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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q34-Q39):

NEW QUESTION # 34

Lmdsey, a Certified Fraud Examiner (CFE), has been retained to investigate allegations of bribery and kickbacks allegedly committed by a member of an organization's procurement department. Lindsey conducts an interview during which one of the accused's colleagues states that they overheard the accused discussing a free trip received from one of the organization's vendors. Which type of evidence would the interviewee's statement be considered?

- A. Verbal evidence
- B. Inconclusive evidence
- C. Documentary evidence
- **D. Testimonial evidence**

Answer: D

Explanation:

The Fraud Examiners Manual defines:

* "Testimonial evidence is that evidence which is presented in the form of witness statements, whether oral or written, offered in response to questions" (Fraud Examiners Manual - Evidence section). The colleague's statement overhearing a conversation is testimonial evidence.

NEW QUESTION # 35

Jackson, a Certified Fraud Examiner (CFE), is analyzing Elm Company's accounts payable data to identify anomalies that might indicate fraud. Which of the following is the MOST EFFECTIVE data analysis function that Jackson could use to look for potential fraud in accounts payable?

- A. Identify paychecks with amounts over a certain limit
- **B. Summarize large invoices by amount and vendor**
- C. Compare book and tax depreciation and indicate variances
- D. All of the above

Answer: B

Explanation:

The 2014 International Fraud Examiners Manual provides examples of data analysis for accounts payable:

"Examples of data analysis queries that can be performed to help detect fraud through examination of accounts payable include:

- * Audit paid invoices for manual comparison with actual invoices.
- * Summarize large invoices by amount, vendor, etc.
- * Identify debits to expense accounts outside of set default accounts.
- * Reconcile cheque registers to disbursements by vendor invoice."

While other functions apply to payroll or asset management, the most effective function for accounts payable fraud detection is to summarize large invoices by amount and vendor.

NEW QUESTION # 36

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. A follow-up/recommendations section must include a list of organizational failings that contributed to the fraud
- B. A follow-up/recommendations section calculates the amount of loss caused by any misconduct identified during the investigation
- C. All of the above
- **D. A follow-up/recommendations section is not a required part of every written fraud examination report**

Answer: D

Explanation:

The Fraud Examiners Manual clarifies:

* "The recommendations section is optional, and there might be instances where the fraud examiner wishes to discuss remedial measures or specific recommendations in a separate document".

* The Prep guide also states: "A written report might include a section for recommendations". Thus, it is not required in every report.

NEW QUESTION # 37

Which of the following is INCORRECT with regard to locating individuals using online records?

- A. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records.
- **B. If an individual has moved, obtaining a past address is usually of no help**
- C. Before engaging in a search, the fraud examiner should know the most powerful and useful types of searches.
- D. Online records are very useful in locating subjects whose whereabouts are unknown

Answer: B

NEW QUESTION # 38

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

- A. In most jurisdictions, banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.
- **B. The government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.**
- C. Once a criminal case is filed, all records obtained by the government are considered public records
- D. Nonpublic records cannot be obtained by subpoena or legal order in a civil action

Answer: B

NEW QUESTION # 39

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