

Question: 1

Which of the following is not a legitimate purpose of an investigation for employee misconduct?

- A. To determine whether company rules have been violated
- B. To ascertain whether company policies have been violated
- C. To catalog information about employees that might be derogatory for future use
- D. To determine if state laws have been violated
- E. To determine if federal laws have been violated

Answer: C

Question: 2

The investigation's best approach to questioning relies on the following:

- A. Most suspects will lie or circumvent the truth.
- B. A suspect is innocent until proven guilty.
- C. A key suspect is guilty and evidence must be found.
- D. A signed statement in the form of a confession must be obtained.
- E. None of the above.

Answer: B

Question: 3

Some facts about drug users that may assist in recognizing problem areas during a drug investigation are set forth as follows. Indicate the one that is erroneous.

- A. The only common characteristic is that drug abusers use drugs to a point where they feel they can no longer manage without its support.
- B. The adult abuser of drugs commonly has a history of social maladjustment.
- C. Drug abuse is concentrated in but not confined to "slum area of large cities.
- D. Those who can afford to buy drugs without resorting to crime are less likely to be

arrested for drug violations.

E. Chronic abuse of drugs is generally not considered a symptom of mental or emotional illness.

Answer: E

Question: 4

A craving for a drug is exhibited often by the following:

- A. Water running from nose or eyes
- B. Frequent yawning or sneezing
- C. Continual itching of arms and legs
- D. All of the above
- E. None of the above

Answer: D

Question: 5

A narcotic addict is sometimes called:

- A. A bingo
- B. A geezer
- C. A hophead
- D. A pop
- E. A bagman

Answer: C

Question: 6

One whose sexual desires are directed to both men and women is known as a:

- A. Lesbian
- B. Bisexual
- C. Homosexual

- D. Transvestite
- E. None of the above

Answer: B

Question: 7

When it is necessary to question a witness about sexual deviation all of the following should be avoided except:

- A. Using street language
- B. Giving the impression of being avid to develop the facts
- C. Leaving the impression you suspect subject of being a sex deviate
- D. Allowing the witness to frame the testimony in his or her own word
- E. None of the above

Answer: D

Question: 8

In conducting gambling investigations, the security officer should

- A. Cooperate with local, county, state, or federal law enforcement
- B. Not use undercover operatives
- C. Wiretap the employee's home phone
- D. Search the lockers of all suspects
- E. None of the above

Answer: A

Question: 9

Which of the following investigative resources should not normally be used in a gambling investigation conducted by a proprietary investigative force?

- A. Closed-circuit TV cameras
- B. Undercover operatives
- C. Telephone surveillance

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- D. Fluorescent powder
 - E. Physical surveillances

Answer: C

Question: 10

In an investigation concerning regulations of common carriers in interstate commerce or investigation of railroad accidents, a good source of information would be the:

- A. Federal Bureau of Investigation
- B. Bureau of Customs
- C. Federal Trade Commission
- D. Interstate Commerce Commission
- E. General Accounting Office

Answer: D

Question: 11

In investigating homicide and suicide, the best source of information would probably be the:

- A. County coroner's office
- B. Health office
- C. State attorney general's office
- D. Federal Bureau of Investigation
- E. Sheriff's office

Answer: A

Question: 12

To obtain information concerning marriage licenses, an investigator would contact the:

- A. Appropriate health department
- B. Tax bureau
- C. Bureau of Vital Statistics
- D. Appropriate court

Answer: C

Question: 13

In conducting a "claim" investigation where the claim is a serious one and where there is cause for doubt in connection with the loss or claim, the type of investigation to be used is:

- A. Telephone
- B. Mail
- C. Personal contact
- D. Undercover
- E. Clandestine

Answer: C

Question: 14

One of the following is not one of the desired characteristics of a statement obtained during a claim investigation:

- A. It should be written in ink or indelible pencil, or typed.
- B. It must be dated.
- C. It should be in short paragraphs with two spaces between each paragraph.
- D. It may be signed or unsigned.
- E. It must contain the identification of the person making it.

Answer: C

Question: 15

A sudden, violent, and noisy eruption, outburst, or discharge by material acted upon with force, such as fire, shock, or electrical charge, which causes the material, either solid or liquid, to convert into gas and violently expand or burst is the definition of:

- A. A flash fire

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- B. An explosion
 - C. A detonation
 - D. All of the above
 - E. None of the above

Answer: D

Question: 16

A yellow-colored crystalline solid pertains to the following explosive:

- A. TNT
- B. Dynamite
- C. Nitroglycerin
- D. Mercury fulminate
- E. Picric acid

Answer: E

Question: 17

Which of the following is not a high explosive?

- A. Nitrocellulose
- B. Nitroglycerin
- C. Dynamite
- D. Nitro starch
- E. Picric acid

Answer: A

Question: 18

Which of the following could be considered a source of information?

- A. A record
- B. A custodian of record
- C. A public official

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- D. All of the above
 - E. None of the above

Answer: D

Question: 19

One of the following is not considered an element of the common law crime of arson:

- A. Commercial building
- B. Maliciousness
- C. Burning
- D. Willfulness
- E. Of another

Answer: A

Question: 20

Which of the following is not usually applicable to a confession?

- A. It was voluntary.
- B. It was made subsequent to commission of a wrongful act.
- C. It is often applied to civil transactions.
- D. It gives no inference other than guilt.
- E. It is an admission of guilt.

Answer: C

Question: 21

Which of the following is not a requirement for a successful undercover investigation?

- A. A qualified investigator
- B. A plausible cover story
- C. An effective control scheme
- D. Developing necessary evidence for prosecution
- E. A reliable method to discontinue or even suddenly abort the investigation

Answer: D

Question: 22

If it is necessary to terminate an undercover investigation, one of the following actions should not be done:

- A. Withdraw agent safely
- B. Withdraw agent immediately
- C. Salvage as much of the resultant data as possible
- D. Prepare explanations for those who demand them
- E. Reveal the agent's identity

Answer: E

Question: 23

The principal item of expense in an investigations budget will be:

- A. Communications
- B. Equipment
- C. Maintenance
- D. Personnel costs
- E. Training

Answer: A

Question: 24

The single most important administrative control in handling investigations is:

- A. Indexing
- B. Case assignment
- C. Case review
- D. Documentation of status
- E. Case "ticklers"

Answer: A

Question: 25

The frequency of a reinvestigation of the "financial lifestyle" inquiry should generally be:

- A. Never
- B. Every 6 months
- C. Every year
- D. Every 18 months
- E. Every 3 years

Answer: D

Question: 26

In conducting interviews during an investigation concerning "financial lifestyle," the investigator should more appropriately tell the person being interviewed that the employee is:

- A. Being considered for a position
- B. Suspected of wrongdoing
- C. Being interviewed in connection with a position of trust
- D. Being considered for a promotion
- E. None of the above: tell the interviewee nothing

Answer: C

Question: 27

One of the following is not prohibited by the Federal Civil Rights Act during an investigation:

- A. Asking questions about prior arrests
- B. Asking questions about prior convictions
- C. Directing inquiry into areas of race or color for discriminatory purposes
- D. Directing inquiry into areas of religion or sex for discriminatory purposes
- E. None of the above

Answer: B

Question: 28

The age discrimination in the Employment Act of 1967 bans discrimination against workers or applicants who are:

- A. At least 35 but less than 60
- B. At least 45 but less than 70
- C. At least 50 but less than 70
- D. At least 30 but less than 60
- E. At least 40 but less than 65

Answer: E

Question: 29

Questions on an application blank or field investigative inquiries that deal with a union membership or affiliation should be avoided as they may lead to charges that constitute violations of:

- A. The National Labor Relations Act
- B. The Civil Rights Act of 1964
- C. The Civil Rights Act of 1976
- D. The Fair Credit Reporting Act
- E. The Federal Tort Claims Act

Answer: A

Question: 30

As a general rule the number of consecutive years of employment or nonemployment to be verified preceding the date of investigation is:

- A. 5 years
- B. 7 years
- C. 3 years