

## Part 1: Cyber Law.

1. Introduction.

2. Cybercrimes and Criminal Statutes.

3. Laws Pertaining to the Criminal Investigative Process.

4. Nation State and Terrorist Nexus.

5. Civil and Regulatory Issues Relating to Cybercrime. Part 2: The Criminal Investigation.

6. The Crime (Act).

7. Gathering Leads and Potential Evidence.

8. Following the Money.

9. Gathering Records and Evidence with an Eye towards Potential Trial.

10. Identification and Attribution of the Suspect.

11. Getting Technical.

12. Apprehending the Suspect and Follow on Actions.

13. The Criminal Investigation and Case Continues after Arrest. Part 3: The Civil Investigation.

14. Comparing the Civil Investigation to the Criminal Investigation.

15. Civil Legal Process Available.

16. E-Discovery.

17. Sharing with Law Enforcement. Part 4: Appendix.

18. Statutes.

19. Criminal Cases.

20. Civil Cases.

21. Cybercrime Investigation Organizations.

22. Cybersecurity Organizations.