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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is an internationally recognized certification for professionals who are involved in fraud investigation and prevention. The ACFE (Association of Certified Fraud Examiners) is the world's largest anti-fraud organization, and the CFE-Investigation Certification is one of their most prestigious offerings. Certified Fraud Examiner - Investigation Exam certification is designed to equip professionals with the skills and knowledge required to identify, investigate, and prevent fraud in various industries and organizations.

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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Certification Exam is a globally recognized certification designed for professionals who want to specialize in the investigation of white-collar crimes. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Investigation certification is aimed at individuals who are interested in fraud investigation, prevention, and detection, and want to develop the skills necessary to identify and investigate fraud-related activities.

The CFE-Investigation Exam covers a range of topics related to fraud investigation, including fraud schemes, legal elements of fraud, conducting investigations, interviewing techniques, and report writing. CFE-Investigation exam consists of four sections, each containing 125 multiple-choice questions. Candidates are required to pass all four sections within three years of their initial application.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q72-Q77):

NEW QUESTION # 72

Boyd, a Certified Fraud Examiner (CFE), was hired to trace Lottie's financial transactions. During his investigation, Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records MOST

LIKELY to reveal?

- A. If Lottie is skimming her employer's funds
- B. The market value of any real property Lottie owns
- C. The division and distribution of Lottie's assets
- **D. The assets that Lottie has purchased**

Answer: D

NEW QUESTION # 73

Which of the following is the MOST ACCURATE statement about imaging suspect computers' hard drives?

- A. Imaging creates pictures of the suspect computer system and its wires and cables
- B. Imaging prohibits access to the suspect computer's hard drive by individuals not professionally trained in forensic analysis
- C. Imaging enables the retrieval of data from the suspect computer directly via its operating system.
- **D. Imaging allows for the analysis of data from a suspect computer without altering or damaging the original data in any way**

Answer: D

Explanation:

Explanation with Extracts= The Fraud Examiners Manual explains:

* "Forensic analysis should not be performed on suspect devices directly because doing so can alter or damage digital evidence, and imaging the data... allows a fraud examiner to view and analyse the contents of a computer without altering the original data in any way".

* Imaging creates an exact, sector-by-sector copy of the drive.

Thus, imaging protects original data integrity.

NEW QUESTION # 74

Arnold, a Certified Fraud Examiner (CFE) for Integra Wealth, learns that Elizabeth, an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake. Arnold has sufficient predication to:

- A. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk
- B. Search Elizabeth's mobile phone for evidence of misconduct.
- **C. Notify management of the possibility that Elizabeth has committed fraudulent acts**
- D. Accuse Elizabeth directly of having committed fraud

Answer: C

NEW QUESTION # 75

Assuming that a jurisdiction has prohibited pretexting against financial institutions, which of the following actions would constitute illegal pretexting?

- **A. Impersonating an account holder to access their bank records**
- B. Setting up a bank account in an assumed name
- C. Intentionally making false statements on loan applications
- D. Stealing a person's mail to obtain the person's bank account number

Answer: A

NEW QUESTION # 76

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 the interview's subject matter can be controlled
- B. That the interview's time and location can be controlled

