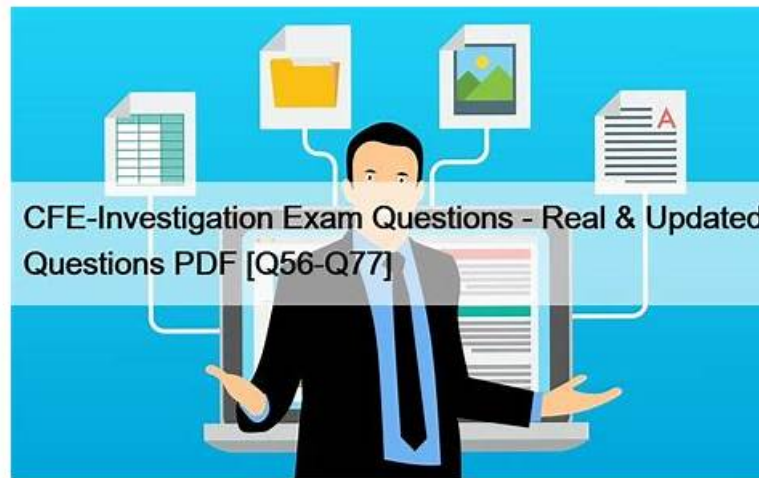


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q176-Q181):

NEW QUESTION # 176

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

- A. Online coverage of public records varies widely from jurisdiction to jurisdiction
- B. Online public records searches are limited in the jurisdictions they cover
- C. The timeliness and accuracy of information in online databases must be validated
- D. Public records database companies are difficult to find

Answer: D

NEW QUESTION # 177

Which of the following is the LEAST ACCURATE statement about seizing a computer for examination?

- A. When taking a computer for examination, if the computer is off, it should remain off when it is removed.
- **B. When seizing a computer that is running, it is acceptable for a fraud examiner to review the files contained on the machine prior to seizing it.**
- C. Before removing a computer system from a scene for further analysis, it is important to document the system's setup with photographs or diagrams.
- D. When seizing a computer for examination, the seizing party should look around the area for passwords because many people leave passwords near their computers

Answer: B

NEW QUESTION # 178

Butler, a Certified Fraud Examiner (CFE), needs to obtain a copy of a statement that the chief executive officer (CEO) of Accord Investments, a venture capital firm, posted on the firm's website sometime last year. Unfortunately, the quote has been removed from the website. Which of the following resources would be the BEST choice for Butler to consult to find an earlier version of the web page that he needs?

- **A. The internet archives**
- B. The invisible archives
- C. The free web
- D. The deep web

Answer: A

NEW QUESTION # 179

Which of the following is the MOST ACCURATE statement about trying to locate a subject using online records?

- A. Online records are generally not useful in locating subjects whose address is unknown
- B. Most public records services do not maintain a list of past addresses
- C. The first step in locating someone using online records is to obtain a list of past employers
- **D. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records**

Answer: D

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 # 180

Management at Oak Company has asked Arthur, an internal auditor, to implement a data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Arthur conduct first to MOST effectively use data analysis techniques for such an initiative?

- A. Analyze the data.
- B. Obtain the data.
- **C. Build a profile of potential frauds.**
- D. Cleanse and normalize the data

Answer: C

Explanation:

The Fraud Examiners Manual explains that before obtaining or cleansing data, the first step in using data analysis is the planning phase. This includes understanding the data, articulating objectives, and building a profile of potential frauds. Without this, examiners risk inefficient analysis and overlooking key fraud risks.

#Answer: C. Build a profile of potential frauds

NEW QUESTION # 181

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