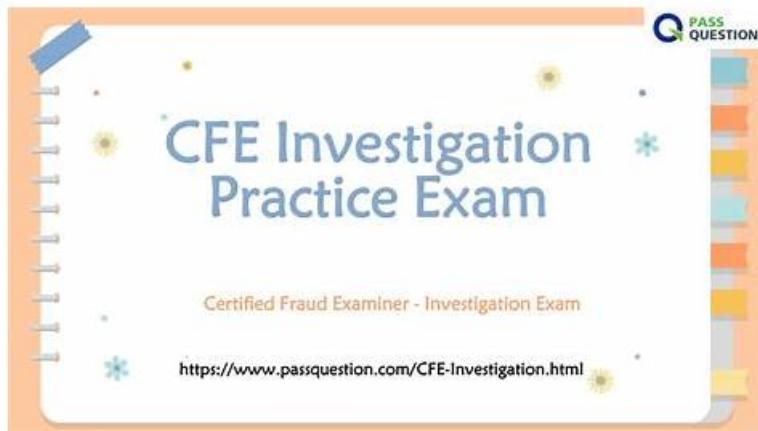


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q57-Q62):

NEW QUESTION # 57

A fraud examiner believes that a suspect might have used illicit funds to construct a commercial building to fit a restaurant. Which of the following records would be the MOST helpful in confirming the owner of the building?

- A. Building permit records
- B. Voter registration records
- C. Local court records
- D. Commercial filings

Answer: A

NEW QUESTION # 58

Jade, a Certified Fraud Examiner (CFE), is conducting an internal investigation in which an employee is suspected of stealing inventory and selling it through a possible shell company called Hidden Finds, LLC.

When Jade tries to check Hidden Finds' website, a message appears that redirects customers to a web address that ends with onion. To view the website's content, Jade will need to install a specialized web browser that enables her to access which of the following?

- A. The internet archives
- B. The deep archives
- **C. The dark web**
- D. The free web

Answer: C

Explanation:

Websites ending in ".onion" are only accessible via specialized browsers (e.g., Tor). The Fraud Examiner prep materials note: * ".onion" sites are part of the dark web, which is distinct from the surface web and deep web. Accessing requires specialized browsers" (CFE Prep - Investigations). Thus, Jade must use a dark web browser.

NEW QUESTION # 59

Leslie, a fraud examiner for ACME Corporation, suspects that a salesperson for another company has defrauded ACME. Leslie wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Leslie works in a jurisdiction that regulates the distribution of personal credit information, she generally can obtain the information if she has the consent of the individual.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 60

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one- person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information, she cannot obtain the suspect's personal credit data under any circumstances.

- **A. False**
- B. True

Answer: A

Explanation:

Credit reports can sometimes be obtained legally if proper consent or a recognized legal basis (such as employment background checks, extension of credit, or legal proceedings) exists. The Manual notes:

"Access to personal credit data may be permitted when the individual has given consent or when required for employment, credit, or legal reasons".

Thus, it is not true that credit data can never be obtained—circumstances exist where it can be done lawfully.

NEW QUESTION # 61

Sam needs to obtain the most accurate court records possible in a particular jurisdiction concerning a fraud suspect. The BEST place for Sam to look is a global database that compiles court cases from various jurisdictions

- **A. False**
- B. True

Answer: A

Explanation:

TheCFE Prep - Investigationsnotes:

"Court records are best obtained from the jurisdiction in which they were filed... The most accurate records are maintained by the court of original jurisdiction, not global or aggregated databases." Thus, the best place for Sam is the local court of jurisdiction, not a global database.

NEW QUESTION # 62

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