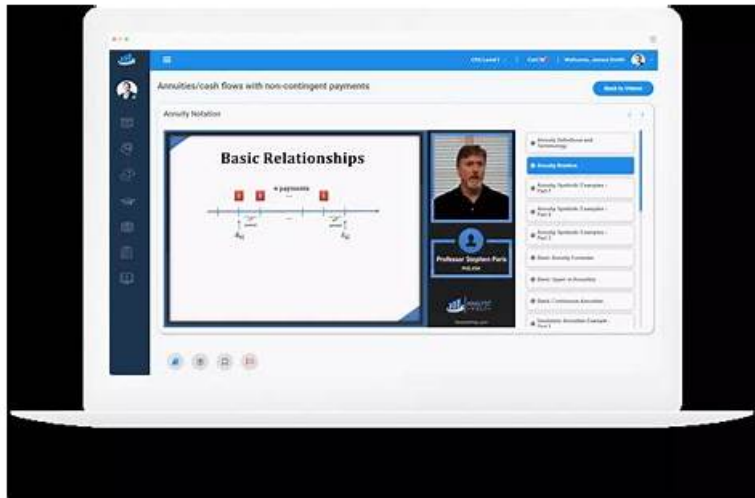


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q110-Q115):

NEW QUESTION # 110

Tonya, a suspect in a kickback scheme is being interviewed by Carlos, a fraud examiner. As the interview progresses, Carlos notices that Tonya is exhibiting signs of stress such as repeatedly touching her face, crossing and uncrossing her legs and darting her eyes around the room. Carlos should conclude that Tonya's behavior is the result of deception.

- A. False
- B. True

Answer: A

NEW QUESTION # 111

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- A. "Is there a relevant statute of limitations?"
- B. "Does the suspect already have a criminal record?"
- C. "Are nonlegal recovery methods or remedies available?"
- D. "Is the suspect guilty of the fraudulent act?"

Answer: A

NEW QUESTION # 112

Fraud examination reports should be written with which of the following audiences in mind?

- A. Witnesses
- B. Opposing legal counsel
- C. Judges or juries
- D. At of the above

Answer: D

NEW QUESTION # 113

Marilyn, a Certified Fraud Examiner (CFE), is reasonably sure that Shelly, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Shelly, Marilyn should be reasonably sure of all of the following EXCEPT:

- A. That the interview's subject matter can be controlled
- B. That no other person was involved in the fraud in question
- C. That all reasonable investigative steps have been taken
- D. That the interview's time and location can be controlled

Answer: B

NEW QUESTION # 114

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

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

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 # 115

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