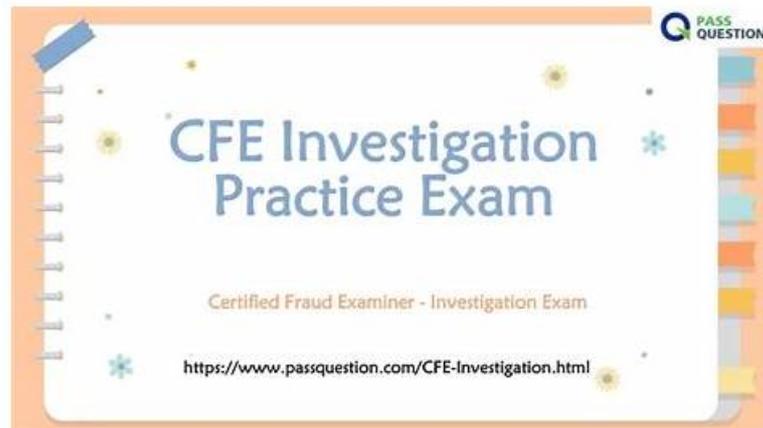


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q53-Q58):

NEW QUESTION # 53

Which of the following is NOT true about observing the reactions of interview subjects?

- A. The observation of a subjects body language is often just as important as the observation of the words used by the subject.
- B. To effectively observe reactions, an interviewer should move from less sensitive to more sensitive questions as the interview progresses.
- C. Emotive words should be used early in the interview to observe the respondents emotional reaction.
- D. The interpretation of an interview subject's reactions requires specific skills on the part of the interviewer.

Answer: C

Explanation:

The Fraud Examiners Manual states:

"Interviewers are encouraged to formulate their questions in a way that will not bring about a strong emotional reaction... emotive words of all types should be avoided during the introductory phase. Such words put people on the defensive".

Thus, statement C is NOT true.

NEW QUESTION # 54

Allison, a Certified Fraud Examiner (CFE), is investigating a potential procurement fraud scheme. While interviewing a subject, she asks, "Why did you choose to do business with that vendor?" This can BEST be described as a(n):

- A. Leading question
- B. Closed question
- C. Complex question
- **D. Open question**

Answer: D

NEW QUESTION # 55

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- **A. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.**
- B. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- C. If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.
- D. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.

Answer: A

NEW QUESTION # 56

Which of the following is the MOST ACCURATE statement about imaging suspect computers' hard drives?

- A. Imaging enables the retrieval of data from the suspect computer directly via its operating system.
- **B. Imaging allows for the analysis of data from a suspect computer without altering or damaging the original data in any way**
- C. Imaging prohibits access to the suspect computer's hard drive by individuals not professionally trained in forensic analysis
- D. Imaging creates pictures of the suspect computer system and its wires and cables

Answer: B

Explanation:

Explanation with Extracts= The Fraud Examiners Manual explains:

* "Forensic analysis should not be performed on suspect devices directly because doing so can alter or damage digital evidence, and imaging the data... allows a fraud examiner to view and analyse the contents of a computer without altering the original data in any way".

* Imaging creates an exact, sector-by-sector copy of the drive.

Thus, imaging protects original data integrity.

NEW QUESTION # 57

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "Are you familiar with the company's policies regarding ethics?"
- **B. "How long have you been in this department?"**
- C. "Have you committed any misconduct against the company?"

