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The CFE-Investigation Exam is an important certification for professionals who work in the field of fraud investigation. It demonstrates a commitment to excellence and a dedication to maintaining the highest standards of ethics and professionalism. Certified Fraud Examiner - Investigation Exam certification is recognized around the world and is a valuable credential for those who want to advance their careers in this field.

The CFE-Investigation certification is highly valued in the industry and is recognized globally. It demonstrates a professional's commitment to the highest ethical and professional standards in the field of fraud investigation. By passing the CFE-Investigation Exam, professionals can enhance their credibility and career opportunities in the field of fraud detection and investigation.

ACFE CFE-Investigation certification exam covers a broad range of topics that include basic principles of fraud examination, legal considerations, investigative techniques, and case management. CFE-Investigation exam has a total of 125 multiple-choice questions that must be completed within four hours. A passing score of at least 75% is required to earn the certification, which is valid for two years.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q27-Q32):

NEW QUESTION # 27

Which of the following is the LEAST accurate statement about seeing a computer for examination?

- A. When seizing a computer for examination the seizing party should look around the area for passwords because many people leave passwords near their computers.
- B. When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.
- C. When taking a computer for examination if the computer is off should remain off when it is removed.
- **D. Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams**

Answer: D

NEW QUESTION # 28

Baker, a Certified Fraud Examiner (CFE), contacts Dierdre for the purpose of conducting a routine, information-gathering interview. Dierdre expresses a desire that her coworker, Matthew, whom Baker also plans to interview, be interviewed at the same time Baker should:

- A. Interview Dierdre and Matthew at the same time by himself
- B. Allow Matthew to be present as a silent observer.
- C. Interview Dierdre and Matthew at the same time, but bring in a second interviewer
- **D. Interview Dierdre and Matthew separately.**

Answer: D

Explanation:

Best practices emphasize separation:

* "Interviews should be conducted one-on-one to reduce the possibility of collusion, contamination, or intimidation of witnesses" (Fraud Examiners Manual - Interviewing Guidelines). This ensures independent and uncontaminated statements.

NEW QUESTION # 29

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

Answer: A

Explanation:

The Fraud Examiners Manual and CFE Prep emphasize:

"Generally, documentary evidence, including digital evidence, will not be admitted in a legal proceeding unless it is established as authentic... Consequently, fraud examiners who collect evidence from social media must capture, download, and preserve any useful information as soon as they discover it, and they must memorialize each step of the collection process".

Thus, preservation for authenticity is the key.

NEW QUESTION # 30

When reporting the results of a fraud examination, it is BEST to include copies (not originals) of important documents in the formal report.

- A. True
- B. False

Answer: A

Explanation:

Detailed Explanation with Extracts= The Fraud Examiners Manual states:

* "When reporting the results of a fraud examination, it is best to include copies (not originals) of important documents in the formal report".

* Originals should be safeguarded separately for evidence; reports should use copies.

Therefore, the statement is true.

NEW QUESTION # 31

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. True
- B. False

Answer: A

NEW QUESTION # 32

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