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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q27-Q32):

NEW QUESTION # 27

Which of the following is NOT a function of a fraud examination report?

- A. To corroborate previously known facts
- B. To convey all the evidence necessary for other parties to thoroughly evaluate the case
- C. To communicate the fraud examiner's qualifications for providing opinions about the case
- D. To add credibility to the fraud examiner's work

Answer: C

NEW QUESTION # 28

Delta, an interviewer with little experience, asks Sigma, the respondent, the following question: "Were you aware that the signature was forged, and why didn't you tell anyone earlier?" This kind of question is called a _____ question

- A. Double-negative
- **B. Complex**
- C. Controlled answer
- D. Free narrative

Answer: B

Explanation:

Complex questions:

"consist of a series of interrelated questions... too complicated to be easily understood, cover more than one subject, or require more than one answer".

The question asked by Delta ("Were you aware that the signature was forged, and why didn't you tell anyone earlier?") covers two issues, making it complex.

NEW QUESTION # 29

If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. "The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account."
- **B. "In light of all the evidence, the suspect is most likely guilty of fraud against the organization."**
- C. "The organization must address the inadequate separation of accounting duties to prevent such an event from happening again."
- D. "When asked a second time about the amount of funds missing, the suspect contradicted their previous testimony."

Answer: B

Explanation:

The Fraud Examiners Manual makes clear:

"Fraud examiners should never offer opinions regarding guilt or innocence. Reports must be factual, objective, and free from speculation. Statements implying guilt are improper." Thus, while it is proper to note contradictions, evidence, or control weaknesses, it is improper to declare the suspect guilty.

NEW QUESTION # 30

If you are seizing a computer for forensic analysis, why is it generally necessary to seize any copiers connected to it?

- A. Most copiers today are nonimpact copiers, meaning that they store copied images indefinitely.
- **B. Many copiers have internal hard drives that might contain information relevant to a fraud examination**
- C. Most copiers store, process, and transmit data in a cloud environment
- D. Many copiers connect via parallel cables, which store and transmit copy job data.

Answer: B

NEW QUESTION # 31

Which of the following is the most accurate statement about fraud response plans?

- A. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen
- B. A fraud response plan should be complex and extremely detailed to most effectively protect against fraud
- **C. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud**
- D. A fraud response plan should create an environment to maximize risk and minimize the potential for success

Answer: C

NEW QUESTION # 32

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