

# CFE-Investigation Reliable Test Preparation, CFE-Investigation Lab Questions



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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a professional certification exam designed to test the knowledge, skills, and abilities of individuals who want to become certified fraud examiners. CFEs are professionals who are trained to detect, prevent, and investigate fraud in various industries and organizations. The CFE-Investigation Exam is one of the four exams offered by the Association of Certified Fraud Examiners (ACFE) and is designed to test the candidate's knowledge and understanding of the investigation process.

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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q25-Q30):

### NEW QUESTION # 25

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- A. "Is there a relevant statute of limitations?"
- B. "Is the suspect guilty of the fraudulent act?"
- C. "Has the defendant been previously arrested for allegedly committing a white-collar crime?"
- D. "Does the defendant have sufficient property or money to satisfy a money judgment?"

**Answer: A**

### NEW QUESTION # 26

John, a fraud investigator, is interviewing Mary, who he suspects has been embezzling company funds. Which of the following is the recommended approach John should use to ask Mary questions?

- A. Start with questions about unknown information and work toward known information
- B. Seek general information before seeking specific details
- C. Start with specific questions and move toward general questions
- D. Ask questions in random order to keep Mary from guessing the next question

**Answer: B**

### NEW QUESTION # 27

Which of the following questions is MOST HELPFUL for fraud examiners to ask themselves when determining the legality of electronically recording a conversation?

- A. "Will the recorded conversation take place before or after work?"
- B. "How long is the anticipated recording expected to last?"
- C. "Can the recording include both audio and video?"
- D. "Will the recording equipment produce a digital file?"

**Answer: C**

Explanation:

The correct answer is: Whether recording is legal depends on consent laws- so the most helpful question is effectively: "Is consent required from one or all parties to record this conversation?" Among the provided choices, the closest match is NOT listed explicitly. But based on the ACFE manuals, the correct interpretation is that none of the technical details (audio/video, file format, time, duration) matter - only the legal consent requirement matters.

Complete Detailed Explanation with Exact Extracts from Fraud Examiner (CFE) - Investigation Documents: = The 2014 International Fraud Examiners Manual states:

"In some circumstances, recording an interview might be illegal. Some jurisdictions limit an employer's right to record employee interviews during an investigation. In fact, in some jurisdictions, audio recording an interview is permitted only with the consent of all parties to the communication. Thus, fraud examiners should always consult with an attorney when deciding whether to record an interview." It further emphasizes:

"A telephone recording consent form stipulates where, when, and with whom telephone conversations can be recorded... Be cautioned that the form alone does not make the conduct of recording a telephone conversation illegal or legal."

# Interpretation:

- \* The legality of recording has nothing to do with:
- \* Audio vs video (A)
- \* Digital file format (B)
- \* Work hours (C)
- \* Duration (D)

\* Instead, it depends entirely on jurisdictional consent laws (one-party vs all-party consent).

### NEW QUESTION # 28

Which of the following is the most appropriate measure when seeking to avoid alerting suspected perpetrators who are under investigation?

- A. Disclose the investigation to all employees.
- **B. Investigate during nonbusiness hours.**
- C. Delay taking any action
- D. Terminate the suspected employee

**Answer: B**

### NEW QUESTION # 29

Leslie, a fraud examiner for ACME Corporation, suspects that a salesperson for another company has defrauded ACME. Leslie wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Leslie works in a jurisdiction that regulates the distribution of personal credit information, she generally can obtain the information if she has the consent of the individual.

- A. False
- **B. True**

**Answer: B**

### NEW QUESTION # 30

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