

# Latest CFE-Investigation Test Dumps - CFE-Investigation Latest Dumps Sheet



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The CFE-Investigation Certification Exam is a rigorous examination that covers a wide range of topics related to fraud investigation. CFE-Investigation exam is designed to test the candidate's knowledge and skills in various areas such as financial transactions and fraud schemes, legal aspects of fraud investigation, documentation and evidence gathering, interviewing techniques and report writing. CFE-Investigation exam consists of 125 multiple choice questions and is timed for four hours.

Becoming a CFE-Investigator means that you have demonstrated mastery of the knowledge and skills required to effectively investigate fraud. The credential is widely respected in the industry and can enhance an individual's career and earning potential. In addition to the certification, ACFE membership provides access to a global network of anti-fraud professionals, resources, and training that can help individuals stay up-to-date with the latest trends and best practices in fraud prevention and investigation.

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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 tog
- 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. loading
- 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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