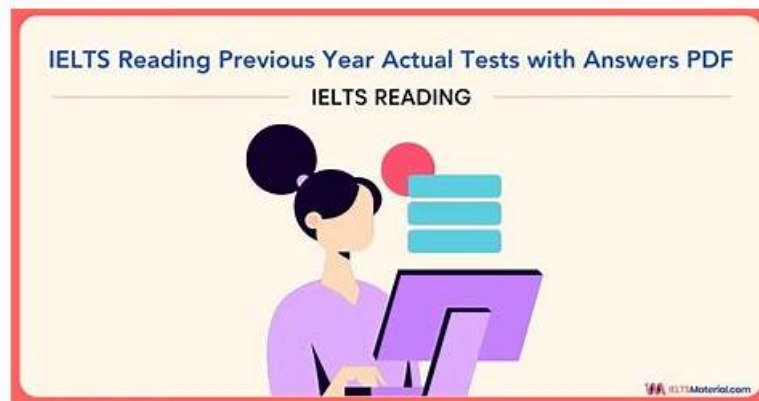


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McAfee Certified Cyber Intelligence Investigator (CCII) Sample Questions (Q27-Q32):

NEW QUESTION # 27

What is Organized Retail Crime (ORC)?

- **A. All of the above**
- B. The stealing of retail merchandise, by multiple perpetrators
- C. The act of stealing merchandise for profit
- D. The sale of stolen merchandise online

Answer: A

Explanation:

Organized Retail Crime (ORC) refers to coordinated theft rings that steal merchandise in bulk and resell it on online platforms, black markets, and dark web marketplaces. These crimes cause billions in losses for retailers annually.

References: McAfee Institute CCII Retail Crime Training, Cybercrime Encyclopedia.

NEW QUESTION # 28

The most common forms of evidence are direct, real, documentary, and demonstrative.

- A. True
- B. False

Answer: A

Explanation:

Cyber investigators handle different types of digital evidence, including:

Direct Evidence- First-hand observations or testimony.

Real Evidence- Physical devices such as hard drives or USBs.

Documentary Evidence- Emails, chat logs, digital contracts.

Demonstrative Evidence- Graphs, diagrams, or simulations illustrating data.

Understanding these types helps ensure proper legal handling of evidence.

References:

McAfee Institute Digital Evidence Classification Guide

Federal Digital Forensics Guidelines

DOJ Cybercrime Investigation Procedures

NEW QUESTION # 29

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 # 30

If an investigator can positively identify an online identity as belonging to a specific suspect, the investigator might also be able to develop further leads about co-conspirators based on other identities contained in their friend's network.

- A. True
- B. False

Answer: A

Explanation:

By mapping online social networks, investigators can:

Uncover associates and co-conspirators.

Track illicit activities via connections.

Analyze communications between criminal groups.

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

NEW QUESTION # 31

The larger the standard deviation between two like items a seller has sold, the more likely it is to be stolen.

- A. True
- B. False

Answer: A

Explanation:

A high standard deviation in item pricing often indicates suspicious sales behavior, such as stolen goods being sold at unusually low prices or price manipulation for fraud. Investigators use statistical analysis to detect such anomalies.

References: McAfee Institute CCII Training, OSINT Handbook.

NEW QUESTION # 32

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