

CFE-Investigation New Braindumps Files & Detail CFE-Investigation Explanation



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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.

The Certified Fraud Examiner (CFE) credential is a globally recognized certification that is awarded to professionals who demonstrate expertise in fraud prevention, detection and investigation. The members of the ACFE (Association of Certified Fraud Examiners) can be awarded the CFE certification after they pass a high-stakes exam, interview and reviews of educational and professional background. In order to further increase the credibility and expertise of the CFEs, the ACFE created an additional certification, the CFE-Investigation.

The CFE-Investigation Exam is a comprehensive test that covers a range of topics related to fraud investigation, including fraud schemes, investigation techniques, legal issues, and ethics. Professionals who pass the exam demonstrate a deep understanding of the

investigative process and have the skills necessary to identify and analyze evidence, interview witnesses and suspects, and prepare reports and presentations.

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Detail CFE-Investigation Explanation, Exam CFE-Investigation Consultant

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q77-Q82):

NEW QUESTION # 77

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one- person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information, she cannot obtain the suspect's personal credit data under any circumstances.

- A. True
- B. False

Answer: B

Explanation:

Credit reports can sometimes be obtained legally if proper consent or a recognized legal basis (such as employment background checks, extension of credit, or legal proceedings) exists. The Manual notes:

"Access to personal credit data may be permitted when the individual has given consent or when required for employment, credit, or legal reasons".

Thus, it is not true that credit data can never be obtained—circumstances exist where it can be done lawfully.

NEW QUESTION # 78

After completing all necessary investigative steps, Erica, a Certified Fraud Examiner (CFE), is reasonably sure that Justine, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Justine, what else should Erica be reasonably sure of?

- A. That Justine will confess to the accusation when prompted
- B. That no other person was involved in the fraud in question
- C. That the interview's time, place, and content can be controlled
- D. That Justine's employer will take disciplinary action against Justine if she confesses

Answer: C

NEW QUESTION # 79

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

- A. Ensure that accusations are made in the presence of a third party to avoid potential liability
- B. Emphasize a lack of morality in the subject's actions to induce them into confessing.
- C. Use time constraints as a means to pressure the subject into making a confession.
- D. Increase sympathy while downplaying implications of wrongdoing.

Answer: D

NEW QUESTION # 80

Nathaniel, a Certified Fraud Examiner (CFE), is investigating an alleged inventory theft scheme. While interviewing a subject, he asks, "When were you promoted to manager of the department?" This can BEST be described as a(n):

- A. Closed question
- B. Open question
- C. Leading question
- D. Complex question

Answer: A

NEW QUESTION # 81

Andrew wants to use a confidential informant in his investigation. He plans to compensate the informant with cash and obtain a receipt. He also plans to identify his source in a memorandum and his final report using only the informant's initials. Which of Andrew's plans is NOT considered a best practice when using an informant?

- A. Compensating the informant with cash
- B. Referring to the informant in the memorandum using the informant's initials
- C. Creating a receipt regarding the cash payment
- D. Using information from the informant in his final report

Answer: B

NEW QUESTION # 82

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