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

NEW QUESTION # 72

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

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

Answer: C

Explanation:

Pretexting is defined as impersonating someone else or making false/misleading statements to obtain information. Many jurisdictions specifically prohibit pretexting against financial institutions, which includes pretending to be a customer to access their bank account information.

NEW QUESTION # 73

Why do fraud examiners perform analysis on unstructured, or textual, data?

- **A. To categorize data to reveal patterns, sentiments, and relationships indicative of fraud**
- B. To determine whether the footnotes to the financial statements are fairly presented
- C. To figure out whether someone is lying or telling the truth based on context due
- D. To find an admission of fraud in an email or other communication that can be presented in court

Answer: A

NEW QUESTION # 74

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one-person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information, she cannot obtain the suspect's personal credit data under any circumstances.

- A. True
- **B. False**

Answer: B

NEW QUESTION # 75

Which of the following would be most useful in determining when a specific document file was created?

- **A. The system tog**
- B. Operating system partition
- C. The document's metadata
- D. Internet activity data

Answer: A

NEW QUESTION # 76

Which of the following would be MOST USEFUL in determining who created a specific document file?

- A. Operating system partition
- **B. The document's metadata**
- C. Internet activity data
- D. The system log

Answer: B

Explanation:

TheCFE Prep - Investigation explains:

* "Metadata is a type of computer-generated data that can be helpful in a fraud investigation. Metadata information can help determine who wrote a document; who received, opened, copied, edited, moved, or printed the document; and when these events occurred".

Thus, metadata is the most useful for identifying who created a document.

NEW QUESTION # 77

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