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CPI Certification Test Questions and Answer solutions (Verified Answers)

4 Behavior Levels

- ✓ Anxiety
- 2. Defensive
- 3. Acting Out Person
- 4. Tension Reduction

Staff Attitude and Approach to Anxiety

- ✓ Be Supportive
an emphatic non-judgemental attempt to alleviate anxiety

Staff Attitude and Approach to Defensive

- ✓ directive-attempt to control the situation and begin to set limits

Staff Attitude and Approach Acting Out Person

- ✓ non-violent physical crisis intervention

Staff Attitudes for Tension Reduction

- ✓ therapeutic rapport decrease in energy regaining of rationality

Integrated Experience

- ✓ we can set the tone for whether or not the behavior escalates or de-escalates

Non-verbal-proxemics (personal space)

- ✓ area surrounding your body considered an extension of self. 1 1/2 to 3 feet (typically) culture, height, gender, age, status, appearance, and familiarity.

kinesics (body language)

- ✓ non-verbal message transmitted by motion and body posture. Factors: eye contact, facial expressions send a very strong message gestures, how we stand (stance) hands

3 reasons for using the CPI supportive stance

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ACFE Certified Fraud Examiner Sample Questions (Q116-Q121):

NEW QUESTION # 116

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

- A. True
- B. False

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about the core concepts in this area.

The correct answer is A: True.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

NEW QUESTION # 117

Before her criminal trial for embezzlement Monique contacts witnesses against her and offers to pay them if they change their stories. Based on her actions the government would MOST LIKELY bring additional charges against Monique for:

- A. Fraudulent misrepresentation
- B. Obstruction of justice
- C. Judicial extortion
- D. Conspiracy to influence the court

Answer: B

NEW QUESTION # 118

Evidence that tends to make some fact at issue more or less likely than it would be without the evidence is called:

- A. Demonstrative evidence
- B. Testamentary evidence
- C. Relevant evidence
- D. Circumstantial evidence

Answer: C

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to circumstantial evidence, the question asks about the core concepts in this area.

The correct answer is C: Relevant evidence.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

NEW QUESTION # 119

In a particular country's judicial process, the judge oversees the investigation of a case and is primarily responsible for questioning witnesses and generally plays a larger role in the evidence-gathering process than the parties' legal counsel. Which of the following BEST describes this type of judicial process?

- A. Substantive law process
- B. Adversarial process

- C. Common law process
- D. Inquisitorial process

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, adversarial, inquisitorial, the question asks about BEST.

The correct answer is A: Adversarial process.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

NEW QUESTION # 120

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates w\ a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest Smith seizes and searches the personal smartphone of Green an employee of ABC even though Green was not suspected of any wrongdoing Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Intrusion into Green's private matters
- B. Slander
- C. Public disclosure of private facts
- D. Conflict of interest

Answer: A

NEW QUESTION # 121

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