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The Certified Fraud Examiner-Investigation (CFE-Investigation) certification exam is an esteemed certification program that is globally recognized for measuring the knowledge and skills of professionals in the field of fraud investigation. The CFE-Investigation Certification Exam is administered by the Association of Certified Fraud Examiners (ACFE).

ACFE CFE-Investigation certification is highly valued in the industry, as it demonstrates the individual's commitment to the profession and their expertise in the field of fraud investigation. Certified Fraud Examiner - Investigation Exam certification is recognized by many organizations, including law enforcement agencies, government agencies, and private companies. It is also recognized by the courts as evidence of the individual's qualifications in the field of fraud investigation.

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Earning the CFE-Investigation Certification demonstrates a high level of expertise in fraud investigation and can enhance the career prospects of professionals in the field. It is recognized globally and is highly valued by employers in various industries, including banking, finance, insurance, and government agencies. Certified Fraud Examiner - Investigation Exam certification also provides access to a network of anti-fraud professionals and resources, including continuing education opportunities and job listings.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q64-Q69):

NEW QUESTION # 64

Louis, a Certified Fraud Examiner (CFE), is investigating a potential internal fraud case originating from a whistleblower tip about embezzlement. He discovers that the organization purportedly affected by the embezzlement recorded the tip in a memorandum. Which type of evidence would the memorandum be considered?

- A. Testimonial evidence
- B. Incriminating evidence
- C. Verbal evidence
- **D. Documentary evidence**

Answer: D

NEW QUESTION # 65

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

Answer: B

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 # 66

Which of the following would be MOST USEFUL in determining who created a specific document file?

- A. Internet activity data
- B. Operating system partition
- **C. The document's metadata**
- D. The system log

Answer: C

Explanation:

TheCFE Prep - Investigationexplains:

* "Metadata is a type of computer-generated data that can be helpful in a fraud investigation. Metadata information can help determine who wrote a document; who received, opened, copied, edited, moved, or printed the document; and when these events occurred".

Thus, metadata is the most useful for identifying who created a document.

NEW QUESTION # 67

Why do fraud examiners perform analysis on unstructured, or textual, data?

- A. To categorize data to reveal patterns, sentiments, and relationships indicative of fraud
- B. To find an admission of fraud in an email or other communication that can be presented in court
- C. To figure out whether someone is lying or telling the truth based on context duet
- D. To determine whether the footnotes to the financial statements are fairly presented

Answer: A

Explanation:

TheFraud Examiners Manualexplains:

"Textual analytics is a method of using software to extract usable information from unstructured text data... it can categorise data to reveal patterns, sentiments, and relationships indicative of fraud".

This is the key reason fraud examiners analyze textual/unstructured data.

NEW QUESTION # 68

Marilyn, a Certified Fraud Examiner (CFE), is reasonably sure that Shelly, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Shelly, Marilyn should be reasonably sure of all of the following EXCEPT:

- A. That the interview's subject matter can be controlled
- B. That the interview's time and location can be controlled
- C. That no other person was involved in the fraud in question
- D. That all reasonable investigative steps have been taken

Answer: C

Explanation:

TheFraud Examiners Manualspecifies that admission-seeking interviews should only be conducted when:

* "There is a reasonable probability that the respondent has committed the act in question.

* All other reasonable investigative steps have been completed.

* The interviewer can reasonably control the place, time, and subject matter of the interview." There is no requirement that the examiner must be sure no one else was involved. Therefore, C is correct.

NEW QUESTION # 69

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