

- 13. Do you own a GPS device?** (magellan, tom-tom)  
Does device provide real time updates via satellite?
- 14. Do you own a gaming console?** (i.e. xbox 360, playstation).  
Are they connected to the internet?  
Do you buy or sell items in the market places available through these console services?
- 15. Do you have a Video Surveillance System on your home or place of business?**  
DVR / VHS?  
Make / Model  
Can video be viewed over the internet  
≠ Browser based  
IP address of Camera  
User Name / Password  
≠ Software based  
Name and Version # of Software  
≠ Continuous Record  
≠ Event Record  
≠ IP Camera or Standard BNC Connector

Presented By:



**Michael L. Beagle**  
**DiscoveryPro, Inc.**  
**P.O. Box 333**  
**Burlington, KY 41005**  
**(859) 393-4478**  
**[mbeagle@discoverypro.net](mailto:mbeagle@discoverypro.net)**  
**[www.discoverypro.net](http://www.discoverypro.net)**

**General Investigations • Internet Profiling • Computer Forensics**  
**• Accident Reconstrucion • Data Recovery**

In cooperation with:  
James W. Lewis, Esq  
Lane, Alton & Horst, LLC  
Two Miranova Place  
Suite 500  
Columbus, OH 43215  
(614) 228-6885  
[JLewis@LaneAlton.com](mailto:JLewis@LaneAlton.com)  
[www.lanealton.com](http://www.lanealton.com)

# Cyber-Screening Questionnaire

For Insurance Fraud Investigators,  
Attorneys & Adjusters



**1. Do you own a Landline?**

Standard Type Phone or VOIP (i.e. Skype, Vonage)  
Name on Account  
Number  
Carrier

**2. Do you own a Cell Phone?**

How Many Phones  
≠ *Number(s)*  
≠ *Who uses which phones*  
Carrier  
Name on Account  
Address bill goes to  
Pre-paid or Monthly  
Standard/Smart/PDA  
*Does phone have internet*  
Text messaging  
GPS  
≠ *Privacy Settings*  
How long owned  
≠ *Same number*  
≠ *Same carrier*  
Have you changed carriers recently  
*Do you have a wireless internet account (Aircard) through this carrier*

**3. Do you own a Computer?**

How Many  
*Desktop/Laptop/Tablet*  
Wireless network  
≠ Can you access your network from internet  
Work or personal  
≠ Who owns work computer

**4. Do you have internet access?**

ISP (ADSL / Cable)  
How Long?  
*Do you know your IP address?*  
≠ Can you get it  
Make and Model of Router

**5. Do you have an email account?**

Address  
More than One?  
Address(s)  
Email provider? (i.e. ISP, aol, hotmail, yahoo, gmail,).  
Use often?  
How do you access your email?  
Web Browser Online  
Email Software (i.e. Outlook, Thunderbird).

**6. eBay Account?**

Account ID (Screen name).  
Email used to open account.  
How long?  
Used for Personal or Business?  
More than one account?  
Screen Name  
Email used to open account.  
What type of product/services?  
Bought or Sold?  
Typical number of transactions? (Annual/Monthly/Weekly)  
Last time Used  
Does anyone else use this account?  
Who  
Why  
When

**7. Have you ever posted anything on Craigslist?**

When.  
What Product or Service.  
Email account used for replies.

**8. Do you use Social Networking Sites?**

Twitter – MySpace – LinkedIn (ect)  
User (screen) Names  
Email Account used to open account(s).  
Is your account private or public?

**9. Do you use Internet Chat or Post on Blog sites?**

Sites  
Screen Names

**10. Do you have a personal or business website?**

URL Address  
≠ More than one?  
When was it last updated?  
Anyone else have access?  
Is the site hosted on local computer server, or paid hosting?

**11. Do you run an internet based business?**

Is it incorporated  
Work from home  
When did you start the Business  
What product or services  
≠ Are products shipped to you  
≠ Shipped from warehouse to customer  
≠ Who are your vendors

**12. Does your car have built in GPS or OnStar?**

Is your OnStar Account current  
What name is the account under  
What number is assigned to the account