

Working with Law Enforcement on Cybercrime

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Overview

- DoJ Cybercrime Priorities
- Recent Successes
- The Challenges Ahead

DOJ Cybercrime Priorities

- Crime affecting the marketplace
 - Data breaches
 - Credit card/ATM fraud
 - Hacking/pumping/dumping
 - Intellectual Property
- International Organized Crime
 - Target international hacker havens

Recent Successes

- *US v. Max “Iceman” Butler*
 - Massive credit card fraud
 - WD PA
- *US v. Alan Ralsky, et al*
 - “Spam King,” pump & dump, botnet
 - ED MI, CCIPS

Recent Successes

- *US v. Roman “Boa” Vega*
 - Credit card fraud & money laundering
 - ED NY, ND CA, CCIPS
- *US v. Cesar “You Buy, We Rush” Carranza*
 - Money laundering
 - ED NY, CCIPS
- *Romania v. Vlad “Vladuz” Diuculescu*
 - Online auction fraud & hacking
 - ND CA, D CT, CCIPS

Recent Successes

- *US v. Kopiloff*
 - ID theft
 - WD WA
- *US v. Soloway*
 - Spam
 - WD WA
- *US v. Simbaqueba*
 - ID theft & bank fraud
 - SD FL, CCIPS
- *US v. Haltinner*
 - Credit card fraud
 - MD TN

The Challenges Ahead

- International Organized Crime
- Industry standards
 - PCI
- Data breach reporting laws
- Under reporting of cyber crime by US businesses
- Dealing with corporate victims
- Ensuring responsiveness of federal law enforcement



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