

Case Law & Application of Law

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Network (GPEN)

Carding Forums

- The Internet as an enabler of crime





Dark Market

Operation

- Hierarchy
- Membership
- Services to members



The UK Investigation

- Surveillance – on line and physical
- Cyber Café
- Sources of evidence
- Role of Undercover Officers
- Entrapment

Early Preparation of the Case (1) - Digital Evidence

- Forensic Analysis
- Search of materials/keywords
- Review of results & presentation
- Continuous Review



Early Preparation of the Case (2) - Disclosure Problem

- Evidence and Unused material
- Disclosure Regime
- Confidentiality & Data Protection
- Disclosure Protocols



Jurisdictional Issues - Evidence from Overseas

- Mutual Legal Assistance – Article 29, 30, 31
- Admissibility of evidence
- Article 35 – 24/7 Network



Presentation of evidence

- Website as evidence
- Posts of co conspirators
- Glossary of terms
- Harm
- Witness anonymity



Outcomes

- Sentences
- Other UK suspects
- Costs
- Media
- Lessons learnt

