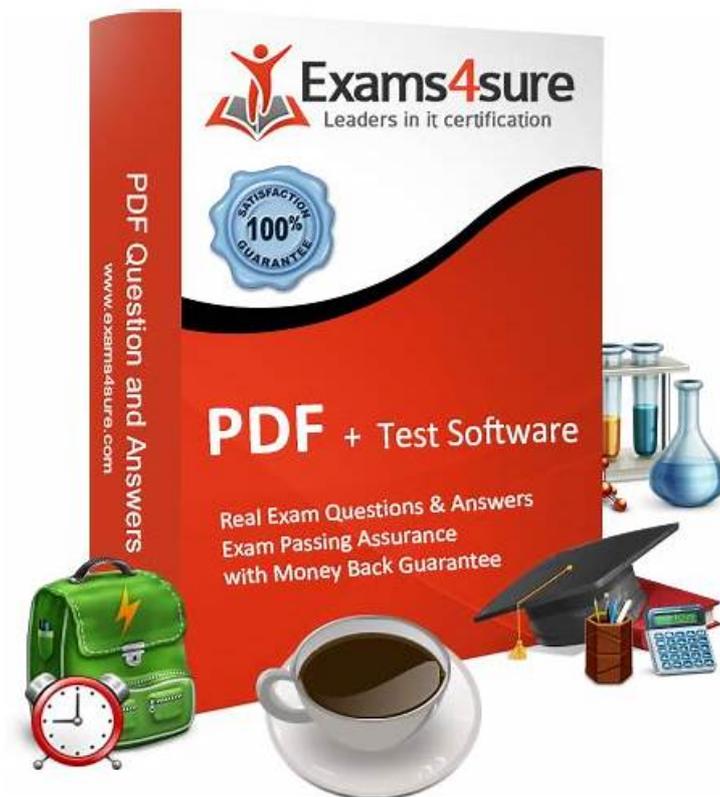


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McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q57-Q62):

NEW QUESTION # 57

State and local law enforcement have held the primary responsibility for investigating and prosecuting organized retail crime.

- A. False
- **B. True**

Answer: B

Explanation:

State and local law enforcement agencies play a primary role in investigating organized retail crime (ORC) due to their jurisdiction over shoplifting rings, return fraud, and theft operations. Federal agencies assist when cases involve multi-state or cross-border crimes.

References:

McAfee Institute Financial Crimes Guide
Organized Crime Investigative Framework
FBI & DHS Crime Reports

NEW QUESTION # 58

What is non-delivery of goods?

- A. When items are ordered with stolen credit cards
- **B. When merchandise ordered is not received**
- C. When an item is stolen from the customer's doorstep

Answer: B

Explanation:

Non-delivery of goods fraud happens when a fraudster advertises an item, accepts payment, but never delivers it. This scam is frequently seen in online retail fraud, e-commerce platforms, and fake dropshipping schemes.

References: McAfee Institute CCII Cyber Fraud Module, Cyber Crime Encyclopedia.

NEW QUESTION # 59

Please indicate the best method for saving electronic records of the search results:

- A. Bookmark
- B. Screen recording software
- **C. Save webpage**

Answer: C

Explanation:

Saving entire webpages ensures that:

Metadata, timestamps, and digital artifacts are preserved.

Evidence remains admissible in court.

Data tampering risks are minimized.

Forensic tools like Hunchly, Webrecorder, and OSINT Capture are commonly used.

References:

McAfee Institute Digital Investigation Handbook
FBI Digital Evidence Capture Guidelines
Federal Cyber Investigation Procedures

NEW QUESTION # 60

Direct evidence is written testimony, where the knowledge is obtained from any of the witness's five senses.

- A. False
- **B. True**

Answer: B

Explanation:

Direct evidence is first-hand knowledge obtained through seeing, hearing, touching, smelling, or tasting. In cyber investigations, this includes:

- Eyewitness testimony from forensic investigators.
- Real-time logs or digital recordings of cyber activity.
- Live surveillance data.
- Direct evidence carries strong legal weight in digital forensic cases.

References:

- McAfee Institute Digital Testimony Guidelines
- DOJ Cyber Evidence Presentation Manual
- Federal Rules of Criminal Procedure

NEW QUESTION # 61

"Fruit of the Poisonous Tree" relates to when an illegal search has been conducted to collect evidence in violation of the Fourth Amendment.

- A. False
- **B. True**

Answer: B

Explanation:

The "Fruit of the Poisonous Tree" doctrine states that any evidence obtained illegally is inadmissible in court. If investigators violate constitutional protections when gathering evidence, any subsequent evidence derived from it cannot be used.

References:

- U.S. Supreme Court Rulings on Digital Privacy
- McAfee Institute Cyber Investigation Training
- Legal Precedents in Digital Evidence Collection

NEW QUESTION # 62

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