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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q129-Q134):

NEW QUESTION # 129

Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries, the most reliable way to obtain these documents is to obtain them directly from the court authorities.

- A. True
- B. False

Answer: A

Explanation:

Court records are frequently used in fraud investigations. Both the Prep Guide and the Manual agree that the court clerk's office (court authorities) is the original and most reliable source of certified and accurate records.

Although commercial services and online databases exist, the manuals emphasize that reliability and certification are best ensured by going directly to the court where the case was filed.

Thus, the statement is True.

NEW QUESTION # 130

The term _____ refers to a process of resolving allegations of fraud from inception to disposition.

- A. Fraud management
- B. Forensic investigation
- C. Fraud theory
- D. Fraud examination

Answer: D

Explanation:

According to the 2014 International Fraud Examiners Manual:

"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. The fraud examination process encompasses a variety of tasks that might include:

- * Obtaining evidence
- * Reporting
- * Testifying
- * Assisting in fraud detection and prevention".

Similarly, in the CFE Prep - Investigations study guide:

"Fraud examination is best described as...a methodology for resolving fraud allegations from inception to disposition. 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".

This clearly verifies that fraud examination is the correct term for the process of resolving fraud allegations from beginning (inception) to end (disposition).

Therefore, the correct answer is D. Fraud examination.

NEW QUESTION # 131

Which of the following is a reason why a subject's credit card records and statements can be useful in tracing investigations?

- A. Credit card statements show the source of the funds used to pay a credit card bill.
- B. Credit card records can provide leads to help identify a subject's hidden assets
- C. Credit card statements provide insight into the subject's litigation history
- D. Credit card records can show signs that the subject has skimmed funds.

Answer: B

Explanation:

According to the Fraud Examiners Manual:

"Credit card records are important in tracing assets... information on credit card charges might provide leads to identifying hidden assets. For example, if a fraud examiner notices that the subject used his credit card to purchase items at a marina, the fraud examiner should investigate further to determine if the subject owns a boat".
Therefore, A is correct.

NEW QUESTION # 132

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

- **A. Interview Dianne and Sheila together, but bring in a second interviewer**
- B. Allow Sheila to be present but only if she does not speak
- C. Interview Dianne and Sheila together by himself
- D. Interview Dianne and Sheila separately

Answer: A

NEW QUESTION # 133

Anne used Will as a confidential informant in her investigation. Anne listed information provided by Will in her final report, referring to him using his initials. She paid Will in cash and obtained a receipt for the transaction. Which of Anne's methods was NOT considered a best practice when using informants?

- A. Using information provided by Will in her report
- B. Referring to Will using his initials
- **C. Using cash to pay Will**
- D. Obtaining a receipt from Will

Answer: C

Explanation:

Best practices when working with confidential informants include documenting payments and identities in ways that protect anonymity but avoid risks. The Fraud Examiners Manual and CFE Prep emphasize avoiding cash payments because they reduce transparency and create audit trail problems. Paying in cash is therefore NOT considered a best practice, whereas using initials, obtaining receipts, and documenting informant information in reports can be acceptable methods.

NEW QUESTION # 134

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