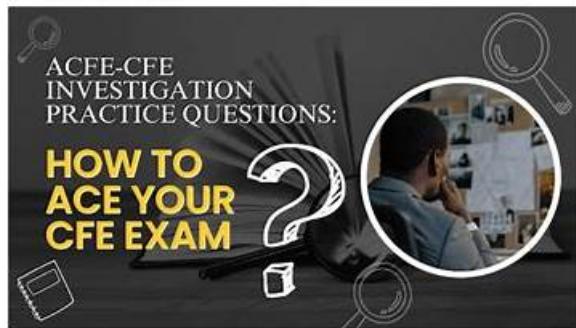


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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q129-Q134):

NEW QUESTION # 129

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. The online record might only be a brief abstract of the original.
- B. **Online records companies are difficult to find.**
- C. Fraud examiners often must search for public records in multiple jurisdictions.
- D. Fraud examiners must validate the accuracy of the records obtained online

Answer: B

Explanation:

Limitations of online public record searches include:

- * Need to search multiple jurisdictions.
- * Records are often only abstracts.
- * Information must be verified for accuracy. There is no mention that online record vendors are "difficult to find." In fact, many such vendors exist.

NEW QUESTION # 130

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. **The institution's investment portfolio**
- B. The institution's ownership details
- C. The institution's tax statements
- D. The institution's client loan profiles

Answer: A

NEW QUESTION # 131

Lindsey, 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. Documentary evidence
- B. Inconclusive evidence

- C. Testimonial evidence
- D. Verbal evidence

Answer: C

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 # 132

Which of the following is the MOST ACCURATE statement about trying to locate a subject using online records?

- A. Most public records services do not maintain a list of past addresses
- B. Online records are generally not useful in locating subjects whose address is unknown
- C. The first step in locating someone using online records is to obtain a list of past employers
- D. **Obtaining a past address of the subject should be the first step in trying to locate a subject using online records**

Answer: D

NEW QUESTION # 133

Christopher, a fraud examiner, is conducting an admission-seeking interview with Jennifer, an employee suspected of stealing cash. Which of the following is the LEAST EFFECTIVE phrasing for Christopher to use when posing an admission-seeking question to Jennifer?

- A. "How much of the money do you have left?"
- B. "Why did you take the money?"
- C. 'What did you do with the money?"
- D. **"Did you steal the money?"**

Answer: D

NEW QUESTION # 134

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