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CCII EXAM

Purpose of 1030 - ANS When ASU placement is based on confidential information a copy of the CDC 1030 must be given to the inmate at least 24 hours prior to the Classification Hearing on the Administrative Segregation order.

Confined to Quarters - ANS No more than 10 days

MSF Exclusions - ANS Prior deportation, VIO, LIFE,

PC 2933.6 - ANS (1) Murder, Att Murder, Solicitation.

(2) Manslaughter.

(3) Assault or battery w/SBI

(4) Assault or battery on P/O or Non P/O with physical injury.

(5) Assault with a deadly wp or GAS

(6) Rape/Att rape, SodomyAtt oral cop

(7) Taking a hostage.

(8) Escape/Att escape with force or VIO

(9) Escape from any departmental prison or institution other than a camp or reentry facility.

(10) Possession or manufacture of a deadly weapon or explosive device.

(11) Arson involving damage to a structure.

(12) Possession of flammable, explosive material w/intent to burn any structure or property.

(13) Solicitation of assault with a deadly weapon or assault by means of force likely to produce great bodily injury, arson, or a forcible sex act.

(14) Intentional destruction of state property in excess of (\$400) during a riot or disturbance.

What is a vitek hearing? - ANS A signed waiver of a due process hearing for voluntary cases or certification of a due process hearing for involuntary cases. Inmates who are considered for DMH transfer shall be advised of their rights to a hearing regarding the transfer. If the inmate does not waive their right to the hearing the following requirements shall be met. The inmate shall be provided written notice of a hearing to determine their involuntary placement in State Hospital/DMH.

6 Elements of a VIO - ANS Circumstance of the Offense

Injuries

Rational

Criminal Intent vs neglect

History of similar acts

Safety to public

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McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q123-Q128):

NEW QUESTION # 123

The CCII program and manual should be viewed as a living document and learning environment.

- A. True
- B. False

Answer: A

Explanation:

The Certified Cyber Intelligence Investigator (CCII) program manual is designed to be a living document, meaning it is continuously updated to accommodate new threats, methodologies, and best practices in cyber intelligence investigations. This approach ensures that professionals remain equipped with the latest knowledge and strategies to combat evolving cyber threats.

NEW QUESTION # 124

Are there any laws prohibiting intelligence gathering on social networks?

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

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 # 125

What benefit do fraudsters obtain by manipulating feedback systems?

- A. Established trust
- B. All of the above
- C. The ability to sell multiple quantities of like items
- D. The ability to use multiple accounts to carry out fraud schemes
- E. The ability to sell in shorter durations of time

Answer: B

Explanation:

Fraudsters manipulate feedback systems to create a false sense of trust, enabling them to sell more products quickly and deceive buyers. They use multiple fake accounts, positive feedback loops, and low-value transactions to inflate their credibility before executing larger fraud schemes. This method is commonly used in e-commerce fraud, dark web marketplaces, and social media scams.

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

NEW QUESTION # 126

The phrase "law enforcement intelligence," used synonymously with "criminal intelligence," refers to law enforcement's responsibility to enforce the criminal law.

- A. True
- B. False

Answer: A

Explanation:

Law enforcement intelligence refers to analyzing criminal patterns, suspects, and threats to enhance policing strategies. It involves criminal profiling, cyber intelligence, counterterrorism measures, and predictive analysis to prevent crimes before they occur.

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

NEW QUESTION # 127

"Fruit of the Poisonous Tree" relates to when an illegal search has been conducted to collect evidence in violation of the Fourth Amendment.

- A. True
- B. False

Answer: A

Explanation:

The "Fruit of the Poisonous Tree" doctrine states that any evidence obtained illegally is inadmissible in court. If investigators violate constitutional protections when gathering evidence, any subsequent evidence derived from it cannot be used.

References:

U.S. Supreme Court Rulings on Digital Privacy

McAfee Institute Cyber Investigation Training

Legal Precedents in Digital Evidence Collection

NEW QUESTION # 128

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