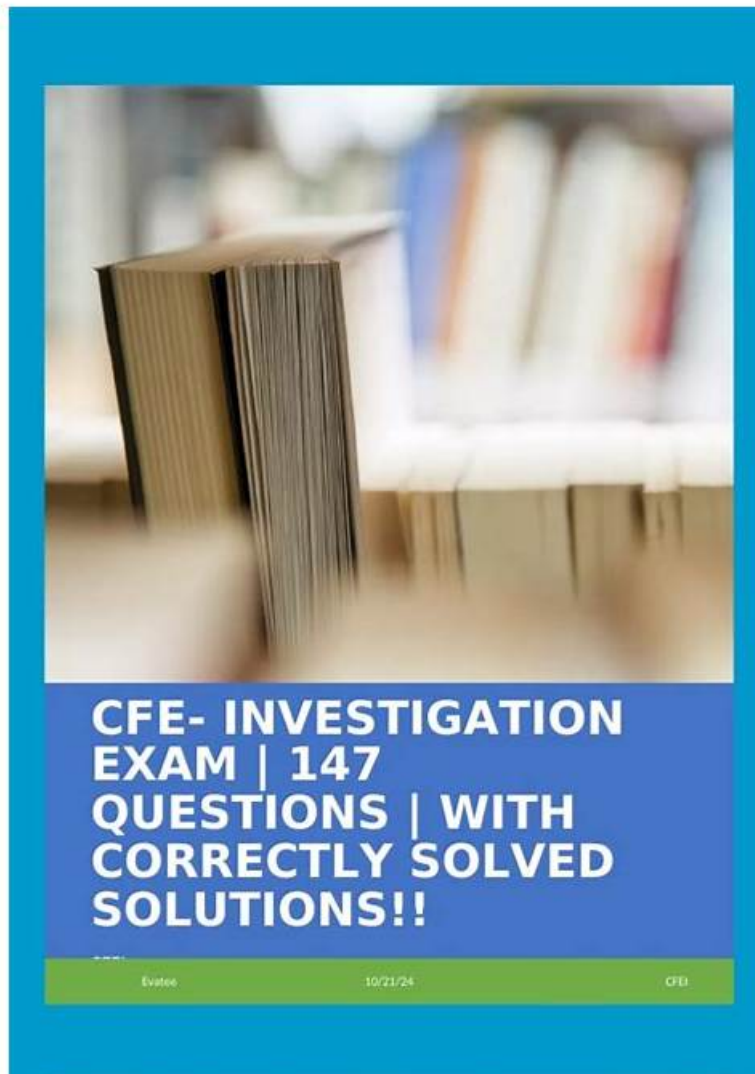


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q61-Q66):

NEW QUESTION # 61

Which of the following is a reason why a subjects credit card statements can be useful in tracing investigations?

- A. Credit card statements provide insight into the subjects litigation history.
- **B. Credit card statements can name people or companies with whom the subject conducts business.**
- C. Credit card statements show the source of the funds used to pay a credit card bill.
- D. Credit card records can show signs of skimming.

Answer: B

NEW QUESTION # 62

Elizabeth, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview with Shannon, a fraud suspect. Shannon is seated approximately five feet away from Elizabeth in an empty room. The room has several pictures and posters on the wall, and the door is closed. According to admission-seeking interview best practices, what change should Elizabeth make to the interview environment to increase the chances of the interview's success?

- A. Open the door so that Shannon feels free to leave at any time
- B. All of the above
- C. Place a table between her and Shannon to create a psychological barrier
- **D. Move the interview to a room without pictures or wall hangings to prevent distractions**

Answer: D

Explanation:

* "Distractions should be kept to a minimum. Ideally, there should be no photographs, windows, or other objects in the room. Chairs should be placed about four to six feet apart, and the accused should not be permitted to sit behind any physical barriers, such as chairs, tables, or desks".

* The door should be closed (but not locked), not open.

* Tables or desks should not be between interviewer and suspect.

Thus, the correct adjustment is removing distractions (pictures/posters).

NEW QUESTION # 63

Boyd, a Certified Fraud Examiner (CFE), was hired to trace Lottie's financial transactions. During his investigation, Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records MOST LIKELY to reveal?

- **A. The assets that Lottie has purchased**
- B. If Lottie is skimming her employer's funds
- C. The market value of any real property Lottie owns
- D. The division and distribution of Lottie's assets

Answer: A

Explanation:

"Electronic payment records can be valuable in tracing investigations... they can reveal, among other things, assets the subject has purchased".

They can also reveal loans, real estate taxes, and business locations, but not directly whether Lottie is "skimming" funds.

NEW QUESTION # 64

Which of the following would be most useful in determining when a specific document file was created?

- A. Operating system partition
- B. Internet activity data
- C. The documents metadata
- D. The system log

Answer: C

NEW QUESTION # 65

Antonio is the former boyfriend of Hannah, a fraud suspect. He approaches Ashley, a fraud examiner at Hannah's company, and offers to provide critical information about Hannah's fraud in exchange for full confidentiality. Which of the following is the MOST APPROPRIATE response for Ashley to make?

- A. Ashley should promise Antonio that his identity will not become known.
- B. Ashley should explain that Antonio may have qualified confidentiality but that she cannot make any absolute assurances
- C. Ashley should promise Antonio unqualified confidentiality over all information provided
- D. Ashley should explain that all information must be disclosed to management so nothing Antonio says will be confidential

Answer: D

NEW QUESTION # 66

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