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The CFE-Investigation exam covers a wide range of topics related to fraud investigation, including legal aspects of fraud investigations, financial transactions and fraud schemes, interviewing techniques, data analysis, and report writing. Candidates who pass the exam are awarded the CFE-Investigation credential, which is recognized globally as a mark of excellence in fraud investigation. Certified Fraud Examiner - Investigation Exam certification is highly valued by employers and provides a competitive edge to professionals in the field of fraud investigation.

The CFE-Investigation Exam is a comprehensive test that covers a range of topics related to fraud investigation, including fraud schemes, investigation techniques, legal issues, and ethics. Professionals who pass the exam demonstrate a deep understanding of the investigative process and have the skills necessary to identify and analyze evidence, interview witnesses and suspects, and prepare reports and presentations.

>> Authentic CFE-Investigation Exam Questions <<

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q14-Q19):

NEW QUESTION # 14

Which of the following statements about fraud response plans is FALSE?

- A. A fraud response plan should create an environment to minimize risk and maximize the potential for success
- B. A fraud response plan must be simple to understand and administer
- C. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen.
- D. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud

Answer: C

NEW QUESTION # 15

Foster a Certified Fraud Examiner (CFE), needs to obtain a copy of a picture that a former employee of Friendly Interior an interior design studio posted on the company's website three years ago. Unfortunately because the website has since been updated the picture is no longer available on the website. Which of the following resources should Foster consult to find an earlier version of the Web page he needs?

- A. The deep Web
- B. The internet archives
- C. The invisible Web
- D. The Library of Congress

Answer: B

NEW QUESTION # 16

Which of the following usually is considered the most useful source of financial information available to fraud examiners in tracing a subjects assets?

- A. Credit card statements
- B. Paystubs
- C. Service bills
- D. Financial institution records

Answer: C

NEW QUESTION # 17

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

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

Answer: D

Explanation:

The Fraud Examiners Manual states:

- * "The primary concern when analysing digital evidence is to maintain the integrity of the data at all times. Fraud examiners must be careful with computer equipment because a careless investigator might inadvertently alter important evidence".
- * Examiners must look for both inculpatory and exculpatory evidence.

NEW QUESTION # 18

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 items of information EXCEPT:

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

Answer: D

Explanation:

When obtaining a verbal confession, the fraud examiner should secure details such as: admission of wrongdoing, number of instances, amount involved, dates, involvement of others, residual assets, and motive.


However, it does not matter whether the suspect claims the conduct was an accident; that is not necessary to record.

NEW QUESTION # 19

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