

## SAMPLE INTERVIEW SEQUENCE PLAN

### 3. EVIDENCE

#### c. INTERVIEW SEQUENCE PLAN:

ORDER	INTERVIEWEE	CATEGORY	ALLEGATIONS	QUESTIONS
1	Ponds	Witness	1, 2	Any restrictions on changing reservations?
2	Rutkowski	Witness	1, 2	Who requested to attend conference? Who approved? Any specific guidance given to employees attending conference? Stated purpose of attendance? What does he know about Chase's whereabouts on 3 and 4 March? Who else might know if Chase present at WG? Leave slip signed for Ms. Chase?
3	Lopez	Witness	1	Can he provide schedule and attendance information? People required to sign in? What does he know about Chase whereabouts on 3 March? Who else might know if Chase present at WG? What does he know about Chase whereabouts on 4 March?
4	Cranston	Witness	1	What does she know about Chase's whereabouts on 3 March? Who else might know about whereabouts?
5	Papas	Witness	1	What does she know about Chase's whereabouts on 3 March? Who else might know about whereabouts?
6	Sanchez	Witness	1	What does she know about Chase's whereabouts on 3 March? Who else might know about whereabouts?
7	Powell	Witness	1, 2	Ask about return itinerary, interpretation of rules.
8	Collins	Witness	1, 2	What does she know about Chase's whereabouts on 3 March? Who else might know about whereabouts?

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9	Chase	Subject	1, 2	Whereabouts on 3 March? Who else can confirm? What time left restaurant? What time arrived conference center? What time attended conference on 4 March? Who can verify attendance? Why change flight to Reagan-National instead of Dulles? How much did you pay for extra costs?
10	Martin	Witness	1	What time did Chase leave restaurant?