

New CFE-Investigation Test Test - VCE CFE-Investigation Exam Simulator



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ACFE CFE-Investigation exam is a rigorous exam that is designed to test the knowledge and skills of individuals who are involved in fraud investigation. CFE-Investigation exam is computer-based and consists of 125 multiple-choice questions. Candidates are required to complete the exam within four hours. CFE-Investigation Exam is designed to test the candidate's understanding of the concepts and principles of fraud investigation, as well as their ability to apply these principles in real-world situations.

The CFE-Investigation certification exam is a rigorous examination that covers a wide range of topics related to fraud investigation. CFE-Investigation exam is designed to test the candidate's knowledge and skills in various areas such as financial transactions and fraud schemes, legal aspects of fraud investigation, documentation and evidence gathering, interviewing techniques and report writing. CFE-Investigation exam consists of 125 multiple choice questions and is timed for four hours.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q106-Q111):

NEW QUESTION # 106

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

- A. Fraud assessment
- B. Fraud theory
- C. Forensic methodology
- **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 # 107

Which of the following statements concerning access to nonpublic records is MOST ACCURATE?

- A. Once a criminal case is filed, all records obtained by the government are considered public records
- **B. The government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.**
- C. Nonpublic records cannot be obtained by subpoena or legal order in a civil action
- D. In most jurisdictions, banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.

Answer: B

Explanation:

"Even when a victim refers a fraud case for criminal prosecution, the government will usually not disclose the contents of nonpublic records with the victim during the investigation".

Thus, option D is most accurate.

NEW QUESTION # 108

Which of the following is NOT a common use of public sources of information?

- A. Searching an individual's income tax filings
- B. Corroborating or refuting witness statements
- C. Locating people and their assets
- **D. Obtaining background information on individuals**

Answer: D

NEW QUESTION # 109

Tara, a Certified Fraud Examiner (CFE), is searching social media sites for evidence in a fraud investigation.

Which of the following is the MOST ACCURATE statement regarding what Tara should do when mining social media sites for evidence of fraud?

- A. Tara should preserve the information by saving the links of the postings as bookmarks in her browser.
- B. Tara should conduct a forensic shutdown of the computer to preserve the metadata in the social networking sites.
- **C. Tara should preserve the information from the sites so that it can be established as authentic if used in court.**
- D. Tara should preserve the metadata by printing out the web pages of each of the postings.

Answer: C

Explanation:

The Fraud Examiners Manual and CFE Prep emphasize:

"Generally, documentary evidence, including digital evidence, will not be admitted in a legal proceeding unless it is established as authentic... Consequently, fraud examiners who collect evidence from social media must capture, download, and preserve any useful

information as soon as they discover it, and they must memorialize each step of the collection process".
Thus, preservation for authenticity is the key.

NEW QUESTION # 110

Butler, a Certified Fraud Examiner (CFE), needs to obtain a copy of a statement that the chief executive officer (CEO) of Accord Investments, a venture capital firm, posted on the firm's website sometime last year.

Unfortunately, the quote has been removed from the website. Which of the following resources would be the BEST choice for Butler to consult to find an earlier version of the web page that he needs?

- A. The invisible archives
- B. The free web
- C. The deep web
- D. The internet archives

Answer: D

Explanation:

The Internet archives (e.g., the Wayback Machine at archive.org) allow fraud examiners to retrieve prior versions of web pages, including deleted content such as company statements.

#Answer: C. The internet archives

NEW QUESTION # 111

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