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The Certified Fraud Examiner (CFE) credential is a globally recognized certification for professionals who specialize in detecting, deterring, and investigating fraud. The CFE credential is awarded by the Association of Certified Fraud Examiners (ACFE), the world's largest anti-fraud organization. The CFE-Investigation Exam, also known as the CFE-Exam, is one of the three exams required to become a Certified Fraud Examiner.

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The study guides and books are two main kinds of resources for preparing certification exams. They provide detailed and appropriate guidance for building the knowledge from the ground up and then video tutorials and lectures that can somehow ease the pain of the study, while still demanding the learner time and concentration. Intelligent candidates who want to establish a strong foundation for all test subjects and associated technologies often mix video lectures with study guidelines, so that the advantages of both may be reaped. Practice examinations are designed to get the pupils acquainted with the actual examination setting. Statistics have revealed that most students fail the fear of the unknown not because of the preparation, but because of the examination anxiety. The TestPDF staff suggests that you make some notes on the subjects, but do not forget to practice ***ACFE CFE Investigation exam dumps** prepared by our team of experts and which will allow you to pass this examination with excellent results.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q99-Q104):

NEW QUESTION # 99

Baker, a Certified Fraud Examiner (CFE), contacts Dierdre for the purpose of conducting a routine, information-gathering interview. Dierdre expresses a desire that her coworker, Matthew, whom Baker also plans to interview, be interviewed at the same time Baker should:

- A. Interview Dierdre and Matthew at the same time, but bring in a second interviewer.
- B. Allow Matthew to be present as a silent observer.
- **C. Interview Dierdre and Matthew separately.**
- D. Interview Dierdre and Matthew at the same time by himself

Answer: C

Explanation:

Best practices emphasize separation:

* "Interviews should be conducted one-on-one to reduce the possibility of collusion, contamination, or intimidation of witnesses" (Fraud Examiners Manual - Interviewing Guidelines). This ensures independent and uncontaminated statements.

NEW QUESTION # 100

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- **A. Online records companies are difficult to find.**
- B. Fraud examiners often must search for public records in multiple jurisdictions.
- C. Fraud examiners must validate the accuracy of the records obtained online
- D. The online record might only be a brief abstract of the original.

Answer: A

NEW QUESTION # 101

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

Answer: A

NEW QUESTION # 102

Pedro a Certified Fraud Examiner (CFF) is conducting an admission-seeking interview of Manuel a fraud suspect. After Pedro diffused Manuel's alibi, Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- A. Demand that Manuel stop crying.
- B. Leave the room for a short time.
- C. Ask Manuel to sit up straight.
- **D. Present an alternative question.**

Answer: D

NEW QUESTION # 103

Rachel, a fraud suspect, has decided to confess to Linda, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Rachel, Linda should obtain all of the following items of information EXCEPT:

- A. The approximate beginning and end dates of the fraud
- B. A general estimate of the amount of money involved

- C. A statement from Rachel that her conduct was an accident
- D. Rachel's motive for the offense

Answer: C

NEW QUESTION # 104

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