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## **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q178-Q183):**

**NEW QUESTION # 178**

Which of the following is TRUE about observing the reactions of interview subjects?

- A. To effectively observe reactions an Interviewer should alternate between sensitive and nonsensitive questions early in the Interview
- B. The interpretation of an interview subjects reactions requires specific skills on the part of the interviewer
- C. **Emotive words should be used early in the interview to observe the respondent s emotional reaction.**
- D. The observation of body language is much less important than observing the words used by the subject

**Answer: C**

#### **NEW QUESTION # 179**

Lisa a fraud examinee at a private company receives an anonymous call from a potential whistleblower. The whistleblower s hesitant to reveal their identity but will do so if it can be kept fully confidential Which of the following statements is most accurate?

- A. **Lisa should explain that she will try her best to keep the whisneblower's identity confidential**
- B. Lisa should state that she will not be able to keep the whistleblower s identity confidential because all information must be disclosed to management
- C. Lisa may offer the whistleblower full confidentiality because they are not a suspect.
- D. Lisa may promise the whistieblower full confidentiality even if she knows net statement is untrue, because the lie is ultimately beneficial to her employer.

**Answer: A**

#### **NEW QUESTION # 180**

Jason is an investigator who is conducting an interview with Din

a. a fraud suspect. After introducing himself. Jason attempts to be amiable by asking about Dina's favorite sports team and complimenting her eyeglass frames. Jason is attempting to:

- A. Calibrate the witness.
- B. **Establish rapport.**
- C. Establish the interview theme.
- D. Exhibit passive listening

**Answer: B**

#### **NEW QUESTION # 181**

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- A. **Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.**
- B. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- C. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.
- D. If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.

**Answer: A**

Explanation:

The manuals explain that in verbal confessions, subjects oftenunderestimatethe amounts to minimize guilt, not overestimate. The process involves moving from accusation to benchmark admission, handling lies tactfully, and obtaining details by chronology, transaction, or event. Thus, optionBis NOT true.

#### **NEW QUESTION # 182**

A fraud examiner contacts a witness regarding an interview. If the respondent says. 'I'm too busy.'" how should the fraud examiner react?

- A. Caution the witness that avoidance of the interview will be considered suspicious.
- **B. Stress that the interview will be short.**
- C. Explain that the respondent will be subject to discipline if they do not participate
- D. Inquire about a more convenient time

**Answer: B**

Explanation:

When a respondent says "I'm too busy," it can be diffused by stressing "the interview will be short, the interviewer is already there, the project is important, [and] the interview will not be difficult".

Thus, stressing brevity is the recommended reaction.

## NEW QUESTION # 183

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