

# Using the CFE-Investigation Exam Questions to get pass

## 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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To earn the CFE-Investigation certification, candidates must pass a rigorous exam that covers four main areas: financial transactions and fraud schemes, law, investigation, and fraud prevention and deterrence. CFE-Investigation Exam consists of 125 multiple-choice questions and is administered over a four-hour period. Candidates must achieve a minimum score of 75% to pass.

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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Certification Exam is a highly respected credential for professionals working in the field of fraud investigation. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is a global organization focused on preventing, detecting, and deterring fraud. It is designed for individuals who have experience in the area of fraud investigation and want to demonstrate their expertise and commitment to the profession.

## **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q62-Q67):**

### **NEW QUESTION # 62**

Which of the following is a factor that fraud examiners should consider when determining whether to dispose of evidence following the conclusion of a fraud examination?

- A. Whether the information was presented by a lay witness or an expert witness
- B. Whether the evidence is direct or circumstantial
- **C. Whether the organization has a general document retention policy in place**
- D. Whether the evidence is documentary or testimonial

**Answer: C**

Explanation:

The Fraud Examiners Manual notes:

"Management of an organisation should ensure that the organisation has a proper and effective document retention policy in place... An effective policy requires clear retention protocols... and should be immobilised due to a pending investigation or foreseeable litigation." Thus, the existence of a document retention policy is a critical factor in deciding how to dispose of evidence.

### **NEW QUESTION # 63**

Delta, an Interviewer with little experience asks Sigma the respondent the following question. "Were you aware that the signature was forged and why didn't you tell anyone earlier?

This kind of question is called a \_\_\_\_\_ question.

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

**Answer: A**

### **NEW QUESTION # 64**

A fraud examiner contacts a witness regarding an interview. If the respondent says, "I'm too busy," how should the fraud examiner react?

- **A. Stress that the interview will be short.**
- B. Caution the witness that avoidance of the interview will be considered suspicious.
- C. Explain that the respondent will be subject to discipline if they do not participate
- D. Inquire about a more convenient time

**Answer: A**

Explanation:

When a respondent says "I'm too busy," it can be diffused by stressing "the interview will be short, the interviewer is already there, the project is important, [and] the interview will not be difficult".

Thus, stressing brevity is the recommended reaction.

### **NEW QUESTION # 65**

Tyson is a fraud examiner planning an interview with Brianna, the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the

Interview with Brianna?

- A. Provide Brianne with advance notice prior to the interview to inhibit resentment
- B. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation
- C. Conduct the interview with as little notice as possible so Brianna will be unprepared
- D. **Avoid interviewing Brianna if possible due to Brianna's potential volatility**

**Answer: D**

#### **NEW QUESTION # 66**

Susan, a Certified Fraud Examiner (CFE), is conducting an ad mission-seeking interview of Beth, a fraud suspect. After Susan gave Beth a suitable rationalization for her conduct, Beth continued her denials, giving various alibis. Which of the following would be the LEAST EFFECTIVE technique for Susan to use in this situation?

- A. Displaying evidence that specifically contradicts Beth's alibis
- B. Discussing the testimony of other witnesses
- C. Discussing some of Beth's prior deceptions
- D. **Displaying all the evidence she has against Beth at once**

**Answer: D**

#### **NEW QUESTION # 67**

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