

# **Council of Europe**

**CyberCrime@IPA**

## **Police to police cooperation**

Croatia, May 16-17 2011

# GENERAL INSPECTORATE OF ROMANIAN POLICE

## Directorate for Countering Organized Crime

Trafficking of  
Human  
Beings

Money  
Laundering  
and Financing  
the Terrorism

**Cyber  
Crime Unit**  
29 police officers

Trafficking  
of Drugs

**Internet and credit  
card  
fraud section**

**Computer crimes and  
forensic section**

15 BCCO –Cyber Crime Unit  
7 police officers

26 County Offices 1-4 police officers

## **NEEDS for fighting against cybercrime**

- **Legislation**
- **Specialized units**
- **Procedures for investigations**
- **Specialized people**
- **Adequate equipment**
- **Private Cooperation**
- **International cooperation**

# **AREAS for cooperation**

- **Exchange of data/information**
- **Sharing of intelligence**
- **Exchange of evidence**
- **Operational support (UC agents, surveillance, etc)**
- **Preservation request**
- **Common projects**
- **Common training**
- **Understanding of the judicial systems**
- **Understanding of criminal phenomenon**
- **New modus operandi**
- **New investigations techniques**

# CHALLENGES

- Channels for cooperation
- Instruments for cooperation
- Joint operations
- Task-force
- 24/7 contact point
- Judicial systems
- Competences
- Language
- Communications systems
- Data protection law

# **International cooperation**

## **Exchange of information**

Personal data, pictures, criminal records, intelligences

## **Preservations request**

IP owners and preservation of the internet data trafficking

## **Mutual assistance request**

Owners of IP and phone numbers

Computer and house searches

Phone and internet interception

Properties information

Bank accounts information

## **Joint investigation**

## **RNP-FBI operational task force**

- 1. Task-force consist of two Romanian police officers and two FBI agents and is located in Bucharest into an office provided by DCCO**
- 2. The equipment is provided by the both parties**
- 3. Mission Statement**
  - identify specific fraudulent acts, and the individuals performing them, which impact US corporations and consumers;
  - make connections between cases investigated by Romanian and US authorities;
  - delivery intelligence products used to develop penal cases within Romania (taking into account exclusive competence of the prosecutor for certain crimes)
  - exchange information and evidence in the on going investigations
  - successful prosecutions in both countries



# Computer intrusion against NASA

- November 2005-March 2006 -100 Nasa servers were compromised
- July 2006 Nasa contacted RNP
- Analyze of compromised systems and internet searches
- FV – a person from Romania was identified
- FV was monitored for 3 months
- October 2006 –search warrant was executed
- FV was charged for computer intrusion and credit card fraud
- Nasa loss: 1.3 million USD
- **Difficulties**: documents needed, copies of the compromised servers, statements of the victims, representation

## Case study

- 2010 BN is subject of a penal case pending in front of the COURT
- COURT decided to change his situation (arrest/interdiction)
- August 2010 a source informed that BN is continuing the criminal activities (skimming) in Romania and Germany
- September 2010 two other cases initiated against BN and others at BCCO Bucharest
- we sent a request to German authorities for BN through LO channel
- German authorities sent us a request for cooperation for BN and others for similar facts committed in Germany
- January 2011 a person UA informed us about the criminal activities conducted by BN in Germany
- January 2011 a meeting took place in Bucharest (police and prosecutors from Germany and Romania)-exchange of information, MAR and EAW

- March 2011 UA arrested in Germany for skimming activities with other people
- March 2011 City Bank from Hungary contacted us about fraudulent withdraws from Romania and a person called DD arrested in Hungary
- April 2011 contact with the Hungarian Police and exchange of information and data (pictures and fingerprints)
- April 2011 DD arrested in Hungary is BN
- May 2011 videoconference through Europol (Germany, Romania and Hungary)
- Further activities (MAR, Operational meeting, direct exchange of information)

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