Best Practice in Responding To Cyber Threats

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Then and Now 1996 / 2016







Relearning Old Lessons



- 1996 / 2016 needs
 - Training
 - Investigative resources
 - Forensic resources
 - Address these needs separately
- 1996 / 2016 problems
 - Victims
 - Identification, Reporting / Notification

Training



- Develop in-house programs
- Identify non-profit or government trainers
 - SEARCH.org; NAAG; NWC3
- Leverage private vendors
- Train your agents and prosecutors

Investigative Resource



- You already have the right agents
- Create vertical prosecution teams
- Subject Matter Expert support
 - Child exploitation agents
 - Local
 - On-line
 - https://www.hightechcrimecops.org/
 - DigitalDA
 - CDAA eCrime / eEvidence Community
 - http://sidebars.cdaa.org/new-item4

Forensic Resource



- No substitute for a good interview
- Doing more with less
 - Copies of digital evidence; anything goes
 - Triage forensics
 - Leveraging office resources
 - Contractors
 - College / University
- Starting a commune
 - Bringing your examiners together

Victim Issues



- Identification
 - Finding them
- Reporting & Notification
 - Mandate for data breaches

Current Cal. DOJ Programs

- Privacy Enforcement and Protection Unit
 - http://oag.ca.gov/privacy
- eCrime Unit
 - http://oag.ca.gov/ecrime
- Cal. Cyber Crime Center
 - https://oag.ca.gov/c4
- Digital Evidence Training Program
 - http://oag.ca.gov/cci-subject-areas/d-digitalevidence