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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 (Certified Fraud Examiner - Investigation) Exam is a professional certification exam designed to test the knowledge, skills, and abilities of individuals who want to become certified fraud examiners. CFEs are professionals who are trained to detect, prevent, and investigate fraud in various industries and organizations. The CFE-Investigation Exam is one of the four exams offered by the Association of Certified Fraud Examiners (ACFE) and is designed to test the candidate's knowledge and understanding of the investigation process.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q44-Q49):

NEW QUESTION # 44

Which of the following is a factor that fraud examiners should consider when determining whether to dispose of evidence following the conclusion of a fraud examination?

- A. Whether the evidence is direct or circumstantial
- B. Whether the information was presented by a lay witness or an expert witness
- C. Whether the evidence is documentary or testimonial
- **D. Whether the organization has a general document retention policy in place**

Answer: D

NEW QUESTION # 45

Andrew wants to use a confidential informant in his investigation. He plans to compensate the informant with cash and obtain a receipt. He also plans to identify his source in a memorandum and his final report using only the informant's initials. Which of Andrew's plans is NOT considered a best practice when using an informant?

- A. Creating a receipt regarding the cash payment
- B. Compensating the informant with cash
- **C. Referring to the informant in the memorandum using the informant's initials**
- D. Using information from the informant in his final report

Answer: C

Explanation:

Referring to the informant in the memorandum using the informant's initials Explanation: Best practice requires that informants be identified only by symbols (e.g., I-1, I-2), not by initials, to protect their identity. Cash payments are acceptable but must be accompanied by a receipt.

NEW QUESTION # 46

Tara, a Certified Fraud Examiner (CFE), is searching social media sites for evidence in a fraud investigation. Which of the following is the MOST ACCURATE statement regarding what Tara should do when mining social media sites for evidence of fraud?

- A. Tara should preserve the metadata by printing out the web pages of each of the postings.
- B. Tara should conduct a forensic shutdown of the computer to preserve the metadata on the social networking sites.
- C. Tara should preserve the information by saving the links of the postings as bookmarks in her browser.
- **D. Tara should preserve the information from the sites so that it can be established as authentic if used in court.**

Answer: D

Explanation:

The Fraud Examiners Manual and CFE Prep emphasize:

"Generally, documentary evidence, including digital evidence, will not be admitted in a legal proceeding unless it is established as authentic... Consequently, fraud examiners who collect evidence from social media must capture, download, and preserve any useful information as soon as they discover it, and they must memorialize each step of the collection process".

Thus, preservation for authenticity is the key.

NEW QUESTION # 47

Scarlett, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. She is getting ready to conduct an interview with another company employee who might be involved in a fraud. Which of the following is the MOST APPROPRIATE introduction for Scarlett to use with the employee?

- A. "Hello, my name is Scarlett. I'm a Certified Fraud Examiner with the ABC Company."
- B. "Hello, my name is Scarlett, and I'm with the ABC Company."
- C. "Hello, my name is Scarlett. I'm an auditor with the ABC Company."
- D. "Hello, my name is Scarlett. I'm a Certified Fraud Examiner and an auditor with the ABC Company."

Answer: B

NEW QUESTION # 48

Shane, a Certified Fraud Examiner (CFE), is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larson's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- A. Shane should preserve the information from the social networking sites so that it can be established as authentic if used in court.
- B. Shane should preserve the information by saving the links of the postings in his "bookmarks"
- C. Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- D. Shane should email himself the links of the postings so that he can retrieve them later.

Answer: A

Explanation:

"Documentary evidence, including digital evidence, will not be admitted... unless it is established as authentic... fraud examiners must capture, download, and preserve any useful information as soon as they discover it, and memorialize each step of the collection process".

NEW QUESTION # 49

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