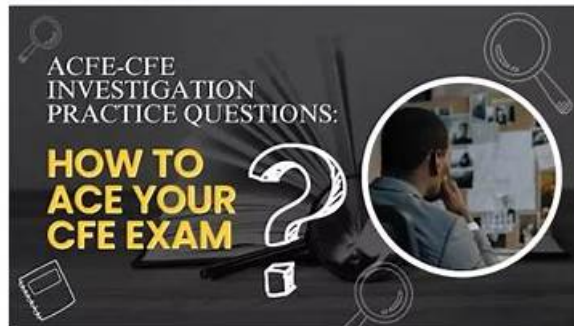


ACFE CFE-Investigation Exam Questions - 1 year of Free Updates

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

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q146-Q151):

NEW QUESTION # 146

The term _____ refers to a process of resolving allegations of fraud from inception to disposition.

- A. Fraud management
- B. Forensic investigation
- C. Fraud examination
- D. Fraud theory

Answer: C

Explanation:

According to the 2014 International Fraud Examiners Manual:

"The term fraud examination refers to a process of resolving allegations of fraud from inception to disposition, and it is the primary function of the anti-fraud professional. The fraud examination process encompasses a variety of tasks that might include:

- * Obtaining evidence
- * Reporting
- * Testifying
- * Assisting in fraud detection and prevention".

Similarly, in the CFE Prep - Investigations study guide:

"Fraud examination is best described as...a methodology for resolving fraud allegations from inception to disposition. The term fraud examination refers to a process of resolving allegations of fraud from inception to disposition, and it is the primary function of the anti-fraud professional".

This clearly verifies that fraud examination is the correct term for the process of resolving fraud allegations from beginning (inception) to end (disposition).

Therefore, the correct answer is D. Fraud examination.

NEW QUESTION # 147

Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The employment of computer systems to perform human-like tasks such as visual perception and decision-making
- B. The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes, thus increasing efficiency and automating repetitive manual tasks
- C. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- D. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast

Answer: D

NEW QUESTION # 148

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. A follow-up/recommendations section should state remedial measures for the organization to undertake
- C. All of the above
- D. follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization

Answer: B

NEW QUESTION # 149

Nobles, a digital forensic examiner for a government agency, is conducting a criminal investigation of Lucas, a construction company executive, for alleged bribery of foreign officials. Nobles obtains a court order authorizing him to seize Lucas's personal computer for forensic examination. Which of the following is the MOST ACCURATE statement?

- A. If Lucas's computer is running, Nobles should perform a graceful shutdown by turning it off using the normal shutdown process.
- **B. If Lucas's computer is running, Nobles may retrieve data from the computer directly via its normal interface if the evidence that he needs exists only in the form of volatile data.**
- C. If Lucas's computer is off and Nobles needs evidence that exists only in the form of volatile data, he should turn the computer on and retrieve data directly via the computer's normal interface.
- D. If Lucas's computer is off, Nobles should not turn it on unless he plans to use an encryption device that can guarantee that the system's hard drive will not be accessed during startup.

Answer: B

Explanation:

Digital forensics guidance stresses:

* If the computer is off, do not turn it on, because booting will alter files and timestamps.

* If the computer is on and volatile data is needed (e.g., RAM), a formally trained examiner may collect it live. Otherwise, simply unplugging the system (hard shutdown) preserves volatile evidence better than a graceful shutdown.

Thus, if the evidence exists only in volatile data and the system is running, Nobles may collect it via the normal interface.

#Answer: A. If Lucas's computer is running, Nobles may retrieve data... if the evidence exists only in volatile data

NEW QUESTION # 150

Mil

a. a Certified Fraud Examiner (CFE). needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries, the most reliable way to obtain these documents is to obtain them directly from the court authorities.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 151

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