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The CFE-Investigation Exam is a certification offered by the Association of Certified Fraud Examiners (ACFE) for professionals who want to pursue a career in fraud investigation. Certified Fraud Examiner - Investigation Exam certification is highly regarded in the industry and is recognized worldwide. It is designed to equip professionals with the knowledge and skills necessary to detect, prevent, and investigate fraud.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q146-Q151):

NEW QUESTION # 146

Nobles, a digital forensic examiner for a government agency, is conducting a criminal investigation of Lucas, a construction company executive, for alleged bribery of foreign officials. Nobles obtains a court order authorizing him to seize Lucas's personal computer for forensic examination. Which of the following is the MOST ACCURATE statement?

- A. If Lucas's computer is running, Nobles may retrieve data from the computer directly via its normal interface if the evidence that he needs exists only in the form of volatile data.
- B. If Lucas's computer is running, Nobles should perform a graceful shutdown by turning it off using the normal shutdown process.
- C. If Lucas's computer is off, Nobles should not turn it on unless he plans to use an encryption device that can guarantee that the system's hard drive will not be accessed during startup.
- D. If Lucas's computer is off and Nobles needs evidence that exists only in the form of volatile data, he should turn the computer on and retrieve data directly via the computer's normal interface.

Answer: A

Explanation:

Digital forensics guidance stresses:

* If the computer is off, do not turn it on, because booting will alter files and timestamps.

* If the computer is on and volatile data is needed (e.g., RAM), a formally trained examiner may collect it live. Otherwise, simply unplugging the system (hard shutdown) preserves volatile evidence better than a graceful shutdown.

Thus, if the evidence exists only in volatile data and the system is running, Nobles may collect it via the normal interface.

#Answer: A. If Lucas's computer is running, Nobles may retrieve data... if the evidence exists only in volatile data

NEW QUESTION # 147

Marilyn, a Certified Fraud Examiner (CFE), is reasonably sure that Shelly, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Shelly, Marilyn should be reasonably sure of all of the following EXCEPT:

- A. That no other person was involved in the fraud in question.
- B. That all reasonable investigative steps have been taken.
- C. That the interview's subject matter can be controlled.
- D. That the interview's time and location can be controlled.

Answer: A

NEW QUESTION # 148

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Use time constraints as a means to pressure the subject into making a confession.
- B. Increase sympathy while downplaying implications of wrongdoing.
- C. Ensure that accusations are made in the presence of a third party to avoid potential liability.
- D. Emphasize a lack of morality in the subject's actions to induce them into confessing.

Answer: B

NEW QUESTION # 149

Al needs to know the location of the principal office and the initial shareholders of a company he is investigating. Which of the following would be the BEST source of this information?

- A. The shareholder data form filed with the World Bank.
- B. The contractual documents regarding real property owned by the corporation.
- C. The organizational filings with the government of the jurisdiction in which the company is incorporated.
- D. The utility records in the municipality where the corporation has its principal office.

Answer: C

NEW QUESTION # 150

Lisa a fraud examinee at a private company receives an anonymous call from a potential whistleblower. The whistleblower s hesitant to reveal their identity but will do so if it can be kept fully confidential Which of the following statements is most accurate?

- A. Lisa may offer the whistleblower full confidentiality because they are not a suspect.
- B. Lisa should state that she will not be able to keep the whistleblower s identity confidential because all information must be disclosed to management
- C. Lisa should explain that she will try her best to keep the whisneblower's identity confidential
- D. Lisa may promise the whistieblower full confidentiality even if she knows net statement is untrue, because the lie is ultimately beneficial to her employer.

Answer: C

NEW QUESTION # 151

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