

CYBERCRIME RESPONDERS' TRAININGS

PHILIPPINE DELEGATION

International Workshop on Integrating the issues of
Cybercrime and Electronic Evidence into Judicial
Training Curricula
11-13 April 2016
Johannesburg, South Africa

OUTLINE

1. Introduction

2. Institutions Conducting Cybercrime Trainings, their Trainers, and Trainings Conducted

- * Department of Justice – Office of Cybercrime
- * Philippine Judicial Academy

INTRODUCTION

- International Law
 - **Convention on Cybercrime (Budapest, November 23, 2001)**
“a common criminal policy aimed at the protection of society against cybercrime...” (Convention on Cybercrime, Preamble)
- Domestic Law
 - **Cybercrime Prevention Act of 2012 (RA 10175)**
“...the State shall adopt sufficient powers to effectively prevent and combat such offenses by facilitating their detection, investigation, and prosecution at both the domestic and international levels, and by providing arrangements for fast and reliable international cooperation.” (RA 10175, Sec. 2)

INSTITUTIONS CONDUCTING CYBERCRIME TRAININGS

- **Department of Justice – Office of Cybercrime (DOJ-OOC)**
 - Designated as the central authority in all matters related to international mutual assistance and extradition. (RA 10175, Sec. 23)
 - Acts as Competent Authority for all requests for assistance for investigation or proceedings concerning cybercrimes, including the provision of technical advice. (RA 10175 IRR, Sec. 28(a))
 - Facilitates international cooperation with other law enforcement agencies on... capacity-building related to cybercrime prevention, suppression, and prosecution. (RA 10175 IRR, Sec. 28(g))

CYBERCRIME TRAININGS CONDUCTED

- **CYBERCRIME INVESTIGATION TRAININGS**

- This particular series of trainings conducted by the OOC is entitled **“Investigating and Prosecuting Cybercrimes: Focus on Electronic Evidence”**.
- The objective is to impart knowledge to the law enforcers on how to preserve, utilize, and appreciate ICTs in conducting their investigations that would involve computers, computer systems, and computer data, among others.
- The DOJ-OOC has trained 440 investigators, prosecutors, and public attorneys as of 2015.

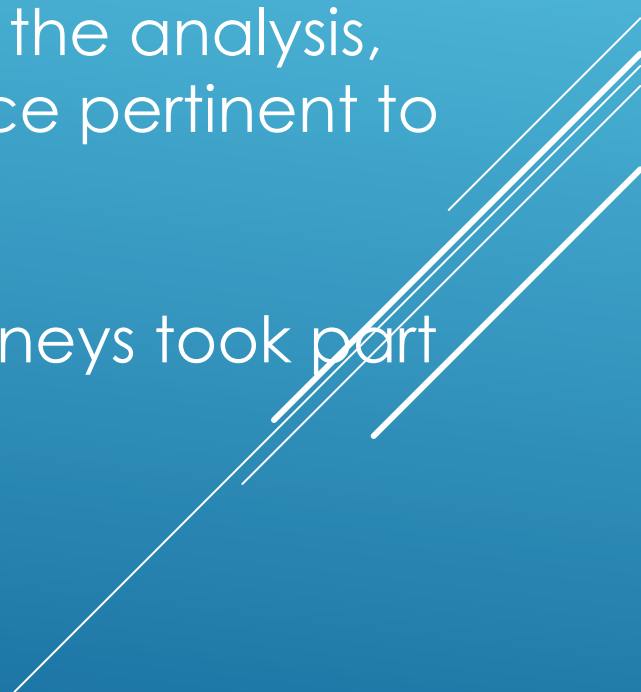
CYBERCRIME TRAININGS CONDUCTED

- **FIRST RESPONDERS FOR CYBERCRIME - TRAINING OF TRAINERS**

- Initiated by the DOJ-OOC in partnership with the COE-EU GLACY Project
- The objective of the course is to establish a cadre of trainers in cyber incident response who will be able to cascade and instruct their colleagues on the proper approach to a crime scene containing electronic evidence and to process such in ways that will preserve its integrity and value.
- The DOJ-OOC has trained 58 law enforcers as of March 2016.

CYBERCRIME TRAININGS CONDUCTED

- **INTRODUCTION TO DIGITAL FORENSICS INVESTIGATION**

- Initiated by the DOJ-OOC
 - To upskill capacity of law enforcement officers in the analysis, utilization, and preservation of electronic evidence pertinent to a live case.
 - 18 investigators, 5 prosecutors, and 5 public attorneys took part in this training.
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CYBERCRIME TRAININGS CONDUCTED

- **BASIC JUDICIAL TRAINING ON CYBERCRIME**

- Joint project of DOJ-OOC and the COE-GLACY
- This particular training's objective is to train judges on how to appreciate electronic evidence presented before their respective courts, as well as to give clarity to the tenor of the laws affecting ICTs, so that they can be enlightened in applying these laws when resolving cases.
- The DOJ-OOC has trained 60 judges in 2015.

CYBERCRIME TRAININGS CONDUCTED

➤ In detail, the following are the sessions in the Basic Judicial Training:

- I. Introduction to Technology
- II. How the Internet Works
- III. Internet Services
- IV. Other Relevant Internet Applications
- V. Internet Crimes
- VI. Computer Forensics
- VII. Threats, Trends, and Challenges
- VIII. The Budapest Convention
- IX. Republic Act No. 10175 or the Cybercrime Prevention Act of 2012
- X. Introduction to Cybercrime
- XI. Electronic Evidence

INSTITUTIONS CONDUCTING CYBERCRIME TRAININGS

- **Philippine Judicial Academy (PhilJA)**
 - Created under RA 8557- *“An Act Establishing the Philippine Judicial Academy, Defining its Powers and Functions, Appropriating Funds Therefor, and for other Purposes”*
 - Training school for justices, judges, court personnel, lawyers, and aspirants to judicial posts.

THANK YOU!

PHILIPPINE DELEGATION

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Judge RAINELDA ESTACIO-MONTESA
Assistant State Prosecutor JEANNETTE DACPANO
State Counsel ANGELA MARIE DE GRACIA