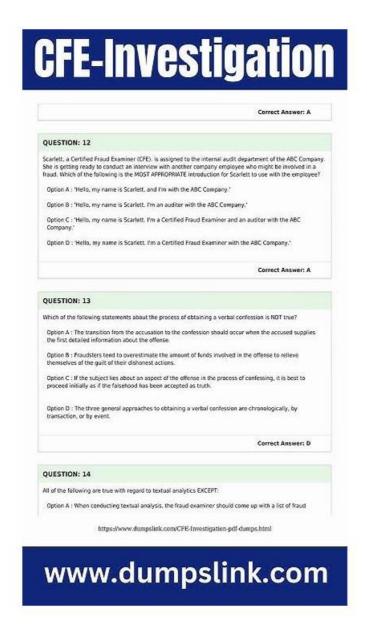
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The Association of Certified Fraud Examiners (ACFE) is a global professional organization dedicated to fighting fraud and white-collar crime. The ACFE offers a variety of certifications to professionals in the field of fraud examination, including the CFE-Investigation Certification Exam

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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q46-Q51):

#### **NEW QUESTION #46**

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.
- B. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.
- C. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights
- D. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media Information is public

#### Answer: B

#### **NEW QUESTION #47**

II you are seizing a computer for forensic analysis why is it generally necessary to seize any copiers connected to it?

- A. Many copiers have Internal hard drives that right contain Information relevant to a fraud examination.
- B. Many copiers connect via parallel cables, which store and transmit copy job data.
- C. Most copters today are nonimpact copiers meaning that they store copied mages indefinitely
- D. Most copiers store, process and transmit data In a cloud environment

#### Answer: A

#### **NEW QUESTION #48**

Beta, a Certified Fraud Examiner (CFE). is conducting an admission-seeking interview of Gamma, a fraud suspect. After Beta gave Gamma an appropriate rationalization for his conduct, Gamma continued his denials, giving various alibis. These alibis can usually be diffused by all of the following techniques EXCEPT:

- A. Displaying physical evidence
- B. Discussing the testimony of witnesses
- C. Downplaying the strength of the evidence
- D. Discussing Gamma's prior deceptions

#### Answer: D

#### Explanation:

During admission-seeking interviews, when suspects persist with denials or alibis, examiners are trained to diffuse them. Accepted techniques include:

- \* Discussing testimony of witnesses,
- \* Displaying physical evidence, and
- \* Downplaying the strength of evidence.

However, manuals caution that discussing a suspect'sprior deceptionsis not an effective or recommended method to diffuse alibis. It risks confrontation and may damage rapport, reducing chances of confession.

Therefore, optionCis the exception.

#### **NEW OUESTION #49**

Pedro, a Certified Fraud Examiner (CFE). is conducting an admission-seeking interview of Manuel, a fraud suspect. After Pedro diffused Manuel's alibis. Manuel became withdrawn and stowty began to slouch m his chair, bowing his head and beginning to cry. What should Pedro do now?

- A. Present an alternative question.
- B. Leave the room for a short lime
- C. Demand that Manuel stop crying.
- D. Ask Manuel to sit up straight

Answer: A

#### **NEW QUESTION #50**

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine information-gathering interview Dianne says that she wants her coworker, Sheila, whom Martin also plans to Interview to be present during fie interview Martin should:

- A. Interview Dianne and Shell together by himself
- B. Interview Dianne and Sheila together but bring in a second interviewer.
- C. Allow Sheila to be present but only if she does not speak
- D. Interview Dianne and Sheila separately

Answer: D

#### **NEW QUESTION #51**

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