



WORKSHOP REGIONAL  
 Para juízes e magistrados  
 EM DELITO CIBERNÉTICO

São Paulo Brasil  
 (Renaissance Hotel)

**First Day – Wednesday, 26 August 2015**

8:00- 8:30	<b>Registration</b>	
8:30- 9:30	<b>Opening Ceremony</b> Welcome by ◦ Maria Rachid Vaz de Almeida-Pres. Comissão Judiciária ◦ Troy Peterson- U.S. Consulate General-Sao Paulo ◦ Rodolfo Orjales- OAS/ U.S. Justice	
9:30-10:30	<b>Moderated Discussion.</b> Participants identify examples of computer crimes that occur in their countries and the challenges being faced.	Rodolfo Orjales Dept Justicia (EE.UU.)
10:30-10:45	Coffee Break	
10:45-12:30	<b>Crimes Committed on the Internet</b> Overview of the new types of Cyber-Crimes being committed today.	Pedro Verdelho Public Prosecutor – Cybercrime Office (Portugal)
12:30-1:30	Lunch	
1:30-1:45	Group Photo	

2:00-3:00	<b>How the Internet and Webs Sites Function</b> This presentation explains some of the basic technology behind web sites, the Internet, and forensic investigations.	Fabricio de Souza, Commisioner, Cyber Crime Unit (Brasil)
3:00-3:20	Coffee Break	
3:20-4:00	<b>OAS Advances in Combating Cyber-Crime:</b> - OAS web site and other available tools - Judicial Cooperation and Assistance; - REMJA Group of Experts on Cyber-Crime.	Michael Thomas Organización de Estados Americanos
4:00-5:30	<b>The Balance Between Privacy and Security:</b> A discussion examining the point where we place limits on security to protect privacy	Rodolfo Orjales
5:30	End of Day	

**Second Day – Thursday, 27 August 2015**

9:00-10:30	<b>Legal Apsects of Digital Evidence:</b> Factors related to digital evidence that a court should consider in criminal cases.	Hon. Paul Grimm (US Federal Judge)
10:30-10:45	Coffee Break	
10:45-12:00	<b>Cell Phone Technology</b> How basic cell phone technology can reveal where a criminal is located and where he has been.	Fabricio de Souza
12:00-12:30	<b>The 24 x 7 Points of Contact</b> A description of the 24x7 Group of Contact and a description on how it functions.	Edie Britman Dept de Justicia (EE.UU.)
12:45-1:45	Lunch	
1:45-2:45	<b>International Cooperation:</b> A presentation on some of the formal and informal ways to obtain digital evidence	Rodolfo Orjales
2:45-3:00	Coffee Break	
3:00- 4:00	<b>Procedural Laws:</b> The need to permit a legal mechanism to identify the individuals responsible for cybercrime.	Pedro Verdelho

4:00-5:30	<p><b>Panel Discussion</b></p> <p>Industry experts discuss some of the challenges countries such as Brazil face in dealing with cybercrime and share insight on the extent to which private industry can lend support.</p> <p>Moderator: David Arnold-U.S. Consulate, Sao Paulo</p>	<p>Rony Vainzof (Opice Blum) -----</p> <p>Rafael Mandarin Dir., Dept. Seguridade da Informaçö -----</p> <p>Marcio Gonçalves Microsoft</p>
5:30	End of Day	

### Third Day – Friday, 28 August 2015

9:00-9:30	<p><b>Intellectual Property and the Internet</b></p> <p>How is the internet being used to violate intellectual property rights</p>	Paulo Batimarchi IFPI (Brazil)
9:30-11:45	<p><b>An Oral Hearing in a Criminal Proceeding:</b></p> <p>An example of a hearing where a prosecutor offers digital evidence in a criminal case.</p>	Pedro Verdelho, Fabricio de Souza, Rodolfo Orjales
11:45-12:00	Coffee Break	
12:00-12:45	<p><b>Evaluation.</b></p> <p>Opportunity for the participants to share their observations and opinions on the workshop; what new topics should be added in the future; what would you change?</p>	Rodolfo Orjales
12:45-1:30	<b>Conclusion.</b>	
	Lunch	