

eCommerce & Cybercrimes Fall 2024

Professors Kurt Olson & Mick Coyne

Research Paper (Midterm) - Written Final Online Forum Postings/Contributions & Weekly Submissions

This course examines how technology and the internet have changed the way that we buy things, interact with each other, couple, contract, and create. The class will debate which technological and legal mechanisms best balance business, free speech, law enforcement, national security and privacy interests; and whether cyber torts and cybercrime require novel legislative and/or investigative responses or if traditional applications of contract, tort, criminal and constitutional law are appropriate in a quickly changing technological landscape. Course content located on the eCommerce & Cybercrimes TWEN page.

> Weekly Assignments - 20% Paper - 30% Written Final - 50%

Weeks 1-3 – Introduction to the Internet

WEEK 1

TOPIC: Introduction/Top 10 Issues in eCommerce & Cybercrime AUDIO: eCommerce Podcast - Week 1 Top 10 Issues in eCommerce & Cybercrime READING: Current Events Articles w/ Responses in TWEN Forum (required)

TOPIC: How Did We Become So Reliant on the Internet Anyway? AKA: HOW DID WE GET HERE? AUDIO: eCommerce Podcast - Week 2 The History of The Internet READING: Current Events Articles w/ Responses in TWEN Forum (required)

WEEK 3

TOPIC: The Role of The Internet in Our Lives (And The Law)/Social Media Misinformation AUDIO: eCommerce Podcast - Week 3 The "Facebook" Problem: Why Does Misinformation Spread So Much Faster than the Truth? READING: Current Events Articles w/ Responses in TWEN Forum (required)

Weeks 4-10 – Jurisdiction, Copyright, and Other Online Problems

WEEK 4

TOPIC: Who Has Jurisdiction in Internet Cases?

AUDIO: eCommerce Podcast – Week 4 Jurisdiction at Jump Street

READING:

- 1. <u>Zippo Mfg. Co. v. Zippo Dot Com, Inc.</u>, 952 F. Supp. 1119 (W.D. Pa. 1997)
- 2. <u>Gator.com Corp. v. L.L. Bean, Inc.</u>, 398 F.3d 1125 (9th Cir. 2005)
- 3. Apple Inc. v. Superior Court, 56 Cal. 4th 128, 292 P.3d 883 (2013)
- 4. Apple Computer, Inc. v. Microsoft Corp., 35 F.3d 1435 (9th Cir. 1994)

WEEK 5

TOPIC: Forced Arbitration, Other Disputes and an Introduction to Protecting Commercial Identity

AUDIO: eCommerce Podcast – Week 5 Introduction to Domains **READING**:

1. Neogen Corp. v. Neo Gen Screening, Inc., 282 F.3d 883 (6th Cir. 2002)

- 2. <u>Register.com, Inc. v. Verio, Inc.</u>, 356 F.3d 393 (2d Cir. 2004)
- 3. The Uniform Domain Name Dispute Resolution Policy
- 4. <u>Horphag Research Ltd. v. Pellegrini</u>, 337 F.3d 1036 (9th Cir. 2003)
- 5. <u>Brookfield Commc'ns, Inc. v. W. Coast Entm't Corp.</u>, 174 F.3d 1036 (9th Cir. 1999)

TOPIC: The Uniform Domain Name Dispute Resolution Policy & Cyber Squatting; Introduction to Trademark, Copyright & Metatags

AUDIO: eCommerce Podcast - Week 6 Property Rights in Digital Content = Legal and Regulatory Headaches

READING:

- 1. <u>Bruce Springsteen v. Jeff Burgar and Bruce Springsteen Club</u>, WIPO Arbitration and Mediation Center Case No. D200-1532 (Jan. 2001)
- 2. <u>Madonna v. Dan Parisi and "Madonna.com"</u>, Case No. D2000-0847 (WIPO Oct. 12, 2000)
- 3. Hasbro, Inc. v. Clue Computing, Inc., 66 F. Supp. 2d 117 (D. Mass. 1999)

WEEK 7

TOPIC: Copyright, Ex Post vs. Ex Ante Regulation

AUDIO: eCommerce Podcast – Week 7 Copyright Disputes and Aereo **READING:**

- 1. <u>A&M Recording, Inc. v. Napster, Inc.</u>, 239 F.3d 1004 (9th Cir. 2001)
- 2. Digital Millennium Copyright Act
- 3. Lenz v. Universal Music Corp., 572 F. Supp. 2d 1150 (N.D. Cal. 2008)
- 4. <u>Monetizing Infringement: A New Legal Regime...</u> 101 Geo. L.J. 775 (Georgetown Law Journal)
- 5. <u>Am. Broad. Companies, Inc. v. Aereo, Inc.</u>, 134 S. Ct. 2498, 189 L. Ed. 2d 476 (2014)

TOPIC: *Privacy and Fair Information Practices in the Electronic Marketplace* **AUDIO**: eCommerce Podcast – Week 8 Privacy

READING:

- Krinsky v. Doe 6, 159 Cal. App. 4th 1154, 1163, 72 Cal. Rptr. 3d 231, 238 (2008)
- <u>O'Grady v. Superior Court</u>, 139 Cal. App. 4th 1423, 1433, 44 Cal. Rptr. 3d
 72, 78 (2006), <u>as modified</u> (June 23, 2006)
- 3. <u>Electronic Communications Privacy Act (WIKI)</u>
- 4. <u>Data Privacy Concerns Make the Post-Roe Era Uncharted Territory</u> (NPR.org)

WEEK 9

TOPIC: *The Stored Communications Act and Other Privacy Issues* **AUDIO**: eCommerce Podcast – Week 9 Mailbag Podcast **READING**:

- 1. Intel Corp. v. Hamidi, 71 P.3d 296 (Cal. 2003)
- 2. Stored Communications Act (Cornell LII)
- 3. <u>Klumb v. Goan</u>, 884 F. Supp. 2d 644, 663 (E.D. Tenn. 2012)

Weeks 10-15 – Cybercrimes

WEEK 10

TOPIC: Current Events in Cybercrime VIDEO: eCommerce Podcast – Week 10 Special Guest: John Kelley READING: 2 Current Events Articles w/ Responses in TWEN (required)

WEEK 11

TOPIC: Unauthorized Access AUDIO: eCommerce Podcast – Week 11 Exploring Limits on Access; Acts that Exceed Authorization READING:

- 1. <u>Gordon v. Virtumundo, Inc.</u>, 575 F.3d 1040 (9th Cir. 2009)
- 2. Jaymes v. Commonwealth of Virginia, 666 S.E.2d 303 (Va. 2008)
- 3. LVRC Holdings LLC v. Brekka, 581 F.3d 1127 (9th Cir 2009)

TOPIC: *Wiretap Act; Understanding "Interception"* **AUDIO**: eCommerce Podcast – Week 12 U.S. v. Warshak **READING**:

1. <u>United States v. Warshak</u>, 631 F.3d 266, 283 (6th Cir. 2010) [it's *really* long!]

WEEK 13

TOPIC: *The Evolution in the Application of the Computer Fraud and Abuse Act* **AUDIO**: eCommerce Podcast – Week 13 Computer Fraud and Abuse Act Cases **READING**:

- 1. <u>United States v. Drew</u>, 259 F.R.D. 449, 466 (C.D. Cal. 2009)
- 2. <u>United States v. Auernheimer</u>, 748 F.3d 525, 529 (3d Cir. 2014)

WEEK 14

TOPIC: *Hacking and Security; DDOS, Phishing and Other Cyberattacks* **AUDIO**: eCommerce Podcast – Week 14 Computer Fraud and Abuse Act Cases **READING**:

- 1. <u>United States v. Morris</u>, 928 F.2d 504 (2d Cir. 1991)
- 2. <u>In re TJX Companies Retail Sec. Breach Litig.</u>, 584 F. Supp. 2d 395 (D. Mass. 2008)
- 3. <u>United States v. Netyksho</u> Posted on TWEN under Course Materials
- 4. <u>In re Anthem, Inc. Data Breach Litig.</u>, No. 15-MD-02617-LHK, 2016 WL 589760, at *3 (N.D. Cal. Feb. 14, 2016)
- 5. <u>Experi-Metal, Inc. v. Comerica Bank</u>, No. 09-14890, 2011 WL 2433383, at *6 (E.D. Mich. June 13, 2011)

- <u>Raisley v. United States</u>, No. 13-1134 (RBK), 2016 WL 1117944, at *2 (D.N.J. Mar. 22, 2016)
- 7. The FBI's Guide to Phishing, Smishing, and Vishing

TOPIC: *The Dark Web and Beyond*

AUDIO: eCommerce Podcast – Week 15 Silk Road and Course Wrap-Up **READING**:

1. United States v. Ulbricht, 79 F. Supp. 3d 466 (S.D.N.Y 2015)