



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

Certified Fraud Examiner - Investigation Exam

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### QUESTION 1

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

- A. True
- B. False

Correct Answer: A

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### QUESTION 2

Foster a Certified Fraud Examiner (CFE), needs to obtain a copy of a picture that a former employee of Friendly Interior an interior design studio posted on the company's website three years ago. Unfortunately because the website has since been updated the picture is no longer available on the website. Which of the following resources should Foster consult to find an earlier version of the Web page he needs?

- A. The deep Web
- B. The internet archives
- C. The invisible Web
- D. The Library of Congress

Correct Answer: B

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### QUESTION 3

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Offering a payment
- B. Corruption in payment
- C. kickback payment
- D. Overbilling in payment

Correct Answer: A

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### QUESTION 4

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine information-gathering interview Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview to be present during the interview Martin should:



- A. Interview Dianne and Sheila separately
- B. Allow Sheila to be present but only if she does not speak
- C. Interview Dianne and Shell together by himself
- D. Interview Dianne and Sheila together but bring in a second interviewer.

Correct Answer: A

#### QUESTION 5

If the following statements were Included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again.\\"
- B. The evidence shows that between S1 million and \$1.5 million in assets were transferred to an offshore account".
- C. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization
- D. \\"When asked s second lima about the amount of funds missing the suspect contradicted their previous testimony"

Correct Answer: C

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