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CFE- Investigation questions and answers 2025\2026

A+ Grade

System log

correct answer System logs record events executed on an operating system, including miscellaneous events and those generated during system startup, like hardware and controller failures. Common types of system events include starting up and shutting down, configuration updates, and system crashes

Open questions

correct answer Open questions are those worded in a way that makes it difficult for the respondent to answer "yes" or "no." Also, the answer to an open question is not dependent on the question. The typical open question calls for a monologue response, and it can be answered in several different ways.

Why would a fraud examiner perform duplicate testing on data?

correct answer To identify transactions with matching values in the same field: This technique can quickly review the file, or several files joined together, to highlight duplicate values of key fields. In many systems, the key fields should contain only unique values (no duplicate records).

An admission-seeking interview is specifically designed to:

correct answer Obtain a legal admission of wrongdoing: The admission-seeking interview is designed to obtain a legal admission of wrongdoing. It also serves various other purposes. For example, it seeks to clear an innocent person and encourage a culpable person to confess. A culpable individual usually confesses during the admission-seeking phase of an interview, while an innocent person does not do so unless threats or coercion are used. Also, the interviewer will seek to obtain a valid confession. And finally, admission-seeking interviews are designed to convince the confessor to sign a written statement acknowledging the facts.

Which of the following is LEAST likely to be revealed by analyzing a subject's electronic payment records?

correct answer If the subject is skimming employer funds

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ACFE CFE-Investigation Certification Exam is a valuable credential for those who want to specialize in investigating fraudulent activities. CFE-Investigation exam covers a wide range of topics and is designed to test a candidate's knowledge of the investigative process and techniques used to identify and prevent fraud. Obtaining this certification can enhance a professional's career prospects and demonstrate their expertise in fraud investigation.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q130-Q135):

NEW QUESTION # 130

When planning for the interview phase of an investigation, which of the following steps should NOT be taken by the fraud examiner?

- A. Review the case file to ensure that important information has not been overlooked
- B. Prepare a detailed list of questions to ask the subject during the interview.
- C. Consider what the interview is intended to accomplish and state an objective.
- **D. Ensure that the interview is held in a venue where the subject will feel Uncomfortable**

Answer: D

Explanation:

The Manual emphasizes that interviews should be held where the respondent feels comfortable and secure, not threatened: "When possible, the interview should be held in a venue where the subject will feel comfortable and secure".

Holding it in an uncomfortable setting is counterproductive and contrary to best practices.

NEW QUESTION # 131

Which of the following is the MOST ACCURATE statement concerning the volatility of digital evidence?

- **A. The failure to preserve the integrity of digital evidence could result in evidence being deemed inadmissible in a legal proceeding**
- B. If the integrity of digital evidence is violated, it can often be restored through a digital cleansing process
- C. Digital evidence is more volatile than tangible evidence because the rules of admissibility for digital evidence are stricter than such rules for tangible evidence.
- D. Digital evidence is more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.

Answer: A

NEW QUESTION # 132

Which of the following is a reason why a subject's credit card records are useful in tracing investigations?

- A. Credit card records provide insight into the subject's litigation history
- B. Credit card statements show source of the funds used to pay a credit card bill
- C. Credit card records show the movements and habits of the subject
- **D. Credit card records contain information about the division and distribution of the subject's assets**

Answer: D

NEW QUESTION # 133

A fraud examiner is based in the United States, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Spain, an EU country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

- A. True
- B. False

Answer: A

NEW QUESTION # 134

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 called a _____ question.

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

Answer: A

NEW QUESTION # 135

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