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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q77-Q82):

NEW QUESTION # 77

Which of the following is a reason why a subject's credit card statements can be useful in tracing investigations?

- A. Credit card statements provide insight into the subject's litigation history.
- B. Credit card records can show signs of skimming.
- C. Credit card statements can name people or companies with whom the subject conducts business.
- D. Credit card statements show the source of the funds used to pay a credit card bill.

Answer: C

NEW QUESTION # 78

The most common method of detection in corruption cases is:

- A. By accident
- B. Internal audits
- C. Tips
- D. Internal controls

Answer: C

NEW QUESTION # 79

Janet suspects that a local restaurant is being used as a front business for a criminal operation. Which of the following types of records would be the MOST LIKELY to help Janet discover who owns the restaurant building?

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

Answer: B

NEW QUESTION # 80

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

Answer: B

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.

In response to an accusation made during an admission-seeking interview the subject Begins to voice a denial to the charge. How should the interviewer react to the first indication of a sublets denial'

- Answer: A**

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