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The CFE-Investigation Certification Exam covers various topics such as fraud prevention and deterrence, financial transactions and fraud schemes, investigation techniques, and legal elements of fraud. CFE-Investigation exam consists of 125 multiple-choice questions and must be completed within a four-hour time limit. The passing score is 75%, and candidates must complete an application and meet eligibility requirements before taking the exam.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q74-Q79):

NEW QUESTION # 74

Which of the following statements concerning a well-written fraud examination report is most accurate?

- A. The report should convey all information provided by witness

- B. Only relevant facts that support the fraud allegation should be included in the report
- C. Signed copies of the fraud examiner's Interview notes should be used to report interview details
- D. The report writer should avoid technical jargon where possible

Answer: D

NEW QUESTION # 75

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. The Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media log-in credentials from users.
- B. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media information is public.
- C. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users' privacy rights.
- D. To access any user-posted information on social media sites, fraud examiners must obtain some type of legal order from the jurisdiction in which the user resides.

Answer: C

NEW QUESTION # 76

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

Answer: A

Explanation:

The recommended questioning order is:

"As a general rule, questioning should proceed from the general to the specific; that is, it is best to seek general information before seeking details".

This ensures the respondent provides a free narrative before narrowing down to specifics.

NEW QUESTION # 77

Which of the following statements concerning access to nonpublic records is FALSE?

- A. An audit clause can be designed to allow a party to inspect the books of a business partner or vendor.
- B. A fraud examiner can request a business's bank records even if the business is not legally obligated to comply.
- C. During the government's criminal investigation, a fraud examiner not employed by the government has a right to access relevant documents that the government has obtained.
- D. When civil litigation has commenced, a party often may obtain a subpoena or legal order for an individual's relevant bank records.

Answer: C

Explanation:

The manual notes:

"Records subpoenaed in a criminal case usually are available only to the government during the investigation, and perhaps thereafter if not disclosed at trial".

Thus, statement D is false.

NEW QUESTION # 78

Which of the following is NOT true about observing the reactions of interview subjects?

- A. Emotive words should be used early in the interview to observe the respondents emotional reaction.
- B. The observation of a subjects body language is often just as important as the observation of the words used by the subject.
- C. To effectively observe reactions, an interviewer should move from less sensitive to more sensitive questions as the interview progresses.
- D. The interpretation of an interview subject's reactions requires specific skills on the part of the interviewer.

Answer: A

Explanation:

The Fraud Examiners Manual states:

"Interviewers are encouraged to formulate their questions in a way that will not bring about a strong emotional reaction... emotive words of all types should be avoided during the introductory phase. Such words put people on the defensive".

Thus, statement C is NOT true.

NEW QUESTION # 79

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