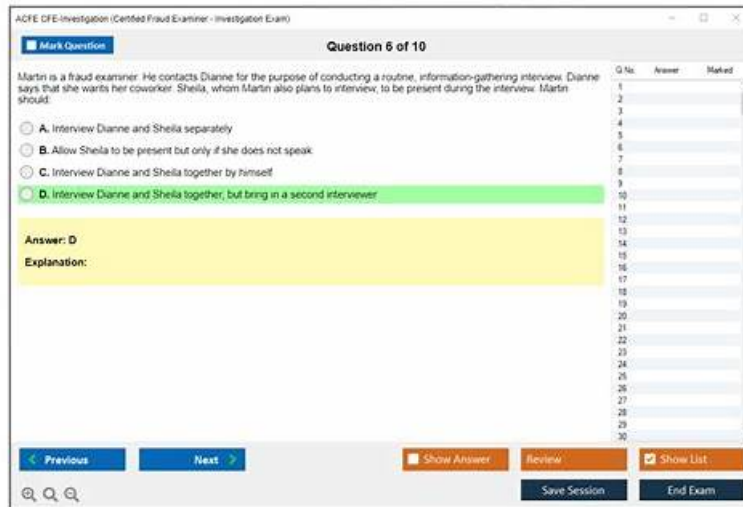


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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q57-Q62):

### NEW QUESTION # 57

When a fraud examiner is conducting an examination and is in the process of collecting documents the fraud examiner should:

- A. Make copies of originals and leave the originals where they were found
- B. Organize all the documents obtained in chronological order
- C. Avoid touching original documents any more than necessary
- D. A Wait until all documents have been collected before establishing a database

Answer: D

### NEW QUESTION # 58

Misty, a fraud investigator is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Larry question?

- A. Start with general questions and move toward specific questions
- B. Start with questions about known information and work toward unknown information
- C. Ask questions in random order to prevent Larry from knowing what question comes next
- D. Ask questions seeking general information before seeking details

**Answer: D**

### NEW QUESTION # 59

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users' privacy rights.
- B. To access any user-posted information on social media sites, fraud examiners must obtain some type of legal order from the jurisdiction in which the user resides.
- C. The Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media log-in credentials from users.
- D. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media information is public.

**Answer: A**

Explanation:

The Fraud Examiners Manual clearly states:

"Accessing information set to private could result in claims under privacy laws. Thus, information on social media sites that is restricted by privacy settings could result in liability for fraud examiners due to violation of users' privacy rights." Therefore, D is correct

### NEW QUESTION # 60

Which of the following is the MOST ACCURATE statement about imaging suspect computers' hard drives?

- A. Imaging prohibits access to the suspect computer's hard drive by individuals not professionally trained in forensic analysis
- B. Imaging creates pictures of the suspect computer system and its wires and cables
- C. Imaging enables the retrieval of data from the suspect computer directly via its operating system
- D. Imaging allows for the analysis of data from a suspect computer without altering or damaging the original data in any way

**Answer: B**

### NEW QUESTION # 61

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

- A. Digital evidence is more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.
- B. If the integrity of digital evidence is violated, it can often be restored through a digital cleansing process
- 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 # 62

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