

Global Prosecutors E-Crime Network (GPEN)

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<http://www.iap-association.org>



GPEN

Global Prosecutors E-Crime Network

What is GPEN and why is it important?

- Established in 2008
- Under the auspices of the International Association of Prosecutors
- The only global network of cybercrime prosecutors
- The unique GPEN community enables cybercrime education and cross-border collaboration among prosecutors around the world



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Global Prosecutors E-Crime Network

Building the GPEN global community

- Think about the needs of the community – who are they? What are the common aims and goals? What does the community want to achieve? What would success look like? Establish tone of community – warm, friendly, supportive
- Appoint a dedicated community coordinator
- Establish an online home that fulfils the communities needs
 - Phase one:
 - GPEN Learning Centre
 - GPEN Library
 - GPEN Forum
 - Phase two:
 - GPEN Social media - Twitter
 - GPEN Newsletters – great way to get everyone interested and involved
 - GPEN Webinars
 - GPEN Regional Seminars



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GPEN Library
14 sections on
different types of
digitally enabled
crime from
Cybercrime and
Data theft to
Terrorism– the
library continues to
grow.

The screenshot shows the GPEN Library website with the 'CYBER-CRIME' section selected. The page features a navigation menu on the left with 14 categories: HOME, ABOUT GPEN, HOW TO USE THIS SITE, PUBLICATIONS, CONTACTS, GPEN LEARNING CENTRE, LIBRARY, CYBER-CRIME, BOOK AND CONFERENCE REPORTS, DATABASES AND LIBRARIES, DATA THEFT, DRUGS, EVIDENCE, FRAUD AND MONEY LAUNDERING, HACKING AND UNAUTHORISED ACCESS, HARASSMENT AND HATE CRIME, INTELLECTUAL PROPERTY CRIME, INTERNATIONAL CO-OPERATION, MALICIOUS SOFTWARE, ORGANISED CRIME, PEOPLE TRAFFICKING, SEXUAL OFFENCES, TERRORISM, GPEN FORUM, and PARTNERS. The main content area is titled 'CYBER-CRIME' and includes a search bar, a description of the section, a list of publications (Guides and manuals, Global assessment of the impact of cyber crime, Regional assessments of the impact of cyber crime, Regional cyber crime strategy, Book and conference reports, Databases and Libraries), a 'Guides and Manuals' section featuring the 'United States Prosecuting Computer Crimes Manual', and a 'USEFUL INFORMATION' section with links to websites like the International Cyber Security Alliance and the International Telecommunications Union.

The screenshot shows the GPEN Library website with the 'HACKING AND UNAUTHORISED ACCESS' section selected. The page features a navigation menu on the left with 14 categories: HOME, ABOUT GPEN, HOW TO USE THIS SITE, PUBLICATIONS, CONTACTS, GPEN LEARNING CENTRE, LIBRARY, CYBER-CRIME, DATA THEFT, DRUGS, EVIDENCE, FRAUD AND MONEY LAUNDERING, HACKING AND UNAUTHORISED ACCESS, HARASSMENT AND HATE CRIME, INTELLECTUAL PROPERTY CRIME, INTERNATIONAL CO-OPERATION, MALICIOUS SOFTWARE, ORGANISED CRIME, PEOPLE TRAFFICKING, SEXUAL OFFENCES, TERRORISM, EVENTS, GPEN FORUM, and PARTNERS. The main content area is titled 'HACKING AND UNAUTHORISED ACCESS' and includes a search bar, a description of the section, a list of publications (International Instruments, Guides and Manuals, Databases, Reports), an 'International Instruments' section featuring the 'Budapest Convention on Cyber Crime Guidance Notes 2, 5 and 6', a 'Guides and Manuals' section featuring 'Best Practice to Address Online and Mobile Threats', and a 'USEFUL INFORMATION' section with links to websites like the Organised Crime and the Computer Misuse Act Casework Database.



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GPEN forum

-Share achievements and issues with colleagues from around the world. A problem shared is a problem halved.

The screenshot shows the GPEN Forum homepage. The browser address bar displays 'www.iap-association.org/GPEN/GPEN-Forum'. The navigation menu includes 'IAP', 'GPEN', 'FICJ', 'TIPP', 'RUSSIAN', and 'LOGOUT'. The main header features the GPEN logo and the text 'Global Prosecutors E-Crime Network'. A search bar is located in the top right. A left sidebar contains a menu with items: HOME, ABOUT GPEN, HOW TO USE THIS SITE, PUBLICATIONS, CONTACTS, GPEN LEARNING CENTRE, LIBRARY, EVENTS, GPEN FORUM (highlighted), and PARTNERS. The main content area is titled 'GPEN FORUM' and includes a welcome message: 'Welcome to the GPEN Forum - a secure place to discuss issues relating to prosecuting cybercrime - share your expertise and training materials with colleagues from around the world. If you are unfamiliar with forums read our quick GPEN forum guide'. Below this is a table of forum categories:

Forum	Threads	Posts	Last post
GPEN Forum A forum for members of the Global Prosecutors E-Crime Network.			
News News and newsletters about the GPEN community	8	12	EGeorge1 (2/23/2014 8:50:37 AM)
Malware A forum for the discussion of issues relating to the prosecution of crimes involving Malware, viruses, trojans, worms etc.	1	1	Sarah (2/19/2014 8:10:08 PM)
Child exploitation on the internet A platform for the discussion of issues surrounding the prosecution of child exploitation on the internet.	1	1	Sarah (1/11/2014 6:57:09 PM)
Identity theft and Hacking A forum for discussion of the issues surrounding identity theft and hacking	1	1	Sarah (1/11/2014 6:54:08 PM)
Training materials A forum where you can upload training materials for e-crime prosecution. Popular training materials will be uploaded to the GPEN learning centre.	1	1	Sarah (1/11/2014 6:51:45 PM)
General Discussions	0	0	N/A



IAP
International Association of Prosecutors

International Association of Prosecutors
Hartogstraat 13, The Hague, The Netherlands

email: GPEN@iap-association.org
phone: (The Netherlands) +31 70 36 30 346



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The screenshot shows the 'News' section of the GPEN Forum. The browser address bar displays 'www.iap-association.org/GPEN/GPEN-Forum/Forumid:5'. The navigation menu is the same as the homepage. The main header features the GPEN logo and the text 'Global Prosecutors E-Crime Network'. A search bar is located in the top right. A left sidebar contains a menu with items: HOME, ABOUT GPEN, HOW TO USE THIS SITE, PUBLICATIONS, CONTACTS, GPEN LEARNING CENTRE, LIBRARY, EVENTS, GPEN FORUM (highlighted), and PARTNERS. The main content area is titled 'GPEN FORUM' and includes a welcome message: 'Welcome to the GPEN Forum - a secure place to discuss issues relating to prosecuting cybercrime - share your expertise and training materials with colleagues from around the world. If you are unfamiliar with forums read our quick GPEN forum guide'. Below this is a 'News' section with the sub-header 'News and newsletters about the GPEN community'. A 'New thread' link is present, along with a 'Subscribe to forum' link for 'GPEN Forum > News'. A table lists the news items:

Thread	Created by	Posts	Views	Last post
Cyber thieves getting more sophisticated	EGeorge1	1	14	EGeorge1 (2/23/2014 8:50:37 AM)
Post GPEN newsletters	Sarah	3	13	Sarah (2/21/2014 2:54:23 PM)
Sochi 2014: Privacy and hacking at the Olympic Games	EGeorge1	1	13	EGeorge1 (2/19/2014 12:36:56 PM)
Job Vacancy - Project Manager with the Council of Europe	Sarah	1	2	Sarah (2/10/2014 1:03:04 PM)
Cyber Criminal Pleads Guilty to Developing and Distributing Notorious Spyeye Malware	Sarah	1	0	Sarah (1/29/2014 7:18:29 PM)
IRF Human Rights Audit	Sarah	1	0	Sarah (1/29/2014 4:25:08 PM)
January Newsletter	Sarah	1	2	Sarah (1/21/2014 12:01:16 PM)
News	Sarah	3	23	Matt Williams (1/8/2014 6:33:33 PM)



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GPEN Learning Centre
 three levels of training
 and interactive
 cybercrime training

www.iap-association.org/GPEN/GPEN-Learning-Centre

IAP OPEN FIGJ TIPP RUSSIAN LOGOUT

GPEN
Global Prosecutors E-Crime Network

HOME > GPEN LEARNING CENTRE

HOME

ABOUT GPEN

HOW TO USE THIS SITE

PUBLICATIONS

CONTACTS

GPEN LEARNING CENTRE

BASIC TRAINING MATERIALS

GPEN LEARNING CENTRE

The GPEN learning centre contains training materials for e-crime prosecutors.

One of the core aims of the GPEN project is to facilitate the education and training of e-crime prosecutors around the world. There is a global need for training and standardisation of legal and procedural standards in dealing with e-crime matters. Training of prosecutors to prosecute e-crime cases is a priority area for international efforts against cyber crime.

LEARNING RESOURCES

Library contains lots of including legal manuals relevant to you.

GPEN Library

Forum provides an opportunity to talk to other e-crime experts around the world in a safe environment. You can ask questions of the GPEN community and receive information and materials to help your work around the world.

GPEN forum

CYBER CRIME BASICS

CYBER CRIME BASICS

International Association of Prosecutors
 Herengstraat 13, The Hague, The Netherlands
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www.iap-association.org/GPEN/GPEN-Learning-Centre/Basic-training-materials/Caseworker-High-Tec-Crime

IAP OPEN FIGJ TIPP RUSSIAN LOGOUT

GPEN
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HOME > GPEN LEARNING CENTRE > BASIC TRAINING MATERIALS > CASEWORKER HIGH-TEC CRIME COURSE

HOME

ABOUT GPEN

HOW TO USE THIS SITE

PUBLICATIONS

CONTACTS

GPEN LEARNING CENTRE

BASIC TRAINING MATERIALS

CASEWORKER HIGH-TEC CRIME COURSE

GPEN E-CRIME TRAINING COURSE

WORKSHOP ON CYBER CRIME INVESTIGATION AND PROSECUTION

INTERMEDIATE TRAINING MATERIALS

SPECIALIST TRAINING

LIBRARY

EVENTS

GPEN FORUM

PARTNERS

CASEWORKER HIGH-TEC CRIME COURSE

Pre Course Requirements

Delegates will have used PCs in a home or work environment on a regular basis and will be familiar with applications such as Microsoft Office, the Web and email.

Aims Of Course

The high-tec crime course aims to give caseworkers a basic understanding of some aspects of high-tec crime.

Course Objectives

After attending the course delegates should have:

- An understanding of the basics of internet services including email, newsgroups and chat.
- A basic knowledge of relevant legislation and procedure.

Training Materials

Download the following Caseworker High Tec Crime Course training materials in PDF format

Download Book list PDF 5.5KB

Download Case study exercise 1 PDF 145KB

Download Case study exercise 2 PDF 85KB

Download Case study exercise 3 PDF 147KB

Download Computer Internet Basics PDF 101KB

Download CPS Expert Witness PDF 86KB

Download Criminal Justice Act 1988 PDF 67KB

Download Expert Witness in Court PDF 95KB

Download Glossary of Terms PDF 331KB

Download Imaging and ACPO Guidelines PDF 51KB

Download Internet Chat Rooms PDF 64KB

Download Legal Issues for caseworkers PDF 467KB

Download Legal Issues Offences PDF 637KB

Download Networks PDF 55KB

Download Newsgroups PDF 132KB

Download Notes The Internet PDF 70KB

Download Notes Imaging PDF 79KB

Download Notes NewsBin Pro PDF 195KB

Download Notes Open to Open Networks PDF 105KB



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IAP twitter feed –
Started in October
2014 we now have
over 1,400
followers.
Follow us:
[@iaprosecutors](https://twitter.com/iaprosecutors)



IAP

International Association of Prosecutors

Raising standards for Prosecutors worldwide;
improving international co-operation to combat crime

TWEETS 818 FOLLOWING 2,179 FOLLOWERS 1,360 LIKES 13 MOMENTS 0

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IAP

@iaprosecutors

The International Association of Prosecutors - the only worldwide organization of prosecutors, with over 170 organizational members from over 150 countries

The Hague

iap-association.org

Joined December 2013

65 Photos and videos



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More: europa.eu/IDK78qR

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Follow

Find friends

Trends · Change

#WorldMentalHealthDay

@MelinkaBerridge is Tweeting about this

#DayoftheGirl

2,483 Tweets

#deathpenalty

3,130 Tweets

#RPWT

#BNEF Summit

#GDPR

#LendItEurope



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GPEN Newsletters – monthly newsletters have gradually evolved since October 2013. Now a staple part of GPEN’s global communication strategy



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Global Prosecutors E-Crime Network Newsletter Issue 36 – September 2016

Welcome to the September 2016 edition of the GPEN newsletter.

This month we have a report on the International Society for the Reform of Criminal Law (ISRCL) 29th International Conference on Protecting Privacy and Collective Security by Esther George and an interview with Madam Justice Elizabeth Bennett who is the President of the ISRCL.

Topic focus is on new Cybercrime prosecution training materials available via the GPEN website, along with the GPEN Webinar programme, upcoming events and conferences and all the latest news.

GPEN WEBINAR
Sponsored by UK Foreign & Commonwealth Office
and the International Association of Prosecutors

OCTOBER 26TH
Implementing the NOCAP
(National Online Child Abuse
Protection) process
*Stewart Gailey and the Cybercrime
Scotland Team*



Don't forget to book your place on the next webinar which is on October 26th at 10:30 GMT on Implementing the NOCAP (National Online Child Abuse Protection) process, by Stewart Gailey and the Cybercrime Scotland Team. I look forward to meeting you there.

Sarah Lennard-Brown
GPEN communications team

If you have any information or articles for the newsletter or website please send it to Sarah@gpen.info or post on the [GPEN forum](#) – I look forward to talking to you there.

Join the GPEN community www.iap-association.org/Membership

Webinars are having a bigger impact than anticipated – In **Pakistan and Mauritius** – regularly over 20 prosecutors **South Africa** – several smaller groups **Scotland** – Cybercrime agency **Lichtenstein** – Cybercrime agency



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Regional training: 15/16

- building trust across borders
- building skills
- building understanding
- sustainably training the trainers

Bahrain May 2015
First GPEN training with the Council of Europe – Bahrain and representatives from other Gulf Cooperation Council countries

Nigeria – Training in conjunction with ECOWAS and Council of Europe early May 2016



Tonga – February 2016, joint training with the Commonwealth Secretariat and the Council of Europe – Australia, Cook Islands, Kiribati, Nauru, New Zealand, Papua New Guinea, Samoa, Solomon Islands, Tonga and Tuvalu.



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Regional Sustainable training 2016-17

- Training the trainers' workshops
- Bringing regional communities together to aid cooperation across borders
- Cooperation with stakeholder partners
- Other agencies including the Council of Europe, Commonwealth Secretariat, UNODC, and relevant regional and local authorities and organisations (such as the Gulf States and the East Africa Prosecutors Association) will be invited to participate.
 - Bahrain
 - Mauritius
 - Indonesia
 - Azerbaijan



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Thank you for listening!



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