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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q16-Q21):

### NEW QUESTION # 16

Sylvia, a novice interviewer, asks Adam, the respondent, the following question: "Didn't you know that something wasn't right?" This kind of question is called a \_\_\_\_\_ question.

- A. Free narrative
- B. Complex
- C. Controlled answer
- **D. Double-negative**

**Answer: D**

### NEW QUESTION # 17

John, a fraud investigator, is interviewing Mary, who he suspects has been embezzling company funds. Which of the following is the recommended approach John should use to ask Mary questions?

- A. Start with specific questions and move toward general questions
- **B. Seek general information before seeking specific details**
- C. Start with questions about unknown information and work toward known information
- D. Ask questions in random order to keep Mary from guessing the next question

**Answer: B**

Explanation:

The recommended questioning order is:

"As a general rule, questioning should proceed from the general to the specific; that is, it is best to seek general information before seeking details".

This ensures the respondent provides a free narrative before narrowing down to specifics.

### NEW QUESTION # 18

Bobbie, a fraud examiner, is preparing to interview Craig, a close friend and coworker of the primary suspect in the case. Craig has been described by others as "easily angered" and "intense" How should Bobbie approach her interview of Craig?

- A. Provide Craig with plenty of notice prior to the interview to not provoke resentment
- B. Ask Craig when he would prefer to be interviewed in an effort to engender cooperation
- **C. Conduct the interview with as little notice as possible so Craig will be unprepared**
- D. Avoid interviewing Craig if possible due to Craig's potential volatility

**Answer: C**

Explanation:

When dealing with potentially hostile or volatile interviewees, fraud examiners are advised not to give much advance notice. This reduces the chance that the subject will prepare evasive or combative responses. The Fraud Examiners Manual emphasizes minimizing preparation time for resistant interviewees to ensure more candid responses.

### NEW QUESTION # 19

Which of the following is NOT a function of a fraud examination report?

- A. To convey all the evidence necessary for other parties to thoroughly evaluate the case
- B. To corroborate previously known facts
- C. To add credibility to the fraud examiner's work
- D. To communicate the fraud examiner's qualifications for providing opinions about the case

**Answer: D**

Explanation:

\* "Opinions or conclusions concerning the guilt or innocence of a fraud suspect is outside the scope of a fraud examination and should never be included in a report".

\* Functions of a fraud examination report include presenting evidence, corroborating facts, and supporting credibility.

Communicating the examiner's qualifications to provide opinions is not a function.

Therefore, option D is not a function of a fraud examination report.

### NEW QUESTION # 20

Scarlett, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Plum, a fraud suspect. After Scarlett defused Plum's alibis, Plum became withdrawn and slowly began to slouch in her chair, bowing her head. What should Scarlett do now?

- A. Discourage Plum from showing any emotion.
- B. Remain silent until Plum makes a confession.
- C. Insist that Plum sit up straight in her chair
- D. Continue to display evidence that implicates Plum

**Answer: D**

### NEW QUESTION # 21

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