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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q118-Q123):

NEW QUESTION # 118

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. Overwritten files
- D. Hidden files

Answer: C

Explanation:

Both the Manual and CFE Prep guides emphasize that deleted files are recoverable until overwritten. Once overwritten, the original data cannot be retrieved:

"Deleted files are recoverable until they are overwritten because data is not erased... until overwritten. So, deleted files that have been overwritten generally are not recoverable." Other file types (deleted shortcuts, hidden files, etc.) can often be recovered, but overwritten files are lost permanently.

NEW QUESTION # 119

Which of the following is the MOST ACCURATE statement concerning the volatility of digital evidence?

- A. If the integrity of digital evidence is violated, it can often be restored through a digital cleansing process
- **B. The failure to preserve the integrity of digital evidence could result in evidence being deemed inadmissible in a legal proceeding**
- C. Digital evidence is more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.
- D. Digital evidence is more volatile than tangible evidence because the rules of admissibility for digital evidence are stricter than such rules for tangible evidence.

Answer: B

Explanation:

"The failure to preserve the integrity of digital evidence could result in evidence being deemed inadmissible in a legal proceeding, or, even if admitted, it might not be given much weight because evidence of questionable authenticity does not provide reliable proof." Therefore, D is the most accurate statement.

NEW QUESTION # 120

Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries, the most reliable way to obtain these documents is to obtain them directly from the court authorities.

- **A. True**
- B. False

Answer: A

Explanation:

Court records are frequently used in fraud investigations. Both the Prep Guide and the Manual agree that the court clerk's office (court authorities) is the original and most reliable source of certified and accurate records.

Although commercial services and online databases exist, the manuals emphasize that reliability and certification are best ensured by going directly to the court where the case was filed.

Thus, the statement is True.

NEW QUESTION # 121

Which of the following types of information would LEAST LIKELY be found when searching external sources without the subject's consent or a legal order?

- A. A competitor's ownership information
- B. A witness's address
- C. Assets owned by a subject
- **D. A subject's employee personnel file**

Answer: D

Explanation:

"Internal sources will sometimes be the only resource for certain types of documents—such as... employee personnel files—unless the fraud examiner has the subject's consent or a legal order".

External searches may reveal addresses, assets, or competitor ownership, but personnel files require internal

/non-public access.

NEW QUESTION # 122

Which of the following should be done to prepare an organization for a formal fraud investigation?

- **A. Notify key decision-makers when the investigation is about to begin**
- B. Notify IT managers about the investigation explaining why it is happening and who is involved
- C. Inform the subject that they are under investigation.
- D. Send an email to all employees explaining the investigation's purpose

Answer: A

NEW QUESTION # 123

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