

# CFE-Investigation Certified Fraud Examiner - Investigation Exam トレーニング資料、CFE-Investigation 問題集、CFE-Investigation 試験ガイド

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## CFE-Investigation資格参考書、CFE-Investigation学習資料

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## ACFE Certified Fraud Examiner - Investigation Exam 認定 CFE-Investigation 試験問題 (Q28-Q33):

### 質問 # 28

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- A. "Is the suspect guilty of the fraudulent act?"
- B. "Does the defendant have sufficient property or money to satisfy a money judgment?"
- C. "Is there a relevant statute of limitations?"
- D. "Has the defendant been previously arrested for allegedly committing a white-collar crime?"

正解: B

解説:

The Fraud Examiners Manual emphasizes that before commencing legal action to recover assets, the examiner must consider whether the defendant has assets worth pursuing:

"The most important question a fraud examiner should ask before beginning legal action to recover assets is whether the defendant has sufficient property or money to satisfy a judgment. Legal actions can be time-consuming and costly, and recovery efforts are futile if the defendant is judgment-proof." Before commencing legal action to recover assets, the most critical consideration is whether the defendant has recoverable assets. If the defendant lacks property or funds, pursuing legal action could be costly and ultimately fruitless.

From the 2014 International Fraud Examiners Manual:

"After a fraud is discovered, fraud examiners might need to assist in making a recommendation concerning the recovery of lost assets... A domestic judgment against a foreign defendant is usually helpful for recovering the defendant's assets located in the domestic country, but might be worthless for obtaining the defendant's assets in a foreign country." This emphasizes that enforcement of judgments is only meaningful if assets exist to satisfy them.

Similarly, the CFE Prep - Investigations material highlights asset tracing and recovery as the foundation for deciding legal action:

"Records obtained from financial institutions are perhaps the single most important financial source available to fraud examiners for purposes of tracing assets."

# Interpretation of Answer Choices:

- \* A. Prior arrests# Not directly relevant to whether asset recovery will succeed.
- \* C. Statute of limitations# Important for legal viability, but meaningless if no assets exist to recover.
- \* D. Guilt of the suspect# Guilt must be established in criminal cases, but in civil recovery, asset availability is paramount.
- \* B. Defendant's property or money# This is the most important practical question, because without assets, recovery efforts will not yield compensation regardless of guilt or legal timelines.

### 質問 # 29

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

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

正解: D

### 質問 # 30

When planning for the interview phase of an investigation, which of the following steps should NOT be taken by the fraud examiner?

- A. Consider what the interview is intended to accomplish and state an objective.
- B. Ensure that the interview is held in a venue where the subject will feel Uncomfortable
- C. Prepare a detailed list of questions to ask the subject during the interview.
- D. Review the case file to ensure that important information has not been overlooked

正解: B

解説:

The Manual emphasizes that interviews should be held where the respondent feels comfortable and secure, not threatened:

"When possible, the interview should be held in a venue where the subject will feel comfortable and secure".

Holding it in an uncomfortable setting is counterproductive and contrary to best practices.

### 質問 # 31

Pedro, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Manuel, a fraud suspect. After Pedro diffused Manuel's alibis, Manuel became withdrawn and stowty began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- A. Present an alternative question.
- B. Leave the room for a short time
- C. Demand that Manuel stop crying.
- D. Ask Manuel to sit up straight

正解: A

解説:

After alibis are diffused, suspects may become quiet, withdrawn, or even cry. This often indicates they are considering confession.

At this point, the interviewer should present an alternative question, forcing a choice between two answers that both imply guilt, thus leading toward a benchmark admission.

### 質問 # 32

Which of the following is a reason why a subject's credit card records and statements can be useful in tracing investigations?

- A. Credit card records can show signs that the subject has skimmed funds.
- B. Credit card statements provide insight into the subject's litigation history
- C. Credit card statements show the source of the funds used to pay a credit card bill.
- D. Credit card records can provide leads to help identify a subject's hidden assets

正解: D

解説:

According to the Fraud Examiners Manual:

"Credit card records are important in tracing assets... information on credit card charges might provide leads to identifying hidden assets. For example, if a fraud examiner notices that the subject used his credit card to purchase items at a marina, the fraud examiner should investigate further to determine if the subject owns a boat".

Therefore, D is correct.

### 質問 # 33

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CFE-Investigation資格参考書: <https://www.jpctestking.com/CFE-Investigation-exam.html>

- 試験の準備方法-信頼的なCFE-Investigation模擬問題集試験-便利なCFE-Investigation資格参考書 □ ➤

