

Chapter 5

The Fundamentals of Digital Forensics and Cyber Law

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ABSTRACT

This chapter provides prerequisites associated with cyber crimes, cyber forensics, and law enforcement. It consists of a brief introduction to the definition of cyber crimes, its classification, challenges associated with it and how it evolved with time, impact on the society, cyber terrorism, and the extent of problem scalability along with focusing on law enforcement aspects associated with the tracking and the prevention from such type crimes. The aspects discussed here include various cyber laws and law enforcement techniques introduced by various countries throughout the world which helps them to fight against cyber crimes. The cyber laws discussed include Australian, Canadian, United States, United Kingdom, and Indian law. This chapter also deals with the digital/cyber forensics, what does digital/cyber forensics mean, its types, and laws/rules revolving around them, like how to collect evidence, jurisdictions, and e-discovery.

INTRODUCTION: CYBER CRIME

Cybercrimes are described as crimes committed using a computer network. It is illegal behaviour directed by means of any electronic operations. If taken exactly, each term suffers from one or more insufficiency. Mainly cybercrimes or virtual crimes may be seen as focusing exclusively on the Internet. The terms such as 'digital', 'electronic' or 'high-tech' crime may be seen as so broad as to be meaningless.

For example, 'hi-tech crime' may go as far as networked information technology to include other 'hi-tech' developments such as nanotechnology and bioengineering. Terms should not, however, be approached mainly, but rather as usually descriptive terms which importance the role of technology in the commis-

sion of a crime. Although it is still the case that no one term has become truly prevalent, with many being used interchangeably, 'cybercrime' has been adopted in this chapter for a number of reasons. First, it is mainly used in the literature. Secondly, it has found its way into common usage. Thirdly, it accents the importance of networked computers. Fourthly, and most importantly, it is the term adopted in the Council of Europe Convention on cybercrime.

Evolution of Cyber-Crime

All know that the radical change in transportation of persons and goods affected by the introduction of the automobile, the speed with which it moves, and the ease with which malevolent persons can avoid capture, has greatly encouraged and increased crimes. In 1920s automobile is equally opposite of digital technology today. There also have been negative aspects of these developments. The convenience and ease provided through electronic banking and online sales also form a ground for the commitment of frauds. Electronic communication such as email has helped us to communicate farther away it also has generated issues like stalking and harassment. Due to a greater need for computers and digital networks, we have grown entirely dependent on them. Technology has made itself a tempting target; either for the purpose of gaining important and various types of information or for the objective of causing disruption and damage (Clough, 2010).

The Challenges of Cybercrimes

The societies we live in nowadays have grown extremely dependent on science and technology, and ironically most of us don't know much about it. For the commission of a Cybercrime, there is a requirement of three factors: a motivated criminal or a group of motivated criminals, the presence of opportunities to perform the heist and absence of individuals who can prevent them from doing so. On the account of all these three chapters, the digital environment tends to provide fertile grounds for the commitment of such offences. Though there will a description of its impact and protection measures ahead it would not be wise to not summarise some of the key features of digital technologies which help the criminals to initiate the crime and also tries to prevent the law from enforcing protection from such commitments (Clough, 2010).

1. **Scale:** The most traditional forms of communication in the world of computer and computer networks, the Internet allows all the users around the world to communicate with many people, cheaply and easily. According to the recent reports around 1.6 billion people in the world are currently using the Internet, which is approximately equal to 24 per cent of the world's population; this could also provide unprecedentedly large pools of potential offenders and victims.
2. **Accessibility:** Computers were a large utilized device, primarily by government, research and financial institutions. The capability to commit computer crimes was widely limited to those with access and expertise. Nowadays, technology is prevalent throughout the world and is increasingly getting easy to use, and thus ensuring that it is available for both the criminals and the victims. In 2007–08, 67% of Australians had access to a computer at home, while in 2006, 70% had used the Internet and 82% a mobile phone (Australian Bureau of Statistics, 2007-08; Australian Government, 2008). In 2003, 64% of Canadian households had at least one member who used the Internet regularly and in 2006, 67% of households reported having a mobile phone (Canada Statistics, 2007). In

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