American Public University System

The Ultimate Advantage is an Educated Mind

School of Science and Technology
Department of Information Technology
ISSC 451: Cybercrime
Credit Hours: 3
Length of Course: 8 Weeks
Prerequisite(s): None

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Instructor Information

Instructor:
Email:
Phone:
Office hours:

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Course Description (Catalog)

The rapid change in technology and the exponential growth in the use of the Internet have resulted in an increase in the number of computer and technology related crimes. This course is designed to provide students with the foundational knowledge and technologies needed to detect, investigate, and prevent computer related crimes. Topics to be covered include: cybercrime classification (hacking, denial of service attacks, cyberstalking, cyberbullying, virus dissemination, identity theft, electronic funds transfers, phishing, spoofing, Internet fraud, access device fraud and salami attacks), vulnerability of computer systems and computer applications, computer intrusions and attacks, the impact of cybercrime (social, economic, and legal), investigation of digital evidence, computer forensics, and the prevention of cybercrime..

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Course Scope

This course is designed to enable students to concentrate on the numerous cybercrimes that have emerged due to the increase use of technology. Crimes such as credit card fraud, illegal file sharing, cyberstalking and Internet fraud will be explored. This course will examine how and why cybercrime is increasing and has become an aggravating problem for the criminal justice system. Students will be presented with challenges due to the fast pace at which technology changes. The goal of this course is to provide students with the tools necessary to identify problems in the world arising from the increase use of technology.

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Course Objectives

The successful student will fulfill the following learning objectives:

- 1. Explain cybercrime and computer forensics
- 2. Identify the challenges of securing information of the Internet
- 3. Assess the process, the techniques, and technologies used by hackers to gain unauthorized access to information systems
- 4. Examine the processes, best practices, and techniques to manage and prevent cybercrime
- 5. Differentiate between privacy and policy
- 6. Evaluate the technical, social, financial, and legal impact of cybercrime on global commerce
- 7. Describe the strategies and steps to investigate digital evidence in cybercrime
- 8. Construct the legal portfolio of digital evidence to support the prosecution of cybercrime

Course Delivery Method

This is an 8 week course that will be delivered online in the APUS e-classroom via distance learning. Resources and access to an online learning management system will be made available to each student. **Online assignments are due by the last day of each week** and include Forum questions (accomplished in groups through a threaded Forum), examinations (graded electronically), individual assignments and a term paper.

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Resources

Author	Book Title	Publication Info	ISBN
Taylor, R., et.al.	Digital Crime and Digital Terrorism	Pearson	0131141376

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Evaluation Procedures

Course Requirements: Your final grade will be based on the following course requirements and percentages:

Course Requirement	Percent
1. Forum Activities (8 weekly Forums)	32
2. Weekly Assignments (8 Weekly Assignments)	40
4. Term Paper Outline	3
5. Term Paper	25
Total	100

Submit your Case Study assignments to your student folder, and make sure you select the correct assignment association. Please name your submitted document with your last name as the first part of the file name. For example, Case Study #1 could be named, Lastname_Casestudy1.doc. Forum assignments only need to be posted on the Forum. It is not necessary to submit a word document containing your Forum posts. Simply submit your discussion posts using the submit button and I will review them and update your assignment grade accordingly.

Assignment Requirements

This course has a strong writing component. The goal is to organize, synthesize, and demonstrate your comprehension of core concepts investigated during this course by applying a combination of the terms, concepts, and details you have learned in a systematic way. As important as "the details" that you analyze and arrange in your writing, however, are the conclusions you draw from those details, and your predictions, responses to, and ultimate interpretation of those details.

Written Assignments

- a. Download the asnWeekxx.doc, where xx is the week number, from the **Resources** section of the e-classroom. For example, asnWeek01.doc is the filename for week one assignments.
- b. After downloading the document, open it and enter your answers directly in the document.
- c. After answering the questions, save and upload the document in the **Assignments** section of the e-classroom.
- d. You may work ahead on assignments if you wish.

Assignments are due by Sunday 11:59 p.m. ET of the week in which they are assigned. If you need an extension, please contact me via email to discuss your circumstances.

LATE ASSIGNMENTS

Students are expected to submit classroom assignments by the posted due date and to complete the course according to the published class schedule. As adults, students, and working professionals I understand you must manage competing demands on your time. Should you need additional time to complete an assignment please contact me before the due date so we can discuss the situation and determine an acceptable resolution. Routine submission of late assignments is unacceptable and may result in points deducted from your final course grade. Assignments submitted late without prearranged extension will be subject to a 10% per day late penalty. For example, if you post a late assignment 1 day after the due you will receive a 10% penalty. If the assignment is submitted two weeks after the due date you will receive an additional 10% resulting in a 20% deduction in the grade. Please pay attention to the assignment due dates to avoid having points deducted from your grade. No late assignments will be accepted after the last day of the course.

FORUM ACTIVITIES:

During the 8 weeks of this course, you will participate in a Forum activity. Each Forum activity will consist of one or more threads/topics. The assignments may involve discussion or debate. The questions are designed to allow you to apply what you have learned in the chapter to real-world scenarios or hypothetical, but realistic, situations. Post your answers to the questions in each thread prior to 11:59 p.m. ET on Sunday at 11:59 pm. It is strongly advised that you do not wait until Sunday to post your answers. You are required to respond to at least two of your classmates post by 11:59. By waiting until Sunday to post might not give you proper time to respond by the deadline. Please do not be late with this post because your classmates will be relying on you to post on time. A discussion period will then ensue from Thursday through Sunday. Read your classmates' posts and post at least

two follow-up messages to your classmates' posts in each thread prior to 11:59 p.m. ET on Sunday. Some threads may require you to post more than two replies, so make sure you read the directions carefully. Of course, you may always post more than the required number of replies and you are encouraged to continue participating in the discussion even after you have met the minimum number of posts required. Your Forum participation will be considered at the end of the semester if your grade is on the borderline. Borderline grades will only be rounded up if you have exceeded the minimum requirements on the Forum and shown insight and critical thinking in all of your posts and replies. Your follow-up posts must contain substance and should add additional insight to your classmates' opinions or challenge their opinions. It is never sufficient to simply say, "I agree with what you wrote" or "I really liked your post." You must use your follow-up posts as a way to continue the discussion at a high level of discourse. Be sure to read the follow-up posts to your own posts and reply to any questions or requests for clarification, including questions posted by your professor. You will be expected to log into the classroom several times each week to participate in the class discussion. Forum postings are a large part of your grade and I will be looking for quality and depth in your postings. I will also expect you to list your references at the end of each post. References should be in APA citation format.

Term Paper:

You will be required to write one term paper this semester. The specifications are as follows:

- 1. You must write a 4-6 page term paper on a topic of your choice related to cybercrime. Some examples would include, how to avoid being a victim of cybercrime, the laws surrounding cybercrime, or pick an individual cybercrime and discuss the impact this crime has on society.
- 2. Your term paper outline is due at the end of Week 2.
- 3. Your term paper is due at the end of Week 7.
- 4. In addition to the 4-6 pages of the paper itself, you must include a title page and a reference page.
- 5. Your title page must include the title of your paper, the date, the name of the course, your name, and your instructor's name.
- 6. Your reference page must be written in APA citation style, Arial or Time New Roman styles, 12-point font.
- 7. Page margins Top, Bottom, Left Side, and Right Side = 1 inch, with reasonable accommodation being made for special situations.
- 8. Your paper must be in your own words, representing original work. Paraphrases of others' work must include attributions to the authors. Limit quotations to an average of no more than 3-5 lines, and use quotations sparingly. It is always better to write the information in your own words than to directly quote.
- 9. Papers must be submitted to www.turnitin.com for review. PAPERS WITH AN ORIGINALITY REPORT FROM TURNITIN OVER 15% OR OVER 2% FROM A SINGLE SOURCE WILL RESULT IN A SIGNIFICANT POINT REDUCTION.
- 10. PER THE STUDENT HANDBOOK, YOU CANNOT SUBMIT A PAPER THAT HAS BEEN SUBMITTED IN ANOTHER COURSE.

Grading Scale

Please see the **student handbook** to reference the **University's grading scale**.

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Course Outline

Week	Topic(s)	Learning Objective(s)	Reading(s)	Assignment(s)	Weight %
1	Intro. of Digital Crime & Digital Terrorism	CO1	Ch. 1	Assignment 1 Forum Posting	5 4
2	Digital Terrorism & Criminology of Computer Crime	CO2	Ch. 2, 3	Assignment 2 Forum Posting Term Paper Outline	5 4 3
3	Digital Criminals/Hackers & White Collar Crime	CO3	Ch. 4,5	Assignment 3 Forum Posting	5 4
4	Viruses & Mal Code, Exploitation & Stalking on the Internet	CO4	Ch. 6,7	Assignment 4 Forum Posting	5 4
5	Anarchy, Hate & Digital laws	CO5	Ch, 8,9	Assignment 5 Forum Posting	5 4
6	Law Enforcement Roles & Investigation	CO6	Ch. 10,11	Assignment 6 Forum Posting	5 3
7	Digital Forensics & Information Security Protection	CO7	Ch. 12,13	Assignment 7 Forum Posting	5 4
8	Trends & Policy Implications	CO8	Ch. 14	Assignment 8 Forum Posting Term Paper	3 3 25

Policies

Please see the <u>student handbook</u> to reference all University policies. Quick links to frequently asked question about policies are listed below.

Drop/Withdrawal Policy
Plagiarism Policy
Extension Process and Policy

WRITING EXPECTATIONS

All written submissions should be submitted in a font and page set-up that is readable and neat. It is recommended that students try to adhere to a consistent format, which is described below.

- Typewritten in double-spaced format with a readable style and font and submitted inside the
 electronic classroom (unless classroom access is not possible and other arrangements have
 been approved by the professor).
- Arial 11 or 12-point font or Times New Roman styles.
- Page margins Top, Bottom, Left Side and Right Side = 1 inch, with reasonable accommodation being made for special situations and online submission variances.

CITATION AND REFERENCE STYLE

Assignments completed in a narrative essay or composition format must follow APA guidelines. This course will require students to use the citation and reference style established by the American Psychological Association (APA), in which case students should follow the guidelines set forth in *Publication Manual of the American Psychological Association* (6th ed.). (2010). Washington, D.C.: American Psychological Association.

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Academic Services TOC

ONLINE LIBRARY RESEARCH CENTER & LEARNING RESOURCES

The Online Library Resource Center is available to enrolled students and faculty from inside the electronic campus. This is your starting point for access to online books, subscription periodicals, and Web resources that are designed to support your classes and generally not available through search

engines on the open Web. In addition, the Center provides access to special learning resources, which the University has contracted to assist with your studies. Questions can be directed to orc@apus.edu.

- Charles Town Library and Inter Library Loan: The University maintains a special library with a limited number of supporting volumes, collection of our professors' publication, and services to search and borrow research books and articles from other libraries.
- *Electronic Books:* You can use the online library to uncover and download over 50,000 titles, which have been scanned and made available in electronic format.
- *Electronic Journals:* The University provides access to over 12,000 journals, which are available in electronic form and only through limited subscription services.
- Turnitin.com: <u>Turnitin.com</u> is a tool to improve student research skills that also detect plagiarism. Turnitin.com provides resources on developing topics and assignments that encourage and guide students in producing papers that are intellectually honest, original in thought, and clear in expression. This tool helps ensure a culture of adherence to the University's standards for intellectual honesty. Turnitin.com also reviews students' papers for matches with Internet materials and with thousands of student papers in its database, and returns an Originality Report to instructors and/or students.
- **Smarthinking:** Students have access to 10 free hours of tutoring service per year through Smarthinking. Tutoring is available in the following subjects: math (basic math through advanced calculus), science (biology, chemistry, and physics), **accounting**, **statistics**, **economics**, Spanish, writing, grammar, and more. Additional information is located in the Online Research Center. From the ORC home page, click on either the "Writing Center" or "Tutoring Center" and then click "Smarthinking." All login information is available.

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Appendix A – Grading Rubric

All written assignments will be assessed according to this rubric. Note that a score of 0 may be assigned in any category where your work does not meet the criteria for the beginning level.

APUS Assignment Rubric Undergraduate Level 300-400	EXEMPLARY LEVEL 4	ACCOMPLISHED LEVEL 3	DEVELOPING LEVEL 2	BEGINNNIG LEVEL 1	TOTAL POINTS
FOCUS/THESIS	Student exhibits a defined and clear understanding of the assignment. Thesis is clearly defined and well constructed to help guide the reader throughout the assignment. Student builds upon the thesis of the assignment with well-documented and exceptional supporting facts, figures, and/or statements.	Establishes a good comprehension of topic and in the building of the thesis. Student demonstrates an effective presentation of thesis, with most support statements helping to support the key focus of assignment.	Student exhibits a basic understanding of the intended assignment, but the thesis is not fully supported throughout the assignment. While thesis helps to guide the development of the assignment, the reader may have some difficulty in seeing linkages between thoughts. While student has included a few supporting facts and statements, this has limited the quality of the assignment.	Exhibits a limited understanding of the assignment. Reader is unable to follow the logic used for the thesis and development of key themes. Introduction of thesis is not clearly evident, and reader must look deeper to discover the focus of the writer. Student's writing is weak in the inclusion of supporting facts or statements.	10
CONTENT/SUBJECT KNOWLEDGE	Student demonstrates proficient command of the subject matter in the assignment. Assignment shows an impressive level of depth of student's ability to relate course content to practical examples and applications. Student provides comprehensive analysis of details, facts, and concepts in	Student exhibits above average usage of subject matter in assignment. Student provides above average ability in relating course content in examples given. Details and facts presented provide an adequate presentation of student's current level of subject	The assignment reveals that the student has a general, fundamental understanding of the Resource. Whereas, there are areas of some concerning in the linkages provided between facts and supporting statements. Student generally explains	Student tries to explain some concepts, but overlooks critical details. Assignment appears vague or incomplete in various segments. Student presents concepts in isolation, and does not perceive to have a logical sequencing of ideas.	20

	a logical sequence.	matter knowledge.	concepts, but only meets the minimum requirements in this area.		
CRITICAL THINKING SKILLS	Student demonstrates a higher-level of critical thinking necessary for 300-400 level work. Learner provides a strategic approach in presenting examples of problem solving or critical thinking, while drawing logical conclusions which are not immediately obvious. Student provides well-supported ideas and reflection with a variety of current and/or world views in the assignment. Student presents a genuine intellectual development of ideas throughout assignment.	Student exhibits a good command of critical thinking skills in the presentation of material and supporting statements. Assignment demonstrates the student's above average use of relating concepts by using a variety of factors. Overall, student provides adequate conclusions, with 2 or fewer errors.	Student takes a common, conventional approach in guiding the reader through various linkages and connections presented in assignment. However, student presents a limited perspective on key concepts throughout assignment. Student appears to have problems applying information in a problem-solving manner.	Student demonstrates beginning understanding of key concepts, but overlooks critical details. Learner is unable to apply information in a problem-solving fashion. Student presents confusing statements and facts in assignment. No evidence or little semblance of critical thinking skills.	20
ORGANIZATION OF IDEAS/FORMAT	Student thoroughly understands and excels in explaining all major points. An original, unique, and/or imaginative approach to overall ideas, concepts, and findings is presented. Overall format of assignment includes an appropriate introduction (or abstract), well- developed paragraphs, and conclusion. Finished assignment demonstrates student's ability to plan and organize research in a logical sequence. Student uses at least of 5-7 references in assignment.	Student explains the majority of points and concepts in the assignment. Learner demonstrates a good skill level in formatting and organizing material in assignment. Student presents an above average level of preparedness, with a few formatting errors. Assignment contains less than 5 resources.	Learner applies some points and concepts incorrectly. Student uses a variety of formatting styles, with some inconsistencies throughout the paper. Assignment does not have a continuous pattern of logical sequencing. Student uses less than 3 sources or references.	Assignment reveals formatting errors and a lack of organization. Student presents an incomplete attempt to provide linkages or explanation of key terms. The lack of appropriate references or source materials demonstrates the student's need for additional help or training in this area. Student needs to review and revise the assignment.	20

WRITING	Student demonstrates an	Student provides an	Assignment reflects basic	Topics, concepts, and	20
CONVENTIONS	excellent command of	effective display of good	writing and grammar, but	ideas are not coherently	
(GRAMMAR &	grammar, as well as presents	writing and grammar.	more than 5 errors. Key	discussed or expressed	
MECHANICS)	research in a clear and	Assignment reflects	terms and concepts are	in assignments.	
,	concise writing style. Presents	student's ability to select	somewhat vague and not	Student's writing style is	
	a thorough, extensive	appropriate word usage	completely explained by	weak and needs	
	understanding of word usage.	and present an above	student. Student uses a	improvement, along with	
	Student excels in the selection	average presentation of a	basic vocabulary in	numerous proofreading	
	and development of a well-	given topic or issue.	assignment. Student's	errors. Assignment	
	planned research assignment.	Assignment appears to be	writing ability is average,	lacks clarity,	
	Assignment is error-free and	well written with no more	but demonstrates a basic	consistency, and	
	reflects student's ability to	than 3-5 errors. Student	understanding of the	correctness. Student	
	prepare a high-quality	provides a final written	subject matter.	needs to review and	
	academic assignment.	product that covers the	,	revise assignment.	
		above-minimal			
		requirements.			
USE OF COMPUTER	Student provides a high-	Assignment presents an	Student demonstrates a	Student needs to	10
TECHNOLOGY/	caliber, formatted assignment.	above-average use of	basic knowledge of	develop better formatting	
APPLICATIONS	Learner exhibits excellent use	formatting skills, with less	computer applications.	skills. The student may	
	of computer technology in the	than 3 errors. Students	Appearance of final	need to take additional	
	development of assignment.	has a good command of	assignment demonstrates	training or obtain help	
	Quality and appropriateness of	computer applications to	the student's limited ability	from the Educator Help	
	stated references demonstrate	format information and/or	to format and present data.	Desk while preparing an	
	the student's ability to use	figures in an appropriate	Resources used in	assignment. Research	
	technology to conduct	format. Student uses at	assignment are limited.	and resources presented	
	applicable research. Given	least two types of	Student may need to	in the assignment are	
	assignment includes	computer applications to	obtain further help in the	limited. Student needs	
	appropriate word processing,	produce a quality	use of computer	to expand research	
	spreadsheet and/or other	assignment.	applications and Internet	scope. The number of	
	computer applications as part		research.	formatting errors is not	
	of the final product.			acceptable.	
TOTAL POINTS					100

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