

ADDITIONAL RESOURCES FOR PROSECUTORS

Objectives

During this session, participants will become familiar with U.S and international cybercrime and technology resources

I. U.S. Contacts

- A. Department of Justice, Criminal Division, Computer Crime and Intellectual Property Section, Washington, D.C.

Tel: +1 202-514-1026

Fax: +1 202-514-6113

www.cybercrime.gov

1. Website has information on U.S. law and international agreements

- B. Local U.S. Government Contacts

1. U.S. Embassy or Consulate

- a. Can provide contact information

2. Federal Bureau of Investigation Legal Attachés (agents) and Department of Justice Legal Attachés (attorneys)

- a. Contact through embassy

II. International Cooperation

- A. Council of Europe (English and French):

http://www.coe.int/t/DG1/LEGALCOOPERATION/ECONOMICCRIME/cybercrime/default_en.asp

1. Convention on Cybercrime

2. G8 24/7 Network:

http://www.coe.int/t/dg1/legalcooperation/economiccrime/cybercrime/Documents/Points%20of%20Contact/pointsofcontact_en.asp

B. Interpol: <http://www.interpol.int/>

1. National Central Reference Point Network

C. Regional Resources:

1. OAS (English, Spanish, French and Portuguese): www.oas.org
 - a. Group of Governmental Experts on Cybercrime:
<http://www.oas.org/juridico/spanish/cybersp.htm>
2. APEC: www.apec.org
 - a. Telecommunications and Information Working Group:
http://www.apec.org/apec/apec_groups/som_committee_on_economic_working_groups/telecommunications_and_information.html

III. Internet Tools

A. Search Resources

1. Translation: <http://babelfish.altavista.com/>
2. Technology dictionary: <http://www.webopedia.com/>
3. Internet jargon: <http://www.netlingo.com/>
4. IT glossary: <http://whatis.techtarget.com>
5. User-created encyclopedia (multiple languages):
www.wikipedia.org
6. Technical explanations: <http://www.HowStuffWorks.com>

B. Legal Resources

1. World Criminal Justice Library Network:
www.newark.rutgers.edu/~wcjlen/WCJ/
2. USDOJ/CCIPS Computer Search & Seizure Manual
<http://www.cybercrime.gov/s&smanual2002.htm>

C. Investigative Resources

1. Int'l Ass'n of Cybercrime Investigative Specialists
<http://www.iacis.info/iacisv2/pages/home.php>

2. Int'l High Technology Crimes Investigation Ass'n
<http://www.hhtcia.org>
3. U.S. Secret Service Guide on Collection of Computer Evidence
http://www.secretservice.gov/electronic_evidence.shtml

D. Online Investigations

1. Whois: www.whois.net
2. ISP contact information: www.thelist.com
3. Web hosting directory: www.HostIndex.com
4. Information about domain names: www.CheckDomain.com
5. DNS search, reverse IP, other tools: www.Domaintools.com,
www.SamSpade.com
6. Map "traceroute" graphically: www.VisualRoute.com

E. Regional Internet Registries (RIRs)

1. APNIC (Asia/Pacific): <http://www.apnic.net>
2. ARIN (Canada, U.S., Caribbean): <http://www.arin.net>
3. RIPE NCC (Europe, Middle East, Central Asia):
<http://www.ripe.net>
4. LACNIC (Latin America and Caribbean): <http://www.lacnic.net>
5. AfriNIC (Africa, Indian Ocean): <http://www.afrinic.net>

F. Website Surveillance Tools

1. Monitor changes to target site: www.WatchThatPage.com
2. Find other sites that link to target site: www.LinkPopularity.com
3. Determine which software target site is running:
www.NetCraft.com

G. Information on remailers, anonymizers, spoofing, spam:
www.Anonymizer.com and www.Anonymouse.org

H. SPAM information: www.SpamCop.net and www.StopSpam.org

- I. Internet fraud: www.fraud.org, www.ScamBusters.org