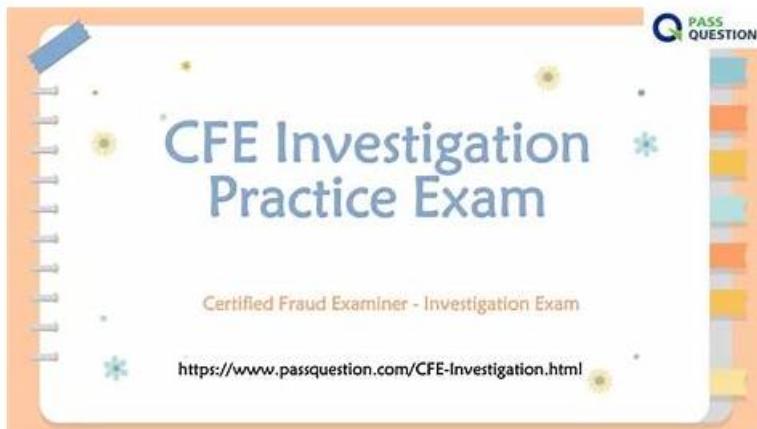


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q53-Q58):

NEW QUESTION # 53

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

Answer: D

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 # 54

Foster a Certified Fraud Examiner (CFE), needs to obtain a copy of a picture that a former employee of Friendly Interior an interior design studio posted on the company's website three years ago. Unfortunately because the website has since been updated the picture is no longer available on the website. Which of the following resources should Foster consult to find an earlier version of the Web page he needs?

- A. The Library of Congress
- B. The internet archives
- C. The invisible Web
- D. The deep Web

Answer: B

NEW QUESTION # 55

Which of the following is the most appropriate measure when seeking to avoid alerting suspected perpetrators who are under investigation?

- A. Disclose the investigation to all employees.
- B. Investigate during nonbusiness hours.
- C. Terminate the suspected employee
- D. Delay taking any action

Answer: B

NEW QUESTION # 56

Which of the following sources of information is usually considered to be the MOST IMPORTANT in tracing a subject's assets?

- A. Surveillance footage

- B. Financial institution records
- C. Credit card statements
- D. PaystuDs

Answer: B

Explanation:

"Records obtained from financial institutions are perhaps the single most important financial source available to a fraud examiner for tracing purposes. They can be used as evidence for fraud, uncover criminal profits, identify criminal assets, and locate assets".

NEW QUESTION # 57

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

- A. The government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.
- B. Once a criminal case is filed, all records obtained by the government are considered public records
- C. Nonpublic records cannot be obtained by subpoena or legal order in a civil action
- D. 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.

Answer: A

Explanation:

"Even when a victim refers a fraud case for criminal prosecution, the government will usually not disclose the contents of nonpublic records with the victim during the investigation".

Thus, option D is most accurate.

NEW QUESTION # 58

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