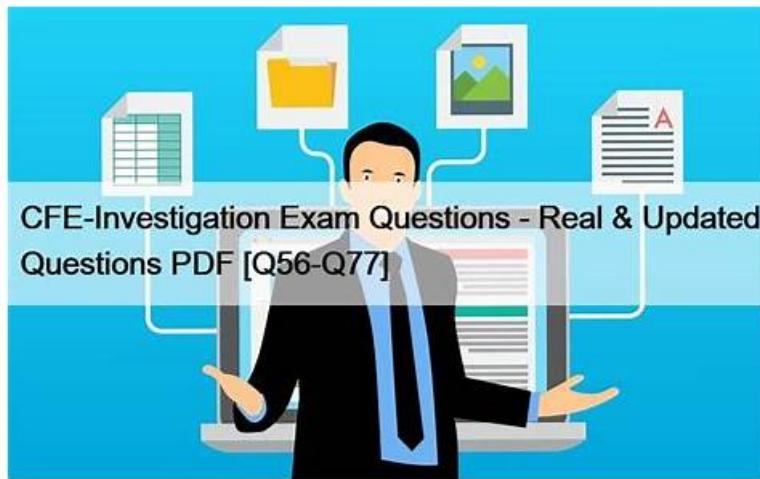


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q84-Q89):

NEW QUESTION # 84

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

Answer: A

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 # 85

Sarah is conducting an admission-seeking interview of a suspect. Throughout the interview, the suspect makes little eye contact with Sarah. Based on this information alone, can Sarah conclude that the suspect is being deceptive?

- A. No, because avoiding eye contact is not directly linked to deception.
- B. Yes, because avoiding eye contact is a sign of deceptive.
- C. No, because this is not enough information to conclude that the suspect is being deceptive
- D. Yes, because it is safe to assume that suspects who avoid eye contact are most likely being deceptive.

Answer: C**NEW QUESTION # 86**

Which of the following is a reason why a subject's credit card records are useful in tracing investigations?

- A. Credit card records show the movements and habits of the subject
- B. Credit card records contain information about the division and distribution of the subject's assets
- C. Credit card statements show source of the funds used to pay a credit card bill
- D. Credit card records provide insight into the subject's litigation history

Answer: A

Explanation:

"Credit card records... show card purchasing limits, previous payment history, account balance, when and where the subject has travelled, restaurants frequented, and assets acquired. In short, these records show the movements and habits of the person". Therefore, B is correct.

NEW QUESTION # 87

Which of the following should be done to prepare an organization for a formal fraud investigation?

- A. Prepare the managers of the employees who will be involved in the investigation
- B. Inform the subject that they are under investigation.
- C. Notify all managers about the investigation, explaining why it is happening and who is involved.
- D. Issue an organization-wide communication that notifies all employees about the investigation

Answer: A

Explanation:

"Before commencing a formal investigation (and especially before starting the evidence collection process), it might be necessary to prepare the subject organisation... such as preparing the managers of the employees who will be involved in the investigation, notifying key decision makers, and notifying the organisation's legal counsel".

It is not good practice to notify the entire workforce or inform the suspect.

NEW QUESTION # 88

Al needs to know the location of the principal office and the initial shareholders of a company he is investigating. Which of the following would be the BEST source of this information?

- A. The utility records in the municipality where the corporation has its principal office

- B. The shareholder data form filed with the World Bank
- C. The organizational filings with the government of the jurisdiction in which the company is incorporated
- D. The contractual documents regarding real property owned by the corporation

Answer: C

Explanation:

The organizational filings with the government of the jurisdiction in which the company is incorporated Explanation: Organizational filings (e.g., articles of incorporation) are generally public records and include ownership information, initial shareholders, and the location of the principal office.

NEW QUESTION # 89

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