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ACFE CFE-Fraud-Investigations-and-Legal-Issues Exam Syllabus Topics:

Section	Objectives
Topic 1: Legal Elements of Fraud	- Fraud statutes and regulatory frameworks - Burden of proof and standards of evidence - Criminal law vs civil law in fraud cases
Topic 2: Interviewing and Interrogation	- Interview techniques and methodologies - Admission and confession handling - Behavioral cues and deception detection
Topic 3: Fraud Investigation Procedures	- Documentation and case management - Evidence collection and preservation - Planning and conducting fraud investigations
Topic 4: Legal Process and Court Procedures	- Courtroom procedures and testimony - Rights of suspects and due process - Rules of evidence and admissibility

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domestic market is constantly increasing.

ACFE Certified Fraud Examiner (CFE) - Fraud Investigations and Legal Issues Sample Questions (Q478-Q483):

NEW QUESTION # 478

Which of the following statements about the process of obtaining a verbal statement of admission is MOST ACCURATE?

- A. The interviewer should resolve any discrepancies in the subject's statement as they arise before proceeding with the interview.
- B. The interviewer should transition from the accusatory process to the verbal statement of admission after the subject has provided all known details of the offense.
- C. The interviewer should obtain a verbal admission either chronologically, by transaction, or by event, depending on the circumstances of the case.
- D. The interviewer should assume that the subject is providing accurate amounts regarding funds involved in the fraud.

Answer: C

Explanation:

The most accurate statement is that a verbal admission may be obtained chronologically, by transaction, or by event, depending on the facts of the case. In an admission-seeking interview, the examiner transitions to the verbal confession once the accused begins providing detailed information about the offense. The examiner should then obtain relevant details, including dates, amounts, other participants, locations of evidence, and disposition of proceeds. The examiner should not automatically assume that all amounts are accurate because confessors might minimize or distort facts. Material discrepancies should generally be saved until the subject provides the remaining relevant facts, rather than interrupting the flow immediately. Therefore, option D reflects the proper approach.

NEW QUESTION # 479

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

Answer: D

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 # 480

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

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

Answer: A

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 # 481

Which of the following is one of the purposes of closing questions in a routine interview?

- A. To reduce testimony to a signed, written statement
- B. To confirm the credibility of the witness being interviewed
- C. To assess whether the subject is ready to confess
- D. To close the interview positively and maintain goodwill

Answer: D

Explanation:

The 2014 Fraud Examiners Manual and CFE Prep explain:

"Closing questions seek to close the interview positively. In routine interviews, closing questions serve the following purposes: reconfirm facts, gather additional facts, and conclude the interview in a manner required to maintain goodwill." Thus, the correct answer is D.

NEW QUESTION # 482

Talia has been hired by SBS Inc. to implement a new data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Talia conduct first to MOST EFFECTIVELY use data analysis techniques for such an initiative?

- A. Monitor the data.
- B. Identify the relevant data
- C. Cleanse and normalize the data.
- D. Build a profile of potential frauds.

Answer: B

Explanation:

The Fraud Examiners Manual explains:

"Before running tests on the data, the fraud examiner must make certain the data being analysed are relevant and reliable for the objective of the engagement... Using the profile of potential frauds as a guide, the fraud examiner must identify the target data for analysis".

NEW QUESTION # 483

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