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The CFE-Investigation exam covers a wide range of topics, including fraud schemes and scams, financial transactions and analysis, legal elements of fraud, interviewing and interrogation techniques, and report writing. It is a comprehensive exam that requires a thorough understanding of the field of fraud investigation. Certified Fraud Examiner - Investigation Exam certification is highly valued in the industry and is recognized internationally, which makes it an excellent choice for individuals who are interested in advancing their career in this field.

The CFE-Investigation exam covers a broad range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, legal aspects of fraud investigation, and ethics. CFE-Investigation Exam is designed to test the candidate's knowledge and skills in identifying, investigating, and preventing fraud, as well as their ability to communicate effectively with stakeholders and manage investigations.

The Certified Fraud Examiner - Investigation (CFE-Investigation) certification exam is a professional credential offered by the Association of Certified Fraud Examiners (ACFE). It is designed for professionals who are involved in the detection, investigation, and prevention of fraud. The CFE-Investigation certification is recognized globally and is highly valued in the field of fraud examination.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q68-Q73):

NEW QUESTION # 68

Christopher, a fraud examiner, is conducting an admission-seeking interview with Jennifer, an employee suspected of stealing cash. Which of the following is the LEAST EFFECTIVE phrasing for Christopher to use when posing an admission-seeking question to Jennifer?

- A. "What did you do with the money?"
- B. "Did you steal the money?"
- C. "How much of the money do you have left?"
- D. "Why did you take the money?"

Answer: B

Explanation:

The Fraud Examiners Manual warns against phrasing admissions as direct questions using emotive terms:

* "The admission-seeking interview begins with a direct accusation... The accusation should be phrased as though the accused's guilt has already been established. Emotive words such as steal, fraud, and crime should be avoided... Wrong: 'Did you do this?'. Thus, phrasing the question as 'Did you steal the money?' is least effective.

NEW QUESTION # 69

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 # 70

During an interview, Alex asked a fraud suspect if he could retrieve the suspect's account records from her bank. The suspect said, "yes," but she did not provide consent in writing. Although the suspect orally consented, the suspect's bank is NOT required to allow Alex to access the suspect's account records at this point.

- A. False
- B. True

Answer: B

NEW QUESTION # 71

If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization"
- B. "When asked a second time about the amount of funds missing the suspect contradicted their previous testimony"
- C. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account".
- D. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."

Answer: A

NEW QUESTION # 72

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. True
- B. False

Answer: B

NEW QUESTION # 73

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