



EU Law Training



FUNDACJA ADWOKATURY POLSKIEJ

BASIC TRAINING COURSE ON LEGAL AND TECHNICAL ASPECTS OF CYBERCRIME AND E-EVIDENCE

Cracow, Saturday 11 June 2016

UP GRADE

YOUR LEGAL
EXPERTISE



About the seminar

The terms „cybercrime“, „computer crime“, „computer-related crime“ or „high-tech crime“ are often used interchangeably to describe the phenomenon of the wide variety of criminal acts which may be committed remotely from the target area as a result of internet technologies. Due to the global nature of information networks, there is ever-growing vulnerability to cybercrime. To tackle this threat traditional mutual assistance and operational law enforcement cooperation prove often ineffective and inadequate. Moreover, almost all criminal courts are today confronted with the question of whether or not electronic evidence presented in criminal proceedings is admissible. Rules governing the admissibility of electronic evidence vary in the legal framework of different Member States and are continuously challenged by the evolution of technological devices such as computers, mobile phones, printers and digital cameras. All these devices create many opportunities for the commission of crimes, such as phishing, identity theft, online child pornography and internet fraud.

This conference aims at promoting advanced knowledge between lawyers in private practice who are dealing with criminal proceedings where cybercrime are committed and/or e-evidence is involved. This will improve participants' knowledge of the strategies and techniques used in different European countries. The seminar will be completely practice-oriented.

Location

International Cultural Centre
(*Międzynarodowe Centrum Kultury*)
Rynek Główny 25
31-008 Cracow

Organiser

Laviero Buono, ERA in cooperation
with the Polish Bar Foundation
(*Fundacja Adwokatury Polskiej*)

Language

English

Event number

316DP115

Professional Training (CPD)

(*Punkty Doskonalenia
Zawodowego*)
7 HOURS

For further information

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Programme

Saturday, 11 June 2016

- 08:30 Arrival and registration of participants
- 09:00 Welcome and introduction
Kamil Zawicki
- PART I
FIGHTING CYBERCRIME: BETWEEN LEGAL
CHALLENGES AND PRACTICAL DIFFICULTIES
(PLENARY SESSION)**
- 09:15 **Cyber menaces and different types of offences
within cybercrime**
- New trends in organised crime: the cyber menaces
 - Definition of cybercrime
 - Cyber-offences: types and characteristics
- PRACTICAL DEMONSTRATIONS ON:
- Botnets, DDoS attacks, phishing
 - Encryption
 - Proxy servers and anonymity online
 - Internet archives
 - IP addresses
 - Virtualisation and cloud computing
- Cormac Callanan*

11:00 Discussion

11:30 Break

12:00 **Fighting Cybercrime: local experiences (presentation
and discussion on a cybercrime case)**
NN, Local Expert

12:45 Discussion

13:00 Lunch

PART II

WORKSHOPS ON E-EVIDENCE (WORKING GROUPS)

14:00 *Stephen Mason & Goran Oparnica*

OUTLINE OF THE CASE STUDY: JULIE AMERO

(During the workshops participants will be divided into working groups and their feedback concerning the different topics will be discussed in plenary)

Speakers and chairs

Cormac Callanan
CEO, Aconite Solutions, Dublin

Stephen Mason
Barrister and Associate Research
Fellow, Institute of Advanced Legal
Studies, London

Goran Oparnica
Director, INsig2, Zagreb

Kamil Zawicki
Partner, Kubas Kos Gałkowski,
Cracow

NN, Local Expert

Topic 1. Seizing electronic evidence

- *Technical issues*
 - *Guidelines*
 - *'simple' evidence/data/devices*
 - *'complex' systems, e.g. banking*
- *Legal issues*
 - *Search across jurisdictions*
 - *Search devices seized*
 - *Continuity of evidence*

Topic 2. The investigation

- *Technical issues:*
 - *Where the evidence is or might be (problems/solutions)*
 - *Smartphones and Clouds*
 - *Homes with several computers and other devices*
 - *Data on the Internet (e.g. social networking)*
 - *Complex systems*
 - *Analysis and Tools*
- *Legal issues:*
 - *providing for the authenticity of the data*
 - *ensuring the data has not been altered*

15:30 Break

Topic 3. Proof of intent

- *Technical issues:*
 - *Responsibility for thorough analysis of data that is seized*
 - *Impossibility of being 'thorough'*
 - *Problems with tools used*
- *Legal issues:*
 - *Need to carefully examine evidence*
 - *Must be knowledgeable of 3 types of data*
 - *Must need to know when to ask to see software code*

Topic 4. Presentation of evidence in court

- *Technical*
 - *Practical issues of getting equipment into court*
- *Legal*
 - *Issues of unfairness*

18:00 End of the course

19:00 Optional dinner

Registration

Registration fee for this event:
PLN 770 (€180)

Optional dinner on Saturday
evening: PLN 130 (€30)

The number of places is limited (40).

Places will be allocated on a first-come, first served basis.

Applications can be sent by e-mail to:
oba@nra.pl

Deadline for applications and fee
payment: 1 June 2016

Payments to be made to:
Account holder:
Fundacja Adwokatury Polskiej
Address:
ul. Świętojerska 16
00-202 Warszawa

Bank: ING Bank Śląski
Account no.:
22 1050 1038 1000 0022 1655 5975