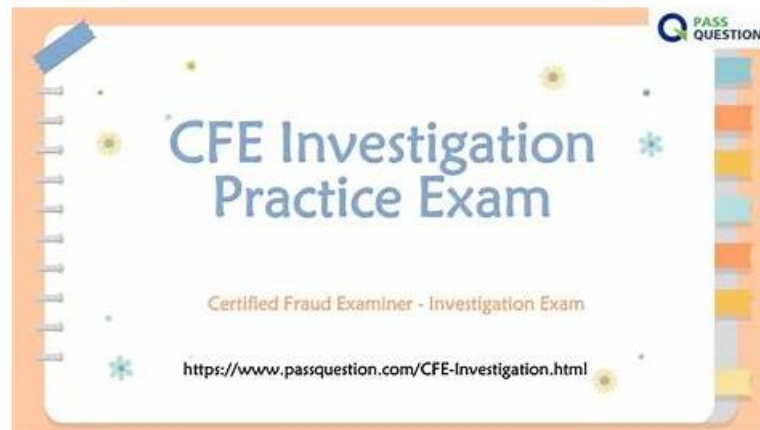


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q104-Q109):

NEW QUESTION # 104

Which of the following situations would MOST LIKELY require access to nonpublic records to develop evidence?

- A. Finding out where a person lives
- **B. Reviewing an individual's personal mobile phone records**
- C. Determining who owns a piece of real estate
- D. Obtaining a company's business filings

Answer: B

Explanation:

Phone records are classified as nonpublic records. The Fraud Examiners Manual explains that personal telephone and mobile records usually require consent, subpoena, or warrant to access. Public records, by contrast, include real property ownership and corporate filings. Therefore, B is correct.

NEW QUESTION # 105

Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The employment of computer systems to perform human-like tasks such as visual perception and decision-making
- **B. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast**
- C. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- D. The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes, thus increasing efficiency and automating repetitive manual tasks

Answer: B

Explanation:

The Fraud Examiners Manual notes that predictive modeling and data analysis allow fraud examiners to detect fraud by using historical data to forecast future trends and anomalies. This matches option B.

NEW QUESTION # 106

Caroline, a fraud examiner, is conducting an admission-seeking interview with John, an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

- **A. "Did you steal the money?"**
- B. "What do you know about the stolen money?"
- C. "Why did you take the money?"
- D. "Do you know who took the money?"

Answer: A

NEW QUESTION # 107

After completing all necessary investigative steps, Erica, a Certified Fraud Examiner (CFE), is reasonably sure that Justine, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Justine, what else should Erica be reasonably sure of?

- A. That no other person was involved in the fraud in question
- **B. That the interview's time, place, and content can be controlled**
- C. That Justine's employer will take disciplinary action against Justine if she confesses
- D. That Justine will confess to the accusation when prompted

Answer: B

NEW QUESTION # 108

Gunn, a Certified Fraud Examiner (CFE), was hired to trace Kelly's financial transactions. During his investigation, Gunn obtains

records of electronic payments that Kelly made during the past three years. Which of the following are these records MOST LIKELY to reveal?

- A. The division and distribution of Kelly's assets
- B. If Kelly has been skimming funds
- C. The market value of any real property Kelly owns
- **D. The cities and countries in which Kelly conducts business**

Answer: D

Explanation:

"The locations of the subject's residences and businesses (e.g., through analysing the payments of utility bills)

... The cities and countries in which the subject conducts business (e.g., through analysing the payments for carrier services to deliver packages)"#6:2014 International Fraud Examiners Manual.pdfL57-L77#.

They don't directly prove skimming or show market values of real estate.

NEW QUESTION # 109

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