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Chapter 2 Review:

1. What are some initial assessments you should make for a computing investigation?

Talk to others involved in the case and ask questions about the incident. Has the computer been seized and by who? Do you need to investigate the crime scene or not? Was the use of said computer used to commit a crime, or does it contain information about another crime?

2. What are some ways to determine the resources needed for an investigation?

Determining what software including what OS is on the system will impact the resources you need. if the machine has physical or software traps on it. how much hardware do you have to collect also affects your resources.

3. List three items that should on an evidence custody form.

- Case Number
- Investigation Organization
- Investigator

4. Why should you do a standard risk assessment to prepare for an investigation?

So you as an investigator can see the apparent risks, so you can prevent a potential loss of evidence on a computer.

7. Who should have access to a secure container?

Only the primary investigator

8. For employee termination cases, what types of investigations do you typically encounter?

Typically either criminal activity, or activities that are against policy.

10. List three items that should be in your case report.

- Investigator
- Date of crime
- case number

14. What are some reasons that an employee might leak information to the press?

- Reconision
- Money

- Crime prevention
- To help

15. When might an interview turn into an interrogation?

An interview turns into an interrogation when you accuse or make accusations to the interviewee.

16. What is the most important point to remember when assigned to work on an attorney client privilege case?

You must keep all findings/evidence confidential.