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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q30-Q35):

### NEW QUESTION # 30

Anita is interviewing her client's employee, whom she suspects committed check fraud. During the interview, Anita asks if she can obtain account records from the suspect's bank. If the suspect only gives Anita oral consent, the suspect's bank is required to allow Anita access to the suspect's account records.

- A. False
- B. True

**Answer: A**

#### NEW QUESTION # 31

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Increase sympathy while downplaying implications of wrongdoing.
- B. Use time constraints as a means to pressure the subject into making a confession.
- C. Ensure that accusations are made in the presence of a third party to avoid potential liability
- D. Emphasize a lack of morality in the subject's actions to induce them into confessing.

**Answer: A**

#### NEW QUESTION # 32

Christopher, a fraud examiner, is conducting an admission-seeking interview with Jennifer, an employee suspected of stealing cash. Which of the following is the LEAST EFFECTIVE phrasing for Christopher to use when posing an admission-seeking question to Jennifer?

- A. "How much of the money do you have left?"
- B. "Did you steal the money?"
- C. "What did you do with the money?"
- D. "Why did you take the money?"

**Answer: B**

Explanation:

The Fraud Examiners Manual warns against phrasing admissions as direct questions using emotive terms:

\* "The admission-seeking interview begins with a direct accusation... The accusation should be phrased as though the accused's guilt has already been established. Emotive words such as steal, fraud, and crime should be avoided... Wrong: 'Did you do this?'".

Thus, phrasing the question as "Did you steal the money?" is least effective.

#### NEW QUESTION # 33

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal their assets?

- A. Transparency
- B. Inaccessibility
- C. Liquidity
- D. Traceability

**Answer: C**

#### NEW QUESTION # 34

Which of the following terms refers to a process of resolving allegations of fraud from inception to disposition?

- A. Fraud theory
- B. Forensic methodology
- C. Fraud examination
- D. Fraud assessment

**Answer: C**

#### NEW QUESTION # 35

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