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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q69-Q74):

NEW QUESTION # 69

Which of the following should be done to prepare an organization for a formal fraud investigation?

- A. Issue an organization-wide communication that notifies all employees about the investigation
- B. Notify all managers about the investigation, explaining why it is happening and who is involved.
- C. Prepare the managers of the employees who will be involved in the investigation
- D. Inform the subject that they are under investigation.

Answer: B

NEW QUESTION # 70

Foster a Certified Fraud Examiner (CFE), needs to obtain a copy of a picture that a former employee of Friendly Interior an interior design studio posted on the company's website three years ago. Unfortunately because the website has since been updated the picture is no longer available on the website. Which of the following resources should Foster consult to find an earlier version of the Web page he needs?

- A. The Library of Congress
- B. The deep Web
- C. The internet archives
- D. The invisible Web

Answer: C

NEW QUESTION # 71

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

- A. Lack of prosecutorial interest
- B. Lack at Information accessibility
- C. Lack of trust from cloud providers
- D. Lack of adequate data

Answer: B

NEW QUESTION # 72

Which of the following is the MOST APPROPRIATE measure when seeking to avoid alerting suspected perpetrators who are under investigation?

- A. Delay taking any action.
- B. Disclose the investigation to all employees
- C. Terminate the suspected employee.
- D. Investigate during nonbusiness hours.

Answer: D

Explanation:

The Fraud Examiners Manual advises avoiding prematurely alerting perpetrators. Recommended methods include:

"Conducting investigations at times when the suspect is not present (such as nonbusiness hours)".

This avoids tipping off suspects.

NEW QUESTION # 73

Baker, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company.

He is getting ready to conduct an interview with another company employee who might be involved in a fraud. In general, what should Baker use in the introduction to the employee?

- A. Certified Fraud Examiner
- B. Auditor
- C. Baker should omit a title altogether
- D. Investigator

Answer: B

NEW QUESTION # 74

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