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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q135-Q140):

NEW QUESTION # 135

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge. How should Charles respond to George's denial?

- A. Remind George he has to tell the truth or face perjury.
- B. Allow George to continue denying the charge.
- C. Use a delaying tactic to interrupt the denial
- D. Counter the denial by arguing with George until further denials are futile

Answer: C

NEW QUESTION # 136

Which of the following statements concerning access to nonpublic records is FALSE?

- A. A fraud examiner can request a business's bank records even if the business is not legally obligated to comply.
- B. During the government's criminal investigation, a fraud examiner not employed by the government has a right to access relevant documents that the government has obtained.
- C. When civil litigation has commenced, a party often may obtain a subpoena or legal order for an individual's relevant bank records.
- D. An audit clause can be designed to allow a party to inspect the books of a business partner or vendor.

Answer: B

NEW QUESTION # 137

Marcus is trying to locate the financial statements of Acme Airlines a multinational publicly traded corporation. Which of the following sources would be most effective for finding this information?

- A. Organizational filings
- B. Commercial filings
- C. Regulatory securities records
- D. Civil litigation records

Answer: B

NEW QUESTION # 138

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. 'Do you know who might have defrauded the company?'
- B. 'How many jobs have you had before this one?'
- C. Did you commit any misconduct against the company?'
- D. "Do you know what the punishment is for violations like this?"

Answer: D

NEW QUESTION # 139

Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed, Omar should obtain all of the following items of information EXCEPT:

- A. The approximate number of instances
- B. A statement from Naveed that his conduct was an accident
- C. The location of any residual assets
- D. A general estimate of the amount of money involved

Answer: B

Explanation:

When obtaining a verbal confession, the fraud examiner should secure details such as: admission of wrongdoing, number of instances, amount involved, dates, involvement of others, residual assets, and motive.

However, it does not matter whether the suspect claims the conduct was an accident; that is not necessary to record.

NEW QUESTION # 140

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