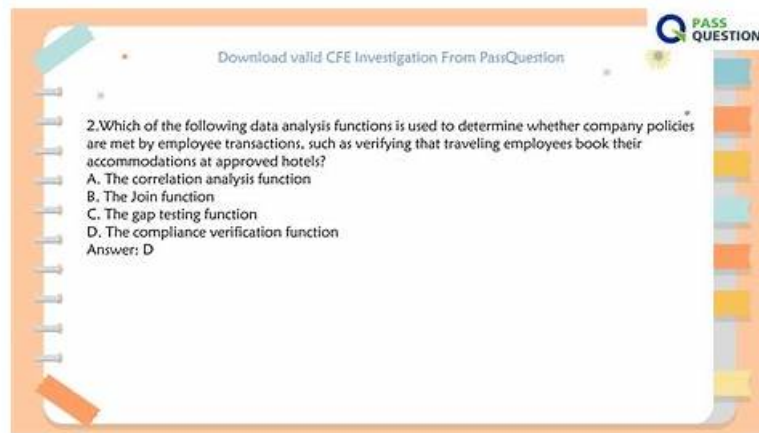


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The CFE-Investigation Certification is ideal for individuals who work in the field of fraud detection and investigation. This includes professionals such as auditors, accountants, lawyers, and law enforcement officers. Certified Fraud Examiner - Investigation Exam certification covers a wide range of topics, including financial transactions, legal principles, and investigative techniques. Candidates will learn how to conduct effective investigations, collect and analyze evidence, and prepare reports.

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The CFE-Investigation Certification is designed to provide professionals with a comprehensive understanding of the investigative process, from planning and preparation to evidence gathering and analysis. Certified Fraud Examiner - Investigation Exam certification covers a wide range of topics, including fraud schemes and scenarios, legal considerations, interviewing techniques, and report writing. It is intended to equip professionals with the skills and knowledge they need to conduct effective fraud investigations and to provide valuable insights into preventing fraud in the future.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q155-Q160):

NEW QUESTION # 155

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Use time constraints as a means to pressure the subject into making a confession.
- B. Ensure that accusations are made in the presence of a third party to avoid potential liability

- C. Emphasize a lack of morality in the subject's actions to induce them into confessing.
- **D. Increase sympathy while downplaying implications of wrongdoing.**

Answer: D

Explanation:

"The interviewer must not express disgust, outrage, or moral condemnation... the basic logic of obtaining confessions can be summed up as maximize sympathy and minimize the perception of moral wrongdoing".

Sympathy creates an environment conducive to confession, while other options (third-party presence, emphasizing immorality, or pressuring with time) are explicitly discouraged.

NEW QUESTION # 156

Tony, a fraud examiner, believes that vendors might be submitting multiple invoices for the same sales with the hope that they will be paid more than once. He wants to ensure that no two invoices in the system have the same number. Which of the Mousing data analysis functions would be most useful for this test?

- A. Benford's Law analysis
- **B. Duplicate search**
- C. Linear regression
- D. Correlation analysis

Answer: B

NEW QUESTION # 157

Bennett, a fraud examiner is performing textual analytics on journal entry data. He developed a list of fraud keywords to search for based on the three legs of the Fraud Triangle. Which of the following fraud keywords found in the journal entry term is the best indicator of pressure to commit fraud?

- A. Override
- B. Deserve
- **C. Quota**
- D. Temporary

Answer: C

NEW QUESTION # 158

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

- A. In most examinations, fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- B. When conducting fraud examinations, fraud examiners should operate under the assumption that the subjects are guilty
- **C. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.**
- D. When conducting fraud examinations, fraud examiners should adhere to the means-and-ends approach

Answer: C

Explanation:

"Fraud examinations should proceed from the general to the specific. That is, they should begin with general information that is known, starting at the periphery, and then move to the more specific details".

This method avoids premature assumptions and ensures systematic evidence development.

NEW QUESTION # 159

Which of the following is TRUE of a well-written fraud examination report?

- A. Technical terms should be included whenever possible to convey professionalism.

