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McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q70-Q75):

NEW QUESTION # 70

What value does a friend's list bring to your investigation?

- **A. It might present possible accomplices or additional persons of interest**
- B. They bring no value
- C. Tells you what kind of people they date

Answer: A

Explanation:

A suspect's friend list can help map relationships, identify potential conspirators, and connect different digital identities. OSINT investigators leverage social network analysis (SNA) to establish links between individuals.

References:

McAfee Institute Digital Footprinting

FBI Social Network Analysis Reports

OSINT Graph Analysis Tools

NEW QUESTION # 71

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

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

Answer: A

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 # 72

Often, "information sharing" and "intelligence sharing" are used interchangeably by persons who do not understand the subtleties-yet importance-of the distinction.

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

Answer: A

Explanation:

Information sharing refers to the exchange of raw data among agencies or organizations. Intelligence sharing, on the other hand, means processed and analyzed data that provides actionable insights. In cyber intelligence investigations, intelligence sharing ensures that classified or sensitive data is properly handled and disseminated to relevant stakeholders.

References: McAfee Institute CCII Official Guide, National Cybersecurity Workforce Framework.

NEW QUESTION # 73

Homeland Security is prosecuting international cases of human trafficking.

- A. True
- B. False

Answer: A

Explanation:

The Department of Homeland Security (DHS) plays a critical role in prosecuting human trafficking networks via:

Cyber investigations of trafficking rings

Intercepting digital communication between traffickers

Tracking cryptocurrency transactions linked to exploitation

DHS collaborates with Interpol, Europol, and regional cybercrime units.

References:

DHS Human Trafficking Prevention Reports

Interpol Cyber Trafficking Case Studies

McAfee Institute Cyber Intelligence Guide

NEW QUESTION # 74

Operational intelligence is considered:

- A. Information that can be used for military operations
- B. Actionable intelligence about long-term threats that is used to develop and implement preventive responses

Answer: B

Explanation:

Operational intelligence is real-time or near-term intelligence used for ongoing operations. It helps:

Law enforcement agencies prevent crimes through surveillance and monitoring.

Businesses and governments detect cybersecurity threats before they escalate.

Counterterrorism teams assess risks and respond rapidly to threats.

Operational intelligence is different from strategic intelligence, which focuses on long-term analysis of trends and threats.

References: McAfee Institute CCII Intelligence Categories, National Security Strategy Reports.

NEW QUESTION # 75

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