

Cybercrime (like the Internet) is a phenomenon that does not care about closed doors or national borders. The crime scene is worldwide - wherever people use information technology systems. Therefore, cybercrime poses a unique challenge: The perpetrators can act from almost anywhere in the world, but they can (also) cause damage in Germany.

In addition to technical difficulties of international prosecution of cybercrime (such as increasing borderless data traffic and the localization of (encrypted) data), there are also challenging questions of national and international law that need to be addressed. Starting with national regulations in relation to cross-border matters (e.g. legitimacy of access to data stored abroad in the context of § 110 (3) German Code of Criminal Procedure (GCCP) and international law). Ambiguities arise from the cooperation of the various investigating national law enforcement agencies, whose powers of intervention end at the respective national borders (keyword "forum shopping"). This leads to further challenges in the area of existing instruments of judicial cooperation (such as mutual legal assistance) and voluntary cooperation with service providers, as well as in relation to the international legal frameworks already in force (Cybercrime-Convention, CLOUD-Act, European Investigation Order) and planned (such as the E-Evidence Regulation). It is also necessary to examine what else needs to be done in respect to established actors such as Interpol, Europol and Eurojust in order to counter the rise in international cybercrime with appropriately networked international law enforcement. At the same time, the fundamental and human rights of those affected must be respected when law enforcement agencies act across borders.

The workshop on "International Prosecution of Cybercrime Offenses" as part of the series "Erlanger Cybercrime Tag" is intended to contribute to developing approaches to the issues raised by enabling various experts to meet each other virtually and get into contact with interested persons from law enforcement agencies, judges, prosecutors and lawyers, IT forensic experts and academia. In addition to the dissemination of existing knowledge and the interdisciplinary exchange, the aim is also to deepen the subject matter across disciplines.

Contact:

Dr. Christian Rückert, Nicole Scheler,

Dr. Marlene Wüst

Telefon: 09131/85-22250

E-Mail: iclu-events@fau.de

www.str1.rw.fau.de

www.facebook.com/ICLU.Erlangen.Nuremberg



Registration via E-mail to iclu-events@fau.de

until 19.9.2021 at the latest,

stating name and institution.

Limited number of participants.

Consideration of registrations according to date of receipt.

Note on § 15 FAO: Note on § 15 FAO: The event lasts four and a half hours. A certificate of attendance will be issued. In order to obtain a certificate of attendance, the participants must submit a lawyer's assurance that they have attended the entire course. Therefore, please ensure that you are logged in at all times during the conference.



Event platform: We will again organize this year's EC²CT 2021 via an event platform with the help of dexp.one. This enables browser-based digital event participation without the need for additional software. The platform is open source based and works GDPR compliant on servers in Germany.

Before the event, you will receive a link through which you can check in with your e-mail address and a password of your own choice. Check-in is expected to be possible from 21.9.2020. Subsequently, the various applications of the platform will be explained to you with the help of a step-by-step guide. The event platform offers you the opportunity to follow the presentations on the main stage in a livestream, you can ask questions to the speakers in the subsequent breakout sessions and discuss or meet and exchange with the other participants at virtual tables. Chat channels are also available for private communication. In order to network with the other participants in the best possible way, we recommend that you create a detailed profile.

Note: To ensure the most stable connection, we recommend using only the Chrome browser.

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Erlanger Cyber² Crime Tag

International Prosecution of Cybercrime Offenses

[Thursday 23.9.2021]

ICLU goes virtual

Aula im Schloss,
Schlossplatz 4, 91054 Erlangen



Organizer:
Professor Dr. Christoph Safferling,
LL.M. (LSE)

Program

- 09:15 – 09:45 **Virtual Meet & Greet**
- 09:45 – 10:15 **Welcome and Introduction**
Professor Dr. Christoph Safferling, LL.M. (LSE), FAU
- 10:15 – 10:30 **Technical Introduction**
ICLU Organization Team
- 10:30 – 11:30 **International Darknet Investigations – Dark Web Monitor (English talk)**
Dr. Mark van Staalduinen, CFLW Cyber Strategies and Deputy Chief Public Prosecutor Thomas Goger, ZCB
- 11:30 – 11:45 **Break**
- 11:45 – 12:45 **Kritische Reflexionen zur E-Evidence-VO und zur Reform der EuropoIVO (German talk)**
Attorney Dr. Margarete Gräfin von Galen, Galen Rechtsanwälte
- 12:45 – 13:15 Breakout Sessions for talks 1 and 2
- 13:15 – 14:00 **Lunch Break**
- 14:00 – 15:00 **Internationale Zusammenarbeit bei der Bekämpfung von Cybercrime – Täter, Partner und Vorgehensweisen (German talk)**
Detective Chief Superintendent Heiko Löhr, BKA
- 15:00 – 15:15 **Break**
- 15:15 – 16:15 **Knowledge Management and Obstacles to International Cybercrime Investigations (English talk)**
Professor Dr. Marie-Helen Maras, John Jay College, NY, USA
- 16:15 – 16:45 Breakout Sessions for talks 3 and 4
- 16:45 – 17:00 **Welcoming Address**
Presidency of FAU
- 17:00 – 17:15 **Welcoming Address**
Minister of State Georg Eisenreich, Bavarian State Ministry of Justice
- 17:15 – 17:45 **Closing Session**
Speakers

Dr. Mark van Staalduinen



Dr. Mark van Staalduinen received his M.Sc. (2003) and Ph.D. (2010) from Delft University of Technology (DUT). From 2007 to 2019, he worked at the Netherlands Organization for Applied Scientific Research (TNO) as a consultant and innovation manager focusing on cybercrime and national security. He was also delegated to the INTERPOL Global Complex for Innovation as an expert in cybercrime. Since January 2020, he has been the Managing Director of CFLW Cyber Strategies, based in the Netherlands. He also holds a part-time position at Nanyang Technological University of Singapore (NTU).

Deputy Chief Public Prosecutor Thomas Goger



Deputy Chief Public Prosecutor Thomas Goger has been deputy head of the Bavarian Cybercrime Center (Zentralstelle Cybercrime Bayern, ZCB) since its establishment in 2015. In 2016, he was seconded to the INTERPOL Global Complex for Innovation in Singapore for several months. Since 1.10.2020, he is leading the Center for Combating Child Pornography and Sexual Abuse on the Internet (ZKI), founded at the ZCB by Minister of State Georg Eisenreich. There, he and his team are focusing in particular on operators and users of darknet forums that produce, post or trade child pornography material. Before joining ZCB, he worked as a prosecutor and judge in Bayreuth.

Attorney Dr. Margarete Gräfin von Galen



Dr. Margarete Gräfin von Galen has been working as a lawyer in Berlin since 1983. She has been a specialist lawyer for criminal law since 1998. In addition to her work as an attorney, Margarete von Galen has been a judge at the Constitutional Court of the State of Berlin since 2014. She advises the EU Commission as a member of the Expert Group on European Criminal Law Policy established by the EU Commission. She is a member of the European Law Committee

of the German Federal Bar Association and the Committee for Corporate Social Responsibility and Compliance of the German Bar Association. From 2018 to 2020, she was Vice President of the Council of Bars and Law Societies in Europe (CCBE). She has been President of the CCBE since January 2021.

Detective Chief Superintendent Heiko Löhr (BKA)



Detective Chief Superintendent Heiko Löhr is head of the Strategy and Service Group of the Cybercrime Division. He joined the Federal Criminal Police Office in 1990 and graduated as a detective inspector in 1993. After his promotion to the higher criminal enforcement service in 2003, he performed various management tasks in the management staff as well as the Serious and Organized Crime Division in Wiesbaden. In 2013, Heiko Löhr became head of the Cybercrime Unit. In the first half of 2020, he provisionally headed the National Cyber Defense Center in Bonn. Since mid-2020, he has been head of the "Strategy, Cooperation and Service" unit of the Cybercrime Division in Wiesbaden.

Professor Dr. Marie-Helen (Maria) Maras



Professor Dr. Marie-Helen (Maria) Maras is an Associate Professor in the Department of Security, Fire and Emergency Management and Director of the Center for Cybercrime Studies at the John Jay College of Criminal Justice at the City University of New York (CUNY). She is also a faculty member of the Digital Forensics and Cybersecurity Master's program there, among other positions. Her education includes numerous degrees in law, social sciences, and technology. Dr. Maras serves as a consultant to UNODC in the area of cybercrime and organized cybercrime. Prior to her academic career, she served in the U.S. Navy for approximately seven years as a Navy Law Enforcement Specialist and Command Investigator.