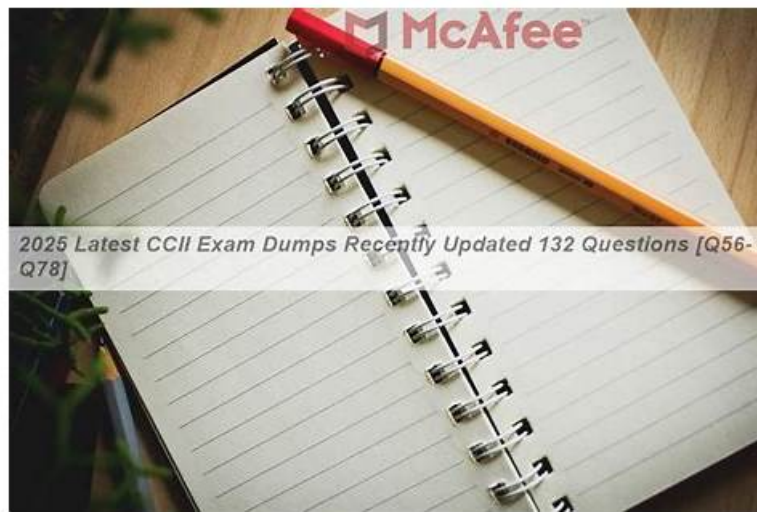


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## McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q39-Q44):

### NEW QUESTION # 39

What is the number one type of online fraud?

- A. Identity Theft
- B. Credit Card Fraud
- C. Non-Delivery of Goods
- D. Auction Fraud

**Answer: A**

Explanation:

Identity theft is the most common type of online fraud, affecting millions of people worldwide each year.

Cybercriminals steal personal and financial information to:

Open fraudulent bank accounts.

Make unauthorized transactions using stolen credit card details.

Conduct loan fraud or apply for government benefits.  
Common methods used for identity theft include:  
Phishing attacks (fraudulent emails and fake websites).  
Data breaches (hacking into databases to steal personal records).  
Social engineering (manipulating people into revealing sensitive data).  
References: McAfee Institute CCII Cyber Fraud Investigations, Cybercrime Encyclopedia.

#### NEW QUESTION # 40

Hearsay is second-hand evidence-evidence that is not gathered from the personal knowledge of the witness but from another source.

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

**Answer: B**

Explanation:

Hearsay evidence refers to statements made outside of court that are relayed by a witness, rather than directly observed. Most hearsay is inadmissible in court, but exceptions exist for business records, public records, and forensic reports that have been properly authenticated.

References:

U.S. Federal Rules of Evidence (Rule 802)  
Legal Standards in Cyber Investigations  
McAfee Institute Evidence Handling Guide

#### NEW QUESTION # 41

You can often pull metadata from images on social media sites.

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

**Answer: B**

Explanation:

EXIF metadata embedded in images can reveal timestamps, GPS coordinates, and device information. Tools like ExifTool, FOCA, and OSINT Combine Metadata Extractor assist in analyzing this data.

References:

McAfee Institute Image Forensics Guide  
Federal Image Metadata Examination Manual  
OSINT Advanced Digital Tracing

#### NEW QUESTION # 42

A trojan is a program pretending to be like useful software, while its actual strategy is to access, steal, or destroy user data and access authorization.

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

**Answer: B**

Explanation:

A Trojan horse (Trojan) is a type of malware disguised as legitimate software. Once installed, a Trojan can:

Create backdoors for attackers to access a system.

Steal sensitive data such as passwords, banking details, and personal files.

Disable antivirus software or delete important system files.

Unlike viruses and worms, Trojans do not replicate themselves but rely on social engineering techniques to trick users into installing them.

References: McAfee Institute CCII Cyber Threat Intelligence, Cyber Forensics Up and Running.

### NEW QUESTION # 43

There are no laws that require an ISP to maintain their data for a length of time.

- A. False
- B. True

**Answer: A**

Explanation:

Many jurisdictions require ISPs to store data for a specific retention period. Examples:

U.S. Electronic Communications Privacy Act (ECPA)

European Data Retention Directive

Local ISP compliance with national cybersecurity laws

Investigators rely on these logs for cybercrime tracking, evidence collection, and threat intelligence.

References:

Federal ISP Data Retention Guidelines

McAfee Institute Cyber Law Manual

EU General Data Protection Regulation (GDPR)

### NEW QUESTION # 44

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