



Bundeskriminalamt

Dear participants,

This conference is designed to provide you with insights into the research projects as well as the current situation of crime and countering strategies pursued by different European States and the USA to combat organised crime and cybercrime. The main focus of the conference lies on the links between organised crime and cybercrime.

Conference participants are representatives of research institutions and law enforcement agencies.

The conference is part of the EU funded project “Research Network on Organised Crime 2013 – 2016”.

### Project management and organisation

Ursula Töttel, Research and Advisory Unit for Organised and Economic Crime and Crime Prevention (KI 14),

Dr. Heinz Büchler, Head of KI 14,  
Bundeskriminalamt (BKA) Wiesbaden

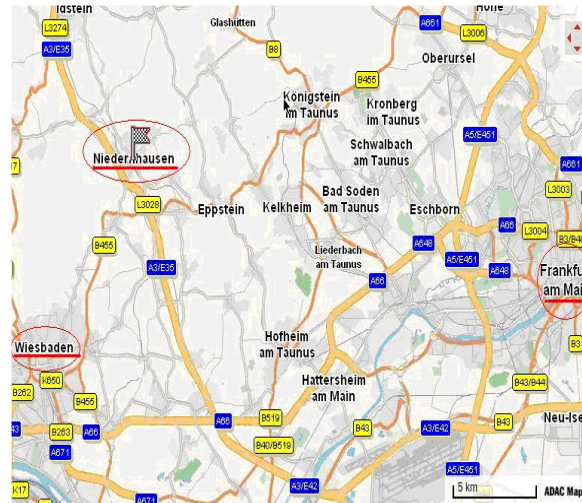
Phone BKA Wiesbaden: +49(0)611-55-18040,

E-mail: [KI14researchnetwork@bka.bund.de](mailto:KI14researchnetwork@bka.bund.de)

### Venue

RAMADA Hotel Micador  
Zum Grauen Stein 1  
D-65527 Niedernhausen  
[www.ramada.de](http://www.ramada.de)

Venue map



# 6<sup>th</sup> Research Conference on Organised Crime

## Organised Crime and the Internet

Niedernhausen,  
25 - 26 September, 2013

The technical inspection agency TUEV-NORD-CERT (Certification no. 44 100 081125) has certified the quality management system implemented by the BKA's Institute of Law Enforcement Studies and Training as compliant with the requirements of ISO 9001:2000



## 25 September 2013

2:00 – 2:15 p.m.

### **Welcome**

*Prof. Dr. Jürgen Stock*, Vice-President of the Bundeskriminalamt, Wiesbaden

2:15 – 3:00 p.m.

### **Organised crime in the digital age**

*James Pang*, Assistant Director, Digital Crime Investigative Support, INTERPOL Digital Crime Centre, Singapore

3:00 – 3:15 p.m.

Coffee break

3:15 – 4:00 p.m.

### **Organised cybercrime – overview from a Swedish perspective**

*Ulrika Sundling*, Detective Superintendent, Cybercrime Unit, National Bureau of Investigation, Stockholm

4:00 – 4:30 p.m.

Coffee break

4.30 – 5.15 p.m.

### **From phishing mails to hacking phones - how cybercrime evolved into a worldwide field of business**

*Mirko Manske*, First Detective Chief Inspector, Cybercrime Intelligence Unit, Bundeskriminalamt, Wiesbaden

## 26 September 2013

9:00 – 10:15 a.m.

### **Traditional organised crime and cybercrime**

*Edwin Kruisbergen*, MA, Researcher, Research and Documentation Centre (WODC), Ministry of Security and Justice, The Hague

### **Offender convergence settings in cyberspace**

*Dr. Melvin Soudijn*, Senior Researcher, Central Intelligence Division, Central Unit, National Police of the Netherlands (KLPD), Zoetermeer

10:15 – 10:45 a.m.

Coffee break

10:45 – 11:45 a.m.

### **In the meantime in cyber space...**

*Floor Jansen*, Strategic adviser, Dutch National High Tech Crime Unit, KLPD, Driebergen

11:45 – 12:45 a.m.

Lunch

12:45 – 1:30 p.m.

### **Cybercrime and convergence: A US perspective**

*John Picarelli*, PhD, Program Manager for Transnational Issues, National Institute of Justice (NIJ), Washington, DC

1:30 – 1:45 p.m.

Coffee break

1:45 – 2:30 p.m.

### **Transborder investigations in cybercrime cases: New challenges for law enforcement**

*Rainer Franosch*, Senior Public Prosecutor, The General Public Prosecutor's Office of the State of Hesse, Central Department for Combating Cybercrime, Frankfurt am Main

2:30 – 2:45 p.m.

### **Cybercrime Networking: Important to criminals, essential for policing**

*Brian Herrick*, Supervisor Special Agent, FBI, Assistant Legal Attaché to Germany, U.S. Consulate Frankfurt am Main, embedded with BKA, Wiesbaden

2:45 – 2:55 p.m.

### **Farewell**

*Dr. Gergana Bulanova-Hristova*  
*Dr. Heinz Büchler*

### **Moderation**

*Dr. Gergana Bulanova-Hristova*, Researcher at the Research and Advisory Unit for Organised and Economic Crime and Crime Prevention, BKA, KI 14  
*Dr. Heinz Büchler*, Head of KI 14