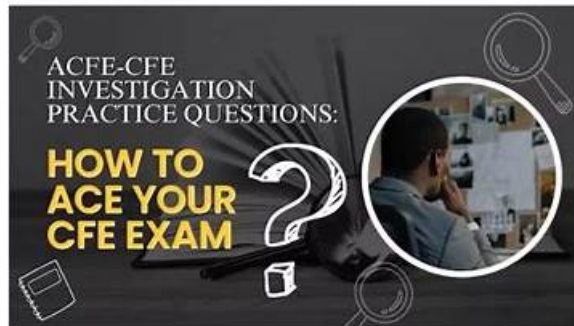


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## ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

ACFE CFE Investigation Practice Questions: If you have decided to get ACFE certification, then you must know that Certified Fraud Examiner (CFE) is provided by the Association of Certified Fraud Examiners (ACFE). It is an important professional growth for many professionals in the field of Law, Investigation, Financial Transactions, Fraud schemes etc. To earn this credential, you'll have to pass a severe exam that will evaluate your knowledge and ability in the field of fraud investigation. The best and most helpful way to prepare for the CFE exam is by using [ACFE CFE Investigation Practice Questions](#) and Live Testing Modules. In this article, we'll explore the benefits of using practice questions to prepare for the CFE exam and how to monitor your daily progress.



## What Are ACFE CFE Investigation Practice Questions?

ACFE CFE Investigation Practice Questions are intended to help you prepare for the CFE exam. These questions cover a range of topics related to fraud investigation, including fraud schemes, financial transactions, and legal and

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Preparing for the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) certification test can be a difficult task for candidates. They often face several challenges during their preparation for the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam, including fear, lack of updated CFE-Investigation Exam Dumps, and time constraints. Fortunately, there is a solution to these challenges. Exam4Tests is a reliable website that provides genuine and updated CFE-Investigation Practice Test.

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## **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q54-Q59):**

### **NEW QUESTION # 54**

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. To access any user-posted information on social media sites, fraud examiners must obtain some type of legal order from the jurisdiction in which the user resides.
- B. The Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media log-in credentials from users.
- C. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users' privacy rights.
- D. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media information is public.

**Answer: C**

### **NEW QUESTION # 55**

Steve, a Certified Fraud Examiner (CFE), was interviewing Michelle, a fraud suspect. During the first part of the interview, Michelle was attentive. However, when he asked her more direct questions about the fraud, she suddenly seemed unconcerned, alternately chewing on her pen cap and picking at a loose piece of fabric on the arm of her chair. From this conduct, Steve is likely to conclude that Michelle

- A. Is being deceptive
- B. Does not know the answers to Steve's questions
- C. Is feeling bored by the interview process
- D. Is telling the truth

**Answer: A**

### **NEW QUESTION # 56**

Misty, a fraud investigator is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Larry question?

- A. Ask questions seeking general information before seeking details
- B. Ask questions in random order to prevent Larry from knowing what question comes next
- C. Start with general questions and move toward specific questions
- D. Start with questions about known information and work toward unknown information

**Answer: A**

### **NEW QUESTION # 57**

Caroline a fraud examiner is conducting an admission-seeking interview with John an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

- A. "Did you steal the money?"
- B. "What do you know about the stolen money?"
- C. "Why did you take the money?"
- D. Do you know who took the money?"

**Answer: C**

### NEW QUESTION # 58

Cynthia is preparing to conduct a covert investigation Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she Include In her memorandum?

- A. The identities of any confidential sources to be used in the operation
- B. The name of the subject she will be observing
- C. All of the above
- D. Her first impression regarding the subject's culpability

**Answer: C**

### NEW QUESTION # 59

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