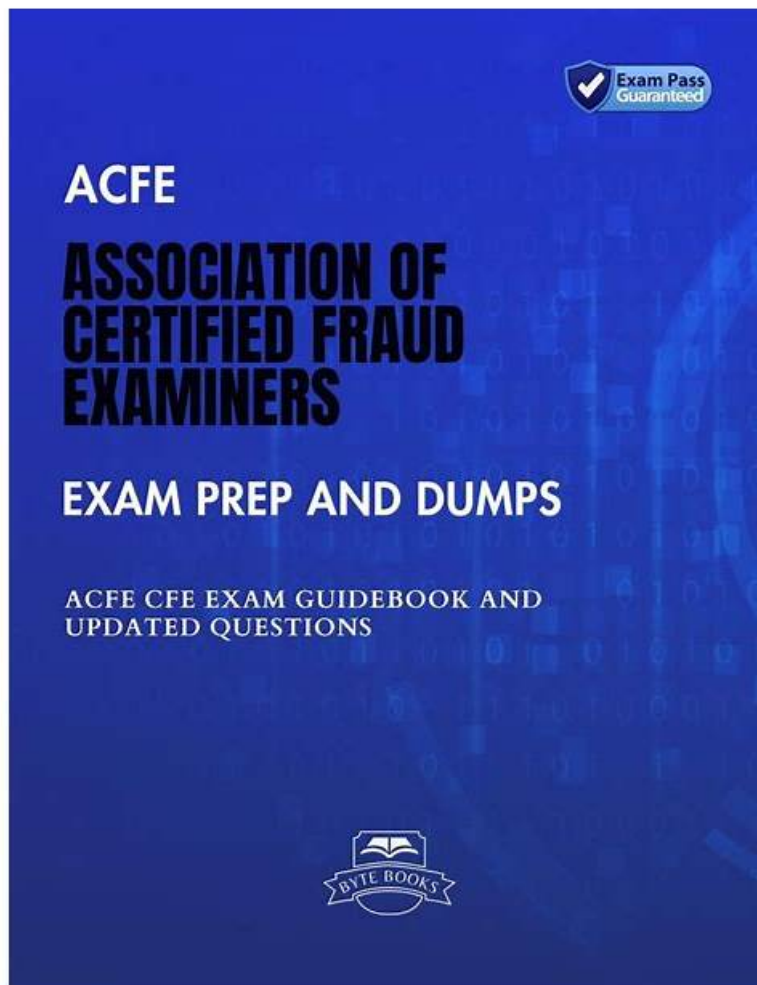


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The CFE-Investigation Exam is a comprehensive test that covers a range of topics related to fraud investigation, including fraud schemes, investigation techniques, legal issues, and ethics. Professionals who pass the exam demonstrate a deep understanding of the investigative process and have the skills necessary to identify and analyze evidence, interview witnesses and suspects, and prepare reports and presentations.

The CFE-Investigation certification is highly regarded in the industry and serves as a mark of excellence for professionals in the fraud investigation field. Certified Fraud Examiner - Investigation Exam certification is recognized globally and is an essential credential for those who want to advance their careers in fraud investigation. Additionally, the certification demonstrates a commitment to ethical standards and professional integrity, which are essential qualities for professionals who work in the field of fraud investigation.

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The Association of Certified Fraud Examiners (ACFE) CFE-Investigation certification exam is an internationally recognized credential that is designed to validate an individual's expertise in fraud investigation. Certified Fraud Examiner - Investigation Exam certification exam is specifically designed for professionals who are responsible for investigating suspected fraud, whether it is within their organization or for clients. CFE-Investigation Exam covers a wide range of topics including fraud schemes and scenarios, legal and regulatory issues, interviewing techniques, and detecting financial statement fraud.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q172-Q177):

NEW QUESTION # 172

Martin, a fraud examiner, is conducting an interview of Stephanie, a fraud suspect. Although Stephanie heard all of the questions during the introductory part of the interview, she began asking Martin to repeat almost every question when they became more focused. If Stephanie is being deceptive, which of the choices below is MOST LIKELY the cause of Stephanie's behavior?

- A. Stephanie is trying to make sure she understands the question so that she will not make a misstatement.
- B. Stephanie is testing Martin to determine whether he is able to ask consistent questions
- **C. Stephanie is delaying the answer so that she has more time to think of what to say.**
- D. Stephanie is having trouble recalling the events or details related to Martin's questions.

Answer: C

NEW QUESTION # 173

Jackson, a digital forensic examiner for a government agency, is conducting a criminal investigation into the alleged embezzlement of funds from the government's Welfare Department (WD). Ginny, a WD employee, is the prime suspect. Jackson obtains a court order authorizing him to seize Ginny's personal computer for forensic examination. Which of the following is the MOST ACCURATE statement?

- A. If Ginny's computer is off and Jackson 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 Ginny's computer is running, Jackson should perform a graceful shutdown by turning it off using the normal shutdown process
- C. If Ginny's computer is off, Jackson 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.
- **D. If Ginny's computer is running, Jackson may retrieve data from the computer directly via its normal interface if the evidence that he needs exists only in the form of volatile data**

Answer: D

Explanation:

The 2014 International Fraud Examiners Manual explains:

"Often, the most important evidence exists only in the form of volatile data (e.g., RAM)... If the evidence that a formally trained computer investigator needs to collect exists only in the form of volatile data stored in volatile computer memory such as RAM, and the data is expected to disappear when the computer is shut down, he should collect the data live from the suspect computer." Also, "If the computer is off, leave it off... Booting up a system can alter its files... Accordingly, turning a system on could damage and taint any evidence." Thus, the most accurate statement is D- live data collection may be performed directly if volatile data is required.

NEW QUESTION # 174

Which of the following can be obtained from a wire transfer record?

- A. The location of the customs port of entry for the transfer

- B. The recipient's government identification number
- **C. The amount of the transfer in question**
- D. The type of money order used to make the transfer

Answer: C

Explanation:

Wire transfer records include specific transactional details:

"The information contained on a wire transfer generally will include...the amount of the transfer, the date, the name of the sender, the routing number of the originating bank, the identity of the beneficiary, [and] the routing number of the recipient bank".

They don't list things like the type of money order, customs port of entry, or government ID numbers (CFE Prep explicitly states that recipient government IDs are not typically included).

NEW QUESTION # 175

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Emphasize a lack of morality in the subject's actions to induce them into confessing.
- B. Use time constraints as a means to pressure the subject into making a confession.
- **C. Increase sympathy while downplaying implications of wrongdoing.**
- D. Ensure that accusations are made in the presence of a third party to avoid potential liability

Answer: C

NEW QUESTION # 176

Which of the following is TRUE about observing the reactions of interview subjects?

- A. To effectively observe reactions an Interviewer should alternate between sensitive and nonsensitive questions early in the Interview
- B. The observation of body language is much less important than observing the words used by the subject
- **C. Emotive words should be used early in the interview to observe the respondent's emotional reaction.**
- D. The interpretation of an interview subject's reactions requires specific skills on the part of the interviewer

Answer: C

NEW QUESTION # 177

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