CERTTREE

QUESTION & ANSWER

Exam : **ASIS-PCI**

Title : Professional Certified Investigator (ASIS-PCI)

Version : DEMO

1.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

Answer: C

2.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.

Answer: A

3.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

Answer: D

4.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 hypotheses as information is obtained

D. uses continuous monologue with little time for interviewee to respond

Answer: C

5.Which of the following is characteristic of an experienced Investigative interviewer?

A. Impatience

B. Thinking ahead

C. Inactive listening

D. Detachment

Answer: B