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Public-Private Partnerships against cybercrime

Jean-Christophe Le Toquin

Director Internet Safety

Microsoft EMEA

The need for Public Private Partnerships to fight cybercrime

- Evidence needed by police to solve a cybercrime is often held by private industry outside of police's jurisdiction
- Partnerships are essential to making cross-jurisdiction, cross-culture cooperation work
- In cybercrime investigations, less restrictions may apply to cross-border cooperation for industry than to national law enforcement
- Private industry are often one of the main victims of cybercrime and for this reason are interested in cooperating with law enforcement

Examples of informal cooperation

- Cooperation between American, Moroccan, Turkish police, and Microsoft lead to the arrests of the writers and distributors of the **Zotob Virus**
- Evidence obtained by Microsoft in its civil suite was used by US prosecution in the criminal procedure against the “**Spam King**” Robert Soloway.
- A criminal referral by Microsoft lead to the arrest of 8 Bulgarian members of the **MBAM Phishing gang** for the phishing of a Microsoft billing website.

Formalizing the cooperation

- **NCFTA** is an alliance between the FBI, US Postal Inspection Service and private industry.
- **Digital PhishNet**: public-private cooperation to drive enforcement against phishing websites hosted by NCFTA
- **Signal-Spam** was initiated as a public-private organization to identify spammers for enforcement cases
- **London Action Plan**, a cooperation between industry and Telecom and Consumer Public Authorities to fight spam
- **European Financial Coalition** is a cooperation between law enforcement and IT and financial industry to fight child exploitation

Signalez vos spams d'un simple clic

Grâce à Signal Spam, il vous suffit d'un simple clic pour signaler les spams que vous recevez, et obtenir un suivi sur votre action.

Pour commencer dès maintenant, inscrivez-vous et téléchargez le plug-in.

>> S'INSCRIRE

Déjà inscrit ?

Nom d'utilisateur

Mot de passe

Connexion

[J'ai oublié mon mot de passe](#)

Plate-forme nationale de signalement des spams

Le projet de plate-forme nationale de signalement des spams est porté par une association de loi 1901.

Elle regroupe l'ensemble des acteurs de la lutte contre le spam, qu'il s'agisse d'autorités publiques, d'organisations professionnelles ou d'entreprises privées.

>> EN SAVOIR PLUS

Dernières actualités

- [Nouvelle version du site internet Signal Spam](#)
- [Microsoft et Signal Spam approfondissent leur collaboration contre le spam](#)
- [Signal Spam et la CNL partenaires dans la lutte contre le spam](#)

[Plus d'actualités...](#)

Recommandations

- Vous êtes un particulier
- Vous êtes un professionnel

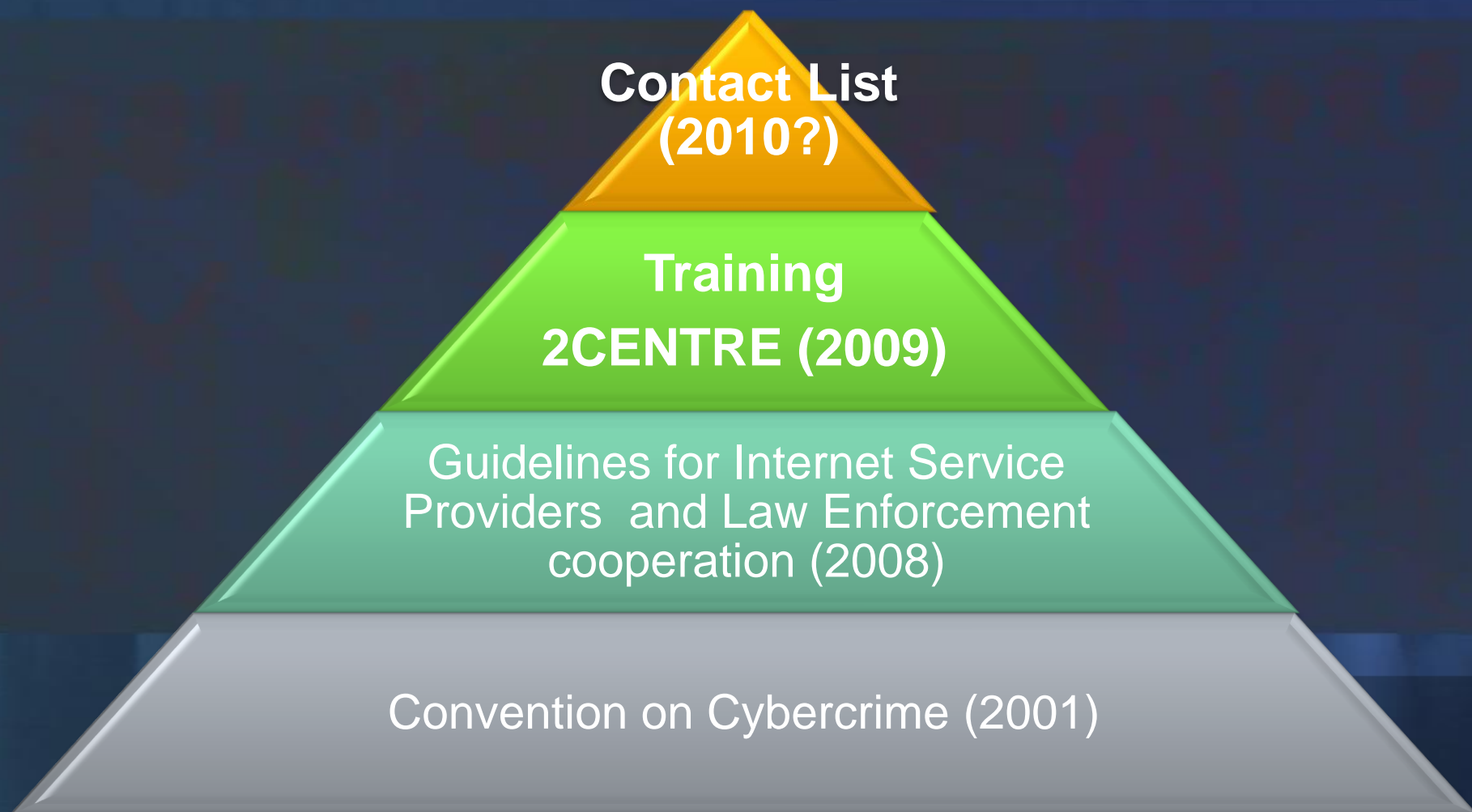
Challenges to cooperation

- Jurisdictional variations on data retention and sharing of evidence
- Lack of communication between law enforcement and service providers with regard to how to share and obtain needed evidence most efficiently
- Tension between privacy and needs of data retention for enforcement purposes

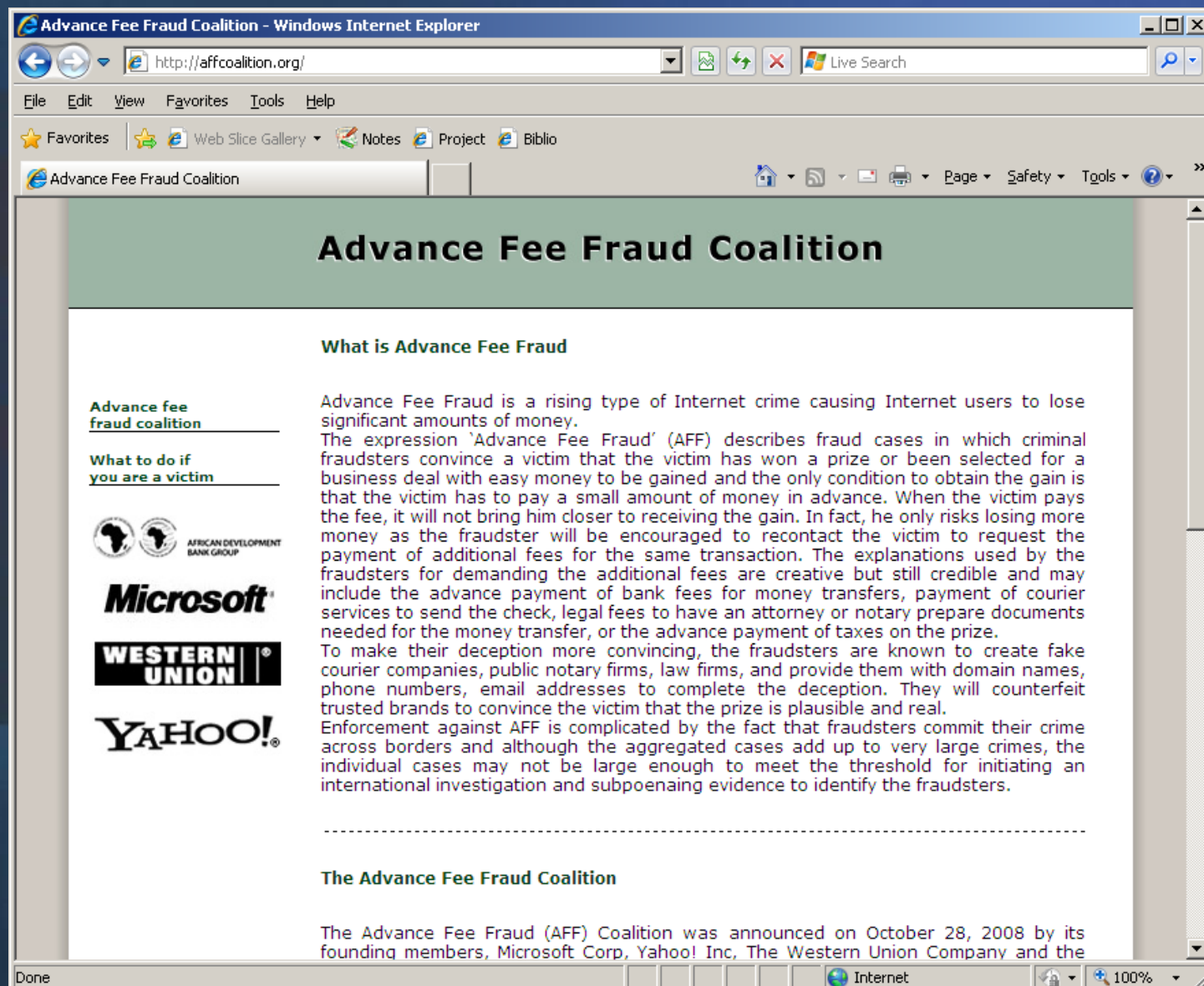
Improving cooperation

- Improving Public-Private Partnerships is essential to reducing the risks for Internet users
- Harmonized legislation such as the Cybercrime convention has proven very helpful
- The Council of Europe guidelines on law enforcement & service provider cooperation is an essential framework for dialogue
- Joint cyber forensics training through 2CENTRE will help foster ideas on cooperation

Cooperation against cybercrime



Advance Fee Fraud Coalition



Industry working with Public Authorities

- The Advance Fee Fraud Coalition is an initiative of companies to fight Internet fraud through
 - Public awareness
 - Mitigation
 - Enforcement
- This industry initiative demonstrates an interest and need by the private sector to also work on what is primarily a consumer protection issue

Conclusion

- Industry's cooperation with law enforcement has evolved and matured in stages :
 1. Informal cooperation on specific cases and communications
 2. Creating common entities and Public-Private Partnerships to engage in joint actions
 3. Cooperation formalized through legal instruments and guidelines
- Is there a need for closer cooperation between private industry and consumer protection authorities to fight online crime?

The Microsoft logo is displayed in a bold, white, sans-serif font. Below it, the tagline "Your potential. Our passion." is written in a smaller, italicized, white, sans-serif font. The background is a dark blue gradient with a horizontal green band at the top.

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