

# CFE-INVESTIGATION<sup>Q&As</sup>

Certified Fraud Examiner - Investigation Exam

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#### QUESTION 1

Which of the following would be most useful in determining when a specific document file was created?

- A. The system log
- B. Internet activity data
- C. The documents metadata
- D. Operating system partition

Correct Answer: C

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#### QUESTION 2

When reporting the results of a fraud examination is best to include copies (not originals) of important documents in the formal report.

- A. True
- B. False

Correct Answer: B

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#### QUESTION 3

Assuming that a jurisdiction has prohibited pretexting against financial institutions which of the following actions would constitute illegal pretexting?

- A. Setting up a bank account in an assumed name
- B. Impersonating an account holder to access their bank records
- C. Intentionally making false statements on loan applications
- D. Stealing a person s mail to obtain the person s bank account number

Correct Answer: D

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#### QUESTION 4

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence
- B. Shell company
- C. Perpetrator check

D. Cash generator

Correct Answer: B

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#### QUESTION 5

Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

A. The Join function

B. The correlation analysis function

C. The compliance verification function

D. The gap testing function

Correct Answer: C

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#### QUESTION 6

Why do fraud examiners perform analysis on unstructured or textual data?

A. To categorize data to reveal patterns sentiments and relationships indicative of fraud

B. To find an admission of fraud in an email or other communication that can be presented in court

C. To figure out whether someone is lying or telling the truth based on context clues

D. To determine whether the footnotes to the financial statements are fairly presented

Correct Answer: A

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#### QUESTION 7

Arnold a Certified Fraud Examiner (CFE) for Integra Wealth, learns that Elizabeth an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

A. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk.

B. Accuse Elizabeth directly of having committed fraud

C. Notify management of that Elizabeth has committed fraudulent acts.

D. Search Elizabeth's mobile phone for evidence of misconduct

Correct Answer: A

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#### QUESTION 8

Which of the following usually is considered the most useful source of financial information available to fraud examiners in tracing a subjects assets?

- A. Financial institution records
- B. Service bills
- C. Credit card statements
- D. Paystubs

Correct Answer: B

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#### QUESTION 9

- A. Fraud examination
- B. Fraud assessment
- C. Fraud theory
- D. Forensic methodology

Correct Answer: A

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#### QUESTION 10

Which of the following is a method of tracing assets that would yield the best result when several of the subject's assets or liabilities have changed during the period under examination and the subject a financial records are not available?

- A. Bank deposit method
- B. Regression analysis
- C. Net worth method
- D. Benford's Law analysis

Correct Answer: C

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#### QUESTION 11

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

- A. Lack at Information accessibility
- B. Lack of adequate data

- C. Lack of prosecutorial interest
- D. Lack of trust from cloud providers

Correct Answer: A

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#### QUESTION 12

If your suspect is investing alleged illicit funds in items that will increase their net worth and you need to prove their illicit income circumstantially, which of the following methods of tracing assets would yield the best result?

- A. The income method
- B. The application of funds method
- C. The expenditures method
- D. The asset method

Correct Answer: C

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#### QUESTION 13

An investigator is preparing to administer what is likely to be an intense and extended interview with a fraud suspect. To organize their thoughts prior to the interview the fraud examiner should:

- A. Develop a list of Questions ranked In order of importance
- B. Make a list of key points to go over with the respondent
- C. Provide the suspect with a list of questions to ensure detailed responses
- D. Memorize a defiled list of questions but avoid bringing a written list to the interview

Correct Answer: B

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#### QUESTION 14

When a Certified Fraud Examiner (CFE) conducts a fraud examination the fraud examiner must proceed as though:

- A. The matter will be resolved completely internally
- B. The suspect is gully
- C. The case will end in ligation
- D. The case will end after the suspect IB terminated

Correct Answer: C

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**QUESTION 15**

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. If the subject lies about an aspect of the offense In the process of confessing it is best to coned the records immediately before proceed.
- B. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- C. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- D. Fraudsters tend to overestimate the amount of kinds Involved in the offense to relieve themselves of the guff, of their dishonest actions

Correct Answer: C

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