McAfee CCII Practice Questions

Shared by Wilcox on 03-11-2026

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Question 1

Question Type: MultipleChoice

Regardless of the type of intelligence, the single function that permeates all activities is the Intelligence Process (also known as the Intelligence Cycle).

Options:

A- True
B- False

P2P exams

Answer:

A

Explanation:

The Intelligence Process (Intelligence Cycle) consists of five key stages:

Planning & Direction

Collection

Processing & Exploitation

Analysis & Production

Dissemination & Feedback

This cycle ensures intelligence is accurate, timely, and actionable.

P2P exams

Question 2

Question Type: MultipleChoice

The next step is a vulnerability assessment of probable targets.

Options:

A- True
B- False

Answer:

A

Explanation:

A vulnerability assessment is critical in intelligence and cybersecurity investigations. It identifies potential weaknesses in systems, infrastructure, or individuals that could be exploited by threat actors.

Question 3

Question Type: MultipleChoice

Federal law enforcement can only gather proprietary information concerning an incident in the following ways:

Options:

A- Request for voluntary disclosure of information
B- Court order
C- Federal grand jury subpoena
D- Search warrant
E- A policy that helps establish how your personal information is handled
U- S. Patriot Act Cybercrime Provisions
Federal Digital Evidence Collection Guidelines
McAfee Institute Cyber Investigation Training

Answer:

E

Explanation:

Federal law enforcement agencies must obtainlegal authorizationto access proprietary information. The methods include:

Voluntary disclosure-- When a company voluntarily shares data with law enforcement.

Court order-- Issued by a judge to access specific records.

Grand jury subpoena-- Used to compel testimony or evidence.

Search warrant-- Required for seizing electronic evidence.

Unauthorized accessviolates privacy laws, including theFourth Amendmentin the U.S..

Question 4

Question Type: MultipleChoice

The intent of this training & certification program is to provide a perspective and guidance for the development and delivery of cyber intelligence training for law enforcement and fraud professionals.

Options:

A- True
B- False

Answer:

A

Explanation:

TheCCII certificationis developed toequip law enforcement, intelligence analysts, and fraud investigatorswith advanced cyber intelligence techniques. It emphasizesreal-world applications, tactical intelligence gathering, and the use of cyber tools for identifying and neutralizing threats.

Question 5

Question Type: MultipleChoice

Which technique is used for profiling individuals during an investigation?

Options:

A- Social Media Analysis
B- IP Tracking
C- Facial Recognition
D- Actionable intelligence about long-term threats that is used to develop and implement preventive responses

Answer:

D

Explanation:

Investigatorsuse multiple techniquesto build profiles on suspects:

Social Media Analysis-- Reviewing posts, connections, and activities.

IP Tracking-- Identifying locations and internet usage patterns.

Facial Recognition-- Matching images to known identities in databases.

These techniques help incybercrime investigations, fraud detection, and counterterrorism. However, privacy laws govern theirethical and legal use.

Question 6

Question Type: MultipleChoice

What is Organized Retail Crime (ORC)?

Options:

A- The sale of stolen merchandise online
B- The stealing of retail merchandise, by multiple perpetrators
C- The act of stealing merchandise for profit
D- Many thieves had around 20-30 people and retail outlets where they felt they could 'safely' sell stolen goods.

Answer:

D

Explanation:

Organized Retail Crime (ORC)refers tocoordinated theft ringsthat steal merchandise in bulk and resell iton online platforms, black markets, and dark web marketplaces. These crimescause billions in lossesfor retailers annually.

Question 7

Question Type: MultipleChoice

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.

Options:

A- True
B- False

Answer:

A

Explanation:

Bymapping online social networks, investigators can:

Uncover associates and co-conspirators.

Track illicit activities via connections.

Analyze communications between criminal groups.

Question 8

Question Type: MultipleChoice

It is often better to use a screen recording software (e.g., Camtasia) instead of taking

screenshots.

Options:

A- True
B- False

Answer:

A

Explanation:

Screen recording software providescontinuous,timestamped, andunalteredrecordings of user interactions, ensuring the evidence retains context and authenticity. Screenshots can be edited or manipulated, reducing credibility in legal proceedings.

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OSINT Capture and Evidence Management Guides

Federal Rules of Digital Evidence

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