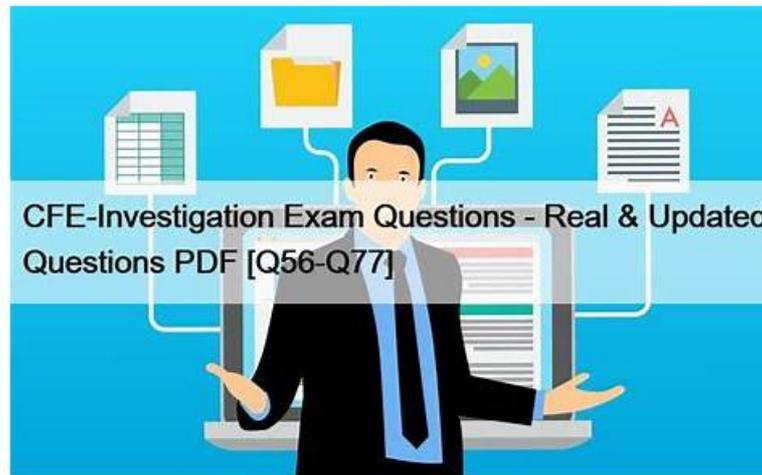


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The Certified Fraud Examiner - Investigation (CFE-Investigation) certification exam is a professional credential offered by the Association of Certified Fraud Examiners (ACFE). It is designed for professionals who are involved in the detection, investigation, and prevention of fraud. The CFE-Investigation Certification is recognized globally and is highly valued in the field of fraud examination.

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The CFE-Investigation Exam covers a wide range of topics, including fraud schemes and scams, financial transactions and analysis, legal elements of fraud, interviewing and interrogation techniques, and report writing. It is a comprehensive exam that requires a thorough understanding of the field of fraud investigation. Certified Fraud Examiner - Investigation Exam certification is highly valued in the industry and is recognized internationally, which makes it an excellent choice for individuals who are interested in advancing their career in this field.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions

(Q75-Q80):

NEW QUESTION # 75

Which of the following is a reason why a subject's credit card records and statements can be useful in tracing investigations?

- A. Credit card records can provide leads to help identify a subject's hidden assets
- B. Credit card statements provide insight into the subject's litigation history
- C. Credit card records can show signs that the subject has skimmed funds.
- D. Credit card statements show the source of the funds used to pay a credit card bill.

Answer: A

NEW QUESTION # 76

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. The company's corporate bylaws
- B. Commercial filings
- C. Regulatory securities records
- D. Real property records

Answer: C

Explanation:

For publicly traded companies, the best source for information on officers and directors is regulatory securities records. These records typically include "identification of officers and directors, financial statements, significant owners, and accountants and attorneys".

NEW QUESTION # 77

Scarlett, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Plum, a fraud suspect. After Scarlett defused Plum's alibis, Plum became withdrawn and slowly began to slouch in her chair, bowing her head. What should Scarlett do now?

- A. Discourage Plum from showing any emotion.
- B. Continue to display evidence that implicates Plum
- C. Insist that Plum sit up straight in her chair
- D. Remain silent until Plum makes a confession.

Answer: B

NEW QUESTION # 78

Which of the following sets of numbers could a fraud examiner MOST LIKELY benefit from running a Benford's Law analysis on?

- A. Employee identification numbers
- B. Vendor invoice amounts
- C. Bank account numbers
- D. Telephone numbers

Answer: B

NEW QUESTION # 79

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. "Do you know who took the money?"
- B. "What do you know about the stolen money?"

