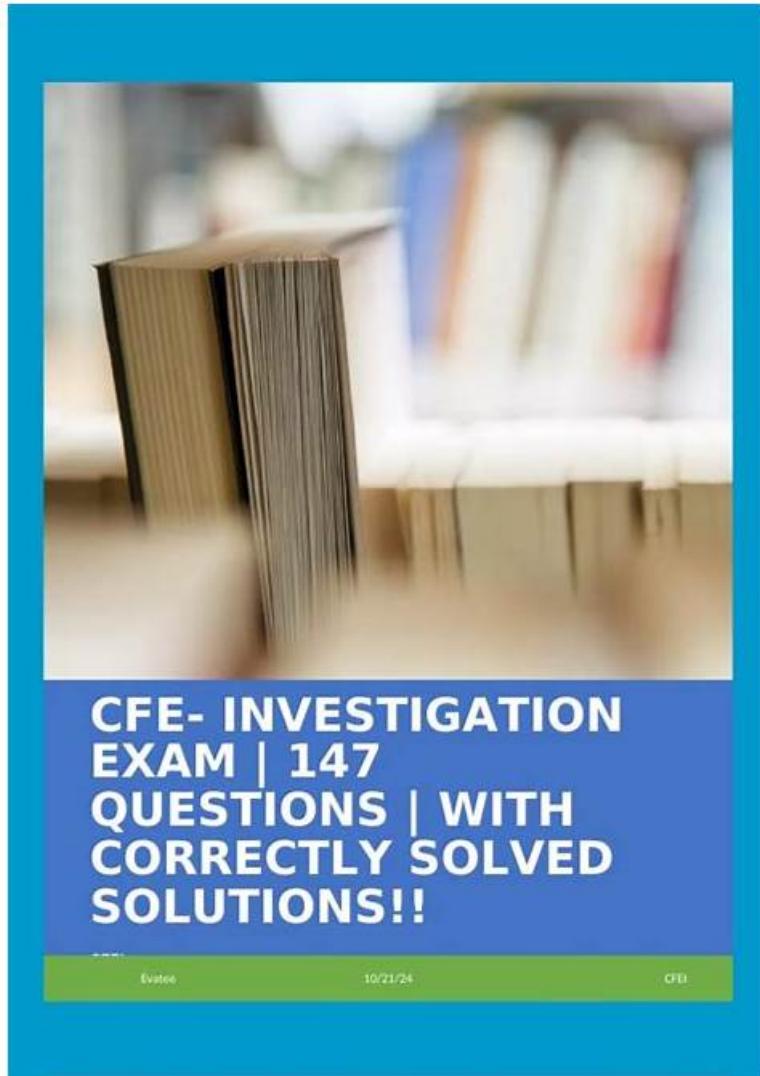


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q150-Q155):

NEW QUESTION # 150

Mary the payroll manager at Reed Co, suspects that there might be a ghost employee scheme occurring. She wants to ensure no two employees on the payroll have the same government Identification number. Which of the following data analysis functions would be most useful for this test?

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

Answer: B

NEW QUESTION # 151

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 licenses or certifications
- B. The institution's client loan profiles
- **C. The institution's branch addresses**
- D. The institution's tax statements

Answer: C

NEW QUESTION # 152

Jason is an investigator who is conducting an interview with Dina, 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. Establish rapport.**
- B. Calibrate the witness.
- C. Establish the interview theme.
- D. Exhibit passive listening

Answer: A

Explanation:

"Introductory questions should be designed to establish rapport... Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Jason's small talk about sports and compliments is clearly rapport building

NEW QUESTION # 153

Which of the following is an example of a leading question?

- A. "Weren't you aware of the missing inventory several weeks before notifying your boss?"
- B. "Was anyone from your team absent from the meeting that week?"
- C. "When did you realize that the records had been manipulated?"
- D. **"How well do you know your coworker Stacy, and have you ever socialized outside of work?"**

Answer: D

NEW QUESTION # 154

A fraud examiner suspects that an employee who is tasked with meeting new customers over business dinners to discuss their accounts is using those meetings to proposition the customers and steal business from the employee's company. If the fraud examiner wanted to pose as a new customer and meet with the employee, which of the following would best describe the fraud examiner's method?

- A. An undercover operation
- B. A source operation
- C. A surveillance operation
- D. **An entrapment operation**

Answer: D

NEW QUESTION # 155

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