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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q73-Q78):

### NEW QUESTION # 73

Leslie, a fraud examiner for ACME Corporation, suspects that a salesperson for another company has defrauded ACME. Leslie wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Leslie works in a jurisdiction that regulates the distribution of personal credit information, she generally can obtain the information if she has the consent of the individual.

- A. False
- B. True

**Answer: B**

### NEW QUESTION # 74

Beta a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Gamma a fraud suspect. Alter Beta gave Gamma an appropriate rationalization for his conduct. Gamma continued his denials, giving various alibis. These alibis usually can be diffused by all of the following techniques EXCEPT.

- A. Downplaying the strength of the evidence
- B. Discussing Gamma's prior deceptions
- C. Displaying physical evidence
- D. Discussing the testimony of witnesses

**Answer: A**

### NEW QUESTION # 75

If you are seizing a computer for forensic analysis, why is it generally necessary to seize any copiers connected to it?

- A. Many copiers connect via parallel cables, which store and transmit copy job data.
- B. Most copiers store, process, and transmit data in a cloud environment
- C. Most copiers today are nonimpact copiers, meaning that they store copied images indefinitely.
- D. Many copiers have internal hard drives that might contain information relevant to a fraud examination

**Answer: D**

### NEW QUESTION # 76

Tyson, a fraud examiner, is planning an interview with Brianna, the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the interview with Brianna?

- A. Conduct the interview with as little notice as possible so Brianna will be unprepared
- B. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.
- C. Avoid interviewing Brianna if possible due to Brianna's potential volatility.
- D. Provide Brianna with advance notice prior to the interview to inhibit resentment.

**Answer: A**

Explanation:

According to the CFE Prep - Investigations study guide:

"It is recommended that any witnesses who are considered potentially volatile be interviewed without advance notice. Surprise should be employed in any interview that is considered potentially volatile. In many instances, the potentially volatile respondent is unaware that he is going to be questioned, and will therefore be unprepared. If the interview is not conducted by surprise, the interviewer runs the risk of the respondent not showing up, showing up with a witness, or being present with counsel. A target's friends, relatives, and romantic interests often make for a difficult interview. They perceive that the fraud examiner is deliberately targeting someone close to them."

#Interpretation for this scenario:

- \* Brianna is described as very protective of her boyfriend, making her a potentially volatile witness.
- \* Best practice is to avoid giving her advance notice (which might increase hostility, resentment, or allow preparation).
- \* Conducting the interview with little or no notice reduces the risk of interference, ensures she is unprepared, and prevents her from appearing with legal counsel or allies.

## NEW QUESTION # 77

When a fraud examiner is conducting an examination and is in the process of collecting documents, the fraud examiner should:

- A. Organize all the documents obtained in chronological order
- B. Establish a document database early in the investigation
- C. Make copies of originals and leave the originals where they were found
- D. Dust all physical key documents for fingerprints

**Answer: B**

Explanation:

The Fraud Examiners Manual advises that fraud examiners should preserve and organize evidence, and one of the key steps is to establish a document database early. This allows examiners to track documents, index them, and link them to findings. Dusting for fingerprints, leaving originals behind, or organizing solely in chronological order are not standard best practices.

## NEW QUESTION # 78

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