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ACFE CFE-Investigation Certification Exam is a valuable credential for those who want to specialize in investigating fraudulent activities. CFE-Investigation exam covers a wide range of topics and is designed to test a candidate's knowledge of the investigative process and techniques used to identify and prevent fraud. Obtaining this certification can enhance a professional's career prospects and demonstrate their expertise in fraud investigation.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q72-Q77):

NEW QUESTION # 72

Which of the following is the MOST ACCURATE statement about trying to locate a subject using online records?

- A. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records
- B. The first step in locating someone using online records is to obtain a list of past employers
- C. Most public records services do not maintain a list of past addresses
- D. Online records are generally not useful in locating subjects whose address is unknown

Answer: A

NEW QUESTION # 73

Cynthia is preparing to conduct a covert investigation. Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she include in her memorandum?

- A. Her first impression regarding the subject's culpability
- B. The identities of any confidential sources to be used in the operation
- C. The name of the subject she will be observing
- D. All of the above

Answer: C

Explanation:

Before conducting surveillance, a memorandum should document the basis for the covert operation, including:

(1) the information the operation is based on, (2) expected information to be gained, (3) identities of suspects (subjects) if known, and (4) operatives under the examiner's control. Confidential sources should not be identified by name but referred to symbolically.

NEW QUESTION # 74

In response to an accusation made during an admission-seeking interview, the subject begins to voice a denial to the charge. How should the interviewer react to the first indication of a subject's denial?

- A. Allow the subject to continue denying the charge
- B. Remind the subject of the laws against perjury.
- C. Argue the point directly with the subject until a confession is obtained
- D. Interrupt the denial by using a delaying tactic.

Answer: D

Explanation:

"Once a suspect utters a denial, it becomes extremely difficult... therefore, the interviewer must prevent an outright denial. Fraud examiners can use several techniques to stop or interrupt denials, including delays, repeated interruptions, and reasoning".

Thus, the correct answer is D.

NEW QUESTION # 75

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "How long have you been in this department?"
- B. "Do you know who had access to the file?"
- C. "Have you committed any misconduct against the company?"

- D. "Are you familiar with the company's policies regarding ethics?"

Answer: A

NEW QUESTION # 76

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

Answer: C

NEW QUESTION # 77

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