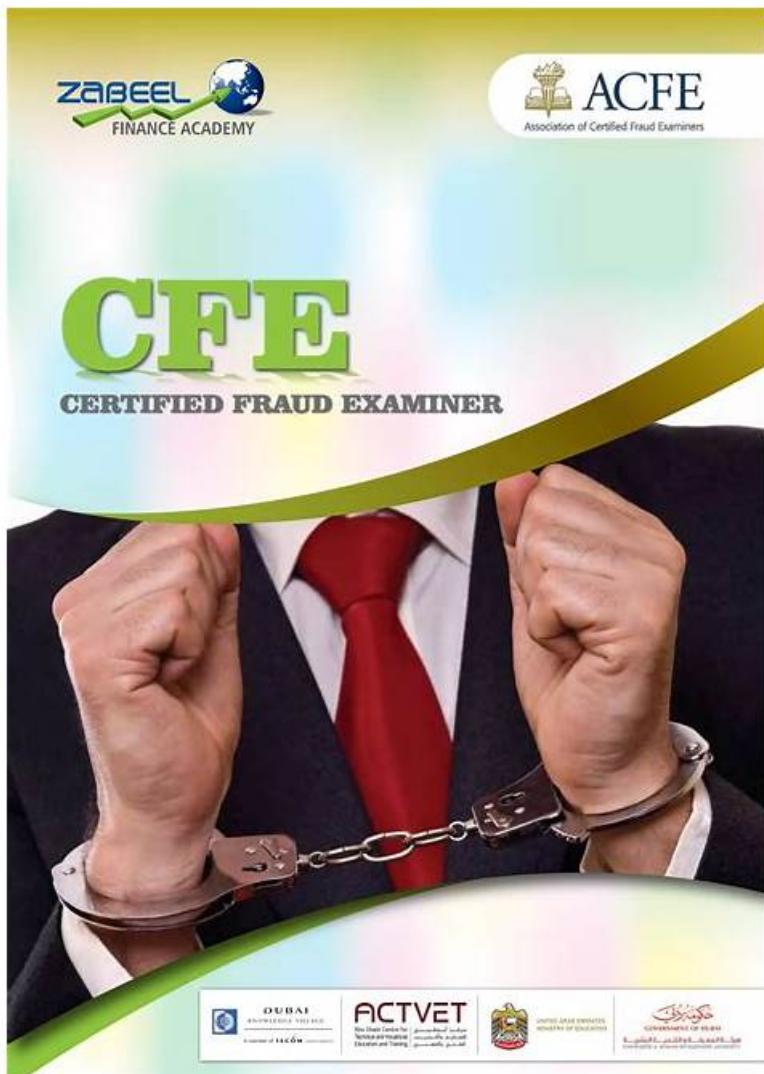


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To be eligible to take the CFE-I certification exam, candidates must meet certain requirements. These include holding a bachelor's degree or equivalent, having at least two years of professional experience in fraud investigation, and being a member of the ACFE in good standing. Once these requirements are met, candidates can register for the exam and begin preparing for the rigorous testing process.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q67-Q72):

NEW QUESTION # 67

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. False
- B. True

Answer: A

NEW QUESTION # 68

Anita is interviewing her client's employee, whom she suspects committed check fraud. During the interview, Anita asks if she can obtain account records from the suspect's bank. If the suspect only gives Anita oral consent, the suspect's bank is required to allow Anita access to the suspect's account records.

- A. False
- B. True

Answer: A

NEW QUESTION # 69

Misty, a fraud investigator, is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Larry questions?

- A. Start with general questions and move toward specific questions
- B. Ask questions in random order to prevent Larry from knowing what question comes next.
- C. Start with questions about known information and work toward unknown information
- D. Ask questions seeking general information before seeking details

Answer: B

NEW QUESTION # 70

Why do fraud examiners perform analysis on unstructured, or textual, data?

- A. To determine whether the footnotes to the financial statements are fairly presented
- B. To categorize data to reveal patterns, sentiments, and relationships indicative of fraud
- C. To find an admission of fraud in an email or other communication that can be presented in court
- D. To figure out whether someone is lying or telling the truth based on context due

Answer: B

Explanation:

The Fraud Examiners Manual explains:

"Textual analytics is a method of using software to extract usable information from unstructured text data... it can categorise data to reveal patterns, sentiments, and relationships indicative of fraud".

This is the key reason fraud examiners analyze textual/unstructured data.

NEW QUESTION # 71

A law enforcement officer receives a reliable tip from an informant that a government employee is soliciting bribes in exchange for awarding contracts to the employee's agency. To investigate, the officer poses as a potential contractor and contacts the suspect employee about the possibility of getting a contract with the agency. During the conversation, the suspect demands a cash payment for the officer to be considered for upcoming contracts. If the suspect claims entrapment at trial, then which of the following is MOST LIKELY to occur?

- A. The suspect's claim will succeed because the investigator used deceit
- B. The suspect's claim will fail because the investigator had adequate predication
- C. The suspect's claim will succeed because the investigator lacked probable cause
- D. The suspect's claim will fail because the investigator is a law enforcement agent

Answer: B

Explanation:

CFE Prep clarifies entrapment:

"Entrapment occurs when law enforcement induces a person to commit a crime that he is not predisposed to commit... It is imperative that adequate predication exists before the operation is commenced. For example, if the officer received a reliable tip, that could serve as adequate predication." Here, the officer acted on a reliable tip, so the entrapment claim would fail.

NEW QUESTION # 72

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