

ASIS ASIS PCI Exam

Volume: 94 Questions

Question: 1

Surveillance can be broken down into 3 broad categories, physical (human observation or tracking), psychological (i.e, behaviora analysis), and ___ :

- A. roving
- B. oral(audio)
- C. data
- D. due diligence

Answer: C

Question: 2

The ___ is not a question and answer process, but rather a monologue in which the investigator does the talking, offering the target some type of psychological justification for wrongful behavior.

- A. interrogation
- B. written statement
- C. interview
- D. none of the above

Answer: A

Question: 3

There are several stages in an investigative process. Which of the following is not considered a stage?

- A. Gathering information
- B. Legal evaluation
- C. Managerial decision_making

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D. Whether to investigate

Answer: B

Question: 4

There are five attributes that characterize an effective and reliable investigation. which one is not?

A. Accuracy

B. Relevance

C. Strategic

D. Objectivity

Answer: C

Question: 5

The primary purpose of any investigation generally falls within any of the following categories, except:

A. ID suspects involved in a crime or act of misconduct

B. thoroughly documenting incidents

C. identifying the cause of undesirable situations

D. Offering an opinion about the suspect's guilt

Answer: D

Question: 6

How does an investigator maintain their objectivity?

A. Unconsciously recognize his/her prejudices

B. Unconsciously recognize his/her personal opinions

C. Consciously recognized his/her political understandings

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D. Consciously recognize his/her personal prejudices

Answer: D

Question: 7

According to the POA, a thorough investigation does involve ____

- A. Checking all leads
- B. Checking key leads more than once
- C. Both A and B
- D. None of these

Answer: C

Question: 8

To aid in maintaining objectives every investigator should recognize his/her ____ and ____ the effects on his/her investigation.

- A. prejudice/neutralize
- B. weaknesses/neutralize
- C. professional-ism/promote
- D. talents/promote

Answer: A

Question: 9

Which of the following is not among the 3 levels of investigative management?

- A. case
- B. strategic
- C. operational

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D. special operations

Answer: D

Question: 10

Five attributes characterize an effective and reliable investigation. They include all of the following, except:

A. objectivity and thoroughness

B. timeliness

C. relevance and accuracy

D. detailed and extensive

Answer: D

Question: 11

While undercover investigations can reveal a host of loss prevention issues, 2 types have become most common in recent years :

A. drugs/workplace violence

B. fraud/drugs

C. theft/due diligence

D. drugs/theft

Answer: D

Question: 12

The primary purpose of any investigation generally falls within all of the following categories, except:

A. compiling info that proves or disproves an allegation or exonerates an individual suspected of misconduct

B. documenting and correlating facts of a situation or allegation

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C. Testify as an expert witness

D. allowing a decision to be made with respect to a level of trust or suitability(due diligence)

Answer: C

Question: 13

The main body of federal criminal law is codified in

A. Title21

B. Title26.

C. Title18

D. Title50

Answer: C

Question: 14

Investigation is a systematic and through examination or inquiry into something or someone(the collection of facts and information) and the recording of that examination in a report (Dempsey, 1996, p.3)

A. False

B. True

Answer: B

Question: 15

"The uninterrupted control of evidence, which is properly identified and relevant to the case before the court" is the definition of

A. crime scene investigation

B. chain of evidence

C. inculpatory evidence