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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q111-Q116):

NEW QUESTION # 111

If an important witness becomes hostile and argumentative during an interview, the interviewer should generally.

- A. Try to reason with the witness
- **B. Avoid reacting to the witness.**
- C. Terminate the interview.
- D. Refute the witness's arguments

Answer: B

NEW QUESTION # 112

When planning for the interview phase of an Investigation, which of the following steps should NOT be taken by the fraud examiner?

- A. Consider what the interview is intended to accomplish and state an objective.
- **B. Prepare a brief outline of key points to discuss during the interview**

- C. Review the case Be to ensure that they have not overlooked Important information
- D. Ensure that the Interview is held in venue where the subject will feel uncomfortable

Answer: B

NEW QUESTION # 113

Which of the following data is the MOST DIFFICULT to recover during a digital forensic examination?

- A. Websites visited
- B. Files that have been overwritten
- C. Communications sent via instant messenger
- D. Time and date information about files

Answer: B

Explanation:

"Deleted files are recoverable until they are overwritten because data is not erased until it is overwritten...

Deleted files that have been overwritten generally are not recoverable".

Other data such as time/date stamps, websites, or chats can often be retrieved.

NEW QUESTION # 114

Andrew wants to use a confidential informant in his investigation. He plans to compensate the informant with cash and obtain a receipt. He also plans to identify his source in a memorandum and his final report using only the informant's initials. Which of Andrew's plans is NOT considered a best practice when using an informant?

- A. Using information from the informant in his final report
- B. Compensating the informant with cash
- C. Creating a receipt regarding the cash payment
- D. Referring to the informant in the memorandum using the informant's initials

Answer: D

NEW QUESTION # 115

Vishal, a Certified Fraud Examiner (CFE), has just initiated an interview with Steve, a fraud suspect. After a short introduction, Vishal jokes about the fact that he and Steve are wearing the same tie and then proceeds to ask Steve about the previous night's major sporting event Vishal is attempting to

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

Answer: D

Explanation:

"Introductory questions should be designed to establish rapport... the interviewer must establish some common ground with the respondent before he begins the fact-gathering portion of the interview. Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Thus, Vishal's small talk about ties and sports is rapport-building.

NEW QUESTION # 116

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