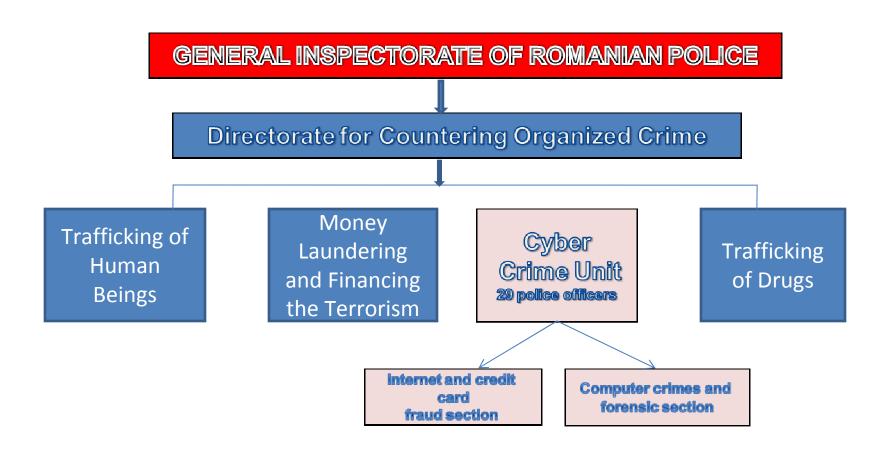
Council of Europe

CyberCrime@IPA

Police to police cooperation

Croatia, May 16-17 2011



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

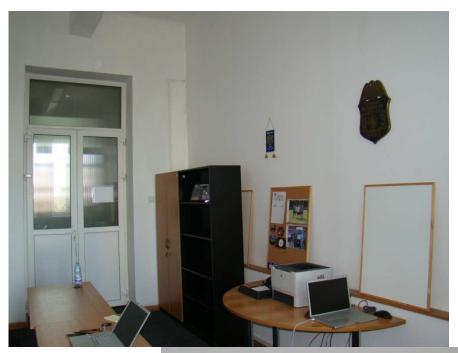
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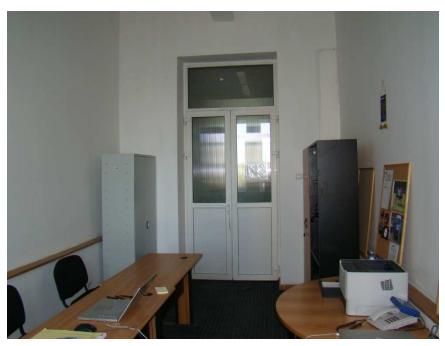
Bank accounts information

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
- <u>Difficulties</u>: 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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