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## **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q102-Q107):**

### **NEW QUESTION # 102**

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. False
- B. True

**Answer: A**

### **NEW QUESTION # 103**

Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

- A. The gap testing function
- B. The correlation analysis function
- C. The compliance verification function
- D. The Join function

**Answer: C**

#### NEW QUESTION # 104

Tony, a fraud examiner, believes that vendors might be submitting multiple invoices for the same sales with the hope that they will be paid more than once. He wants to ensure that no two invoices in the system have the same number. Which of the Mowing data analysis functions would be most useful for this test?

- A. Correlation analysis
- B. Benford's Law analysis
- C. Duplicate search
- D. Linear regression

**Answer: C**

#### NEW QUESTION # 105

Elizabeth, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview with Shannon, a fraud suspect. Shannon is seated approximately five feet away from Elizabeth in an empty room. The room has several pictures and posters on the wall, and the door is closed. According to admission-seeking interview best practices, what change should Elizabeth make to the interview environment to increase the chances of the interview's success?

- A. All of the above
- B. Place a table between her and Shannon to create a psychological barrier
- C. Open the door so that Shannon feels free to leave at any time
- D. Move the interview to a room without pictures or wall hangings to prevent distractions

**Answer: D**

Explanation:

\* "Distractions should be kept to a minimum. Ideally, there should be no photographs, windows, or other objects in the room. Chairs should be placed about four to six feet apart, and the accused should not be permitted to sit behind any physical barriers, such as chairs, tables, or desks".

\* The door should be closed (but not locked), not open.

\* Tables or desks should not be between interviewer and suspect.

Thus, the correct adjustment is removing distractions (pictures/posters).

#### NEW QUESTION # 106

Sylvia, a novice interviewer, asks Adam, the respondent, the following question: "Didn't you know that something wasn't right?" This kind of question is called a \_\_\_\_\_ question.

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

**Answer: A**

#### NEW QUESTION # 107

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