



Combating Intellectual Property Crimes

Ministry of Finance Financial & Economic Crime Unit (S.D.O.E.)

Athens, Greece

July 9-10, 2018

Monday - July 9, 2018

- 8:30-9:00 Registration and coffee/light breakfast snacks
- 9:00-9:45 **Plenary – Pcp Rally – What is the objective? What are the challenges? What commitments are needed?**
- USG, GOG, Industry reps
- 9:45-10:00 Attendees move to respective rooms/get coffee/get situated

In the Law Enforcement and Judiciary Room

10:00-11:15 **Legal Assistance with the U.S. and Strategies for Enforcement in Intellectual Property Rights Cases**

A discussion of the need to prioritize IPR cases and the connection between IP crime and the transnational organized crime, corruption, health and safety and economy; an overview of legal assistance resources with the US and best practices for formal and informal cooperation; practical considerations and best practices for building impactful IPR cases.

Anca I. Pop
Intellectual Property Law Enforcement Coordinator for Central and Eastern Europe and Central Asia
Office of Overseas Prosecutorial Development, Assistance and Training
Federal Prosecutor, Detroit, Michigan
United States Department of Justice

11:15-13:00 **Online Communication, Social Media, MLATS and Investigations**

Social media plays an increasingly large role in all types of crime, and can be a very powerful tool in a criminal investigation and prosecution. This presentation explores how to obtain evidence from service providers, discusses mutual legal assistance in the context of social media and the



internet, examines open source technology that can improve an investigation, and discusses considerations in using social media in undercover investigations involving cooperators.

Sean Driscoll
Federal Prosecutor, United States Attorney's Office, Chicago, Illinois
Cybercrime and National Security Division
United States Department of Justice

13:00-13:30 **ICE/HSI Overview of IPR Investigations**

Summary

Doug Freeman
Country Attaché
DHS/ICE/Homeland Security Investigations, Athens, Greece

13:30-15:00 Lunch (combined)

15:00-15:45 **Online Communication, Social Media, MLATS and Investigations**

Sean Driscoll, Federal Prosecutor
United States Attorney's Office, Chicago, Illinois

15:45-16:30 **Case Study- Kickass Torrents**

Sean Driscoll, Federal Prosecutor
United States Attorney's Office, Chicago, Illinois

16:30-16:45 Attendees move to plenary/grab coffee/get situated

16:45-17:30 **Plenary – Reports of discussions in two rooms – identify key challenges and next steps**

17:30-17:35 **Day Wrap-up**

Tuesday – July 9, 2018

9:00-10:45 **Money Laundering Fundamentals**

A presentation and discussion of the basics of money laundering, challenges posed by beneficial interests and off-shore entities used to launder and conceal criminal procedures, the importance of conducting a



parallel financial investigation in conjunction with the underlying predicate IP criminal offense, which often identifies additional defendants, leads to additional charges that can increase jail time, improves the strength of the case at trial, and gives rise to asset forfeiture and the ability to divest criminals of their ill-earned profits and instrumentalities of crime.

Matthew Madden
Federal Prosecutor, United States Attorney's Office, Chicago, Illinois
United States Department of Justice

10:45-11:30 **Money Laundering Case Studies**

A few case studies where the investigating agents "followed the money" to identify additional targets and evidence, bring money laundering charges and seize significant assets.

Matthew Madden
Federal Prosecutor
United States Attorney's Office, Chicago, Illinois

11:30-11:45 Coffee Break

11:45-12:45 **Virtual Currency: Investigative Challenges & Opportunities**

From Liberty Reserve to Bitcoin, a discussion of law enforcement's response to the evolution of virtual currency. A discussion on how to identify, link, and locate subjects and assets as well as practical tips for seizing Bitcoin.

Benjamin Lifsey
Supervisory Special Agent
Federal Bureau of Investigation
National IPR Center

12:45- 13:45 **Greek Overview of IPR Investigations**

A presentation about intellectual breaches and investigations, useful investigative tools (OSINT, commercial, etc.), interagency cooperation and joint operations and actions.

Georgios-Efthymios Giataganas
Proper title and agency

13:45-14:00 Coffee Break



14:00-15:00 **Title of Presentation**

Summary of presentation

Ioannis Angelis
Vice-Head of the Hellenic Financial Intelligence
Public Prosecutor at the Supreme Court

15:00-15:15 **Closing**