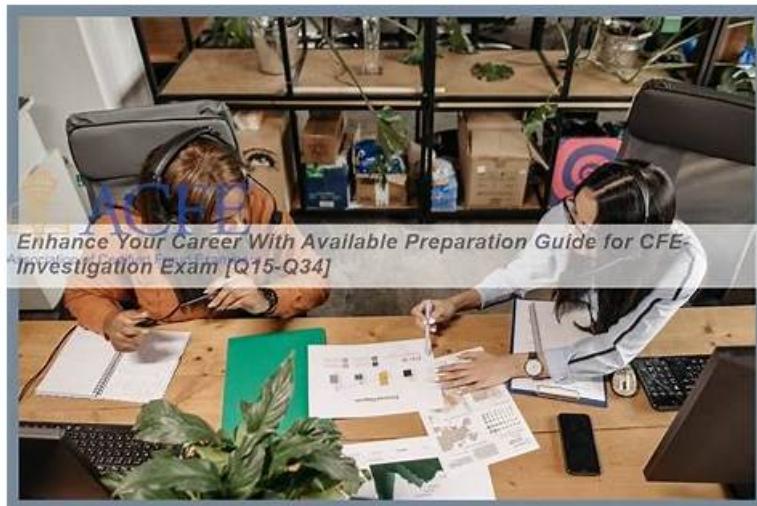


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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a globally recognized certification that validates the knowledge, skills, and expertise of professionals who investigate financial fraud. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Investigation Exam is designed to test the candidate's ability to detect, investigate, and prevent fraud in a variety of settings, including corporations, government agencies, and non-profit organizations.

ACFE CFE-Investigation exam is a comprehensive exam that covers a wide range of topics related to fraud investigation. CFE-Investigation exam consists of four sections, including Financial Transactions and Fraud Schemes, Fraud Investigation, Legal Elements of Fraud, and Fraud Prevention and Deterrence. Each section is designed to test the candidate's knowledge and understanding of the topic, as well as their ability to apply that knowledge in real-world scenarios.

The CFE-Investigation Exam is one of the four exams that make up the CFE certification. CFE-Investigation exam focuses specifically on the investigation aspect of fraud examination. CFE-Investigation exam covers a wide range of topics, including interviewing techniques, evidence collection and analysis, and report writing. It is designed to test a candidate's knowledge and skills related to conducting fraud investigations in a thorough, ethical, and effective manner.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions

(Q21-Q26):

NEW QUESTION # 21

Which of the following is the MOST ACCURATE statement regarding a fraud examiner's ability to trace cryptocurrency transactions?

- A. Cryptocurrency ownership cannot be determined through an analysis of details on a subject's bank statements.
- B. Most cryptocurrencies rely on private block chains, which allow users' transactions to be completely anonymous and therefore difficult to trace.
- C. Each Blockchain transaction contains a user's cryptographic address, which can help identify patterns that might link the user to criminal activity.
- D. Most jurisdictions do not require digital wallet providers to record any personal information about cryptocurrency users

Answer: C

Explanation:

The Fraud Examiners Manual explains:

"Each transaction on a blockchain ledger is recorded with a cryptographic address... by analyzing these addresses, fraud examiners can sometimes establish patterns and connections that identify users or link them to criminal activity".

NEW QUESTION # 22

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge. How should Charles respond to George's denial?

- A. Use a delaying tactic to interrupt the denial
- B. Remind George he has to tell the truth or face perjury.
- C. Allow George to continue denying the charge.
- D. Counter the denial by arguing with George until further denials are futile

Answer: A

NEW QUESTION # 23

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

Answer: C

Explanation:

"Electronic payment records can be valuable in tracing investigations... they can reveal, among other things, assets the subject has purchased".

They can also reveal loans, real estate taxes, and business locations, but not directly whether Lottie is "skimming" funds.

NEW QUESTION # 24

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

- A. When civil litigation has commenced, a party often may obtain a subpoena or legal order for an individual's relevant bank records.
- B. During the government's criminal investigation, a fraud examiner not employed by the government has a right to access relevant documents that the government has obtained.
- C. A fraud examiner can request a business's bank records even if the business is not legally obligated to comply.

- D. An audit clause can be designed to allow a party to inspect the books of a business partner or vendor.

Answer: B

Explanation:

The manual notes:

"Records subpoenaed in a criminal case usually are available only to the government during the investigation, and perhaps thereafter if not disclosed at trial".

Thus, statement D is false.

NEW QUESTION # 25

If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. "In light of all the evidence the suspect is most likely guilty of fraud against the organization"
- B. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account".
- C. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."
- D. "When asked a second time about the amount of funds missing the suspect contradicted their previous testimony"

Answer: A

NEW QUESTION # 26

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