

MEETING OF MINISTERS OF JUSTICE OR
OF MINISTERS OR ATTORNEYS GENERAL
OF THE AMERICAS

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Group of Governmental Experts on Cyber-Crime

QUESTIONNAIRE
RELATED TO THE RECOMMENDATIONS FROM THE FOURTH MEETING OF
GOVERNMENTAL EXPERTS ON CYBER-CRIME

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1. In which of the following areas does your country have existing cyber-crime legislation in place?

- a. Substantive cyber-crime laws (e.g., laws prohibiting online identity theft, hacking, intrusion into computer systems, child pornography): Yes ____ No ____

If yes, please list and attach copies of all such legislation, preferably in electronic format if possible: _____

- b. Procedural cyber-crime laws (e.g., authority to preserve and obtain electronic data from third parties, including internet service providers; authority to intercept electronic communications; authority to search and seize electronic evidence): Yes ____ No ____

If yes, please list and attach copies of all such legislation, preferably in electronic format if possible: _____

- c. Mutual legal assistance related to cyber-crime: Yes ____ No ____

If yes, please list and attach copies of all such legislation, preferably in electronic format if possible: _____

2. a. Please identify whether the following forms and means (1) occur frequently, (2) occur infrequently, or (3) have not occurred, by placing an "X" as appropriate in the following table:

Forms and Means of Cyber-Crime	Occur Frequently	Occur Infrequently	Has not Occurred
Online identity theft (including phishing and online trafficking in false identity information)			
Hacking (illegal intrusion into computer systems; theft of information from computer systems)			
Malicious code (worms, viruses, malware and spyware)			
Illegal interception of computer data			
Online commission of intellectual property crimes			
Online trafficking in child pornography			
Intentional damage to computer systems or data			
Others			

- b. In addition, to the above, if there are there any other forms and means of cyber-crime that have occurred (either frequently or infrequently) in your country, please identify them as well as the frequency with which they occur in the following table.

Forms and Means of Conduct	Occur Frequently	Occur Infrequently

3. Does your country have any concrete experiences with respect to strengthening the relationship between the authorities responsible for investigating and/or prosecuting cyber-crimes, and internet service providers that may be shared with other States as a best practice in this area?

Yes ____ No ____

If yes, please explain: _____

4. Has your country identified, created, or established a unit or entity specifically charged with directing and developing the investigation of cyber-crimes? Yes ____ No ____

If yes, please provide the following information: _____

i. The exact name of the unit/entity: _____

ii. The institution to which the unit/entity belongs: _____

iii. The number of officers or investigators in the unit/entity: _____

If such a unit/entity has been created or established, are its functions dedicated exclusively to the investigation of cyber-crimes? Yes ____ No ____

If no, what other types of offenses or crimes is this unit/entity responsible for investigating and/or prosecuting?

5. Has your country identified, created, or established a unit or entity specifically charged with directing and developing the prosecution of cyber-crimes? Yes ____ No ____

If yes, please provide the following information: _____

i. The exact name of the unit/entity: _____

ii. The institution to which the unit/entity belongs: _____

iii. The number of prosecutors or judicial officials in the unit/entity: _____

If such a unit/entity has been created or established, are its functions dedicated exclusively to the prosecution of cyber-crimes? Yes ____ No ____

If no, what other types of offenses or crimes is this unit/entity responsible for prosecuting?

The Technical Secretariat requests that the information referred to above be provided by no later than July 30, 2006 , to the attention of Mr. Michael Thomas, (Room 208, 19th Street & Constitution Ave., NW Washington, D.C. 20006, tel: (202) 458-3012, fax: (202) 458-3598, email: Mthomas@oas.org).