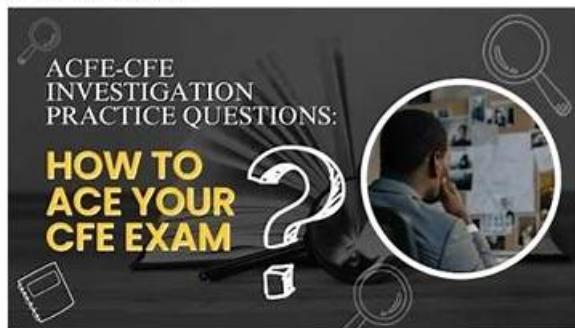


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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q159-Q164):

NEW QUESTION # 159

Which of the following is NOT a recommended strategy when conducting admission-seeking interviews?

- A. Ensure that accusations are made under conditions of privacy to avoid potential liability
- B. Present a morally acceptable reason for the subject's behavior
- **C. Minimize empathy while emphasizing the perception of moral wrongdoing**
- D. Conduct admission-seeking interviews only when time is not a factor.

Answer: C

Explanation:

Best practices for admission-seeking interviews emphasize building rapport, presenting a morally acceptable reason, and maintaining empathy to encourage a confession. The manual states examiners should "present a morally acceptable reason for the suspect's behavior" and avoid creating hostility. Minimizing empathy is counterproductive and not recommended.

NEW QUESTION # 160

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Perpetrator check
- B. Cash generator
- C. Accomplice residence
- **D. Shell company**

Answer: D

NEW QUESTION # 161

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Fraud examiners often must search for public records in multiple jurisdictions.
- B. The online record might only be a brief abstract of the original.
- C. Fraud examiners must validate the accuracy of the records obtained online
- **D. Online records companies are difficult to find.**

Answer: D

NEW QUESTION # 162

When a fraud examiner is conducting an examination and is in the process of collecting documents, the fraud examiner should:

- A. Dust all physical key documents for fingerprints
- B. Make copies of originals and leave the originals where they were found
- **C. Establish a document database early in the investigation**
- D. Organize all the documents obtained in chronological order

Answer: C

Explanation:

The Fraud Examiners Manual advises that fraud examiners should preserve and organize evidence, and one of the key steps is to establish a document database early. This allows examiners to track documents, index them, and link them to findings. Dusting for fingerprints, leaving originals behind, or organizing solely in chronological order are not standard best practices.

NEW QUESTION # 163

Shane, a Certified Fraud Examiner (CFE), is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larson's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- A. Shane should preserve the information by saving the links of the postings in his "bookmarks"
- B. **Shane should preserve the information from the social networking sites so that it can be established as authentic if used in court.**
- C. Shane should email himself the links of the postings so that he can retrieve them later.
- D. Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.

Answer: B

NEW QUESTION # 164

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