



CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

Pass ACFE CFE-INVESTIGATION Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.geekcert.com/cfe-investigation.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

-  **Instant Download** After Purchase
-  **100% Money Back** Guarantee
-  **365 Days** Free Update
-  **800,000+** Satisfied Customers





QUESTION 1

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. Tips
- D. By accident

Correct Answer: C

QUESTION 2

Shane, a Certified Fraud Examiner (CFF) is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larsen's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- A. Shane should email himself the links of the postings so that he can retrieve them later.
- B. Shane should preserve the information from the social networking sites so that it can be established as authentic if used in court.
- C. Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- D. Shane should preserve the information by saving the links of the postings in his "bookmarks"

Correct Answer: B

QUESTION 3

A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (HR) files about an employee based in Germany, an employee based 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.

- A. True
- B. False

Correct Answer: A

QUESTION 4

Caroline, a fraud examiner, is conducting an admission-seeking interview with John, an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking



question to John?

- A. "Why did you take the money?"
- B. "Did you steal the money?"
- C. Do you know who look the money?"
- D. "What do you know about the stolen money?"

Correct Answer: A

QUESTION 5

Tonya, a suspect in a kickback scheme is being interviewed by Carlos, a fraud examiner As the interview progresses. Carlos notices that Tonya is exhibiting signs of stress such as repeatedly touching her face, crossing and uncrossing her legs and darting her eyes around the room. Carlos should conclude that Tonya's behavior is the result of deception.

- A. True
- B. False

Correct Answer: B

[Latest CFE-
INVESTIGATION Dumps](#)

[CFE-INVESTIGATION
Study Guide](#)

[CFE-INVESTIGATION
Exam Questions](#)