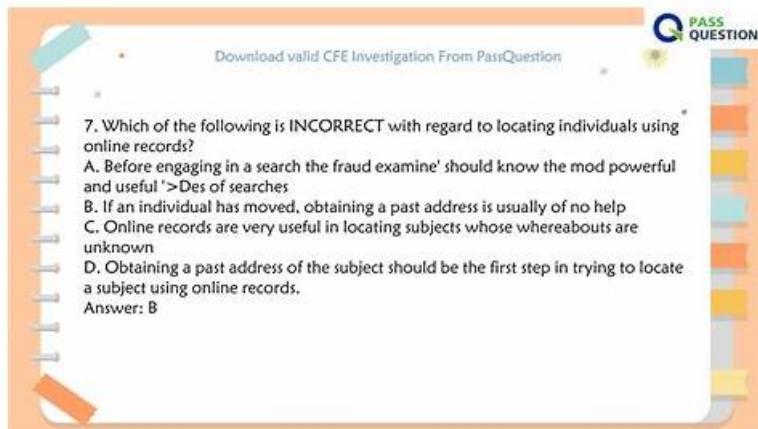


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The Certified Fraud Examiner (CFE) credential is a globally recognized certification program for professionals who are dedicated to detecting, preventing, and investigating fraud. The CFE credential is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The ACFE CFE-Investigation Exam is a key component of the CFE certification program and is designed to test the knowledge and skills of professionals in the field of fraud investigation.

ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a globally recognized certification that validates the knowledge, skills, and expertise of professionals who investigate financial fraud. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Investigation Exam is designed to test the candidate's ability to detect, investigate, and prevent fraud in a variety of settings, including corporations, government agencies, and non-profit organizations.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q128-Q133):

NEW QUESTION # 128

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

- A. Allow Sheila to be present but only if she does not speak
- B. Interview Dianne and Sheila together by himself
- C. Interview Dianne and Sheila together, but bring in a second interviewer
- D. Interview Dianne and Sheila separately

Answer: C

NEW QUESTION # 129

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

- A. Link analysis helps identify indirect relationships with several degrees of separation
- B. Link analysis is an effective tool to demonstrate complex networks
- C. Link analysis allows the investigator to discover patterns in data
- D. Link analysis visually displays financial ratio analysis

Answer: A

NEW QUESTION # 130

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. A follow-up recommendations section is a required part of every written fraud examination report
- B. All of the above
- C. A follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization
- D. A follow-up/recommendations section should state remedial measures for the organization to undertake

Answer: D

NEW QUESTION # 131

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. Digital evidence is more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.
- C. The failure to preserve the integrity of digital evidence could result in evidence being deemed inadmissible in a legal proceeding
- 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: C

NEW QUESTION # 132

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

- A. Link analysis visually displays financial ratio analysis
- B. Link analysis is an effective tool to demonstrate complex networks
- C. Link analysis helps identify indirect relationships with several degrees of separation.
- D. Link analysis allows the investigator to discover patterns in data.

Answer: A

Explanation:

Link analysis is described as a visual analytic tool that:

- * "Tracks the movement of money,"
- * "Demonstrates complex networks,"

* "Helps identify indirect relationships with several degrees of separation," and

* "Discovers communications, patterns, and trends."

It does not display financial ratios—that belongs to traditional financial statement/ratio analysis.

NEW QUESTION # 133

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