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Computer Crime and Intellectual Property Section

LEGAL FRAMEWORK AND ENFORCEMENT

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Introduction

- A Law Enforcement Perspective
 - How can we successfully investigate, prosecute, and convict people who use computers and the internet to commit crimes?
- **Best things to do to combat cybercrime**
 - Adequate cybercrime and related laws
 - Specialized law enforcement
 - Connections with other countries

Creating and Improving Laws

- Every country needs effective laws, but how?
 - Laws that meet domestic demands
 - Global nature of cybercrime – need common framework and improved international cooperation
- Convention on Cybercrime
 - Sets forth a framework for states; substantive offenses, procedural laws, international cooperation
 - Adaptable to any legal system
 - In place with resources available to assist states

Creating and Improving Laws

- Review of draft legislation
 - COE drafting/implementation assistance
 - CCIPS and other US efforts
 - Other countries

- Communication and cooperation is critical
 - Within government
 - With private sector
 - International

Specialized Law Enforcement

- Initial capability
- Building capacity
- Practical considerations – you can help!
 - Educating police, investigators, prosecutors, judges
 - Establishing procedures for preservation and collection of digital evidence
 - Working with service providers
 - Assisting investigators and prosecutors to successfully use digital evidence in trial

International Connections

- Reach out to neighbors, to international friends
 - Participate in international organizations (ITU, OAS)

CLOSING

- CSIRTS, CERTS, and telecommunications agencies must assist in the process of bringing criminals to justice
- Do you have a police or prosecutorial point of contact?