

# CFE-Investigation 100% Correct Answers - CFE-Investigation Examcollection Questions Answers



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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) certification exam is a highly recognized certification for professionals who aspire to specialize in fraud examination and investigation. CFE-Investigation exam is administered by the

Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members worldwide. CFE-Investigation exam assesses the candidate's knowledge and expertise in identifying and investigating common types of fraud, documenting findings and presenting evidence in a professional manner.

>> CFE-Investigation 100% Correct Answers <<

## CFE-Investigation Examcollection Questions Answers - CFE-Investigation Valid Exam Review

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### ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q140-Q145):

#### NEW QUESTION # 140

When a fraud examiner is conducting an examination and is in the process of collecting documents the fraud examiner should:

- A. A Wait until all documents have been collected before establishing a database
- B. Organize all the documents obtained in chronological order
- C. Make copies of originals and leave the originals where they were found
- D. Avoid touching original documents any more than necessary

Answer: A

#### NEW QUESTION # 141

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's client loan profiles
- B. The institution's tax statements
- C. The institution's ownership details
- D. The institution's investment portfolio

Answer: C

Explanation:

"Due to the risks of illicit transactions, most jurisdictions require financial institutions to obtain information about the ownership and control of the foreign bank with which they maintain correspondent relationships".

#### NEW QUESTION # 142

Which of the following is considered a best practice for preserving the confidentiality of a fraud investigation?

- A. Implement a blanket policy prohibiting all employees from discussing anything related to employee investigations
- B. Ensure that the investigation is conducted at the direction of, or under the supervision of, a government official
- C. Suspend all employees involved in the investigation pending the investigation's outcome.
- D. Avoid using email or other electronic means to transmit confidential case information

Answer: B

#### NEW QUESTION # 143

Which of the following types of files is the most difficult to recover during a digital forensic examination?

- A. Deleted link (shortcut) files
- B. Deleted until
- C. Hidden files
- **D. Overwritten files**

**Answer: D**

Explanation:

Both the Manual and CFE Prep guides emphasize that deleted files are recoverable until overwritten. Once overwritten, the original data cannot be retrieved:

"Deleted files are recoverable until they are overwritten because data is not erased... until overwritten. So, deleted files that have been overwritten generally are not recoverable." Other file types (deleted shortcuts, hidden files, etc.) can often be recovered, but overwritten files are lost permanently.

#### **NEW QUESTION # 144**

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

- A. A general estimate of the amount of money invoked
- B. The approximate number of instances
- C. The location of any residual assets
- **D. A statement from Naveed that his conduct was an accident**

**Answer: D**

#### **NEW QUESTION # 145**

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