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Passing the CFE-I certification exam is a significant achievement for professionals in the field of fraud investigation. It demonstrates a deep understanding of the complex and challenging work involved in investigating financial fraud. The CFE-I credential is recognized around the world as a symbol of excellence in the anti-fraud profession, and can open up new opportunities for career advancement and professional growth.

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The Certified Fraud Examiner - Investigation (CFE-Investigation) Certification Exam is an internationally recognized certification for professionals who specialize in investigating financial fraud. CFE-Investigation Exam is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members in more than 160 countries.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q14-Q19):

NEW QUESTION # 14

Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed. Omar should obtain all of the following items of information EXCEPT:

- A. A statement from Naveed that his conduct was an accident
- B. A general estimate of the amount of money involved
- C. The approximate number of instances
- D. The location of any residual assets

Answer: A

NEW QUESTION # 15

Which of the following sets of numbers could a fraud examiner MOST LIKELY benefit from running a Benford's Law analysis on?

- A. Employee identification numbers
- B. Bank account numbers
- C. Vendor invoice amounts
- D. Telephone numbers

Answer: C

Explanation:

Benford's Law applies to naturally occurring sets of numbers such as invoice amounts, expense reports, and transaction data. The Fraud Examiners Manual shows Benford's Law tests applied to vendor payments to detect anomalies like duplicate or inflated invoices. Telephone numbers, employee IDs, and bank account numbers are assigned numbers and do not follow Benford's distribution, so they are unsuitable for this test.

NEW QUESTION # 16

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge. How should Charles respond to George's denial?

- A. Use a delaying tactic to interrupt the denial
- B. Allow George to continue denying the charge.
- C. Remind George he has to tell the truth or face perjury.
- D. Counter the denial by arguing with George until further denials are futile

Answer: A

Explanation:

* "Once a denial is uttered, it becomes extremely difficult for the accused to change his response, because doing so would be an admission that he lied. Therefore, the interviewer must prevent an outright denial, thereby making it easier for the subject to confess".

* "One of the most effective techniques to stop or interrupt a denial is through a delaying tactic... the interviewer should attempt to delay the outright denial; he should not argue with the accused".

Thus, Charles should interrupt with a delaying tactic.

NEW QUESTION # 17

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization
- **B. A follow-up/recommendations section should state remedial measures for the organization to undertake**
- C. All of the above
- D. A follow-up/recommendations section is a required part of every written fraud examination report.

Answer: B

NEW QUESTION # 18

Which of the following data is the MOST DIFFICULT to recover during a digital forensic examination?

- A. Communications sent via instant messenger
- B. Websites visited
- C. Time and date information about files
- **D. Files that have been overwritten**

Answer: D

Explanation:

"Deleted files are recoverable until they are overwritten because data is not erased until it is overwritten..."

Deleted files that have been overwritten generally are not recoverable".

Other data such as time/date stamps, websites, or chats can often be retrieved.

NEW QUESTION # 19

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