The concept of cybercrime as a matter of criminal justice Fernanda Teixeira Souza Domingos, Brazil

Federal Prosecution Service - MPF CYBERCRIME SUPPORTING GROUP

- Support : legal and technical
- Training: prosecutors, judges, police
- Expert advice

MOST COMMON CYBERCRIMES IN BRAZIL

- Computer-related forgery and fraud: Online Bank Fraud, e-commerce, Social security
- Content-related offenses: Child Pornography online, Revenge Porn, Sextorsion all forms of Discrimination online
- Illegal access
- Incitement of hate and other crimes:
 Deepweb hate forums

DIGITAL EVIDENCE

Almost all crime investigations nowadays depend on digital evidence which is

volatile and has to be fast preserved and adequately collected (homicide,

human trafficking, money laundering, corruption etc)

HOW TO RETRIEVE DIGITAL EVIDENCE

- Digital Evidence stored on computer systems and devices
- Digital Evidence stored within ISPs

When ISPs are *not* under the State's jurisdiction, international cooperation is required

More and more crimes are being committed through foreign ISPs as a way to avoid being caught by local authorities.

Budapest Convention – Benefits

- Harmonisation of legislation and International Cooperation;
- Participation in the discussions of the TCY (Cybercrime Conventions Committee) updates on the interpretation of BC // 2nd PROTOCOL;
- Efficient and reliable cooperation and availability of the network 24x7;
- Pre-negotiated standard framework for international cooperation, even those without a bilateral agreement
- Sharing experiences in training programs (C-Proc).

Brazilian Legislation

- Brazilian Internet Civil Rights Framework (Marco Civil da Internet)
- Criminal Law: specific and non-specific cybercrime provisions at the Criminal Code, general procedure rules at the Criminal Procedure Code, other provisions
- New Criminal Code Proposal : cybercrime chapter

Capacity Building

Budapest Convention Capacity building program – CPROC

Brazil needs basic+ advanced training

Prosecutors: average of 10.663 prosecutors in 2012

https://www.cnmp.mp.br/portal/images/stories/Destaques/Publicacoes/MP_Um_Retrato_2013.pdf

Magistrates: average of 18.141 in 2019

https://www.cnj.jus.br/wp-content/uploads/conteudo/arquivo/2019/08/justica_em_numeros20190919.pdf

Police Officers (state, federal, military)

CONTACT

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