



Free Questions for CFE-Investigation by go4braindumps

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Question 1

Question Type: MultipleChoice

Al needs to know the location of the principal office and the initial shareholders of a company he is investigating. Which of the following would be the BEST source of this reformation?

Options:

- A- The organizational filings with the government of the jurisdiction in which the company is incorporated
- B- The contractual documents regarding real property owned by the corporation
- C- The utility records in the municipality where the corporation has its principal office
- D- The shareholder data form filed with the World Bank

Answer:

A

Question 2

Question Type: MultipleChoice

The term _____ refers to a process of resolving allegations of fraud from inception to disposition.

Options:

- A- Fraud theory
- B- Forensic investigation
- C- Fraud management
- D- Fraud examination

Answer:

D

Question 3

Question Type: MultipleChoice

Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed. Omar should obtain all of the following items of information EXCEPT:

Options:

- A- A general estimate of the amount of money involved
- B- The approximate number of instances
- C- The location of any residual assets
- D- A statement from Naveed that his conduct was an accident

Answer:

D

Question 4

Question Type: MultipleChoice

Pedro, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Manuel, a fraud suspect. After Pedro diffused Manuel's alibis, Manuel became withdrawn and stowty began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

Options:

- A- Leave the room for a short lime
- B- Ask Manuel to sit up straight
- C- Demand that Manuel stop crying.
- D- Present an alternative question.

Answer:

D

Question 5

Question Type: MultipleChoice

Cynthia is preparing to conduct a covert investigation. Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation Which of the following pieces of information should she include in her memorandum?

Options:

- A- The name of the subject she will be observing
- B- Her first impression regarding the subject's culpability

- C- The identities of any confidential sources to be used in the operation
- D- All of the above

Answer:

A

Question 6

Question Type: MultipleChoice

Which of the following is a measure that can help avoid alerting suspected perpetrators who are under investigation?

Options:

- A- Terminate the suspected employee.
- B- Notify everyone in the affected department
- C- Delay taking any action.
- D- Inform only those who need to know.

Answer:

D

Question 7

Question Type: MultipleChoice

Smith, a Certified Fraud Examiner (CFE) for the Ajax Co., observes Jones, an accounts payable clerk, driving an expensive sports car to work. Smith also has knowledge that Jones recently had extensive remodeling done on her residence. Smith has sufficient predication to:

Options:

- A- Conduct discreet inquiries into Jones's responsibilities as an accounts payable clerk
- B- Notify management of the possibility that Jones has committed fraudulent acts.
- C- Search Jones's mobile phone for evidence of misconduct
- D- Accuse Jones directly of having committed fraud.

Answer:

B

Question 8

Question Type: MultipleChoice

Management at First Choice Inc. suspects that Nathan, its chief financial officer (CFO), has been embezzling funds. It hires Rein

a. a Certified Fraud Examiner (CFE), to investigate the matter When conducting the fraud examination. Reina should proceed as though;

Options:

- A- After Nathan is terminated, the case will end
- B- The case will end in litigation.
- C- Nathan is guilty
- D- The matter will be resolved completely internally.

Answer:

B

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