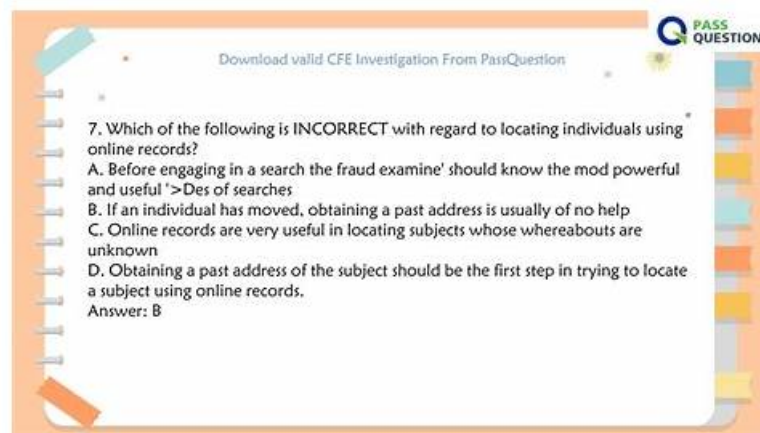


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q128-Q133):

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,"

* "Discovers communications, patterns, and trends."

NEW QUESTION # 133

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