CONTENTS

Chapter 1	Cyberfraud Is Here to Stay	1
Chapter 2	Cybercrime and Cybercriminals	9
Chapter 3	Risk and Vulnerability Assessments	19
Chapter 4	Assessing Fidelity Risks	35
Chapter 5	Establishing Effective Compliance Programs	47
Chapter 6	Computers and Ethics: An Oxymoron?	59
Chapter 7	Designing Persuasive Policies	69
Chapter 8	Communications Systems Policy Guide	79
Chapter 9	Internal Protection Controls	89
Chapter 10	Security—From Fence to Firewall and Beyond	97
Chapter 11	Protection of Proprietary Information	113
Chapter 12	Setting Up Your Website: Business, Security, and Liability Considerations	125
Chapter 13	Disaster Planning for Information Systems	137
Chapter 14	Cyberfraud Audits and Investigations	149
Chapter 15	Insurance for Cyberfraud and Cybertorts	161
Appendix A	Federal Statutes on Computer-Related Crime	169
Appendix B	Intellectual Property Law	193

CONTENTS

Appendix C	Cybertort Laws	213
Appendix D	Suggested Readings	225
Index		231