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McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q19-Q24):

NEW QUESTION # 19

Evidence must be collected by law enforcement in accordance with court guidelines governing search and seizure.

- A. True
- B. False

Answer: A

Explanation:

Digital evidence must be collected following legal search and seizure procedures, ensuring admissibility in court. Key legal doctrines include:

The Fourth Amendment (U.S.)- Protects against unlawful searches.
The Stored Communications Act (SCA)- Governs data access from ISPs.
Chain of Custody- Ensures evidence integrity.
Failure to comply results in exclusion of evidence in court.
References:
McAfee Institute Evidence Collection Guide
U.S. Federal Rules of Criminal Procedure
Chain of Custody in Digital Investigations

NEW QUESTION # 20

What is the most trusted type of proxy server?

- A. High Anonymity Proxy (Elite Proxy)
- B. Distorting Proxy Server
- C. Anonymous Proxy Server

Answer: A

Explanation:

High Anonymity Proxies (Elite Proxies) provide the highest level of privacy by masking the user's IP address completely. They are used in cyber investigations, OSINT operations, and privacy-focused communications to prevent tracking and monitoring.

References: McAfee Institute CCII OSINT Techniques, The Hitchhiker's Guide to Online Anonymity.

NEW QUESTION # 21

ICE has been taking a heavy stance and prosecuting Organized Retail Crime (ORC).

- A. True
- B. False

Answer: A

Explanation:

ICE, through its Homeland Security Investigations (HSI) unit, targets organized retail crime linked to:

Stolen goods resale operations

Identity theft rings

Financial fraud networks

ICE collaborates with local law enforcement to track and dismantle large-scale ORC enterprises.

References:

Homeland Security ORC Reports

ICE Financial Crimes Unit Investigation Manual

NEW QUESTION # 22

The intent of this training & certification program is to provide a perspective and guidance for the development and delivery of cyber intelligence training for law enforcement and fraud professionals.

- A. True
- B. False

Answer: A

Explanation:

The CCII certification is developed to equip law enforcement, intelligence analysts, and fraud investigators with advanced cyber intelligence techniques. It emphasizes real-world applications, tactical intelligence gathering, and the use of cyber tools for identifying and neutralizing threats.

NEW QUESTION # 23

Before evidence can be presented in court, it must be competent, relevant, and material to the issue and must be presented in compliance with the rules of evidence.

- A. True
- B. False

Answer: A

Explanation:

For digital evidence to be admissible in court, it must meet three key criteria:

Competence- Evidence must be authentic and legally obtained.

Relevance- Evidence must relate to the case.

Materiality- Evidence must have a direct impact on proving an element of the crime.

Failure to meet these criteria may result in evidence exclusion.

References:

McAfee Institute Digital Evidence Standards

DOJ Federal Rules of Evidence

Cyber Investigations Legal Framework

NEW QUESTION # 24

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