유엔마약범죄사무소(UNODC) 후원 컨퍼런스
Linking Organized Crime and Cybercrime 2018 참석안내

□ 배 경

○ 2015년 제13차 UN 범죄방지 및 형사사법 회의는 범죄방지 의제의 확대와 법치 및 지속가능한 발전의 조화 등을 목표로 하는 '도하선언'을 채택하고 그 이행을 위해 UNODC 중심으로 Doha Declaration Global Programme: Promoting A Culture of Lawfulness 진행 (https://www.unodc.org/dohadeclaration/)

○ 동 프로그램 중 사법교육(Education for Justice, E4J)과 관련하여 기술을 매개로 한 조직범죄와 사이버범죄의 연계문제에 대한 심도 깊은 논의를 위해 연초 국제 논문 공모전을 통해 선정된 논문을 발표·토론하는 컨퍼런스 개최

컨퍼런스 세부주제
- 기술이 개입된 사이버범죄, 자금세탁, 부패, 사법방해, 마약밀매 등 여하한 종류의 조직범죄와 가담행위
- 인신매매, 불법이민 등을 가능하게 하는 지원 기술
- 사이버 공간에서 새로운 유형의 조직적 범죄: 야생생물 및 문화재 밀매, 위조된 의약품 및 위조 상품 제조와 매매 관련 기술 등

□ 개최 계획

○ **행사명**: Conference on Linking Organized Crime and Cybercrime(약칭 LOCC 2018)
○ **운영 주체**
  ○ 주최: 한림대학교
  ○ 주관: 한림대학교 글로벌융합대학 정보법과학연구소/SW중심대학사업단
  ○ 후원: UNODC
○ **일시·장소** : '18.6.7(목)~8(금) 09:00~17:00, 캠퍼스 라이프센터 4층 비전홀
○ **참석 대상자** (약 250명 예상)
  ○ UNODC 관계자 5명 등 해외 참석자 약45명
  ○ 국내 일반 참석자: 관계기관 및 기업, 학계 약 150명 (온라인 사전등록)
  ○ 교내 참석자: 약60명

□ 참석자 안내

○ 온라인 참석자 사전등록이 필요합니다(무료).

https://locc.dfir.science (행사장 수용인원 도달시 선착순 마감)

– 변경일정 등 필요사항 동 사이트로 공지되니 참석 이전 확인 바랍니다.

○ 행사진행: 영어 (통역이 제공되지 않습니다)

○ 발표자 외 간단한 식음료를 제외한 숙식과 교통 편의가 제공되지 않습니다.

○ 주차: 기관방문자에 한하여 주차권 지급 예정이니 문의바랍니다.

※ 캠퍼스라이프센터 후면주차장 이용

□ 문 의

○ 한림대학교 글로벌융합대학 글로벌학부/정보법과학연구소

전화: 033-248-1881, 이메일: lifs@hallym.ac.kr

□ LOCC 2018 세부 일정 (예정)

Thursday 7th of June		
8:30 - 9:00	*Registration*	Registration Arrival of participants Registration and signing of attendance forms
9:00 - 9:15	*Welcome session*	**Welcome and Introduction** - Welcome address by Choong-soo KIM, President of the Hallym University - Introductory remarks by Loide Lahja Aryee, Chief of the Organized Crime and Illicit Trafficking Branch, Division for Treaty Affairs, UNODC
9:15 - 9:45	*The UN and the fight against cybercrime and organized crime: Education for Justice*	**Presentation:** - *"Fighting organized crime through education: an overview of the E4J Modules on organized crime, cybercrime, trafficking in persons and smuggling of misgrants",* Flavia Romiti, Associate Crime Prevention and Criminal Justice Officer (on organized crime), Annalisa Pauciullo, Crime Prevention and Criminal Justice Officer (on trafficking in persons and smuggling of migrants), Kamola Ibragimova Crime Prevention and Criminal Justice Officer (on cybercrime), UNODC

Thursday 7ᵗʰ of June		
9:45 - 10:15	***Introductory session on the United Nations Convention against Transnational Organzied Crime***	**Presentation:** - *"The UN Convention against Transnational Organized Crime"*, by Riikka Puttonen, Drug Control and Crime Prevention Officer, UNODC
10:15 - 10:45	***Keynote speech***	Nohyung Park, Korea University
10:45 -11:15 Coffee break		
11:15 - 13.00	***Organized Crime Structures*** Moderator: Flavia Romiti, Associate Crime Prevention and Criminal Justice Officer, UNODC	**Presentations:** - *"Ingroup-Outgroup Structure of Cybercrime Network in Lagos Metropolis"* by Adedeji OYENUGA, Department of Sociology Faculty of Social Sciences Lagos State University - *"Uncovering Kingpins: Cybercrime Investigation in Underground Marketplaces on the Dark Web"* by Daiki Fukumori, Japan's Cyber Defense Institute - *"Organized crime in a digitised age: Empirical results of the Dutch Organized Crime Monitor"* by Edwin Kruisebergen, Research and Documentation Centre, Ministry of Justice of the Netherlands
13:00 – 14:00 Lunch - Pine in Life Center - Sponsored by the Hallym University		
14:00 - 15:30	***Trafficking in Persons and Cybercrime*** Moderator: Annalisa Pauciullo, Crime Prevention and Criminal Justice Officer, UNODC	**Presentations:** - *"Trafficking & Technology. The role of digital communication technologies in the human trafficking business"*, by Sigrid Raets Department of Criminology, Criminal Law and Social Law, Institute for International Research on Criminal Policy (IRCP), Gent - *"Unraveling cybersex trafficking: technology as a catalyst, facilitator, and intermediator - With recent case studies of cybersex trafficking"* by Yujin PARK, The Paris School of International Affairs (PSIA) and Kyo Yeon PARK Master's in International Security Program, Sciences Po, Paris - *Practitioner's view on Trafficking in Persons* by Christian Perrella, Trust and Safety EMEA
15:30 -16:00 Coffee break		

Thursday 7th of June		
16:00 – 17:30	***New and Cross-Over Organized Crime*** Moderator: Antonio De Vivo, Associate Expert in Crime Prevention and Criminal Justice, UNODC	**Presentations:** - *"Are Booter Services (Stressers) indicative of a new form of organised crime group online?"* By David Wall and Roberto Musotto, Centre for Criminal Justice Studies, School of Law, University of Leeds - *"Cybercrime as an Essential Element in Transnational Counterfeiting Schemes"* by Jay Albanese, Virginia Commonwealth University, Wilder School of Government & Public Affairs - Fyodor Yarochkin
Friday 8th of June		
9:00 - 09:30	*Special Speech*	Jongook Han, Police Chief in the Korean National Police Agency Toby Dagg from eSafety.gov.au Yves Vandermeer from ECTEG Someone from Internet Watch Foundation
09:30 - 11:00	***Online Child Abuse*** Moderator: Kamola Ibragimova, Crime Prevention and Criminal Justice Officer, UNODC	**Presentations:** - *"The phenomenon of Live-streaming of child abuse as a new form of tech enabled [organized] crime: The case of England and Wales"* by Desara Dushi, PhD Candidate in Law, Science and Technology CIRSFID, Alma Mater Studiorum Università di Bologna and Faculty of Law, Economics and Finance, University of Luxembourg - *"The Fight against Child Exploitation Material Online"* by Kesta Dennison, Supervising Customs Officer, Technical & Forensic Unit, Operations Support, Intelligence, Investigations & Enforcement Group, New Zealand Customs Service - Law enforcement from Australia (Kamola will approach)
11:00 – 11:30 Coffee break		

Friday 8ᵗʰ of June		
11:00 - 13:00	**Online Fraud** Moderator: Mr. Antonio De Vivo, Associate Expert in Crime Prevention and Criminal Justice	**Presentations:** - *"Organized Crime and Space Transition: Dynamics of the Exploitation of the Internet by Advance Fee Fraudsters in Nigeria"* by Philip Ndubueze, Department of Sociology, Federal University of Dutse - *"Riding the Train for Free in San Francisco: Ransomware, Denial of Availability, and Extortion in the "Smart City"* by Brian Dussbaum, Assistant Professor at the College of Emergency Preparedness, Homeland Security and Cybersecurity (CEHC), Albany - *"I was shocked and devastated": Electronic frauds and its organization in Southwest Nigeria"* by Oludayo Tade, Fellow at the Council for the Development of Social Science Research in Africa (CODESRIA), Dakar - Practitioner from Norway (approached by Kamola)
13:00 – 14:00 Lunch		
14:00 - 15:30	**Drugs and the Dark Web** Moderator: Prof. Joshua James, Adjunct Professor of Digital Forensic Science at the Hallym University	**Presentations:** - *"Ocean's Thirteen in the port of Antwerp. Reflections on how IT specialists were rounded up by maritime cocaine smugglers"* by Rafael Rondelez, Belgian Judicial Police, Federal Computer Crime Unit, Brussels - *"Black hands and onion channels: a study of drugs on non-English language darknet markets"* by Teodora Groshkova Scientific analyst European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) - *"Investigation of Korean Cyber Underground: Crimes in Dark and Surface Web"* by Nikolay Akatyev, Visiting Professor of Engineering at Horangi Cyber, South Korea
15:30 – 16:00 Coffee break		
16:00 - 16:30	**Next steps – compendium of research papers**	- *Timelines for the publication of the compendium of research papers,* by Joshua James, Adjunct Professor of Digital Forensic Science at the Hallym University
16:30 - 17:00	**Wrap-up and conclusion**	**Wrap-up and conclusions:** - Summary of the main issues discussed and reccomendations suggested in each sessions by Joshua James, Adjunct Professor of Digital Forensic Science at the Hallym University - Closing remarks by Loide Lahja Aryee, Chief of the Organized Crime and Illicit Trafficking Branch, Division for Treaty Affairs, UNODC - Closing remarks by _____, Hallym University