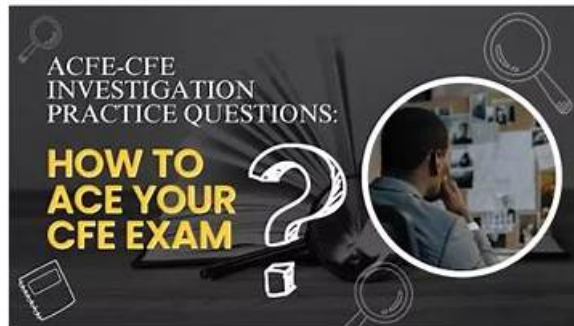


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## ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

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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The CFE-Investigation exam is one of the three certification exams offered by the Association of Certified Fraud Examiners (ACFE). CFE-Investigation exam covers a wide range of topics related to fraud investigation, including fraud prevention and detection, financial transactions and analysis, legal elements of fraud, interviewing techniques, and report writing. CFE-Investigation Exam is comprehensive and requires a thorough understanding of the subject matter.

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## Pass Guaranteed 2025 CFE-Investigation: Unparalleled Trustworthy Certified Fraud Examiner - Investigation Exam Exam Torrent

In order to make life better, attending ACFE certification examinations will be the best choice for every IT workers. Passing CFE-

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The CFE-Investigation exam consists of four sections, including Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. CFE-Investigation exam is computer-based and includes multiple-choice questions, covering various topics related to fraud investigation. CFE-Investigation Exam is designed to test the candidate's ability to apply knowledge and skills to real-world scenarios, making it a challenging and comprehensive assessment of an individual's expertise in the field.

## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q23-Q28):

### NEW QUESTION # 23

Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast
- B. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- C. The configuration of a business program to emulate and Integrate the actions of a human to execute certain business processes, thus increasing efficiency and automating repetitive manual tasks
- D. The employment of computer systems to perform human-like tasks such as visual perception and decision-making

**Answer: A**

Explanation:

Explanation: The Fraud Examiners Manual notes that predictive modeling and data analysis allow fraud examiners to detect fraud by using historical data to forecast future trends and anomalies. This matches option B.

### NEW QUESTION # 24

Which of the following sets of numbers could a fraud examiner MOST LIKELY benefit from running a Benford's Law analysis on?

- A. Vendor invoice amounts
- B. Employee identification numbers
- C. Bank account numbers
- D. Telephone numbers

**Answer: A**

Explanation:

Benford's Law applies to naturally occurring sets of numbers such as invoice amounts, expense reports, and transaction data. The Fraud Examiners Manual shows Benford's Law tests applied to vendor payments to detect anomalies like duplicate or inflated invoices. Telephone numbers, employee IDs, and bank account numbers are assigned numbers and do not follow Benford's distribution, so they are unsuitable for this test.

### NEW QUESTION # 25

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. True
- B. False

**Answer: B**

### NEW QUESTION # 26

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

- A. Lack of adequate data
- B. Lack of trust from cloud providers
- **C. Lack of information accessibility**
- D. Lack of prosecutorial interest

**Answer: C**

#### NEW QUESTION # 27

Susan, a Certified Fraud Examiner (CFE), is conducting an admission-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. Discussing the testimony of other witnesses
- **B. Displaying all the evidence she has against Beth at once**
- C. Displaying evidence that specifically contradicts Beth's alibis
- D. Discussing some of Beth's prior deceptions

**Answer: B**

Explanation:

\* "Alibis generally can be diffused by displaying physical evidence... evidence should be displayed one piece at a time, in reverse order of importance" #16:2014 International Fraud Examiners Manual.

pdfL11-L14#.

\* The Prep Guide warns: "The proper technique is not to lay it all out at once".

Thus, showing everything at once is the least effective.

#### NEW QUESTION # 28

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