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The CFE-Investigation Certification Exam is designed for those who want to specialize in investigating fraudulent activities. Certified Fraud Examiner - Investigation Exam certification is ideal for professionals who want to gain in-depth knowledge of the investigative process and techniques used to identify and prevent fraud. CFE-Investigation exam covers a wide range of topics, including fraud schemes, interviewing techniques, evidence collection, and legal considerations.

ACFE is the world's largest anti-fraud organization and is dedicated to fighting fraud and white-collar crime. The organization offers certification programs for professionals in various fields, including accounting, law enforcement, and investigations. The CFE-Investigation Exam is one of the most prestigious certifications in the field of fraud investigation, and it is recognized worldwide.

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The Certified Fraud Examiner (CFE) credential is a globally recognized certification for professionals who specialize in detecting, deterring, and investigating fraud. The CFE credential is awarded by the Association of Certified Fraud Examiners (ACFE), the world's largest anti-fraud organization. The CFE-Investigation Exam, also known as the CFE-Exam, is one of the three exams required to become a Certified Fraud Examiner.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q71-Q76):

NEW QUESTION # 71

Which of the following types of data is BEST suited for a Benford's Law analysis?

- A. A listing of payment amounts
- B. Vendor addresses
- C. Telephone numbers
- D. Employee identification numbers

Answer: A

NEW QUESTION # 72

Which of the following is INCORRECT with regard to locating individuals using online records?

- A. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records.
- B. Online records are very useful in locating subjects whose whereabouts are unknown
- C. Before engaging in a search, the fraud examiner should know the most powerful and useful types of searches.
- D. If an individual has moved, obtaining a past address is usually of no help

Answer: D

NEW QUESTION # 73

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

Answer: B

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 # 74

Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast
- B. The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes, thus increasing efficiency and automating repetitive manual tasks
- C. The employment of computer systems to perform human-like tasks such as visual perception and decision-making
- D. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns

Answer: A

Explanation:

Explanation: The Fraud Examiners Manual notes that predictive modeling and data analysis allow fraud examiners to detect fraud by using historical data to forecast future trends and anomalies. This matches option B.

NEW QUESTION # 75

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

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

Answer: D

NEW QUESTION # 76

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