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Exam Code: ASIS-PCI

Exam Name: Professional Certified Investigator (ASIS-PCI)



Exam A

QUESTION 1

What are the most common four sources of information an investigator uses?

- A. Victims, witnesses, informants, and confidential informants
- B. Victims, bystanders, suspects, and snitches
- C. Victims, witnesses, informants, and bystanders
- D. Neighbors, relatives, witnesses, and bystanders

Correct Answer: C

Section:

QUESTION 2

The operational level of investigative management includes overseeing

- A. investigative techniques, allocation of resources, and evidence management
- B. case load case assessment, and evidence management
- C. evidence management, case management protocols, and financial resources
- D. reporting formats, investigative techniques, and evidence management.

Correct Answer: A

Section:

QUESTION 3

One of the best positions for the undercover operative in a business is in which department?

- A. Accounting
- B. Transportation
- C. Mail room
- D. Administration

Correct Answer: C

Section:

QUESTION 4

An anonymous employee contacts the ethics hotline and reports that a co-worker is selling drugs in the office. An investigation is initiated to determine if the allegations are true. What type of investigation is best suited to obtain the necessary facts?

- A. Constructive investigation
- B. Undercover investigation
- C. Personnel background investigation
- D. Reconstructive investigation



Correct Answer: B

Section:

QUESTION 5

Another term for an interrogation is:

- A. cognitive interview
- B. confrontational interview.
- C. behavioral analysis interview
- D. general Interview.

Correct Answer: B

Section:

QUESTION 6

If an investigator has a conflict of interest, should:

- A. request a formal mediation process to provide the details of the conflict
- B. avoid allowing the conflict to interfere with the investigation
- C. disclose the conflict to the client or the employer
- D. ignore the conflict and move forward with the investigation

Correct Answer: C

Section:

QUESTION 7

The '-functional chatter' of an investigative unit is Issued by the;

- A. Chief executive officer.
- B. director of security.
- C. chief operations officer
- D. director of legal affairs

Correct Answer: A

Section:

QUESTION 8

Confirming legal problems, potential conflicts of Interest, and undisclosed affiliations or identities are all aspects of which type of investigation?

- A. Fraud
- B. Industrial espionage
- C. Due diligence
- D. Embezzlement

Correct Answer: C

Section:



QUESTION 9

Basic rules surrounding evidence collection are to:

- A. get all evidence that can have any bearing on the case, mark it. properly wrap, package, and preserve from contamination: establish a chain of custody and show continuity between the discovery of the evidence and its subsequent presentation
- B. video record all evidence, collect the minimal amount of evidence necessary to support the facts and circumstances, mark the evidence, secure the evidence until presentation to a court of law
- C. collect any evidence relevant to the case, secure the evidence unless otherwise requested by management, establish a chain of custody, mark all evidence with 'the mark' of the primary investigator
- D. secure the scene of the offense, mark all evidence, establish chain of custody, set all evidence aside in one central location for later identification.

Correct Answer: A

Section:

QUESTION 10

The most significant potential problem in an undercover investigation is the possibility that:

- A. no criminal charges will result
- B. there will be no financial recovery.
- C. the criminal activity will continue after the investigation is completed
- D. the investigation will be exposed or compromised

Correct Answer: D

Section:

QUESTION 11

A floating-point questioning strategy:

- A. takes cues from a second interviewer
- B. determines the truthfulness of each response as questions are asked
- C. continuously re-evaluates a hypothesis as information is obtained
- D. uses continuous monologue with little time for interviewee to respond

Correct Answer: C

Section:

QUESTION 12

Which of the following is characteristic of an experienced investigative interviewer?

- A. Impatience
- B. Thinking ahead
- C. Inactive listening
- D. Detachment

Correct Answer: B

Section:

QUESTION 13

Evidence that tends to prove a point of an issue is best defined as:



- A. indirect
- B. material
- C. competent
- D. circumstantial

Correct Answer: B

Section:

QUESTION 14

Which is the third phase of an undercover workplace investigation?

- A. Disciplinary and corrective ad on
- B. Planning and preparation
- C. Prevention and education
- D. Verification and analysis

Correct Answer: D

Section:

QUESTION 15

'The fraudulent appropriation of property by a person to whom it has been entrusted, or into whose hands it has lawfully comes is the definition of;

- A. embezzlement
- B. maiteasance
- C. larceny.
- D. misappropriation

Correct Answer: A

Section:

QUESTION 16

Which of the following points does NOT support budget Justification for an investigative unit?

- A. Accurate and detailed tracking of Investigative cost
- B. Effective implementation of cost management measures
- C. Demonstration of restitution and recovery benefits
- D. Aligning investigative objectives to business strategic objectives

Correct Answer: D

Section:

QUESTION 17

An interviewer/interrogator is much more likely to gain the cooperation of an individual by exhibiting a/an:

- A. angry and aggressive manner
- B. cairn manner.



- C. Easygoing and lackadaisical manner.
- D. businesslike. impersonal manner.

Correct Answer: B

Section:

QUESTION 18

The four principle characteristics of internal theft scams are

- A. diversion, conversion, disguise, and divergence.
- B. diversion, disguise, divergence, and dilution
- C. diversion, conversion, disguise, and convolution
- D. diversion, conversion, illicit deceit, and defalcation

Correct Answer: A

Section:

QUESTION 19

A method to evaluate the levels of accuracy, timeliness, and completeness of the recordings of business transactions is:

- A. financial auditing
- B. fiscal compliance
- C. business accounting
- D. financial management

Correct Answer: A

Section:

QUESTION 20

What term is given to testimonial evidence presented in court?

- A. Parole
- B. Hearsay
- C. Fact witness
- D. Opinion witness

Correct Answer: C

Section:

QUESTION 21

Which of the following scenarios, applied to an undercover Investigator, could lead to an allegation of entrapment of an employee?

- A. The employee asks the undercover investigator to help him steal two company computers, and the undercover investigator agrees
- B. The employee suggests the undercover investigator punch the employee's time card at quitting time so the employee may leave 3 hours early.
- C. The undercover investigator invites the employee to help steal two computers out of the warehouse, and the employee agrees as long as the employee gets one.
- D. The undercover investigator informs the employee that the manager has left the safe unlocked, and the employee opens it and removes cash



Correct Answer: D

Section:

QUESTION 22

Which of the following is the term for receiving the money or property of another and fraudulently withholding or applying it for one's own use?

- A. Concealment
- B. Misrepresentation
- C. Conversion
- D. Representation

Correct Answer: C

Section:

QUESTION 23

Lapping is described as:

- A. accepting short weights or counts from a vendor.
- B. undercounting goods on the receiving side and over counting goods on the shipping side of the warehouse
- C. crediting one account with money taken from another account.
- D. throwing perfectly good material into a dumpster and later reclaiming it when no one is around.

Correct Answer: C

Section:

QUESTION 24

By definition, the crime of 'conspiracy' requires

- A. one or more persons profiting from an illegal act.
- B. an agreement by two or more persons to commit an illegal act.
- C. two or more persons committing a federal illegal act
- D. premeditation on by one or more persons to commit an illegal act.

Correct Answer: B

Section:

QUESTION 25

Which of the following is recommended for the security professional when testifying?

- A. Avoid pretrial contact with physical evidence since it could be considered tampering
- B. Ask to speak to the legal counselor if the security professional does not know the answer.
- C. Answer only the question that is asked
- D. Only answer questions asked in advance

Correct Answer: C

Section:



QUESTION 26

Which of the following is considered to be incorrect procedure when seizing a computer to obtain evidence?

- A. Examining hard drive
- B. Using software to back up the computer files
- C. Turning the computer on
- D. Isolating power or phone lines

Correct Answer: C

Section:

QUESTION 27

Which of the following is NOT a consideration when using drones as a tool for surveillance in investigations?

- A. Proper maintenance and repair
- B. Technical specification and user manual
- C. Legal consideration and requirement for the use
- D. Comprehensive training and opportunity practice

Correct Answer: B

Section:

QUESTION 28

It is important for senior decision makers and corporate executives to realize that:

- A. limited communication with the investigative unit will result in better case resolution.
- B. case resolution is dependent on resources allocated.
- C. not all cases will be resolved.
- D. the results of the investigation may not always be made available.

Correct Answer: B

Section:

QUESTION 29

Which of the following is NOT considered to be necessary administrative information in an investigative report?

- A. Narrative summary
- B. Name of subject
- C. Reporting investigator/ case number
- D. Date of report

Correct Answer: A

Section:

QUESTION 30

To ensure delegated tasks are accomplished as scheduled. It is important to maintain a/an:



- A. investigative calendar
- B. suspense log
- C. record of involvement
- D. project verification log

Correct Answer: A

Section:

QUESTION 31

A special report documents:

- A. the overall investigation and its primary conclusion
- B. the need for an investigation and the costs associated with it
- C. elements of the crimes committed and the theories involved
- D. an action other than normal in the course of the investigation

Correct Answer: D

Section:

QUESTION 32

With regard to evidence searches, which statement is FALSE?

- A. search must be timely.
- B. Physical evidence cannot be overdocumented.
- C. A search may be either a cautious search or a vigorous search
- D. The best search options are the quickest and the simplest.

Correct Answer: D

Section:

QUESTION 33

In regards to posture, a truthful person is more likely to:

- A. sit off to side Instead of directly in front of the interviewer.
- B. slouch or lean back in the chair.
- C. lean toward the interviewer when making a point.
- D. pull elbows close to the side and told his or her arms

Correct Answer: C

Section:

QUESTION 34

How many measurements should be taken from a fixed object when annotating measurements of items on a sketch?

- A. One
- B. Two
- C. Three



D. Four

Correct Answer: B

Section:

QUESTION 35

Mobile vehicle surveillance is generally the most:

- A. effective and practical form of surveillance
- B. difficult and vulnerable to discovery-
- C. expensive form of moving surveillance
- D. common form of surveillance in large urban settings

Correct Answer: A

Section:

QUESTION 36

The primary goal of a compliance investigation is to

- A. Main sufficient evidence to prosecute white-collar criminals within the corporation
- B. provide the corporation with audit findings
- C. provide guidance to the corporation regarding possible violations of regulatory requirements
- D. provide government agencies with the corporation's compliance audit findings

Correct Answer: C

Section:

QUESTION 37

An undercover investigation has yielded enough information to allow the operative to be removed. What is the correct procedure in removing the operative?

- A. The operative should be removed with a plausible explanation, preferably when named as an offender
- B. The operative should be removed prior to any interviews taking place with suspected offenders
- C. The operative should never remain in place even if their cover story has not been compromised.
- D. The operative should be removed as soon as possible

Correct Answer: A

Section:

QUESTION 38

Primary reasons to protect investigative information include the potential for all of the following EXCEPT:

- A. damage to the careers of witnesses
- B. significant civil liability.
- C. damage to important relationships with other agencies or companies
- D. damage to the reputation of previously convicted individuals

Correct Answer: D



Section:

QUESTION 39

An electronic access control record reveals that at the time of a computer theft, an employee was in the vicinity. The record would be considered

- A. entirely non- incriminating
- B. direct evidence
- C. circumstantial evidence.
- D. prima facie evidence

Correct Answer: C

Section:

QUESTION 40

When hiring an undercover operative, an effective hiring technique is a:

- A. double-blind hire
- B. secret hire.
- C. profile hire
- D. controlled hire.

Correct Answer: D

Section:

QUESTION 41

Surveillance methods fall into which three broad categories?

- A. Physical, psychological, and data
- B. Vehicle, foot, and air
- C. Physical, information, and financial
- D. Loose, close, and mobile

Correct Answer: D

Section:

QUESTION 42

The most appropriate form of communication used in undercover assignments is:

- A. telephonic
- B. verbal
- C. electronic
- D. written

Correct Answer: B

Section:

QUESTION 43



When an interviewee makes a statement such as 'Let's suppose I'm guilty,' the interviewer should:

- A. document an admission of guilt
- B. respond calmly.
- C. recognize this as a diversion technique by the Interviewee
- D. apply pressure to obtain a written statement.

Correct Answer: C

Section:

