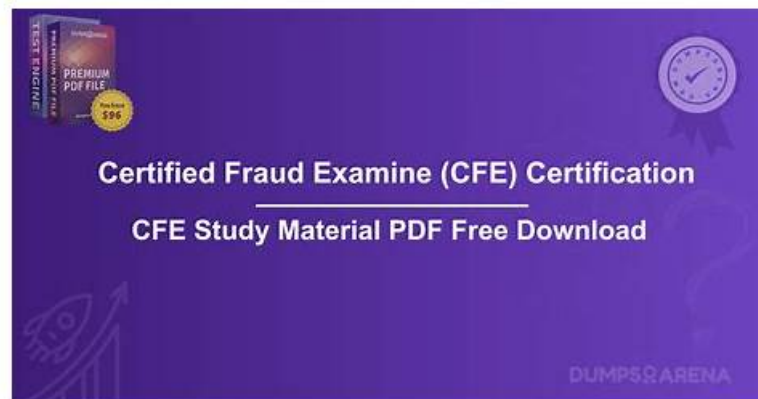


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Introduction to ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam

The accounting industry demands that employees become students throughout their careers and stay up to speed with the newest rules and regulations. Many auditors are thus specialized in a short and mid-fields, such as fraud. Fraud costs businesses billions of dollars each year, and organizations must do so too, as thieves get smarter. Organizations focus on industry specialists called Certified Fraud Examiners to prevent and identify fraud (CFE).

The CFE certification was established by the Association of Certified Fraud Examiners (ACFE) in the late 1980s. Ever since then, fraud investigators worldwide have been certified to learn about the best practices and improve their careers in fraud prevention. CFEs have expert professional knowledge and a profound knowledge of the way criminals are trying to scam companies. This page describes **ACFE CFE Investigation exam dumps**.

ACFE, an independent organization providing training in the field of anti-fraud and establishing standards for the correct conduct of fraud investigations, supervises and administers the Certified Fraud Examiner (CFE) certification program. In order to be a CFE, applicants must have a minimum degree in accounting, criminal justice, fraud investigations, loss prevention and/or an occupation of law and have at least two years experience. The ACFE shall further prolong accreditation eligibility for applicants without two years of industry experience, provided that the candidates have master's or doctorate qualifications and/or certifications related to the security of accounting, finance and/or information systems. Eligible applicants must participate in the ACFE, pass the CFE Certification Examination and undertake to comply with the CFE Professional Ethics Code before accreditation. **ACFE CFE Investigation exam dumps** is the best way to clear all the critical concepts in the examination.

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization, dedicated to fighting fraud and white-collar crime. As part of its mission, the ACFE offers a range of certification programs to help professionals develop the skills and knowledge needed to detect, prevent, and investigate fraud. One of its most popular certifications is the Certified Fraud Examiner - Investigation (CFE-Investigation).

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q177-Q182):

NEW QUESTION # 177

All of the following are true with regard to textual analytics EXCEPT:

- A. When conducting textual analysis, the fraud examiner should come up with a list of fraud keywords to search for.
- **B. The purpose of textual analytics is to search for and find an admission of fraud that can be presented in court**
- C. Textual analytics provides the ability to uncover warning signs of potentially fraudulent employee behavior
- D. Textual analytics is used to reveal patterns, sentiments, and relationships indicative of fraud

Answer: B

NEW QUESTION # 178

Gilbert is preparing to conduct a covert investigation. Before acting, he wants to write a memorandum documenting his plan. Which of the following pieces of information should he include in this memorandum?

- A. All of the above
- B. His first impression regarding the subject's culpability
- **C. The information expected to be gained from the operation**
- D. The identities of any confidential sources to be used in the operation

Answer: C

NEW QUESTION # 179

Marilyn, a Certified Fraud Examiner (CFE), is reasonably sure that Shelly, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Shelly, Marilyn should be reasonably sure of all of the following EXCEPT:

- A. That all reasonable investigative steps have been taken
- **B. That no other person was involved in the fraud in question**
- C. That the interview's time and location can be controlled
- D. That the interview's subject matter can be controlled

Answer: B

NEW QUESTION # 180

Fraud examination reports should be written with which of the following audiences in mind?

- A. Witnesses
- **B. At of the above**
- C. Opposing legal counsel
- D. Judges or juries

Answer: B

NEW QUESTION # 181

Which of the following statements concerning access to nonpublic records is MOST ACCURATE?

- A. The government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.
- B. In most jurisdictions, banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.
- C. Once a criminal case is filed, all records obtained by the government are considered public records
- D. Nonpublic records cannot be obtained by subpoena or legal order in a civil action

Answer: A

Explanation:

"Even when a victim refers a fraud case for criminal prosecution, the government will usually not disclose the contents of nonpublic records with the victim during the investigation".

Thus, option D is most accurate.

NEW QUESTION # 182

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