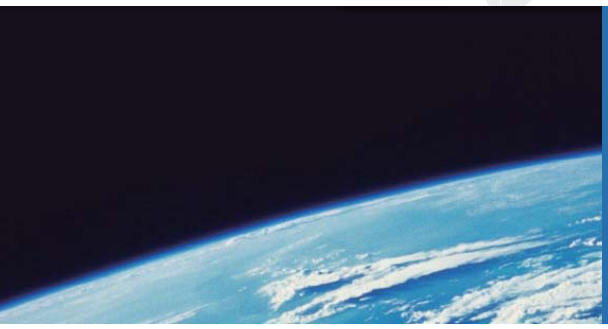

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QUESTION & ANSWER

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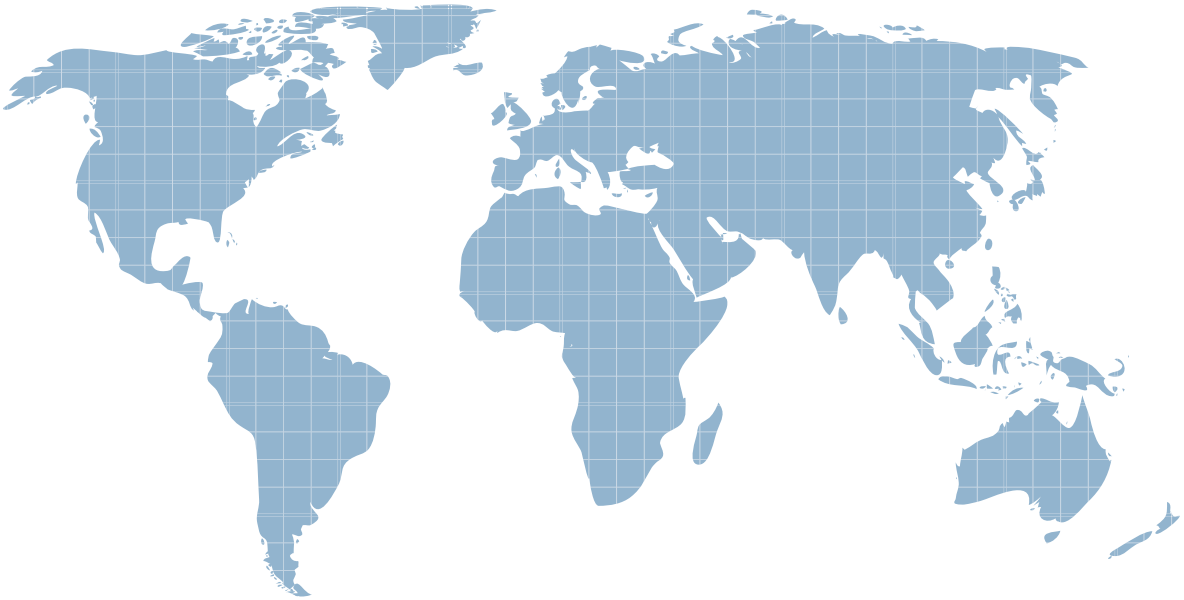

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Exam : CFE Investigation

Title : Certified Fraud Examiner - Investigation Exam

Version : DEMO

1.Which of the following types of information would LEAST LIKELY be found when searching external sources without the subject's consent or a legal order?
A. A witness's address
B. Assets owned by a subject
C. A subject's employee personnel file
D. A competitor's ownership information
Answer: C

2.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 correlation analysis function
B. The Join function
C. The gap testing function
D. The compliance verification function
Answer: D

3.Sam needs to obtain the most accurate court records possible in a particular jurisdiction concerning a fraud suspect. The BEST place for Sam to look is a global database that compiles court cases from various jurisdictions
A. True
B. False
Answer: B

4.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?
A. Commercial filings
B. Real property records
C. The company's corporate bylaws
D. Regulatory securities records
Answer: D

5.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. "What do you know about the stolen money?"
C. "Do you know who took the money""
D. "Did you steal the money?"
Answer: D