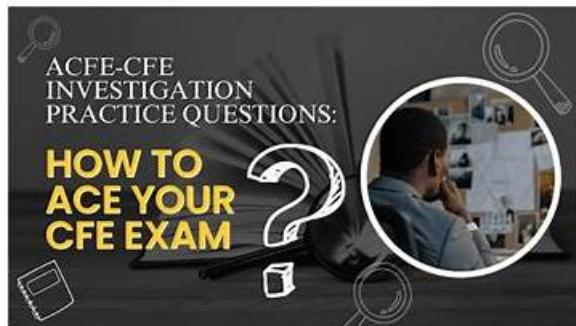


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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q59-Q64):

NEW QUESTION # 59

Which of the following statements about fraud response plans is FALSE?

- A. A fraud response plan must be simple to understand and administer
- B. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen.
- C. A fraud response plan should create an environment to minimize risk and maximize the potential for success
- D. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud

Answer: D

Explanation:

The CFE Prep Guide clarifies:

"A fraud response plan outlines the actions... when suspicions of fraud have arisen. Because every fraud is different, the response plan should not outline how a fraud examination should be conducted. Instead, response plans should help organizations manage their responses and create environments to minimize risk and maximize the potential for success".

Thus, statement D is false.

NEW QUESTION # 60

Which of the following is NOT a step a fraud examiner must take before seizing evidence in a digital forensic investigation?

- A. Ensure that only trained professionals employ any software used in a forensic capacity
- B. Assemble an investigation team comprised only of outside digital forensic experts
- C. Determine whether there are privacy issues related to the item(s) to be searched.
- D. Obtain and become familiar with any legal orders that apply to the investigation

Answer: B

Explanation:

The Fraud Examiners Manual lists required steps before seizing evidence:

- * Obtain legal authority.
- * Review privacy issues.
- * Ensure software/hardware are validated.
- * Document surroundings, inspect for traps, image drives, etc.

There is no requirement to assemble a team exclusively of outside experts.

Before seizing evidence in a digital forensic investigation, the 2014 International Fraud Examiners Manual outlines several critical steps:

- * Obtain legal authority / review orders:

"Before obtaining evidence, ensure that there is legal authority to seize evidence and review the data associated with the evidence. This might require obtaining a warrant in a criminal matter or ensuring that internal policies authorise seizure for an internal investigation."

- * Determine privacy issues:

"Before the fraud examiner can seize evidence, he must take certain steps to help ensure that the evidence will be admissible: He must determine whether there are any privacy interests in the item(s) to be searched..."

In every case where it becomes necessary to seize a computer or other device capable of storing digital evidence, the investigator should consult with legal counsel."

- * Use only trained professionals/software:

"It is important to allow a trained examiner to conduct a proper seizure and examination of digital evidence to help ensure that the information can be used in a legal proceeding."

#These are all valid required steps.

In contrast, the idea that the team must be composed only of outside digital forensic experts is NOT a required step. The Manual stresses flexibility in team composition:

"Some organisations have their own in-house personnel... while others might prefer the use of an outside examiner. Sometimes retrieving digital data is as easy as searching the target computer's hard drive, but other times retrieval requires a thorough knowledge of computers." Thus, requiring only outside experts is not a standard step, since investigations may use internal, external, or a mix of specialists depending on the situation.

NEW QUESTION # 61

After completing all necessary investigative steps. Erica, a Certified Fraud Examiner (CFE), is reasonably sure that Justine, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Justine, what else should Erica be reasonably sure of?

- A. That the interview's time, place, and content can be controlled
- B. That no other person was involved in the fraud in question
- C. That Justine will confess to the accusation when prompted
- D. That Justine's employer will take disciplinary action against Justine if she confesses

Answer: A

NEW QUESTION # 62

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

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

Answer: B

Explanation:

The Fraud Examiners Manual explains:

"Benford's Law applies to data that is not assigned (such as IDs or phone numbers) but that occurs naturally in transactions. For example, payment amounts, invoice values, and expense reimbursements are well suited." Thus, payment amounts are best suited for Benford's Law.

NEW QUESTION # 63

Gilbert is preparing to conduct a covert investigation. Before acting, he wants to write a memorandum documenting his plan. Which of the following pieces of information should he include in this memorandum?

- A. His first impression regarding the subject's culpability
- B. All of the above
- C. The identities of any confidential sources to be used in the operation
- D. The information expected to be gained from the operation

Answer: D

NEW QUESTION # 64

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