

CJ341A Cybercrime and Cyberlaw

Fall 2009 SYLLABUS

Thursdays 13:10:03 - 15:59:57 in Dewey 106

Prof M. E. Kabay, PhD, CISSP-ISSMP

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Week	Date	Hour	Lecture #	Quiz #	TOPICS	Readings BEFORE Class				Project Deadlines
						Moore	Clifford	Burgunder	Additional	
1	3-Sep	13:00	1	1	Introduction to the course					
		14:00	2		Overview of cybercrime	Ch 1	Ch 1	Ch 1	Kabay (2003). <i>Crime, Use of Computers In</i> & Kabay (2008). <i>History of Cybercrime</i>	
		15:00	<i>discuss</i>		<i>Video: Law & Order -- "Virus"</i>				Kabay (2006). <i>Intro to Computer Crime.</i>	
2	10-Sep	13:00	3	1	Unauthorized Access & Denial of Service	Ch 2	Ch 2 pp 13-30 & pp 84-86		Kabay (2006). SQ3R & Kabay (2006). <i>On Writing</i>	
		14:00	<i>discuss</i>		Review of study techniques, writing, academic integrity & essays topics				Kabay (2006) <i>Computer Crime Glossary.</i>	
		15:00	4		Identity Theft	Ch 3	Ch 2 pp 58-62			
3	17-Sep	13:00	5	1	Child Porn & Child Abuse	Ch 4	Ch 2 pp 40-51, 88, 223		GAO (2002). <i>Combating Child Pornography.</i>	
		14:00	<i>discuss</i>		<i>Video: Law & Order SVU -- "Chat room"</i>					
		15:00	6		Indecency and Pornography			Ch 13 pp. 601-611	DOJ (2006). <i>Proposed Child Pornography and Obscenity Prevention Amendments of 2006.</i>	TOPIC (21st)
4	24-Sep	13:00	7	1	Internet Fraud (Auctions, Slavery, Advance-Fee, Gambling)	Ch 5	Ch 2 pp 51-58, 89-92			
		14:00	<i>discuss</i>		<i>Videos: USPIIS anti-fraud flics</i>					
		15:00	8		Cyberstalking, Spam & Defamation	Ch 6 pp 113-117	Ch 2 pp 30-40	Ch 13 pp 612-620		
5	1-Oct	13:00	9	2	Introduction to Intellectual Property Violations	Ch 6 pp 118-126	Ch 2 pp 62-83			
		14:00	10		Patents in the US			Ch 3-4-5		
		15:00	11		Trade Secrets			Ch 6		
6	8-Oct	13:00	12	2	Fundamentals of Copyright & Fair Use Doctrine			Ch 7		
		14:00	13		Copyright Protection for Computer Programs and Digital Media			Ch 8		
		15:00	14		Copyright and the Internet			Ch 9		

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7	15-Oct	13:00		exam	Mid-term exam (weeks 1-6)						
		14:00	15		Trademarks and Domain Names			Ch 10-11			
		15:00	16		Investigation & Prosecution of Cybercrime -- Introduction	Ch 7	Ch 3 pp 97-111			OUTLINE (18th)	
8	22-Oct	13:00	discuss		Video: Law & Order -- Asylum						
		14:00	17		Search Warrants & Seizure of Electronic Evidence	Ch 8 pp 141-153	Ch 3 pp 111-137				
		15:00	18		Warrantless Seizure of Evidence	Ch 8 pp 153-165	Ch 3 pp 137-155				
9	29-Oct	13:00	19		Electronic Crime Scene Investigation	Ch 9	Ch 3 pp 155-160			NIJ Guide for First Responders pp 1-36	
		14:00	20		Investigation & Prosecution: Analysis of Evidence	Ch 10	Ch 3 pp 160-174			NIJ Guide for First Responders pp 37-46	
		15:00	21		Investigation & Prosecution: Use of Seized Materials & Results	Ch 11	Ch 3 pp 174-186			Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations (DOJ)	
10	5-Nov	13:00	22	3	Defending Cybercrime Cases: Unauthorized Access		Ch 4 pp 187-201				
		14:00	23		Defending Cybercrime Cases: Cyberfraud and Spam		Ch 4 pp 202-204				
		15:00	24		Defending Cybercrime Cases: Intellectual Property Crimes		Ch 4 pp 205-222				
11	12-Nov	13:00	25		Defending Cybercrime Cases: Search & Seizure Issues		Ch 4 pp 224-237				
		14:00	26		Defending Cybercrime Cases: First Amendment Issues & Entrapment		Ch 4 238-242				
		15:00	27		Recent US & Intl Legal Developments	Ch 12	Ch 5	Ch 2			
12	19-Nov	13:00	28		The U.S.A.P.A.T.R.I.O.T. Act			Ch 13	Supplied		
		14:00	29		NSA Wiretapping, FISA, and the Telecomms			Ch 13	Supplied		
		15:00	30		Video: The Balancing Act: Security and Liberty Post-9/11						
13	26-Nov				Thanksgiving break						
Sunday	29-Nov	23:59			SEND TO MEKABAY@GMAIL.COM BY DEADLINE					DRAFT	
14	3-Dec	13:00			Student Presentations (12 minutes each): schedule arranged by instructor						
		14:00									
		15:00									
Sunday	6-Dec	23:50									DRAFT RET'D
15	10-Dec	13:00									
		14:00									
		15:00									
	19-Dec	18:30			FINAL EXAM -- 2½ hr open book						
	20-Dec	23:59			ABSOLUTE DEADLINE FOR ESSAY					FINAL	