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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a globally recognized certification that validates the knowledge, skills, and expertise of professionals who investigate financial fraud. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Investigation Exam is designed to test the candidate's ability to detect, investigate, and prevent fraud in a variety of settings, including corporations, government agencies, and non-profit organizations.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q135-Q140):

NEW QUESTION # 135

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 Larsen'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 conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- 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: A

NEW QUESTION # 136

When documenting interviews, it is BEST practice for the interviewer to:

- A. Err on the side of taking too many notes rather than too few.
- B. Note impressions regarding the subject's guilt or innocence.
- C. Write down verbatim all of the information that the subject provides during the interview
- D. Document notes for each interview separately, including those for electronic recordings.

Answer: D

NEW QUESTION # 137

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Fraud examiners often must search for public records in multiple jurisdictions.
- B. Online records companies are difficult to find.
- C. Fraud examiners must validate the accuracy of the records obtained online
- D. The online record might only be a brief abstract of the original.

Answer: B

Explanation:

Limitations of online public record searches include:

* Need to search multiple jurisdictions.

* Records are often only abstracts.

* Information must be verified for accuracy. There is no mention that online record vendors are "difficult to find." In fact, many such vendors exist.

NEW QUESTION # 138

Lisa, a fraud examinee at a private company, receives an anonymous call from a potential whistleblower. The whistleblower is hesitant to reveal their identity but will do so if it can be kept fully confidential. Which of the following statements is most accurate?

- A. Lisa should state that she will not be able to keep the whistleblower's identity confidential because all information must be disclosed to management

- B. Lisa should explain that she will try her best to keep the whistleblower's identity confidential
- C. Lisa may promise the whistleblower full confidentiality even if she knows net statement is untrue, because the lie is ultimately beneficial to her employer.
- D. Lisa may offer the whistleblower full confidentiality because they are not a suspect.

Answer: B

NEW QUESTION # 139

Which of the following terms refers to a process of resolving allegations of fraud from inception to disposition?

- A. Fraud theory
- B. Forensic methodology
- C. Fraud assessment
- D. Fraud examination

Answer: D

Explanation:

The 2014 International Fraud Examiners Manual defines:

"Fraud examination is a methodology of resolving signs or allegations of fraud from inception to disposition.

The fraud examination methodology establishes a uniform, legal process for resolving signs or allegations of fraud on a timely basis."

Similarly, CFE Prep - Investigations confirms:

"The term fraud examination refers to a process of resolving allegations of fraud from inception to disposition, and it is the primary function of the anti-fraud professional." Thus, the correct answer is D.

NEW QUESTION # 140

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