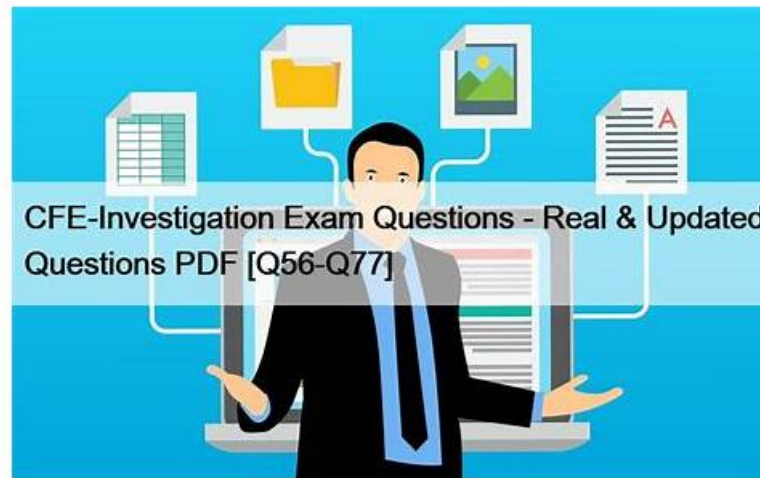


# CFE-Investigation Exam Guide & CFE-Investigation Test Cram



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To be eligible for the CFE-Investigation Certification Exam, candidates must meet certain requirements. They must have a bachelor's degree or equivalent experience in the field of fraud investigation. They must also have at least two years of professional experience in fraud investigation or a related field. Additionally, candidates must be members of the ACFE in good standing.

## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q97-Q102):

### NEW QUESTION # 97

Vishal, a Certified Fraud Examiner (CFE), has just initiated an interview with Steve, a fraud suspect. After a short introduction, Vishal jokes about the fact that he and Steve are wearing the same tie and then proceeds to ask Steve about the previous night's major sporting event Vishal is attempting to

- A. Establish the interview theme
- B. Condition the witness.
- **C. Establish rapport**
- D. Exhibit passive listening.

**Answer: C**

Explanation:

"Introductory questions should be designed to establish rapport... the interviewer must establish some common ground with the respondent before he begins the fact-gathering portion of the interview. Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Thus, Vishal's small talk about ties and sports is rapport-building.

#### **NEW QUESTION # 98**

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

**Answer: B**

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 # 99**

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

**Answer: B**

#### **NEW QUESTION # 100**

A fraud examiner is based in the United States, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Spain, an EU country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

- A. False
- **B. True**

**Answer: B**

#### **NEW QUESTION # 101**

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

- A. Link analysis allows the investigator to discover patterns in data.

- Answer: B**

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