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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a certification program designed to prepare individuals who are interested in investigating fraud. The Association of Certified Fraud Examiners (ACFE) is responsible for the development and administration of the CFE-Investigation Exam. CFE-Investigation exam is designed to test the candidate's knowledge of various fraud investigation techniques, including interview techniques, evidence collection, and legal considerations.

ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Certification Exam is a globally recognized certification for professionals who are involved in detecting, investigating, and preventing fraud. Professionals who hold this certification are equipped with the necessary skills and knowledge to identify fraud schemes, gather and analyze evidence, and prepare reports that can be used in legal proceedings. The CFE-Investigation Certification is awarded by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q135-Q140):

NEW QUESTION # 135
Rachel, a fraud suspect, has decided to confess to Linda, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Rachel. Linda should obtain all of the following items of information EXCEPT:

- A. The approximate beginning and end dates of the fraud
- B. A statement from Rachel that her conduct was an accident
- C. A general estimate of the amount of money involved
- D. Rachel's motive for the offense

Answer: B

Explanation:
TheCFE Prep - Investigationsstates:
"If a fraud examiner gets a verbal confession from the fraudster, it does not matter whether the fraudster claims his conduct was an accident. The following items of information should be obtained ... admission that the accused knew the conduct was wrong, facts known only to the confessor, the accused's motive, approximate dates, involvement of others, physical evidence, and disposition of illicit income." Thus, the examiner doesnotneed a statement about accident.

NEW QUESTION # 136
Which of the following types of files is the most difficult to recover during a digital forensic examination?

- A. Overwritten files
- B. Deleted until
- C. Deleted link (shortcut) files
- D. Hidden files

Answer: A

Explanation:
Both the Manual and CFE Prep guides emphasize thatdeleted files are recoverable until overwritten. Once overwritten, the original data cannot be retrieved:
"Deleted files are recoverable until they are overwritten because data is not erased... until overwritten. So, deleted files that have been overwritten generally arenot recoverable." Other file types (deleted shortcuts, hidden files, etc.) can often be recovered, butoverwritten files are lost permanently.

NEW QUESTION # 137
Which of the following is the MOST ACCURATE statement about how fraud examiners shook! approach fraud examinations?

- A. In most examinations, fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- B. When conducting fraud examinations, fraud examiners should operate under the assumption that the subjects are guilty
- C. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.

- D. When conducting fraud examinations, fraud examiners should adhere to the means-and-ends approach

Answer: C

Explanation:
"Fraud examinations should proceed from the general to the specific. That is, they should begin with general information that is known, starting at the periphery, and then move to the more specific details".
This method avoids premature assumptions and ensures systematic evidence development.

NEW QUESTION # 138

Baker, a Certified Fraud Examiner (CFE). is getting prepared to conduct a lengthy and complex interview. To prepare himself. Baker should:

- A. Take only the documents he wishes to go over
- B. Avoid bringing any notes with him to the interview
- C. Writs down a detailed list of questions in advance
- D. Write down key points to go over with the respondent

Answer: D

NEW QUESTION # 139

Which of the following is NOT a common use of public sources of information?

- A. Corroborating or refuting witness statements
- B. Searching an individual's income tax filings
- C. Obtaining background information on individuals
- D. Locating people and their assets

Answer: C

NEW QUESTION # 140

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