



Free Questions for CFE-Investigation by ebraindumps

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Question 1

Question Type: MultipleChoice

When documenting interviews, it is BEST practice for the interviewer to:

Options:

- A- Document notes for each interview separately, including those for electronic recordings.
- B- Write down verbatim all of the information that the subject provides during the interview
- C- Err on the side of taking too many notes rather than too few.
- D- Note impressions regarding the subject's guilt or innocence.

Answer:

A

Question 2

Question Type: MultipleChoice

A fraud examiner is based in Mexico, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Germany, an EU country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

Options:

A- True

B- False

Answer:

A

Question 3

Question Type: MultipleChoice

Jason is an investigator who is conducting an interview with Din

a. a fraud suspect. After introducing himself. Jason attempts to be amiable by asking about Dina's favorite sports team and complimenting her eyeglass frames. Jason is attempting to:

Options:

- A- Establish the interview theme.
- B- Establish rapport.
- C- Calibrate the witness.
- D- Exhibit passive listening

Answer:

B

Question 4

Question Type: MultipleChoice

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

Options:

- A- Online records companies are difficult to find.

- B-** Fraud examiners must validate the accuracy of the records obtained online
- C-** The online record might only be a brief abstract of the original.
- D-** Fraud examiners often must search for public records in multiple jurisdictions.

Answer:

A

Question 5

Question Type: MultipleChoice

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

Options:

- A-** Financial institution records
- B-** Service bills
- C-** Paystubs

D- Credit card statements

Answer:

A

Question 6

Question Type: MultipleChoice

Anita is interviewing her client's employee, whom she suspects committed check fraud. During the interview. Anita asks if she can obtain account records from the suspect's bank If the suspect only gives Anita oral consent, the suspect's bank is required to allow Anita access to the suspect's account records.

Options:

A- True

B- False

Answer:

B

Question 7

Question Type: MultipleChoice

Orlando is conducting a fraud examination regarding Fast Freight, a large publicly traded corporation, and wants to find the current officers and directors of the company. Which of the following would be the best source of information for this purpose?

Options:

- A- Commercial filings
- B- Real property records
- C- The company's corporate bylaws
- D- Regulatory securities records

Answer:

A

Question 8

Question Type: MultipleChoice

Bobbie, a fraud examiner, is preparing to interview Craig, a close friend and coworker of the primary suspect in the case. Craig has been described by others as "easily angered" and "intense" How should Bobbie approach her interview of Craig?

Options:

- A- Provide Craig with plenty of notice prior to the interview to not provoke resentment
- B- Conduct the interview with as little notice as possible so Craig will be unprepared
- C- Ask Craig when he would prefer to be interviewed in an effort to engender cooperation
- D- Avoid interviewing Craig if possible due to Craig's potential volatility

Answer:

C

Question 9

Question Type: MultipleChoice

Martin, a fraud examiner, is conducting an interview of Stephanie, a fraud suspect. Although Stephanie heard all of the questions during the introductory part of the interview, she began asking Martin to repeat almost every question when they became more focused. If Stephanie is being deceptive, which of the choices below is MOST LIKELY the cause of Stephanie's behavior?

Options:

- A- Stephanie is testing Martin to determine whether he is able to ask consistent questions
- B- Stephanie is trying to make sure she understands the question so that she will not make a misstatement.
- C- Stephanie is delaying the answer so that she has more time to think of what to say.
- D- Stephanie is having trouble recalling the events or details related to Martin's questions.

Answer:

C

Question 10

Question Type: MultipleChoice

Andrew wants to use a confidential informant in his investigation. He plans to compensate the informant with cash and obtain a receipt. He also plans to identify his source in a memorandum and his final report using only the informant's initials. Which of Andrew's plans is

NOT considered a best practice when using an informant?

Options:

- A- Referring to the informant in the memorandum using the informant's initials
- B- Using information from the informant in his final report
- C- Creating a receipt regarding the cash payment
- D- Compensating the informant with cash

Answer:

A

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