

CRIMINAL INVESTIGATOR TRAINING PROGRAM (CITP) EXAM 2 PRACTICE (SAMPLE) STUDY GUIDE



SAMPLE STUDY GUIDE WITH LIMITED QUESTIONS

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Table of Contents

Copyright	1
Table of Contents	2
Introduction	3
How to Use This Guide	4
Questions	5
Answers	8
Explanations	10
Next Steps	15

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Introduction

Preparing for a certification exam can feel overwhelming, but with the right tools, it becomes an opportunity to build confidence, sharpen your skills, and move one step closer to your goals. At Examzify, we believe that effective exam preparation isn't just about memorization, it's about understanding the material, identifying knowledge gaps, and building the test-taking strategies that lead to success.

This guide was designed to help you do exactly that.

Whether you're preparing for a licensing exam, professional certification, or entry-level qualification, this book offers structured practice to reinforce key concepts. You'll find a wide range of multiple-choice questions, each followed by clear explanations to help you understand not just the right answer, but why it's correct.

The content in this guide is based on real-world exam objectives and aligned with the types of questions and topics commonly found on official tests. It's ideal for learners who want to:

- Practice answering questions under realistic conditions,
- Improve accuracy and speed,
- Review explanations to strengthen weak areas, and
- Approach the exam with greater confidence.

We recommend using this book not as a stand-alone study tool, but alongside other resources like flashcards, textbooks, or hands-on training. For best results, we recommend working through each question, reflecting on the explanation provided, and revisiting the topics that challenge you most.

Remember: successful test preparation isn't about getting every question right the first time, it's about learning from your mistakes and improving over time. Stay focused, trust the process, and know that every page you turn brings you closer to success.

Let's begin.

How to Use This Guide

This guide is designed to help you study more effectively and approach your exam with confidence. Whether you're reviewing for the first time or doing a final refresh, here's how to get the most out of your Examzify study guide:

1. Start with a Diagnostic Review

Skim through the questions to get a sense of what you know and what you need to focus on. Your goal is to identify knowledge gaps early.

2. Study in Short, Focused Sessions

Break your study time into manageable blocks (e.g. 30 – 45 minutes). Review a handful of questions, reflect on the explanations.

3. Learn from the Explanations

After answering a question, always read the explanation, even if you got it right. It reinforces key points, corrects misunderstandings, and teaches subtle distinctions between similar answers.

4. Track Your Progress

Use bookmarks or notes (if reading digitally) to mark difficult questions. Revisit these regularly and track improvements over time.

5. Simulate the Real Exam

Once you're comfortable, try taking a full set of questions without pausing. Set a timer and simulate test-day conditions to build confidence and time management skills.

6. Repeat and Review

Don't just study once, repetition builds retention. Re-attempt questions after a few days and revisit explanations to reinforce learning. Pair this guide with other Examzify tools like flashcards, and digital practice tests to strengthen your preparation across formats.

There's no single right way to study, but consistent, thoughtful effort always wins. Use this guide flexibly, adapt the tips above to fit your pace and learning style. You've got this!

Questions

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1. The I-766 is called the _____ and is issued to _____.
 - A. The Employment Authorization Card; non-immigrants
 - B. The Social Security Card; citizens
 - C. The Passport; visitors
 - D. The Green Card; permanent residents
2. Which statute is cited as the definition of weapon of mass destruction in the source material?
 - A. 18 U.S.C. 2332a
 - B. Homeland Security Presidential Directive (HSPD-5)
 - C. Crisis Management
 - D. Consequence Management
3. Racial profiling is defined as actions by law enforcement based on which factor rather than the behavior of an individual or information that leads the agency?
 - A. Race or ethnicity
 - B. Gender
 - C. Nationality
 - D. Religion
4. Which category of informants has access to information that could be the predication for a criminal investigation, such as pharmacists or nurses?
 - A. Unwitting informant
 - B. Informants within regulated industry
 - C. Private citizen informant
 - D. Crime or criminal associate informant
5. Which of the following is the best example of a hostile work environment?
 - A. Comments of sexual nature
 - B. Staring in lustful manner
 - C. Porn on monitor
 - D. Overtime assignments

- 6. Which item has been associated with quid pro quo harassment in the material?**
- A. Overtime
 - B. Flex-time
 - C. Remote work option
 - D. Team lunch
- 7. Which statement best describes concurrent jurisdiction?**
- A. Charge Federally Only
 - B. Charge Under ACA Only
 - C. None
 - D. Either Federal or State Charges
- 8. Ink that tends to change color or vary optically as the angle of lighting changes is called:**
- A. hologram (kenogram and infogram)
 - B. Optically Variable Ink (OVI)
 - C. Watermark
 - D. UV ink
- 9. Which description defines an assault?**
- A. A willful threat to inflict injury upon another with the present intent and ability to do so.
 - B. Intentional harmful or offensive touching of another person without consent.
 - C. Forcibly; assaults; any person designated in section 114; while engaged in OR on account of the performance of official duties.
 - D. None of the above.
- 10. In the exclusive jurisdiction scenario, which action would be appropriate for federal authorities?**
- A. Do nothing there is no federal crime
 - B. Sue the employees on behalf of the ducks
 - C. Allow the state to prosecute
 - D. Prosecute under ACA

Answers

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1. A
2. A
3. A
4. B
5. C
6. A
7. D
8. A
9. A
10. D

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Explanations

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1. The I-766 is called the _____ and is issued to _____.

A. The Employment Authorization Card; non-immigrants

B. The Social Security Card; citizens

C. The Passport; visitors

D. The Green Card; permanent residents

The I-766 is the Employment Authorization Document (EAD) used to prove work eligibility in the United States. It is issued to non-immigrants in eligible categories, allowing them to work legally while in the U.S. It is not the Social Security Card, which serves a different purpose; it's not a passport, which is a travel document; and it's not a Green Card, which indicates permanent resident status.

2. Which statute is cited as the definition of weapon of mass destruction in the source material?

A. 18 U.S.C. 2332a

B. Homeland Security Presidential Directive (HSPD-5)

C. Crisis Management

D. Consequence Management

The key idea is where the legal definition of a weapon of mass destruction comes from. In this material, that definition is found in federal statute 18 U.S.C. 2332a, which specifies that a weapon of mass destruction is any device or weapon designed to cause death or serious bodily injury through the release or dissemination of a chemical, biological, radiological, or nuclear agent, or a device designed to release such agents. This makes it the official statutory source for the WMD definition used in federal prosecutions. The other items aren't statutes that define WMD. A Homeland Security Presidential Directive provides policy and coordination guidance, not a legal definition, and Crisis Management and Consequence Management are emergency-management concepts rather than statutory definitions.

3. Racial profiling is defined as actions by law enforcement based on which factor rather than the behavior of an individual or information that leads the agency?

A. Race or ethnicity

B. Gender

C. Nationality

D. Religion

Racial profiling happens when law enforcement actions are based on a person's race or ethnicity rather than on the individual's actual behavior or credible information about a specific crime. The key idea is that decisions are driven by group characteristics instead of observable conduct or evidence tied to a particular suspect. Police should rely on what someone does or on solid information about a crime, not on stereotypes tied to their racial background. While actions based on gender, nationality, or religion would also be inappropriate, the term specifically identifies race or ethnicity as the basis for the action.

4. Which category of informants has access to information that could be the predication for a criminal investigation, such as pharmacists or nurses?

- A. Unwitting informant
- B. Informants within regulated industry**
- C. Private citizen informant
- D. Crime or criminal associate informant

The category being tested is informants who work inside regulated industries. People like pharmacists and nurses have direct access to detailed, sensitive information relevant to controlled substances and patient care. Their day-to-day roles put them in positions to notice unusual prescription patterns, inventory discrepancies, or medication diversion, and they often handle records, logs, and monitoring data that can indicate illegal activity. Because this information comes from credible, professional sources with specialized knowledge, it's highly useful as predication for a criminal investigation. They're more reliable in this context than unwitting or private citizen informants, who may lack access to the necessary records, or criminals, whose motives can undermine credibility. This insider access to concrete data in regulated settings makes them a key informant category for uncovering potential wrongdoing.

5. Which of the following is the best example of a hostile work environment?

- A. Comments of sexual nature
- B. Staring in lustful manner
- C. Porn on monitor**
- D. Overtime assignments

The concept being tested is what makes a workplace hostile due to sexual conduct. A hostile work environment occurs when unwelcome sexual conduct is so severe or pervasive that it unreasonably interferes with work or creates an intimidating, offensive atmosphere. Displaying porn on a monitor fits this most clearly because it introduces explicit sexual material into a shared, visible space and can be seen by multiple coworkers. It's not a one-off or ambiguous act; it's persistent and directly affects the daily work environment for others, making it easy to satisfy the severity and pervasiveness criteria. Comments of a sexual nature or staring in a lustful manner can contribute to harassment, but they are typically seen as more limited in scope. Overtime assignments have nothing to do with sexual conduct and don't create a hostile environment on that basis.

6. Which item has been associated with quid pro quo harassment in the material?

- A. Overtime**
- B. Flex-time
- C. Remote work option
- D. Team lunch

Quid pro quo harassment happens when someone in a position of authority offers or withholds a job-related benefit in exchange for sexual favors or for submitting to unwelcome conduct. Overtime fits this as a tangible employment action that a supervisor can grant or deny. Using extra hours or more work as a bargaining chip creates a direct exchange: comply with the supervisor's request in return for favorable overtime opportunities. The other options are perks or accommodations, but they aren't as clearly tied to coercion or a direct exchange for compliance in the same way. Therefore, overtime is the best example of quid pro quo harassment in the material.

7. Which statement best describes concurrent jurisdiction?

- A. Charge Federally Only
- B. Charge Under ACA Only
- C. None
- D. Either Federal or State Charges**

Concurrent jurisdiction means more than one sovereign can prosecute the same conduct. In practice, that means federal and state authorities both have the power to charge and prosecute the offense if the conduct violates laws at both levels. The statement that best fits this is that either federal or state charges can be brought. This reflects that the two governments operate independently with their own statutes and penalties, so one does not preclude the other. The other options imply exclusivity or irrelevance to the general concept, which isn't how concurrent jurisdiction works.

8. Ink that tends to change color or vary optically as the angle of lighting changes is called:

- A. hologram (kenogram and infogram)**
- B. Optically Variable Ink (OVI)
- C. Watermark
- D. UV ink

Angle-dependent color changes are a hallmark of holographic security features. A hologram is created with microstructures that diffract light, so when you tilt or rotate the surface, the image and its colors shift. This dynamic optical effect, often used on currency and secure documents, helps verify authenticity and is why subtypes like kenograms and infograms are described as holographic features. Watermarks rely on light transmission and don't change with angle in the same way, UV ink glows only under UV light, and optically variable ink does shift color with viewing angle as an ink, but the distinctive, image-bearing surface described here is the hologram.

9. Which description defines an assault?

- A. A willful threat to inflict injury upon another with the present intent and ability to do so.**
- B. Intentional harmful or offensive touching or another person without consent.
- C. Forcibly; assaults; any person designated in section 114; while engaged in OR on account of the performance of official duties.
- D. None of the above.

Assault is about creating fear of imminent harm through an intentional threat, where the person making the threat also has the present ability to carry it out. The described option fits best because it specifies a willful threat to inflict injury with both the intent and the present ability to do so, which are the key elements of assault. It focuses on the threat and the capability to act on it, not on actual contact. The other descriptions describe touching without consent (battery) or a specific statutory scenario involving officials, which are not the general definition of assault.

10. In the exclusive jurisdiction scenario, which action would be appropriate for federal authorities?

- A. Do nothing there is no federal crime
- B. Sue the employees on behalf of the ducks
- C. Allow the state to prosecute

D. Prosecute under ACA

When federal law has exclusive jurisdiction, the federal government is the only authority that can prosecute offenses defined by federal statute. In that scenario, the appropriate action is for federal authorities to prosecute under the relevant federal statute. Here, that means proceeding under ACA to bring federal charges for the offense. Doing nothing would ignore a federal crime, and letting the state prosecute would violate the exclusive federal authority. Suing employees in a civil action on behalf of ducks isn't addressing the criminal offense, whereas prosecuting under ACA directly enforces the federal statute in federal court.

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Next Steps

Congratulations on reaching the final section of this guide. You've taken a meaningful step toward passing your certification exam and advancing your career.

As you continue preparing, remember that consistent practice, review, and self-reflection are key to success. Make time to revisit difficult topics, simulate exam conditions, and track your progress along the way.

If you need help, have suggestions, or want to share feedback, we'd love to hear from you. Reach out to our team at hello@examzify.com.

Or visit your dedicated course page for more study tools and resources:

<https://citp2.examzify.com>

We wish you the very best on your exam journey. You've got this!

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