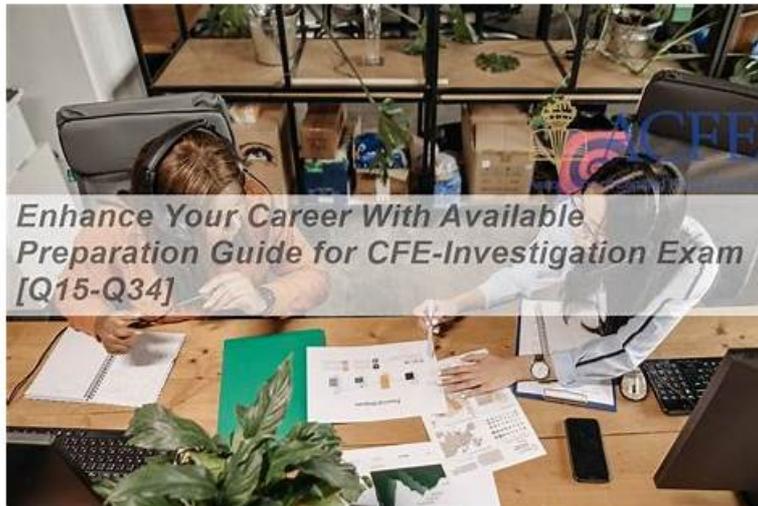


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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q170-Q175):

### NEW QUESTION # 170

Amanda needs to know the location of the principal office and the date of incorporation of a company she is investigating. Which of the following sources would most likely contain these items of information?

- A. The organizational filing with the government of the jurisdiction in which the company is incorporated
- B. The comprehensive litigation file in the local court in the jurisdiction in which the company is headquartered
- C. The contractual records of any real property owned by the corporation
- D. The company's income tax filings

**Answer: A**

#### NEW QUESTION # 171

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 her 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 # 172

Assuming that a jurisdiction has prohibited pretexting with financial institutions, which of the following actions would constitute illegal pretexting?

- A. Digging through a person's trash to obtain their bank account information
- B. Withdrawing another person's funds using a stolen bank account number and PIN
- C. Falsely claiming to be the spouse of an account holder to access bank records
- D. Making purchases with a credit card account under a fictitious identity

**Answer: C**

#### NEW QUESTION # 173

Which of the following is an example of a closed question?

- A. "What are the primary responsibilities for your current position?"
- B. "How do you feel about your supervisor?"
- C. "How many years have you been with the company?"
- D. "Why did you stay late at work that day?"

**Answer: C**

#### NEW QUESTION # 174

Naveed, a fraud suspect has decided to confess to Omar a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed, Omar should obtain all of the following types of information EXCEPT:

- A. The location of any residual assets
- B. The approximate number of instances
- C. A general estimate of the amount of money involved
- D. A statement from Naveed that his conduct was an accident

**Answer: D**

#### NEW QUESTION # 175

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