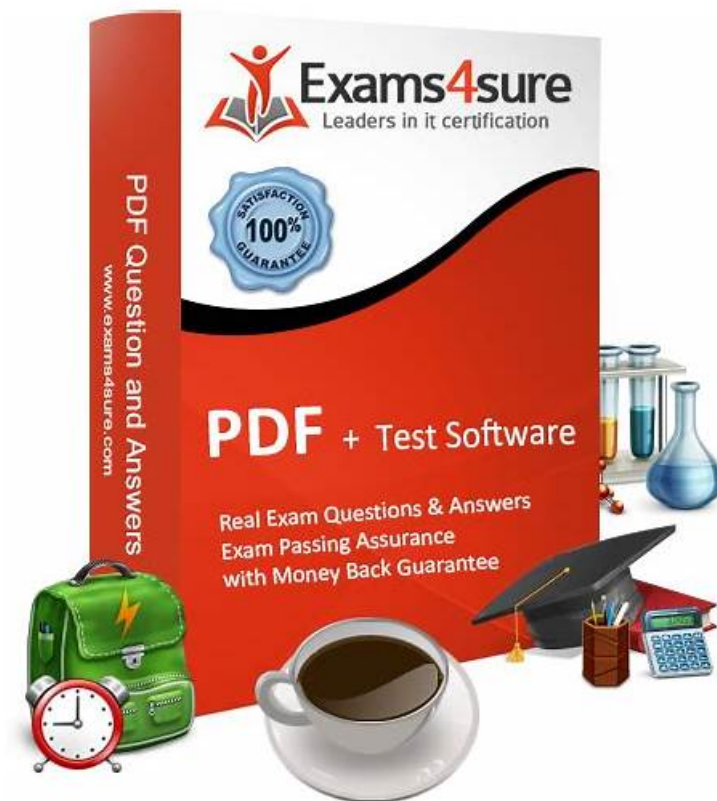


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McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q74-Q79):

NEW QUESTION # 74

Fraudsters often engage in bursty trading patterns, where they conduct multiple fraudulent transactions in a short period before disappearing.

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

Answer: B

Explanation:

Bursty trading patterns involve quick, high-volume transactions to execute fraud before detection. This method is common in credit card fraud, cryptocurrency scams, and online auction fraud.

References: McAfee Institute CCII Cyber Fraud Investigations, OSINT Techniques.

NEW QUESTION # 75

It's important to check the Terms of Service (TOS) on each site as they might offer back doors.

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

Answer: B

Explanation:

Terms of Service (TOS) can:

Grant companies extensive permissions over user data.

Allow AI algorithms to scan messages, photos, and videos.

Enable government surveillance or backdoor access. Platforms like Facebook and Google have faced scrutiny for their user data sharing practices with government agencies.

References: Privacy in Practice, Cyber Crime Investigator's Field Guide.

NEW QUESTION # 76

Which of the following is the most effective method for verifying a suspect's online identity?

- **A. Checking multiple social media accounts for consistency**
- B. Relying on unverified third-party information
- C. Assuming identity based on email address alone
- D. Using a single source for confirmation

Answer: A

Explanation:

Comprehensive and Detailed In-Depth Explanation: Verifying an online identity requires cross-referencing multiple sources to establish consistency in:

* Username patterns across different platforms.

* Profile photos and metadata analysis.

* Publicly available records and connections.

Using a single source or unverified third-party data can lead to false positives, making multiple-source verification a key practice in cyber investigations.

References: McAfee Institute CCII OSINT Training, Cyber Crime Investigator's Field Guide.

NEW QUESTION # 77

In general, hearsay evidence is not admissible in court.

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

Answer: B

Explanation:

Hearsay is generally inadmissible because it is unverified and not subject to cross-examination. However, exceptions apply in cases where:

Records are maintained in the ordinary course of business (e.g., server logs).

Official reports from law enforcement agencies.

Cyber forensics reports backed by authentication procedures.

References:

McAfee Institute Digital Evidence Handbook

U.S. Court Rulings on Hearsay Exceptions

DOJ Cyber Crime Investigation Manual

NEW QUESTION # 78

Four types of computer-generated evidence are:

Visual output on the monitor

Printed evidence on a printer

Printed evidence on a plotter

Film recorder (to include optical drive and media).

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

Answer: B

Explanation:

Computer-generated evidence includes various forms of digital output, such as:

Monitor displays- Screenshots, logs, and forensic captures.

Printer output- Printed emails, reports, or logs.

Plotter-based prints- Engineering or architectural renderings used in investigations.

Film recorders and optical media- CDs, DVDs, and other storage media used for evidence recording.

Each type of evidence must be collected and preserved under forensic standards.

References:

McAfee Institute Cyber Evidence Collection Guide

U.S. DOJ Digital Investigation Manual

Federal Rules on Computer Evidence Handling

NEW QUESTION # 79

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