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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q52-Q57):

NEW QUESTION # 52

Which of the following statements is MOST ACCURATE regarding how a fraud examiner should prepare for an interview with a subject from a different jurisdiction?

- A. Failing to observe cultural norms is not a concern if the interviewer is from a different country than the interviewee.
- B. A fraud examiner should find out whether the interviewee can insist upon the presence of a legal representative
- C. Consulting with legal counsel is only necessary when an investigation spans multiple
- D. A fraud examiner does not need to research cultural considerations such as appropriate greetings and eye contact.

Answer: B

NEW QUESTION # 53

Which of the following is considered a best practice for preserving the confidentiality of a fraud investigation?

- A. Avoid using email or other electronic means to transmit confidential case information
- B. Suspend all employees involved in the investigation pending the investigation's outcome.
- C. Ensure that the investigation is conducted at the direction of, or under the supervision of, a government official
- D. Implement a blanket policy prohibiting all employees from discussing anything related to employee investigations

Answer: A

Explanation:

The Fraud Examiners Manual stresses confidentiality:

"To preserve confidentiality, investigators should avoid transmitting confidential information by email or other electronic means whenever possible, as these are susceptible to interception or unauthorized access." Suspending employees or blanket bans on discussion are not best practices. Confidentiality is preserved primarily by secure communication and controlled access to information.

NEW QUESTION # 54

Which of the following statements is MOST ACCURATE regarding how a fraud examiner should prepare for an interview with a subject from a different jurisdiction?

- A. A fraud examiner should find out whether there are limitations on the use of information obtained during an interview
- B. Consulting with legal counsel is only necessary when an investigation spans multiple jurisdictions
- C. Failing to observe cultural norms is not a concern if the interviewer is from a different country than the interviewee
- D. A fraud examiner does not need to research cultural considerations such as personal space and eye contact.

Answer: A

NEW QUESTION # 55

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 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.
- B. If Lucas's computer is running, Nobles may retrieve data from the computer directly via its normal interface ⁴ the evidence that he needs exists only in the form of volatile data
- C. If Lucas's computer is running, Nobles should perform a graceful shutdown by turning it off using the normal shutdown process
- 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 # 56

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

Answer: C

Explanation:

The CFE Prep - Investigations states:

"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 does not need a statement about accident.

NEW QUESTION # 57

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