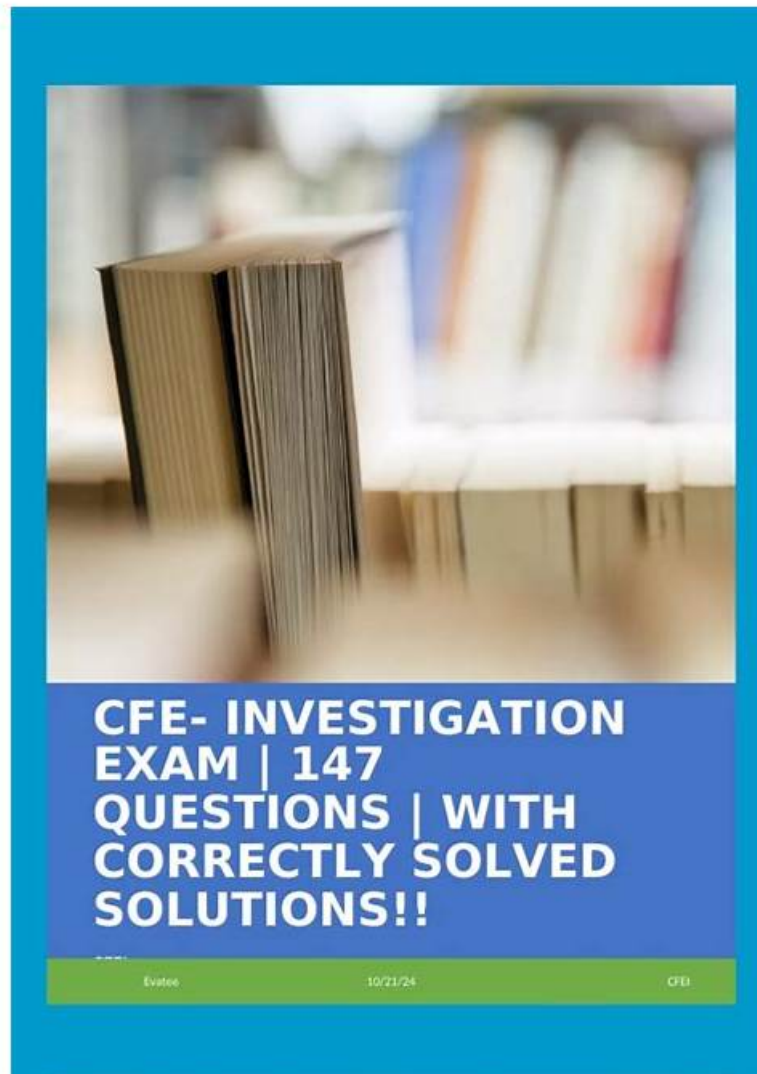


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q32-Q37):

NEW QUESTION # 32

Tara

a. a Certified Fraud Examiner (CFE), is searching social media sites for evidence in a fraud investigation. Which of the following is the MOST ACCURATE statement regarding what Tara should do when mining social media sites for evidence of fraud?

- A. Tara should preserve the metadata by printing out the web pages of each of the postings.
- B. Tara should preserve the information from the sites so that it can be established as authentic if used in court.
- C. Tara should conduct a forensic shutdown of the computer to preserve the metadata in the social networking sites.
- D. Tara should preserve the information by saving the links of the postings as bookmarks in her browser.

Answer: A

NEW QUESTION # 33

Shannon, a Certified Fraud Examiner (CFE), is conducting a fraud examination for Sand Corp. Shannon is going to perform a textual analysis on unstructured data, such as emails and instant messages. Why would Shannon perform such an analysis?

- A. The analysis will determine whether someone is lying or telling the truth based on clues within the data.
- B. The analysis will uncover an admission of fraud in an email or other communication that can be presented in court.
- C. The analysis will produce a visual representation of the data collected to track the movement of money.
- D. The analysis will categorize data to reveal patterns, sentiments, and relationships that are indicative of fraud.

Answer: D

Explanation:

Textual analytics is used to extract investigative insight from unstructured data-communications and documents that are not stored in standard database fields-such as emails, chats, memos, and other narrative text. CFE investigative guidance explains that textual analysis applies linguistic methods and statistical techniques to identify themes, anomalies, and linkages within large volumes of text. Its purpose is not to determine truthfulness or deception with certainty (Option A), because text analytics cannot reliably "detect lies" in a definitive way. Nor is its primary objective to guarantee discovery of a confession (Option B); admissions can appear, but that is not the defining function of the approach. Option C aligns more with flow- of-funds visualization or link/relationship charting for financial movements rather than analyzing language content. Instead, textual analysis is performed to categorize and structure text so patterns, sentiments, recurring topics, and relationships between people and events become visible-helping examiners prioritize leads, identify risk indicators, and focus investigative testing on communications most indicative of potential fraud.

NEW QUESTION # 34

Sylvia, a novice interviewer, asks Adam, the respondent, the following question: "Didn't you know that something wasn't right?" This kind of question is called a _____ question.

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

Answer: C

NEW QUESTION # 35

Divya, a Certified Fraud Examiner (CFE), is considering whether to commence a legal action to recover assets for her client. Of the following choices, which is the MOST IMPORTANT question for Divya to ask before moving forward with the legal action?

- A. "Is there a relevant statute of limitations for the offense?"
- B. "Has the suspect been arrested for any crimes in the past?"
- C. "Does the defendant have sufficient money or property to satisfy a judgment?"
- D. "What is the likelihood that the suspect did not actually commit fraud?"

Answer: C

Explanation:

When the objective is asset recovery through civil legal action, the practical value of litigation depends heavily on collectability-whether a favorable judgment can be satisfied. CFE guidance on tracing and asset recovery highlights that tracing engagements are commonly undertaken specifically to determine whether a potential defendant can pay a court-ordered sum if judgment is entered, and to locate assets that can be used to satisfy a judgment. If the defendant is judgment-proof or has insufficient reachable assets, the legal action might be economically irrational even if liability is strong. While statute of limitations (D) is legally important, the question asks what is most important before moving forward with a recovery action; from an investigative and recovery perspective, the threshold question is whether there are assets to recover or a realistic path to enforcement. Past arrests (B) do not answer the recovery feasibility question. Option C misframes the decision: legal actions proceed based on evidence and counsel's assessment, but recoverability often drives whether to invest in litigation. Therefore, assessing whether the defendant has sufficient money or property to satisfy a judgment is the most important preliminary question.

NEW QUESTION # 36

Marcus is trying to locate the financial statements of Acme Airlines, a multinational publicly traded corporation. Which of the following sources would be MOST EFFECTIVE for finding this information?

- A. Regulatory securities records
- B. Organizational filings
- C. Civil litigation records
- D. Commercial filings

Answer: A

Explanation:

"Securities regulators... require disclosures that typically include: corporate financial statements, identification of officers and directors, identification of significant owners... and a history of the business"

#10:2014 International Fraud Examiners Manual.pdf L73-L95#.

Thus, regulatory securities records are the best source for financial statements.

NEW QUESTION # 37

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