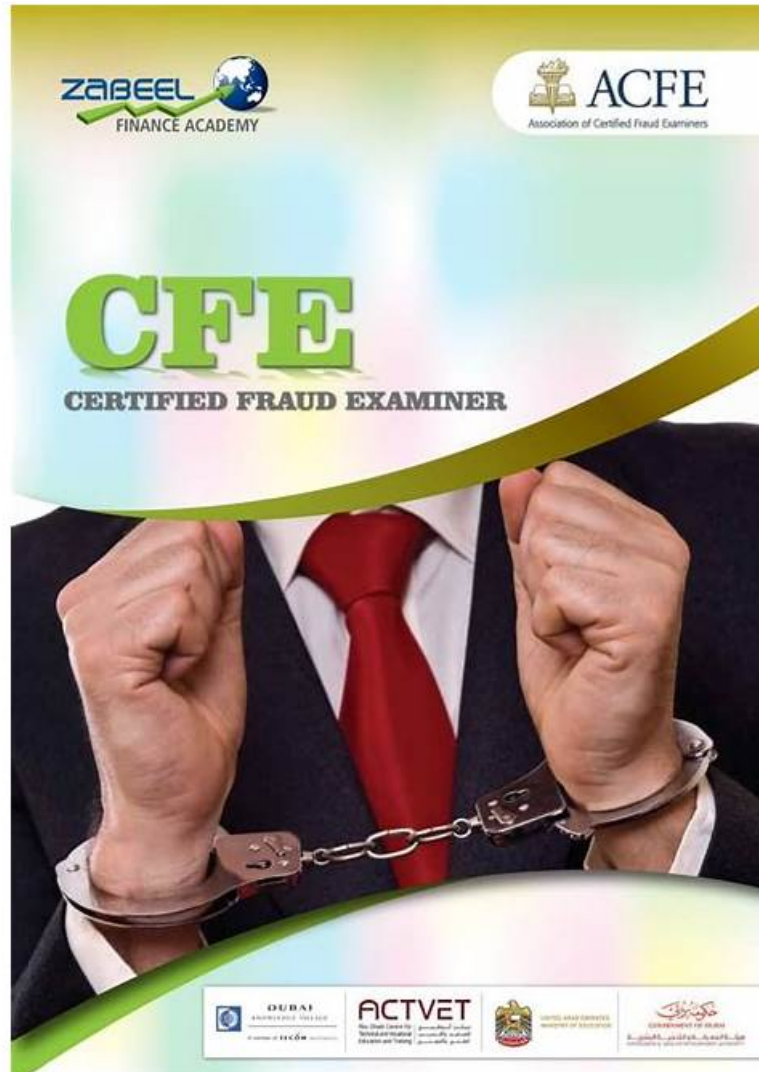


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q84-Q89):

NEW QUESTION # 84

Which of the following is the MOST ACCURATE statement about trying to locate a subject 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. The first step in locating someone using online records is to obtain a list of past employers
- C. Online records are generally not useful in locating subjects whose address is unknown
- D. Most public records services do not maintain a list of past addresses

Answer: A

Explanation:

* "To locate people using online records... First, when searching for an individual, the fraud examiner should obtain a past address of the subject, and search activities should begin with that information".

* This aligns with the Prep guide: "Obtaining a past address of the subject should be the first step in trying to locate a subject using online records".

Thus, B is correct.

NEW QUESTION # 85

Max The controller of XYZ Company, noticed that the company's hotel expenses increased substantially from the prior year. He wants to check to see if this is reasonable by comparing hotel expenses from both years to the number to that XYZ's employees traveled. Which of the following data analysis function would be the most useful In helping Max analyze these two variables?

- A. Correlation analysis
- B. Duplicate testing
- C. Verifying mutinies of a number
- D. Benford's Law analysts

Answer: A

NEW QUESTION # 86

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 from the sites so that it can be established as authentic if used in court.
- 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 by saving the links of the postings as bookmarks in her browser.
- D. Tara should preserve the metadata by printing out the web pages of each of the postings.

Answer: A

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 # 87

Marcus is trying to locate the financial statements of Acme Airlines a multinational publicly traded corporation. Which of the following sources would be most effective for finding this information?

- A. Civil litigation records
- B. Regulatory securities records
- C. Organizational filings
- **D. Commercial filings**

Answer: D

NEW QUESTION # 88

Which of the following is the MOST ACCURATE statement about trying to locate a subject 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. The first step in locating someone using online records is to obtain a list of past employers
- C. Online records are generally not useful in locating subjects whose address is unknown
- D. Most public records services do not maintain a list of past addresses

Answer: A

NEW QUESTION # 89

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