

HOMEWORK REVIEW QUESTIONS - CHAPTER IV

1. List three sources where an investigator might collect information concerning scammers and scan activities.
2. _____ is unsolicited, unwanted, irrelevant, or inappropriate messages, especially commercial advertising in mass quantities.
3. The practice of rummaging through trash, whether commercial or residential, to find items of use that have been discarded is called _____.
4. Identify techniques and tools that a scammer might use to commit illegal activities.
5. Identify the three credit-reporting agencies.