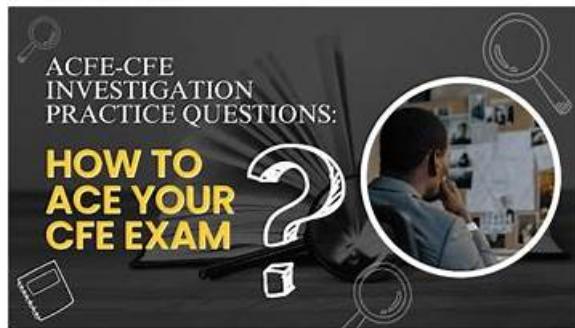


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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

ACFE CFE Investigation Practice Questions: If you have decided to get ACFE certification, then you must know that Certified Fraud Examiner (CFE) is provided by the Association of Certified Fraud Examiners (ACFE). It is an important professional growth for many professionals in the field of Law, Investigation, Financial Transactions, Fraud schemes etc. To earn this credential, you'll have to pass a severe exam that will evaluate your knowledge and ability in the field of fraud investigation. The best and most helpful way to prepare for the CFE exam is by using **ACFE CFE Investigation Practice Questions** and Live Testing Modules. In this article, we'll explore the benefits of using practice questions to prepare for the CFE exam and how to monitor your daily progress.



What Are ACFE CFE Investigation Practice Questions?

ACFE CFE Investigation Practice Questions are intended to help you prepare for the CFE exam. These questions cover a range of topics related to fraud investigation, including fraud schemes, financial transactions, and legal and

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The Association of Certified Fraud Examiners (ACFE) CFE-Investigation Exam is a professional certification exam designed for individuals who want to specialize in detecting, preventing, and investigating fraud. CFE-Investigation exam is one of the most prestigious and challenging certifications in the field of financial fraud investigations. Certified Fraud Examiner - Investigation Exam certification is recognized globally and is highly valued by employers, government agencies, and law enforcement agencies.

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ACFE CFE-Investigation Certification is an essential qualification for professionals working in the field of fraud investigation. It provides a comprehensive understanding of the investigative process and equips individuals with the skills and knowledge they need to conduct effective investigations and prevent fraud in the future. With its rigorous examination process and global recognition, the certification is a mark of excellence that demonstrates a commitment to the highest standards of professionalism and ethical conduct.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q40-Q45):

NEW QUESTION # 40

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker. Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

- A. Interview Dianne and Sheila together by himself
- B. Allow Sheila to be present but only if she does not speak
- C. Interview Dianne and Sheila together, but bring in a second interviewer
- D. Interview Dianne and Sheila separately

Answer: D

Explanation:

Best practice is to conduct interviews individually. The Manual states:

"When conducting interviews, witnesses should be interviewed separately. Interviewing multiple witnesses together risks contamination of testimony and reduced reliability of responses".

NEW QUESTION # 41

Caroline a fraud examiner is conducting an admission-seeking interview with John an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

- A. "What do you know about the stolen money?"
- B. "Why did you take the money?"
- C. "Did you steal the money?"
- D. Do you know who took the money?"

Answer: B

NEW QUESTION # 42

Jason is an investigator who is conducting an interview with Dina, a fraud suspect. After introducing himself.

Jason attempts to be amiable by asking about Dina's favorite sports team and complimenting her eyeglass frames. Jason is attempting to:

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

Answer: C

Explanation:

"Introductory questions should be designed to establish rapport... Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Jason's small talk about sports and compliments is clearly rapport building

NEW QUESTION # 43

Tonya, a suspect in a kickback scheme is being interviewed by Carlos, a fraud examiner. As the interview progresses, Carlos notices that Tonya is exhibiting signs of stress such as repeatedly touching her face, crossing and uncrossing her legs and darting her eyes around the room. Carlos should conclude that Tonya's behavior is the result of deception.

- A. False
- B. True

Answer: A

NEW QUESTION # 44

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

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

Answer: D

Explanation:

"The interviewer must not express disgust, outrage, or moral condemnation... the basic logic of obtaining confessions can be summed up as maximize sympathy and minimize the perception of moral wrongdoing".

Sympathy creates an environment conducive to confession, while other options (third-party presence, emphasizing immorality, or pressuring with time) are explicitly discouraged.

NEW QUESTION # 45

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