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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a certification program designed for individuals who are interested in pursuing a career in fraud investigation. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Investigation Exam is designed to assess an individual's knowledge and skills in detecting, investigating, and preventing fraud.

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The Certified Fraud Examiner (CFE) credential is a globally recognized certification that is awarded to professionals who demonstrate expertise in fraud prevention, detection and investigation. The members of the ACFE (Association of Certified Fraud Examiners) can be awarded the CFE certification after they pass a high-stakes exam, interview and reviews of educational and professional background. In order to further increase the credibility and expertise of the CFEs, the ACFE created an additional certification, the CFE-Investigation.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q84-Q89):

NEW QUESTION # 84

Which of the following situations would MOST LIKELY require access to nonpublic records to develop evidence?

- A. Determining who owns a piece of real estate
- B. Finding out where a person lives

- C. Reviewing an individual's personal mobile phone records
- **D. Obtaining a company's business filings**

Answer: D

NEW QUESTION # 85

Delta, an interviewer with little experience, asks Sigma, the respondent, the following question: "Were you aware that the signature was forged, and why didn't you tell anyone earlier?" This kind of question is called a _____ question

- A. Double-negative
- B. Free narrative
- **C. Controlled answer**
- D. Complex

Answer: C

NEW QUESTION # 86

Jade, a Certified Fraud Examiner (CFE), is conducting an internal investigation in which an employee is suspected of stealing inventory and selling it through a possible shell company called Hidden Finds, LLC. When Jade tries to check Hidden Finds' website, a message appears that redirects customers to a web address that ends with onion. To view the website's content, Jade will need to install a specialized web browser that enables her to access which of the following?

- A. The dark web
- **B. The internet archives**
- C. The deep archives
- D. The free web

Answer: B

NEW QUESTION # 87

Which of the following statements is MOST ACCURATE regarding covert operations?

- A. Covert operations rarely prove beneficial to investigations even when planned properly.
- B. Most jurisdictions provide protections for investigators conducting covert operations that shield them from reputational, financial, and legal consequences.
- C. Mistakes in covert operations generally do not cause damage to their associated investigations
- **D. Fraud examiners should conduct covert operations only after attempting conventional methods of evidence-gathering**

Answer: D

Explanation:

The Fraud Examiners Manual makes clear that covert operations are extraordinary measures that require high skill and planning and should be used only when no other practical method is available. They carry significant risks, including embarrassment, liability, and even injury or death. Therefore, covert operations should not be the first resort but instead follow conventional evidence-gathering efforts.

NEW QUESTION # 88

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. "Do you know what the punishment is for violations like this?"
- B. "Do you know who might have defrauded the company?"
- **C. "How many jobs have you had before this one?"**
- D. "Did you commit any misconduct against the company?"

Answer: C

