

Wed, 17 Nov
18h00 – 19h50

Workshop 9 – Regional workshop for Latin America and Caribbean: Cooperation with providers

Languages: EN/ES/PT

Purpose: Obtaining subscriber information to identify the user of an Internet Protocol (IP) address used in a criminal offence or the owner of an email or social media account used for criminal purposes is crucial for any criminal justice authority investigating crime online. The same is true for domain name registration information regarding the owner of an Internet domain used for fraudulent purposes. In emergency situation where lives are at risk, expedited access to the content of an account may also be required. Often such information is held by service providers in other jurisdictions. The aim of this workshop is to identify current good practices to obtain data needed in a criminal investigation from multi-national service providers by authorities in Latin America and the Caribbean and to explain new solutions that may soon become available under the new Protocol to the Budapest Convention.

Moderator/s: Anthony Teelucksingh (Chair of the OAS/REMJA Working Group on Cybercrime, US Department of Justice)

Rapporteur: CARICOM IMPACS [speaker TBD]

Secretariat: Catalina Stroe / Oana Tarus (GLACY+, C-PROC, Council of Europe)

► Introduction and objective of the workshop

— Anthony Teelucksingh

► Cooperation with multinational service providers

— The Chilean perspective (Mauricio Fernandez Montalban, Director, Specialized Unit on Money Laundering and Organized Crime of the National prosecution Service, Chile)

— The Brazilian experience (Fernanda Teixeira Souza Domingos, Federal Prosecutor, Coordinator of the Advisory Group on Cybercrime at the Criminal Chamber of the Federal Prosecution Service, Brazil)

► The 2nd Additional Protocol: towards enhanced cooperation with service providers across borders

— Erica O’Neil (Computer Crime and Intellectual Property Section, United States Department of Justice)

— Claudio Peguero (General Inspector of the National Police, Dominican Republic)

► How to improve cooperation between LEAs and service providers in criminal investigations in the region?

— Open discussions panel moderated by CARICOM IMPACS [moderator TBD]

► Conclusions