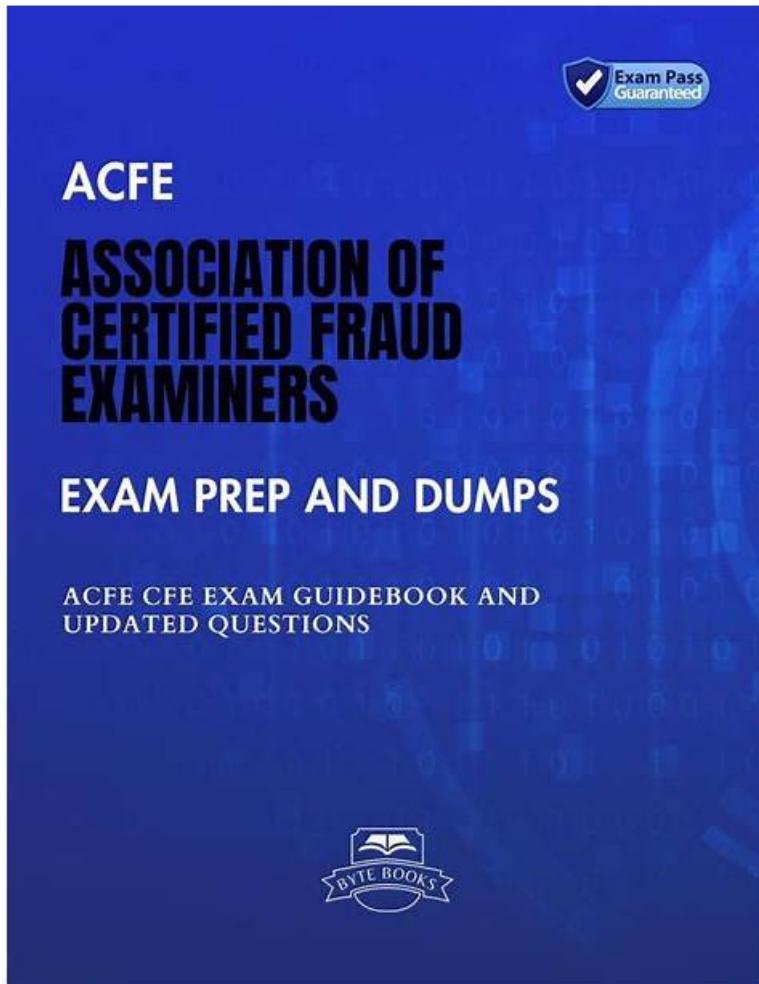


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q99-Q104):

NEW QUESTION # 99

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

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

Answer: D

NEW QUESTION # 100

A fraud examiner contacts a witness regarding an interview. If the respondent says, "I'm too busy," how should the fraud examiner react?

- A. Stress that the interview will be short.
- B. Caution the witness that avoidance of the interview will be considered suspicious.
- C. Inquire about a more convenient time
- D. Explain that the respondent will be subject to discipline if they do not participate

Answer: A

Explanation:

When a respondent says "I'm too busy," it can be diffused by stressing "the interview will be short, the interviewer is already there, the project is important, [and] the interview will not be difficult".

Thus, stressing brevity is the recommended reaction.

NEW QUESTION # 101

Why do fraud examiners perform analysis on unstructured or textual data?

- A. To categorize data to reveal patterns, sentiments and relationships indicative of fraud
- B. To find an admission of fraud in an email or other communication that can be presented in court
- C. To figure out whether someone is lying or telling the truth based on context clues
- D. To determine whether the footnotes to the financial statements are fairly presented

Answer: A

NEW QUESTION # 102

Assuming that a jurisdiction has prohibited pretexting against financial institutions which of the following actions would constitute illegal pretexting?

- A. Setting up a bank account in an assumed name
- B. Impersonating an account holder to access their bank records
- C. Stealing a person's mail to obtain the person's bank account number
- D. Intentionally making false statements on loan applications

Answer: C

NEW QUESTION # 103

Which of the following is NOT true with regard to tracing the deposition of loan proceeds?

- A. Tracing loan proceeds can determine if hidden accounts were used for loan payments
- B. Tracing loan proceeds can Identify the presence of internal control weaknesses
- C. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts
- D. Tracing loan proceeds can uncover previously hidden assets

Answer: D

NEW QUESTION # 104

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