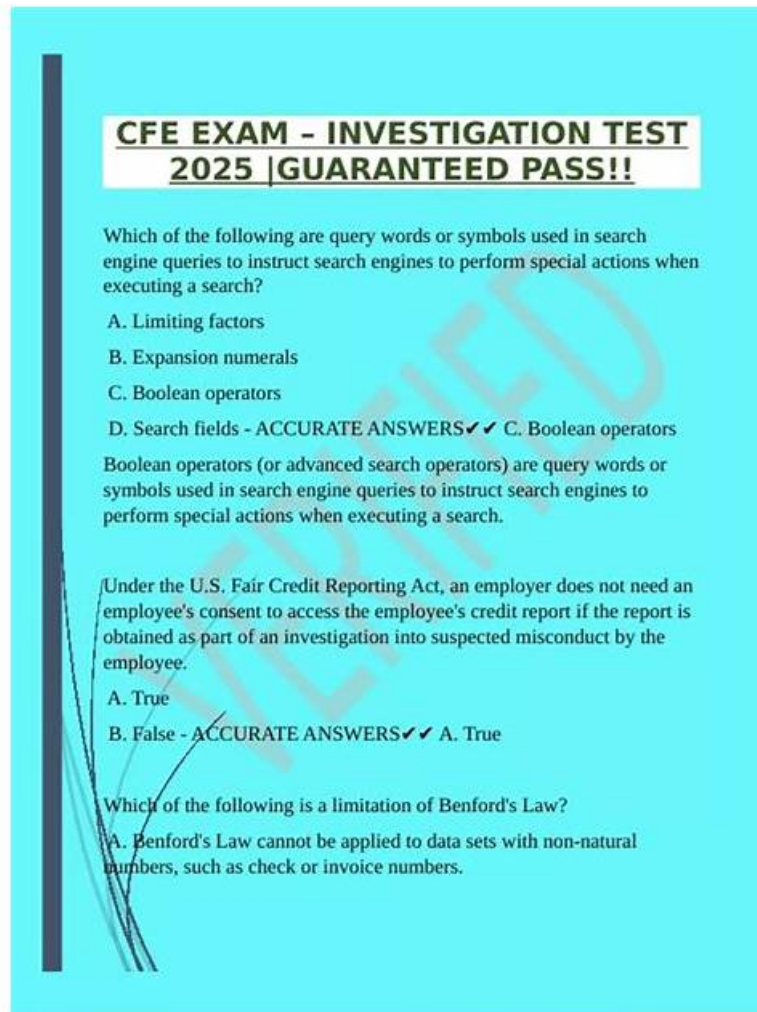


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q153-Q158):

NEW QUESTION # 153

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

- A. Developing background information on a subject
- **B. Obtaining an individual's credit records**
- C. Corroborating or refuting witness statements
- D. Finding out about a person's lifestyle

Answer: B

NEW QUESTION # 154

Which of the following situations would MOST LIKELY require access to nonpublic records to develop evidence?

- **A. Obtaining a company's business filings**
- B. Determining who owns a piece of real estate
- C. Finding out where a person lives
- D. Reviewing an individual's personal mobile phone records

Answer: A

NEW QUESTION # 155

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- A. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- B. If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.
- C. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.
- **D. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.**

Answer: D

Explanation:

The manuals explain that in verbal confessions, subjects often underestimate the amounts to minimize guilt, not overestimate. The

process involves moving from accusation to benchmark admission, handling lies tactfully, and obtaining details by chronology, transaction, or event. Thus, optionBis NOT true.

NEW QUESTION # 156

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

Answer: C

NEW QUESTION # 157

When reporting the results of a fraud examination, it is BEST to include copies (not originals) of important documents in the formal report.

- A. True
- B. False

Answer: B

NEW QUESTION # 158

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