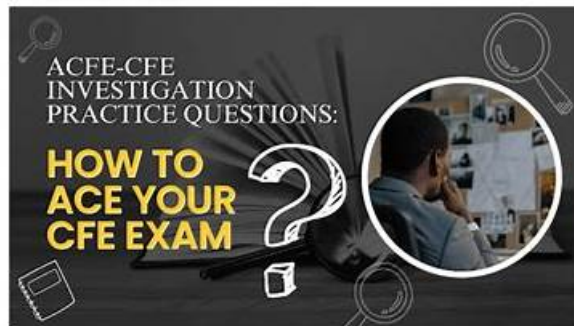


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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q58-Q63):

NEW QUESTION # 58

Which of the following data is the MOST DIFFICULT to recover during a digital forensic examination?

- A. Websites visited
- B. Time and date information about files
- C. Files that have been overwritten
- D. Communications sent via instant messenger

Answer: C

NEW QUESTION # 59

Which of the following is the MOST ACCURATE statement regarding a fraud examiner's ability to trace cryptocurrency transactions?

- A. Each Blockchain transaction contains a user's cryptographic address, which can help identify patterns that might link the user to criminal activity.
- B. Cryptocurrency ownership cannot be determined through an analysis of details on a subject's bank statements.
- C. Most cryptocurrencies rely on private block chains, which allow users' transactions to be completely anonymous and therefore difficult to trace.
- D. Most jurisdictions do not require digital wallet providers to record any personal information about cryptocurrency users

Answer: A

Explanation:

The Fraud Examiners Manual explains:

"Each transaction on a blockchain ledger is recorded with a cryptographic address... by analyzing these addresses, fraud examiners can sometimes establish patterns and connections that identify users or link them to criminal activity".

NEW QUESTION # 60

Delta, an Interviewer with little experience asks Sigma the respondent the following question. "Were you aware that the signature was forged and why didn't you tell anyone earlier?"

This kind of question is cased a _____ question.

- A. Double-negative
- B. Controlled answer
- C. Free narrative
- D. Complex

Answer: A

NEW QUESTION # 61

Steve, a Certified Fraud Examiner (CFE), was interviewing Michelle, a fraud suspect. During the first part of the interview, Michelle was attentive. However, when he asked her more direct questions about the fraud, she suddenly seemed unconcerned, alternately chewing on her pen cap and picking at a loose piece of fabric on the arm of her chair. From this conduct, Steve is likely to conclude that Michelle

- A. Is feeling bored by the interview process
- B. Is being deceptive
- C. Does not know the answers to Steve's questions

- D. Is telling the truth

Answer: B

Explanation:

Nonverbal deception cues include feigned unconcern, slouching, chewing objects, and manipulating clothing. Michelle's conduct (chewing pen cap, picking at fabric, appearing unconcerned) matches these signs of deception.

NEW QUESTION # 62

Which of the following is the MOST ACCURATE statement regarding a fraud examiner's ability to trace cryptocurrency transactions?

- A. Each Blockchain transaction contains a user's cryptographic address, which can help identify patterns that might link the user to criminal activity.
- B. Cryptocurrency ownership cannot be determined through an analysis of details on a subject's bank statements.
- C. Most cryptocurrencies rely on private block chains, which allow users' transactions to be completely anonymous and therefore difficult to trace.
- D. Most jurisdictions do not require digital wallet providers to record any personal information about cryptocurrency users

Answer: A

NEW QUESTION # 63

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