

CJ341A Cyberlaw & Cybercrime

Fall 2008 SYLLABUS

MWF 14:00:05 - 14:49:55 in Webb 113

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

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Week	Date	Day	Lecture #	Quiz #	TOPICS	Readings BEFORE Class				Project Deadlines
						Moore	Clifford	Burgunder	Additional	
1	25-Aug	Mon	1		Introduction to the course					
	27-Aug	Wed	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>	
	29-Aug	Fri	discuss		<i>Video: Law & Order -- "Virus"</i>				Kabay (2006). <i>Intro to Computer Crime</i> .	
2	1-Sep	Mon			LABOR DAY					
	3-Sep	Wed	3		Unauthorized Access & Denial of Service	Ch 2	Ch 2 pp 13-30 & pp 84-86		Kabay (2006). <i>SQ3R</i> & Kabay (2006). <i>On Writing</i>	
	5-Sep	Fri	discuss		Review of study techniques, writing, academic integrity & essays topics				Kabay (2006) <i>Computer Crime Glossary</i> .	
3	8-Sep	Mon	4		Identity Theft	Ch 3	Ch 2 pp 58-62			
	10-Sep	Wed	5		Child Porn & Child Abuse	Ch 4	Ch 2 pp 40-51, 88, 223		GAO (2002). <i>Combating Child Pornography</i> .	
	12-Sep	Fri	QUIZ	1	<i>Video: Law & Order SVU -- "Chat room"</i>					
4	15-Sep	Mon	6		Indecency and Pornography			Ch 13 pp. 601-611	DOJ (2006). <i>Proposed Child Pornography and Obscenity Prevention Amendments of 2006</i> .	SELECT TOPIC
	17-Sep	Wed	7		Internet Fraud (Auctions, Slavery, Advance-Fee, Gambling)	Ch 5	Ch 2 pp 51-58, 89-92			
	19-Sep	Fri			<i>Videos: USFIS anti-fraud flics</i>					
5	22-Sep	Mon	8		Cyberstalking, Spam & Defamation	Ch 6 pp 113-117	Ch 2 pp 30-40	Ch 13 pp 612-620		
	24-Sep	Wed	9		Introduction to Intellectual Property Violations	Ch 6 pp 118-126	Ch 2 pp 62-83			
	26-Sep	Fri	10	2	Patents in the US			Ch 3-4-5		
6	29-Sep	Mon	11		Trade Secrets			Ch 6		
	1-Oct	Wed	12		Fundamentals of Copyright & Fair Use Doctrine			Ch 7		
	3-Oct	Fri	13		Copyright Protection for Computer Programs and Digital Media			Ch 8		
7	6-Oct	Mon	14		Copyright and the Internet			Ch 9		
	8-Oct	Wed		exam	Mid-term exam (weeks 1-5)					
	10-Oct	Fri			<i>Review of mid-term exam</i>					

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						Moore	Clifford	Burgunder	Additional		
8	13-Oct	Mon	15	}	Trademarks and Domain Names			Ch 10-11		OUTLINE	
	15-Oct	Wed	16		Investigation & Prosecution of Cybercrime -- Introduction	Ch 7	Ch 3 pp 97-111				
	17-Oct	Fri	17		Search Warrants & Seizure of Electronic Evidence	Ch 8 pp 141-153	Ch 3 pp 111-137			OUTLINE RETD	
9	20-Oct	Mon	18	}	Warrantless Seizure of Evidence	Ch 8 pp 153-165	Ch 3 pp 137-155				
	22-Oct	Wed	19		Electronic Crime Scene Investigation	Ch 9	Ch 3 pp 155-160		<i>NIJ Guide for First Responders pp 1-36</i>		
	24-Oct	Fri			MID-TERM BREAK						
10	27-Oct	Mon	20	}	Investigation & Prosecution: Analysis of Evidence	Ch 10	Ch 3 pp 160-174		<i>NIJ Guide for First Responders pp 37-46</i>		
	29-Oct	Wed	21		Investigation & Prosecution: Use of Seized Materials & Results	Ch 11	Ch 3 pp 174-186		<i>Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations (DOJ)</i>		
	31-Oct	Fri	22		Defending Cybercrime Cases: Unauthorized Access		Ch 4 pp 187-201				
11	3-Nov	Mon	23	}	Defending Cybercrime Cases: Cyberfraud and Spam		Ch 4 pp 202-204				
	5-Nov	Wed	24		Defending Cybercrime Cases: Intellectual Property Crimes		Ch 4 pp 205-222				
	7-Nov	Fri	25		Defending Cybercrime Cases: Search & Seizure Issues		Ch 4 pp 224-237				
12	10-Nov	Mon	26	}	Defending Cybercrime Cases: First Amendment Issues & Entrapment		Ch 4 238-242				
	12-Nov	Wed	27		Recent US & Intl Legal Developments	Ch 12	Ch 5	Ch 2			
	14-Nov	Fri	28		The U.S.A.P.A.T.R.I.O.T. Act			Ch 13	Supplied	DRAFT	
13	17-Nov	Mon	29	}	NSA Wiretapping, FISA, and the Telecomms			Ch 13	Supplied		
	19-Nov	Wed			<i>Video: The Balancing Act: Security and Liberty Post-9/11</i>						
	21-Nov	Fri	4		Quiz and discussion of civil liberties					DRAFT RETD	
	24-Nov	Mon		}	Thanksgiving break						
	26-Nov	Wed									
	28-Nov	Fri									
	1-Dec	Mon	Student Presentations (10 minutes each): schedule arranged by instructor								
	3-Dec	Wed									
	5-Dec	Fri									
	8-Dec	Mon									
	9-Dec	Tue									
<p>*Final papers must be submitted no later than 23:55 Monday the 8th of December 2008. All late submissions will be penalized by 10 points per day on the paper grade. No papers may be submitted at all after 23:55 on Wednesday 10th Dec 2008; such papers will be assigned a grade of ZERO.</p>											
	14-Dec	Sun	15:30	18:00	FINAL EXAM IN WEB 113						