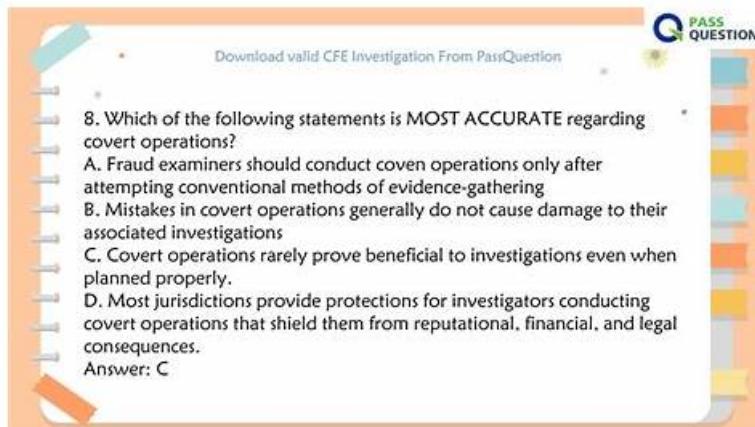


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ACFE CFE-Investigation Certification is a highly respected designation in the field of fraud examination, recognized by employers and professionals worldwide. Certified Fraud Examiner - Investigation Exam certification is awarded by the Association of Certified Fraud Examiners (ACFE) to individuals who demonstrate expertise in the investigation of fraud and financial crimes.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q80-Q85):

NEW QUESTION # 80

When documenting interviews, it is BEST practice for the interviewer to:

- A. Document notes for each interview separately, including those for electronic recordings.

- B. Note impressions regarding the subject's guilt or innocence.
- C. Err on the side of taking too many notes rather than too few.
- D. Write down verbatim all of the information that the subject provides during the interview

Answer: A

NEW QUESTION # 81

Martin, a fraud examiner, is conducting an interview of Stephanie, a fraud suspect. Although Stephanie heard all of the questions during the introductory part of the interview, she began asking Martin to repeat almost every question when they became more focused. If Stephanie is being deceptive, which of the choices below is MOST LIKELY the cause of Stephanie's behavior?

- A. Stephanie is having trouble recalling the events or details related to Martin's questions.
- B. **Stephanie is delaying the answer so that she has more time to think of what to say.**
- C. Stephanie is trying to make sure she understands the question so that she will not make a misstatement.
- D. Stephanie is testing Martin to determine whether he is able to ask consistent questions

Answer: B

Explanation:

Explanation with Extracts: In interviews, deceptive subjects often stall to gain time to construct plausible responses. The CFE Prep - Investigations notes that deceptive interviewees may ask for questions to be repeated or otherwise delay in order to think of what to say.

NEW QUESTION # 82

A fraud examiner contacts a witness regarding an interview. If the respondent says, 'I'm too busy' how should the fraud examiner react?

- A. Explain that the respondent will be subject to discipline if they do not participate
- B. Caution the witness that avoidance of the interview will be considered suspicious
- C. Inquire about a more convenient time
- D. **Stress that the interview will be short**

Answer: D

NEW QUESTION # 83

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

- A. Review the case to ensure that they have not overlooked important information
- B. **Prepare a brief outline of key points to discuss during the interview**
- C. Consider what the interview is intended to accomplish and state an objective.
- D. Ensure that the interview is held in a venue where the subject will feel uncomfortable

Answer: B

NEW QUESTION # 84

A fraud examiner contacts a witness regarding an interview. If the respondent says, 'I'm too busy.' how should the fraud examiner react?

- A. Explain that the respondent will be subject to discipline if they do not participate
- B. Caution the witness that avoidance of the interview will be considered suspicious.
- C. **Stress that the interview will be short.**
- D. Inquire about a more convenient time

Answer: C

NEW QUESTION # 85

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