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**CFE EXAM - INVESTIGATION TEST**  
**2025 |GUARANTEED PASS!!**

Which of the following are query words or symbols used in search engine queries to instruct search engines to perform special actions when executing a search?

- A. Limiting factors
- B. Expansion numerals
- C. Boolean operators
- D. Search fields - ACCURATE ANSWERS✓✓ C. Boolean operators

Boolean operators (or advanced search operators) are query words or symbols used in search engine queries to instruct search engines to perform special actions when executing a search.

Under the U.S. Fair Credit Reporting Act, an employer does not need an employee's consent to access the employee's credit report if the report is obtained as part of an investigation into suspected misconduct by the employee.

- A. True
- B. False - ACCURATE ANSWERS✓✓ A. True

Which of the following is a limitation of Benford's Law?

- A. Benford's Law cannot be applied to data sets with non-natural numbers, such as check or invoice numbers.

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ACFE CFE-Investigation Certification Exam covers a wide range of topics related to fraud investigation, such as fraud schemes, financial transactions, legal issues, and interviewing techniques. CFE-Investigation exam is designed to test the candidate's understanding of fraud investigation concepts and their ability to apply these concepts in real-world scenarios. Certified Fraud Examiner - Investigation Exam certification process involves a rigorous exam that tests the candidate's knowledge and skills, and it requires them to maintain high ethical standards throughout their career. The ACFE CFE-Investigation Certification is a valuable asset for professionals who want to enhance their expertise in fraud investigation and demonstrate their commitment to ethical practices in the field.

The Association of Certified Fraud Examiners (ACFE) is an international professional organization dedicated to fighting fraud and

white-collar crime. One of the ways that the ACFE accomplishes this mission is by offering certification programs for professionals working in the field of fraud investigation. The Certified Fraud Examiner (CFE) designation is one of the most respected and recognized credentials in the anti-fraud profession.

ACFE CFE-Investigation Certification is highly valued by employers, as it demonstrates a candidate's commitment to professional development and their ability to effectively investigate and prevent fraud. Certified professionals are often sought after by government agencies, law enforcement, corporations, and consulting firms.

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## **CFE-Investigation Test Study Guide - CFE-Investigation Examcollection Questions Answers**

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### **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q153-Q158):**

#### **NEW QUESTION # 153**

Which of the following is NOT a common use of public sources of information?

- A. Developing background information on a subject
- **B. Obtaining an individual's credit records**
- C. Corroborating or refuting witness statements
- D. Finding out about a person's lifestyle

**Answer: B**

#### **NEW QUESTION # 154**

Which of the following situations would MOST LIKELY require access to nonpublic records to develop evidence?

- **A. Obtaining a company's business filings**
- B. Determining who owns a piece of real estate
- C. Finding out where a person lives
- D. Reviewing an individual's personal mobile phone records

**Answer: A**

#### **NEW QUESTION # 155**

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

- A. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- B. 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.
- C. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.
- **D. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.**

**Answer: D**

Explanation:

The manuals explain that in verbal confessions, subjects often underestimate the amounts to minimize guilt, not overestimate. The

process involves moving from accusation to benchmark admission, handling lies tactfully, and obtaining details by chronology, transaction, or event. Thus, optionBis NOT true.

#### NEW QUESTION # 156

Which of the following is a reason why a subject's credit card records and statements can be useful in tracing investigations?

- A. Credit card records can show signs that the subject has skimmed funds.
- B. Credit card statements show the source of the funds used to pay a credit card bill.
- C. Credit card records can provide leads to help identify a subjects hidden assets
- D. Credit card statements provide insight into the subject's litigation history

**Answer: C**

#### NEW QUESTION # 157

When reporting the results of a fraud examination, it is BEST to include copies (not originals) of important documents in the formal report.

- A. True
- B. False

**Answer: B**

#### NEW QUESTION # 158

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