

# Operation Euphroe Operation Ajowan

Council of Europe  
Cybercrime  
Workshop on Legislation  
Sarajevo, Bosnia and Herzegovina



# Operation Euphroe

- Carderplanet
- Assess the nature and scale of the case

## International context

- Setting the parameters of the Prosecution

# Operation Ajowan

- Shadowcrew
- Assess the nature and scale of the case
- International context
- Setting the parameters of the Prosecution

# Prosecution Key Issues (1)

- Jurisdiction
  - Negotiating jurisdiction
  - Mutual Legal Assistance
  - Extradition
- Dealing with Digital Information
  - Evidence
  - Disclosure
  - Forensic Analysis

# Prosecution Key Issues (2)

- Charges
- The Trial Process
  - Presentation
  - Sentence
  - Confiscation

# Shadowcrew

- Albert Gonzalez 2010

# Carderplanet

- Douglas Havard
- Vladislav Anatolievich Horohorin

# Discussion

- Is the problem
  - Replicating
  - Evolving
  - Escalating
- International Perspective
  - Strategic Response
  - Role of Prosecutions
- Time Scale
- Wider response