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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q102-Q107):

NEW QUESTION # 102

Which of the following is a reason why a subject's credit card records are useful in tracing investigations?

- A. Credit card records provide insight into the subject's litigation history
- **B. Credit card records contain information about the division and distribution of the subject's assets**
- C. Credit card statements show source of the funds used to pay a credit card bill
- D. Credit card records show the movements and habits of the subject

Answer: B

NEW QUESTION # 103

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

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

Answer: A

Explanation:

"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 best source for creation date.

NEW QUESTION # 104

Which of the following is NOT one of the basic types of Informational questions interviewers use to gather unbiased, factual information?

- A. Closed
- B. Leading
- C. Open
- **D. Chronological**

Answer: D

NEW QUESTION # 105

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- **A. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.**
- B. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- C. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- D. If the subject lies about an aspect of the offense in the process of confessing, it is best to correct the records immediately before proceeding

Answer: A

NEW QUESTION # 106

Which of the following is the MOST ACCURATE statement regarding the analysis phase in digital forensic investigations?

- A. The primary concern when analyzing digital evidence is to maintain the integrity of the data at all times
- B. During the analysis phase, it is best to use just one forensic tool for identifying, extracting, and collecting digital evidence
- C. The analysis phase of digital forensic investigations should not commence unless it is verified that the suspect devices do not contain relevant data
- D. When analyzing data for evidence, fraud examiners should look for exculpatory evidence But not inculpatory evidence

Answer: A

NEW QUESTION # 107

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