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## McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q38-Q43):

### NEW QUESTION # 38

What is an escrow service?

- A. A local bar
- B. A place to find a date
- C. A company that holds your money in good faith while an item is shipped

**Answer: C**

Explanation:

An escrow service acts as a trusted third party that holds payments until a transaction is successfully completed.

This prevents fraudulent sellers from taking money without delivering goods. Escrow services are widely used in real estate, online transactions, and high-value trades.

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

### NEW QUESTION # 39

Every state has the same laws and procedures that pertain to the investigation and prosecution of computer crimes.

- A. False
- B. True

**Answer: A**

Explanation:

Cybercrime laws vary by state in the U.S. and internationally. Different jurisdictions have different statutes, regulations, and prosecutorial approaches. For example:

California has the California Consumer Privacy Act (CCPA).

New York has specific cybersecurity regulations for financial institutions.

European nations have GDPR, while the U.S. has fragmented federal and state laws.

Investigators must be aware of regional cyber laws to ensure compliance.

References:

McAfee Institute Cyber Law and Investigations Guide

U.S. DOJ Cybercrime Prosecution Manual

Global Cybersecurity Regulations

### NEW QUESTION # 40

Are there any laws prohibiting intelligence gathering on social networks?

- A. No laws prevent against it
- B. Some states have restrictions
- C. It is a TOS violation

**Answer: B**

Explanation:

While OSINT (Open-Source Intelligence) investigations on social networks are generally legal, some jurisdictions impose restrictions on certain methods, including:

Hacking or unauthorized access (e.g., brute-force attacks to access private profiles).

Impersonation and deception (e.g., creating fake profiles to gather intelligence).

Mass data scraping (e.g., bots collecting user data beyond allowed limits).

Several laws regulate intelligence gathering on social networks, including:

GDPR (EU)- Protects European citizens' personal data.

CCPA (California)- Gives users the right to control how their data is collected.

Computer Fraud and Abuse Act (U.S.)- Prohibits unauthorized access to digital systems.

While Terms of Service (TOS) violations can result in account suspensions or bans, they do not necessarily constitute legal violations.

However, some OSINT techniques are illegal depending on jurisdiction.

References: McAfee Institute CCII OSINT Training, Privacy in Practice.

#### NEW QUESTION # 41

What is a proxy server?

- A. A device that masks your computer IP address to appear you are somewhere else
- B. A device that hides your information
- C. A household device

**Answer: A**

Explanation:

A proxy server is a network intermediary that reroutes internet traffic, masking a user's true IP address. This technique is widely used in cyber intelligence, OSINT investigations, and anonymity-based operations to enhance privacy and bypass geographical restrictions.

References:

McAfee Institute Cyber Intelligence Investigator Training

Cybersecurity & Proxy Anonymity Reports

Ethical Hacking Guides

#### NEW QUESTION # 42

Ethical hacking is where a person hacks to find weaknesses in a system and then usually patches them.

- A. False
- B. True

**Answer: B**

Explanation:

Ethical hacking, also known as penetration testing, is a legal and structured process where cybersecurity professionals simulate attacks to find and fix security vulnerabilities. Ethical hackers:

Identify weaknesses in networks, applications, and infrastructure.

Help organizations strengthen security by recommending solutions.

Use the same tools as malicious hackers, but with permission and legal authority.

Ethical hacking is widely used in cybersecurity audits to protect businesses, governments, and individuals from cyber threats.

References: McAfee Institute CCII Cybersecurity Training, Ethical Hacking - A Hands-on Introduction.

#### NEW QUESTION # 43

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