



Promoting Intellectual
Property Rights in the
ASEAN Region



Session 8: Challenges and Best Practices in Prosecuting Online Intellectual Property Infringement Cases

Erling Vestergaard, Manila, 24-25 April 2019



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- ❑ Cardpro Case

Prosecutors and Technology – The Froggy Case

Prosecutors and Technology – The Froggy Case

- ❑ Satellite TV decryptions keys
- ❑ 480.000 decryption cards replaced, cost 20 mio EUR
- ❑ ‘Froggy’ distributed codes via .com-website
- ❑ Right holder identified a Danish IP address
- ❑ Production order against ISP
- ❑ Data inteception
- ❑ Search and seizure at ‘Froggy’s house


PayTV-Crew Music & Videos Deutsche Schl...			
Primeevil Forum.url	28/05/09 10:25:38	04/02/08 14:35:59	28/05/09 10:25:38
Primeevil Forum.url-favicon			
Sat Türkiye - Powered by vBulletin.url	28/05/09 10:25:38	04/02/08 14:35:59	28/05/09 10:25:38
Sat Universe -The Place To Be.url	28/05/09 10:25:38	04/02/08 14:35:59	29/06/09 17:03:03
Sat Universe -The Place To Be.url-favicon			
Sat-key upload page.url	28/05/09 10:25:38	24/06/08 17:22:42	28/05/09 10:25:38
Sat-Television.com - Share Your Knowledge ...	28/05/09 10:25:38	03/05/08 22:19:50	28/05/09 10:25:38
Sat-Television.com - Share Your Knowledge ...			
Satandream Portal.url	28/05/09 10:25:38	04/02/08 14:35:59	28/05/09 10:25:38
Satandream Portal.url-favicon			
Satdudez - Powered by vBulletin.url	06/06/09 06:13:43	06/06/09 06:13:43	28/06/09 21:57:04
Satdudez - Powered by vBulletin.url-favicon			
Satdudez.org.url	28/05/09 10:25:38	04/02/08 14:36:00	28/05/09 10:25:38
Satdudez.url	28/05/09 10:25:38	04/02/08 14:36:00	28/05/09 10:25:38
satelliteforum.net.url	28/05/09 10:25:38	10/03/08 07:57:23	28/06/09 18:12:03
satelliteforum.net.url-favicon			
Satelliten TV Receiver Key Download Deutsc...	28/05/09 10:25:38	07/06/08 20:33:48	07/06/09 11:26:16
Satlords Board Access denied..url	28/05/09 10:25:38	11/06/08 16:51:46	28/05/09 10:25:38
Satmoz.com Ragabbader's New Home.url	28/05/09 10:25:38	04/02/08 18:56:09	28/05/09 10:25:38
Satmoz.com Ragabbader's New Home.url-f...			
Satpimps - Powered by vBulletin.url	28/05/09 10:25:38	04/02/08 14:36:00	05/06/09 07:49:39
Satpimps - Powered by vBulletin.url-favicon			
Satscreen@.url	28/05/09 10:25:38	04/02/08 14:36:00	28/05/09 10:25:38

Prosecutors and Technology – The Froggy Case

- ❑ IT-equipment examined by external expert
- ❑ 'Froggy's' computer contained computer software for decryption of TV codes but no direct link to .com-website
- ❑ During police interrogation suspect admitted to being 'Froggy'

Commisat Satellite Forum > File Section - Cam Section-Card Section > Cam Section > Diablo Cam
Latest Underworld for Diablo Cam

Froggy
Super administrator



Join Date: Mar 2006
User ID: 10
From: Commisat
Age: 64
Messages: 4,600
Rep Power: 1045

Re: Latest Underworld for Diablo Cam


New Underworld 156 > 19/01/2009

What's New??

Ird*eto2 EURO1080

enjoy

Attached Files

 [Underworld156.rar](#) (1.58 MB, 40 views)

English

NOTE!!!!: Please consider: That watching Pay TV without a valid subscription is illegal!! All files serve only research purposes!
I won't take responsibility !!!!!

\\ NOTE!!!!: De-energising of coded transmitters is illegal //

To view links or images in signatures your post count must be 5 or greater. You currently have 0 posts.

To view links or images in signatures your post count must be 5 or greater. You currently have 0 posts.

Donation for Commisat

Regards Froggy

Quote M O Off Q Reply Thanks

The Following 14 Users Say Thank You to Froggy For This Useful Post:

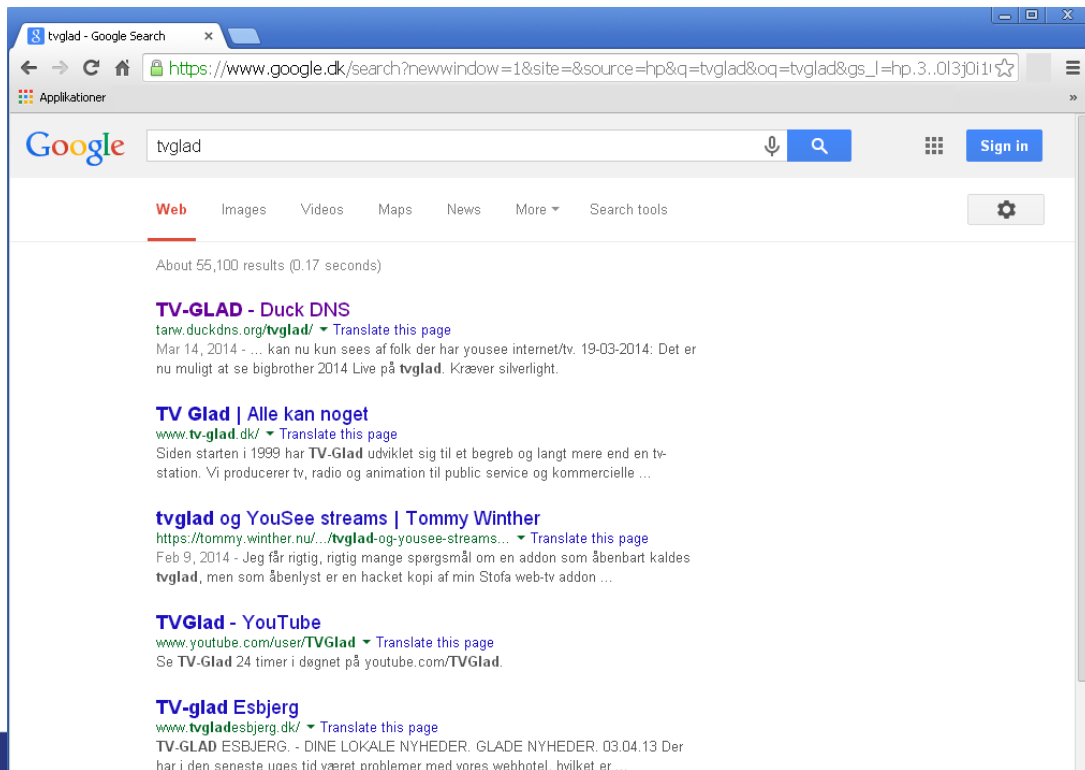
Andy.2 (19-01-09), antsbake (19-01-09), ckn (19-01-09), evans20 (19-01-09), Fasa (19-01-09), genna (19-01-09), j2resh (19-01-09), jullmeha (19-01-09), Kobenan (19-01-09), panstuck (19-01-09), Rimbalzi (19-01-09), IRAN MINH (19-01-09), VladimirB (20-01-09), xtrus (19-01-09)

Prosecutors and Technology – The Froggy Case

- ❑ ‘Froggy’ was charged with copyright violation not conditional access violation (Directive 98/84)
- ❑ In a technical police report it was mistakenly indicated that no incriminating evidence was found on ‘Froggy’s computer
- ❑ Prosecutor followed the indication in the technical report and dismissed the case due to ‘lack of evidence’
- ❑ Right holder did not complaint due to the impression given that there was no incriminating evidence
- ❑ **Lessons learned: When lawyers don’t understand tech, technicians don’t understand law and they don’t communicate, disaster happens**

An Idealistic Pirate – The Whargarbl Case

An Idealistic Pirate – The Whargarbl Case



An Idealistic Pirate – The Whargarbl Case

13.12.12 STOP – Parallels Desktop

TV-GLAD - Mozilla Firefox

File Editers View History Bookmarks Functions Help

tvglad - Google Search

tvglad

tvglad


Donate by BitCoin: 1CKgfoomMwaFmz12xgEUsB9dTS3yLnpgc | Donate by LiteCoin: LWQB5UC2wT6HjovSpbieSzJfB8ZPXiGyGG | Alle donationer går udelukkende til vedligeholdelse a TV-GLaD serveren

TV-GLAD

Nyheder:

14-03-2014: Yousee kanaler kan nu kun sees af folk der har yousee internet/tv.

19-03-2014: Det er nu muligt at se bigbrother 2014 Live på tvglad. Kræver silverlight.



Vis info

DR Kanaler

- DR1
- DR2
- DR3
- DR Ultra
- DR K
- DR Ramasjang

TV2 Kanaler

- TV2
- TV2 Zulu
- TV2 News

Viasat Kanaler

- Canal 8 HD
- Canal 9
- TV3 Puts
- TV3+ HD

Sport

- TV3SPORT 1 HD
- TV3SPORT 1 (ikkeHD)
- TV3SPORT 2 HD

Now Playing:

No data

Next:

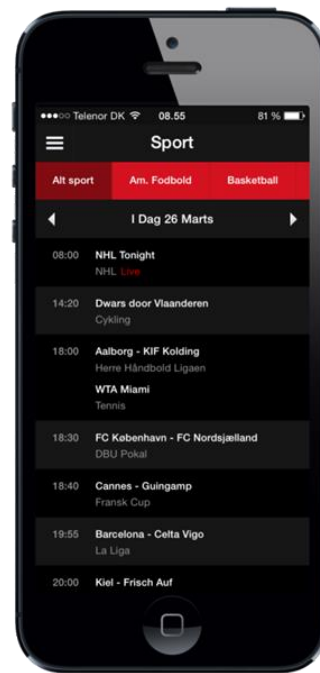
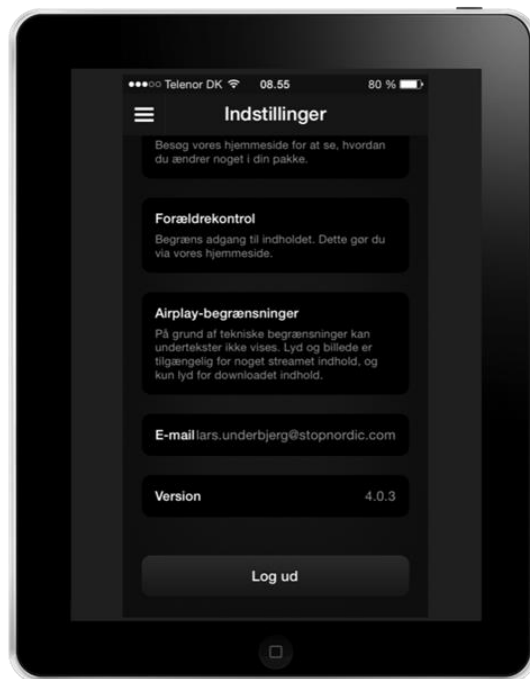
No data

An Idealistic Pirate – The Whargarbl Case

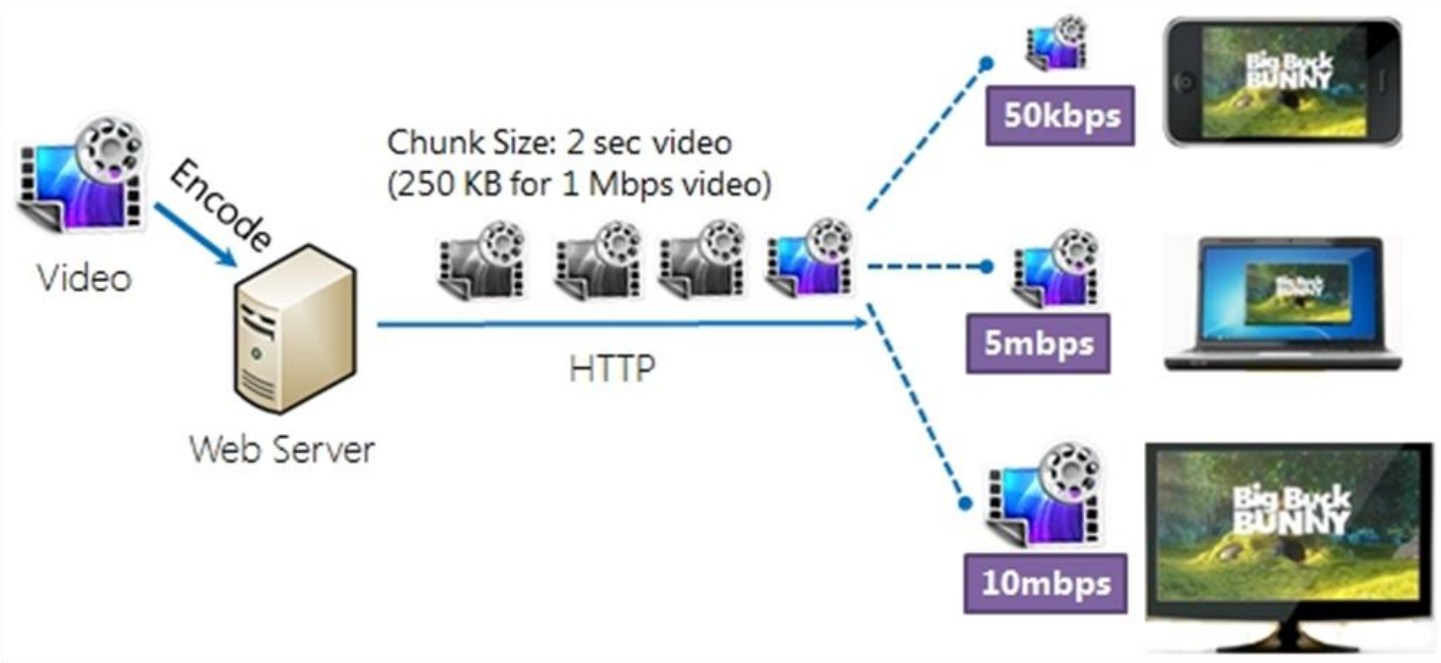
<a
href="javascript:changeChannel('h
ttp://viasatlive5-
i.akamaihd.net/hls/live/20278
8/xtra5/master.m3u8', 0);">Viasat
Xtra 5
 <a

```
117 <a href="javascript:changeChannel('http://dc05-1h.akamaihd.net/hls/live/2017059/index_1700_av-b.m3u8', 31);">DR Ultra</a><br>
118 <a href="javascript:changeChannel('http://dc04-1h.akamaihd.net/hls/live/2017059/index_1700_av-b.m3u8', 38);">DR K</a><br>
119 <a href="javascript:changeChannel('http://dc05-1h.akamaihd.net/hls/live/2017058/index_1700_av-b.m3u8', 50);">DR Ramjang</a><br>
120 <br>
121
122 <strong>TV2 Kanaler</strong>
123 <a href="javascript:changeChannel('http://alt-cds-se2.se.yo-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e22_wcif.sdp/e22_wcif.sdp-mc2548k.m3u8',
22);">TV2</a><br>
124 <a href="javascript:changeChannel('http://alt-cds-se2.se.yo-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e24_wcif.sdp/e24_wcif.sdp-mc2548k.m3u8',
24);">TV2 Zulu</a><br>
125 <a href="javascript:changeChannel('http://tv2dkidvta-1.akamaihd.net/hls/live/201838/TV2News/master_Layer6.m3u8', 23);">TV2 News</a><br>
126
127 <br>
128
129 <strong>Viasat Kanaler</strong>
130 <a href="javascript:changeChannel('http://viasatlive1-1.akamaihd.net/hls/live/206922/canal8dkebs/4acp.m3u8', 0);">Canal 8 HD</a><br>
131 <a href="javascript:changeChannel('http://viasatlive3-1.akamaihd.net/hls/live/206923/canal9dkebs/4acp.m3u8', 54);">Canal 9</a><br>
132 <a href="javascript:changeChannel('http://viasatlive1-1.akamaihd.net/hls/live/202795/tv3puls/wifi12000.m3u8', 762);">TV3 Puls</a><br>
133 <a href="javascript:changeChannel('http://viasatlive2-1.akamaihd.net/hls/live/202775/tv3plus/masterifaw.m3u8', 761);">TV3+ HD</a><br>
134 <br>
135
136 <strong>Sport</strong>
137 <a href="javascript:changeChannel('http://viasatlive1-1.akamaihd.net/hls/live/207015/tv3sport1HD/2faw.m3u8', 711);">TV3SPORT 1 HD</a><br>
138 <a href="javascript:changeChannel('http://cd-cds-se1.se.yo-live.ds.cdn.yousee.tv/80/iphone/rtmpencoder/e711_wcif.sdp/e711_wcif.sdp-mc2548k.m3u8',
711);">TV3SPORT 1 HD</a><br>
139 <a href="javascript:changeChannel('http://viasatlive5-1.akamaihd.net/hls/live/207018/tv3sport2HD/21iu.m3u8', 801);">TV3SPORT 2 HD</a><br>
140 <a href="javascript:changeChannel('http://lswb-de-08.servers.octoshape.net:1935/live/kana1sport_3000K/playlist.m3u8', 0);">Kana1sport HD</a><br>
141 <a href="javascript:changeChannel('http://viasatlive1-1.akamaihd.net/hls/live/202769/viasatfotbollHD/11iu.m3u8', 0);">Viasat Football SE</a><br>
142 <a href="javascript:changeChannel('http://viasatlive5-1.akamaihd.net/hls/live/205872/fotballdhno/2a.m3u8', 0);">Viasat Football NO</a><br>
143 <a href="javascript:changeChannel('http://viasatlive4-1.akamaihd.net/hls/live/202772/viasathockey/1a1k.m3u8', 0);">Viasat Hockey</a><br>
144 <a href="javascript:changeChannel('http://viasatlive4-1.akamaihd.net/hls/live/207031/golfHDsk/2hbk.m3u8', 0);">Viasat Golf HD</a><br>
145 <a href="javascript:changeChannel('http://viasatlive5-1.akamaihd.net/hls/live/207033/golfHDno/2hbk.m3u8', 0);">Viasat Golf HD NO</a><br>
146 <a href="javascript:changeChannel('http://viasatlive4-1.akamaihd.net/hls/live/204402/viasatsportdhno/2s.m3u8', 0);">Viasat Sport NO</a><br>
147 <a href="javascript:changeChannel('http://viasatlive2-1.akamaihd.net/hls/live/202770/viasatmotor/1.m3u8', 0);">Viasat MotorSE</a><br>
148 <br>
149
150 <strong>Gamle streams (der efterhånden):</strong>
151 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e39_wcif.sdp/e39_wcif.sdp-mc2548k.m3u8', 0);">TV3</a><br>
152 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e761_wcif.sdp/e761_wcif.sdp-mc2548k.m3u8', 0);">TV3+</a><br>
153 <a href="javascript:changeChannel('http://viasatlive1-1.akamaihd.net/hls/live/202795/tv3puls/wifi1500.m3u8', 0);">TV3 Puls</a><br>
154 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e58_wcif.sdp/e58_wcif.sdp-mc2548k.m3u8', 0);">Kanal 4</a><br>
155 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e56_wcif.sdp/e56_wcif.sdp-mc2548k.m3u8', 0);">Kanal 5</a><br>
156 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e35_wcif.sdp/e35_wcif.sdp-mc2548k.m3u8', 0);">DR 4</a><br>
157 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e54_wcif.sdp/e54_wcif.sdp-mc2548k.m3u8', 0);">Kanal 9</a><br>
158 <a href="javascript:changeChannel('http://alt-cds-se1.se.yo-live.ds.cdn.yousee.tv/80/iphone/rtmpencoder/e36_wcif.sdp/e36_wcif.sdp-mc2548k.m3u8',
0);">Euro Sport</a><br>
159 <a href="javascript:changeChannel('http://alt-cds-se1.se.yo-live.ds.cdn.yousee.tv/80/iphone/rtmpencoder/e752_wcif.sdp/e752_wcif.sdp-mc2548k.m3u8',
0);">Euro Sport2</a><br>
160 <a href="javascript:changeChannel('http://109.239.142.62:1935/live/hisstream/playlist3.m3u8', 0);">First Music HD</a><br>
161 <a href="javascript:changeChannel('http://ys-live.ds.cdn.yousee.tv/iphone/rtmpencoder/e47_wcif.sdp/e47_wcif.sdp-mc2548k.m3u8', 0);">Cartoon
Networks</a><br>
```

An Idealistic Pirate – The Whargarbl Case



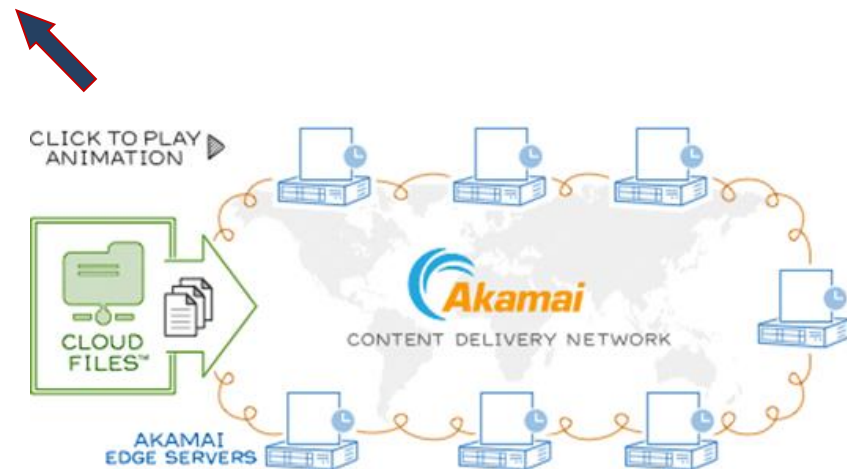
An Idealistic Pirate – The Whargarbl Case



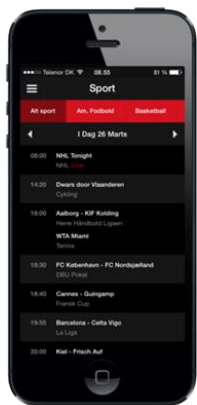
An Idealistic Pirate – The Whargarbl Case



http://viasatlive4-i.akamaihd.net/hls/live/202772/viasat_hockey/1aik.m3u8
Viaplay – Akamai streaming server



An Idealistic Pirate – The Whargarbl Case



CLICK TO PLAY
ANIMATION ▶



AKAMAI
EDGE SERVERS



An Idealistic Pirate – The Whargarbl Case

Charles 3.8.3 – viaplay

Session 1 * viaplay

Structure Sequence

Overview Request Response Summary Chart Notes

Name Value

URL	http://viasative1-i.akamaihd.net/hls/live/206922/canal8dke...
Status	Complete
Response Code	200 OK
Protocol	HTTP/1.1
Method	GET
Kept Alive	No
Content-Type	application/x-mpegURL
Client Address	/192.168.1.2
Remote Address	viasative1-i.akamaihd.net/80.239.178.161
Timing	
Request Start Time	25-03-14 18:41:04
	25-03-14 18:41:04
http://viasative1-i.akamaihd.net/hls/live/206922/canal8dkebs/master.m3u8?hdnea=st=1395769204-exp=1395771064-acl=-hmac=1f1c8116bdf642bce...	25-03-14 18:41:04
	25-03-14 18:41:04
	283 ms
	1 ms
	5 ms
	0 ms
	3 ms
	238 ms
	5,00 KB/s
	396,16 KB/s
Size	
Request Header	522 bytes
Response Header	577 bytes
Request	-
Response	640 bytes
Total	1,70 KB (1739 bytes)
Request Compression	-
Response Compression	-

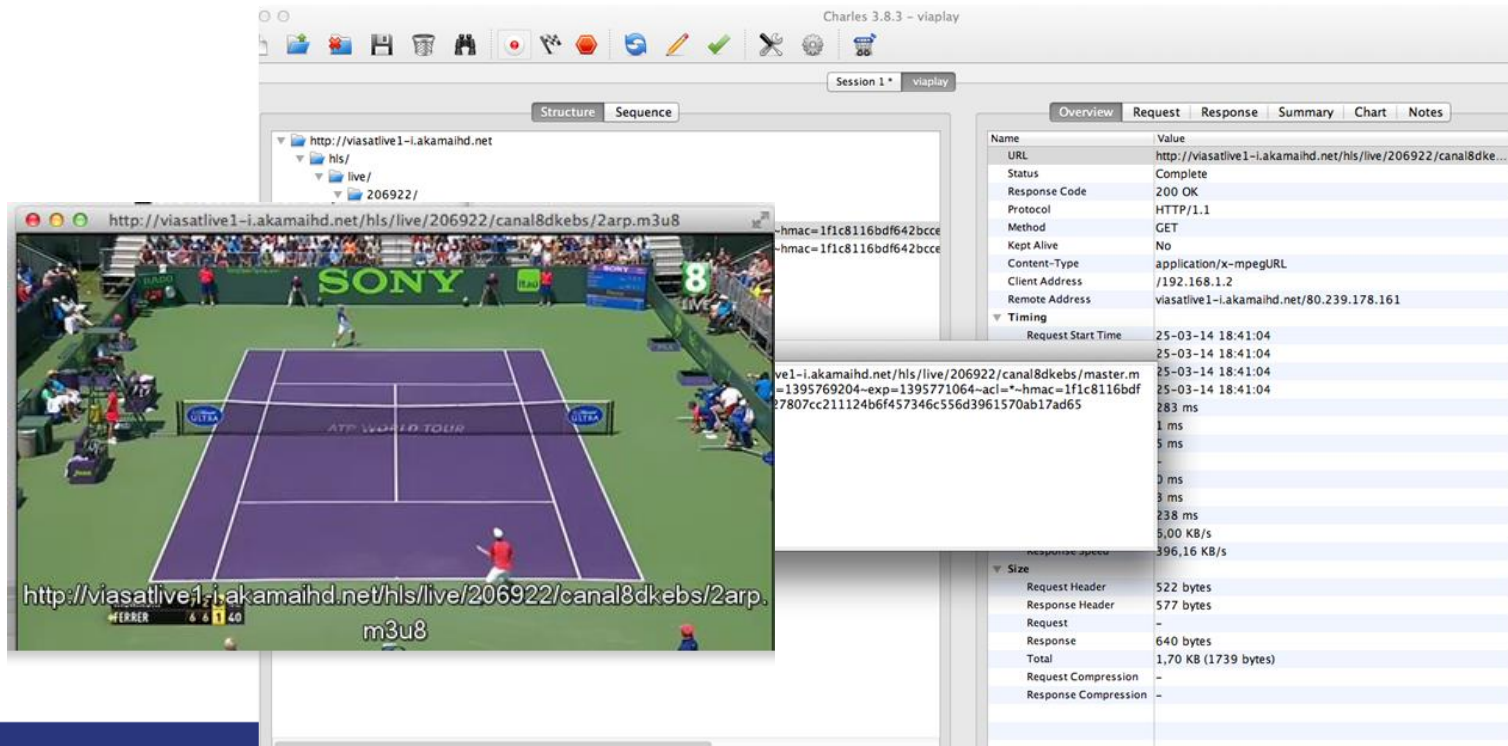
Structure Sequence

http://viasative1-i.akamaihd.net

- his/
 - live/
 - 206922/
 - canal8dkebs/
 - master.m3u8?hdnea=st=1395769204-exp=1395771064-acl=-hmac=1f1c8116bdf642bce...
 - master.m3u8?hdnea=st=1395769204-exp=1395771064-acl=-hmac=1f1c8116bdf642bce...
 - 1arp.m3u8
 - 20140220T184915-1arp-284707.ts
 - 2arp.m3u8
 - 20140220T184915-2arp-284705.ts
 - 20140220T184915-2arp-284706.ts
 - 20140220T184915-2arp-284707.ts
 - 20140220T184915-2arp-284708.ts
 - 2arp.m3u8
 - 20140220T184915-2arp-284709.ts
 - 3arp.m3u8
 - 20140220T184915-3arp-284708.ts
 - 20140220T184915-3arp-284709.ts
 - 20140220T184915-3arp-284710.ts
 - 4arp.m3u8
 - 20140220T184915-4arp-284709.ts
 - 20140220T184915-4arp-284710.ts
 - 20140220T184915-4arp-284711.ts

http://viasative1-i.akamaihd.net/hls/live/206922/canal8dkebs/master.m3u8?hdnea=st=1395769204-exp=1395771064-acl=-hmac=1f1c8116bdf642bce976427807cc211124b6f457346c556d3961570ab17ad65

An Idealistic Pirate – The Whargarbl Case



The screenshot displays the Charles 3.8.3 web proxy interface. On the left, a video player shows a live tennis match on a purple court, with the URL `http://viasatlive1-i.akamaihd.net/hls/live/206922/canal8dkebs/2arp.m3u8` visible in the address bar. The video player also shows the text `http://viasatlive1-i.akamaihd.net/hls/live/206922/canal8dkebs/2arp.m3u8` at the bottom. On the right, the 'Session 1' details are shown, including the 'Request' tab with the following information:

Name	Value
URL	<code>http://viasatlive1-i.akamaihd.net/hls/live/206922/canal8dke...</code>
Status	Complete
Response Code	200 OK
Protocol	HTTP/1.1
Method	GET
Kept Alive	No
Content-Type	<code>application/x-mpegURL</code>
Client Address	<code>/192.168.1.2</code>
Remote Address	<code>viasatlive1-i.akamaihd.net/80.239.178.161</code>
Timing	
Request Start Time	25-03-14 18:41:04
	25-03-14 18:41:04
	25-03-14 18:41:04
	25-03-14 18:41:04
	283 ms
	1 ms
	5 ms
	0 ms
	3 ms
	238 ms
	5,00 KB/s
	396,16 KB/s
Size	
Request Header	522 bytes
Response Header	577 bytes
Request	-
Response	640 bytes
Total	1,70 KB (1739 bytes)
Request Compression	-
Response Compression	-

An Idealistic Pirate – The Whargarbl Case

- ❑ 1 April – 19 Nov 2014
- ❑ 1/2 mill. unique users
- ❑ 2 mill. sessions

Antal besøgende jævnfør Google analytics:

Tidsrum	Antal unikke brugere
17-11-2014 – 18-11-2014	12456
01-11-2014 – 02-11-2014	39856
17-10-2014 – 18-10-2014	21379
03-10-2014 – 04-10-2014	11880
19-09-2014 – 20-09-2014	11736
05-09-2014 – 06-09-2014	9495
15-08-2014 – 16-08-2014	9177
01-08-2014 – 02-08-2014	6296
13-06-2014 – 14-06-2014	16026
18-07-2014 – 19-07-2014	5858
04-07-2014 – 05-07-2014	11137
30-05-2014 – 31-05-2014	6816
16-05-2014 – 17-05-2014	0
03-05-2014 – 04-05-2014	0

I perioden 01-04-2014 – 19-11-2014 har der været **484.446** unikke brugere fordelt på **1.734.624** sessioner (antal tilgange til siden).

An Idealistic Pirate – The Whargarbl Case

RETEN I AALBORG



Udskrift af dombogen

D O M

afsagt den 22. april 2015

Rettens nr. 12-1319/2015

Politiets nr. SØK-77658-00002-14

Anklagemyndigheden
mod

cpr

Denne sag er behandlet som tilståelsessag.

Retsmødebegæring er modtaget den 26. februar 2015.

1 er tiltalt for overtrædelse af straffelovens § 299 b, nr. 1, jf. ophavsretslovens § 76, stk. 2, jf. stk. 1, nr. 1 og 2, jf. § 2, stk. 1 og stk. 3, nr. 3, § 65, § 66, § 67 og § 69, stk. 1 - ved forsættigt og under særligt skærpende omstændigheder i perioden fra den 27. november 2013 til den 28. januar 2014 fra bopælen Lindholm Nærbanevej 3, 2. sal, dør 5, Nørresundby, at ha-

Rettens begrundelse og afgørelse

Tiltalte har uden forbehold erkendt sig skyldig. Tilståelsen støttes af de oplysninger, der i øvrigt foreligger. Det er derfor bevist, at tiltalte er skyldig.

Straffen fastsættes til fængsel i 60 dage, jf. straffelovens § 299 b, nr. 1, jf. ophavsretslovens § 76, stk. 2, jf. stk. 1, nr. 1, og nr. 2, jf. § 2, stk. 1, og stk. 3, nr. 3, § 65, § 66, § 67 og § 69, stk. 1.

Retten har ved straffens fastsættelse på ene side lagt vægt på forholdets karakter og omfang og på den anden side lagt vægt på, at forholdet er begået over en kortere periode, og på at tiltalte ikke herved har haft økonomisk vinding.

Efter oplysningerne om tiltaltes personlige forhold, og da han ikke tidligere er straffet, findes det forsvarligt at gøre straffen betinget på vilkår som anført nedenfor, jf. straffelovens § 56, stk. 2.

Thi kendes for ret:

Tiltalte en skal straffes med fængsel i 60 dage.

Straffen skal ikke fuldbyrdes, hvis tiltalte overholder følgende betingelser:

- ❑ Indictment: Violation of copyright and broadcasters right
- ❑ Penalty: 60 days suspended imprisonment

An Idealistic Pirate – The Whargarbl Case

RETEN I NÆSTVED



Udskrift af dombogen

D O M

afsagt den 1. oktober 2015

Rettens nr. 2540/2015
Politets nr. søk-77658-00008-14

Anklagemyndigheden
mod

Denne sag er behandlet som tilståelsessag.

Retsmødebegæring er modtaget den 11. maj 2015.

MODTAGET
12 OKT. 2015
Statsadvokaten for
Særlig Økonomisk og
International Kriminalitet

Thi kendes for ret:

Tiltalte skal straffes med fængsel i 10 dage.

Straffen skal ikke fuldbyrdes, hvis tiltalte overholder følgende betingelser:

1. Tiltalte må ikke begå noget strafbart i en prøvetid på 1 år fra endelig dom.

Tiltalte t skal straffen med en fælles-
straf af fængsel i 8 måneder.

Straffen skal ikke fuldbyrdes, hvis tiltalte overholder følgende betingelser:

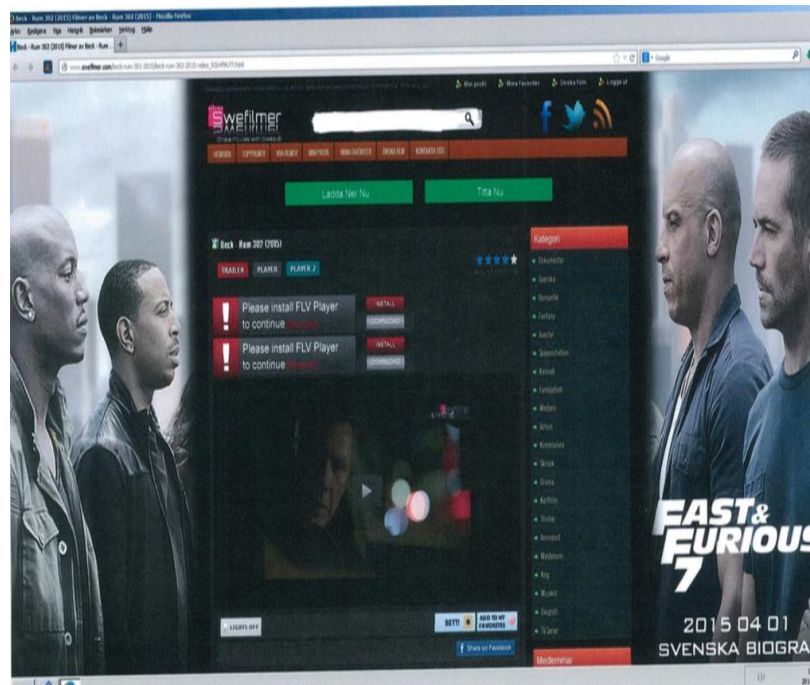
1. Tiltalte må ikke begå noget strafbart i en prøvetid på 2 år fra endelig dom.
2. Tiltalte skal inden for en længstetid på 1 år fra endelig dom udføre u-lønnet samfundstjeneste i 150 timer.

- ❑ Indictment: Violation of copyright and broadcasters right
- ❑ Penalty: 10 days suspended imprisonment, and 8 months (including previous sentence of 5 months) suspended imprisonment and 150 hours community service

Money Laundering and Piracy – The Swefilmer Case

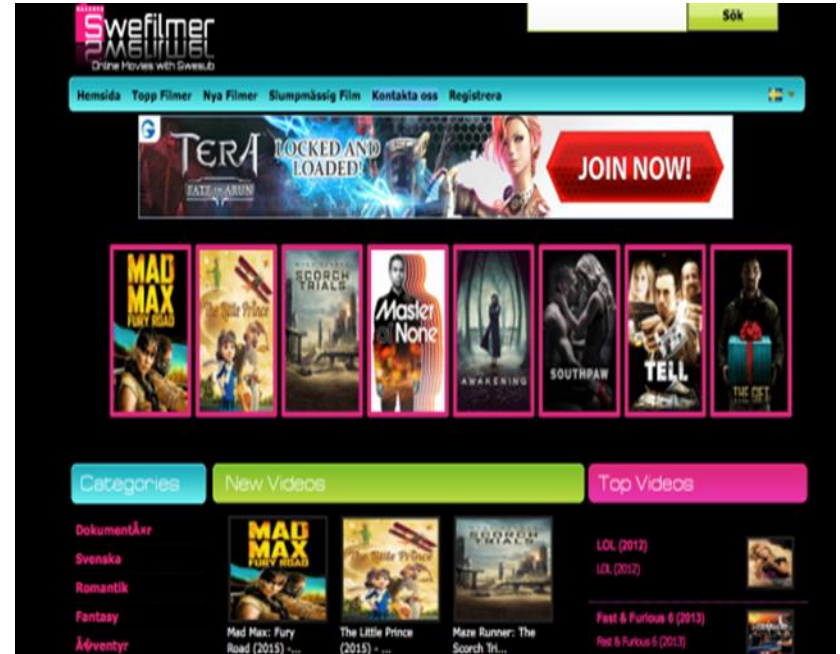
Money Laundering and Piracy – The Swefilmer Case

- ❑ Distribution of clickable inline links to protected content (on Russian video platforms) and the laundering of illicit proceeds through bank transfers
- ❑ A Turkish and a Swedish national were the administrators of website
- ❑ Users were not required to create an account at the source websites to stream the movies, but fee-based VIP subscriptions were available in exchange for the access to a larger catalogue of files



Money Laundering and Piracy – The Swefilmer Case

- ❑ Launched in 2011, two years later Swefilmer had approximately 500 000 registered members and represented 25% of illegal streaming in Sweden
- ❑ During the search of one of the defendant's computer, a screenshot was found with a time-stamp from 31 August 2015, indicating over 1 000 000 visitors to the website
- ❑ From March 2013 to June 2015, WGM, a Stockholm-based advertising agency, paid a total of EUR 1.5 mill.



Money Laundering and Piracy – The Swefilmer Case

Identification of Defendant 2 through cooperation with Facebook and Google

Facebook Business Record

Service Facebook
Target 1449463685298065 (Generated 2014-10-07 10:26:12 UTC)
Date Range 2014-03-01 08:00:00 UTC to 2014-09-01 06:59:00 UTC
Vanity Name

Creator Olizz Boyka (100007196712611)
Registration Date 2013-12-13 09:52:50 UTC
Account Closure Date Account Still true Active
Vanity Name olizz.boyka.3
Registered Email olizz.boyka.3@facebook.com
Addresses olizz242@gmail.com
Phone Numbers
Recent Session Activities

IP Address 90.229.198.15
Time 2014-05-20 13:41:14 UTC

IP Address 90.229.198.15
Time 2014-05-20 13:38:11 UTC

IP Address 90.229.198.15
Time 2014-05-16 23:15:05 UTC

IP Address 90.229.198.15
Time 2014-05-16 23:13:34 UTC



Money Laundering and Piracy – The Swefilmer Case

❑ Identification of Defendant 2 through cooperation with Facebook and Google

Facebook Business Record

Service Facebook
Target 1449463685298065 (Generated 2014-10-07 10:26:12 UTC)
Date Range 2014-03-01 08:00:00 UTC to 2014-09-01 06:59:00 UTC
Vanity Name

Creator Olizz Boyka (100007196712611)
Registration Date 2013-12-13 09:52:50 UTC
Account Closure Date Account Still true
Active

Vanity Name olizz.boyka.3
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IP Address 90.229.198.15
Time 2014-05-16 23:13:34 UTC

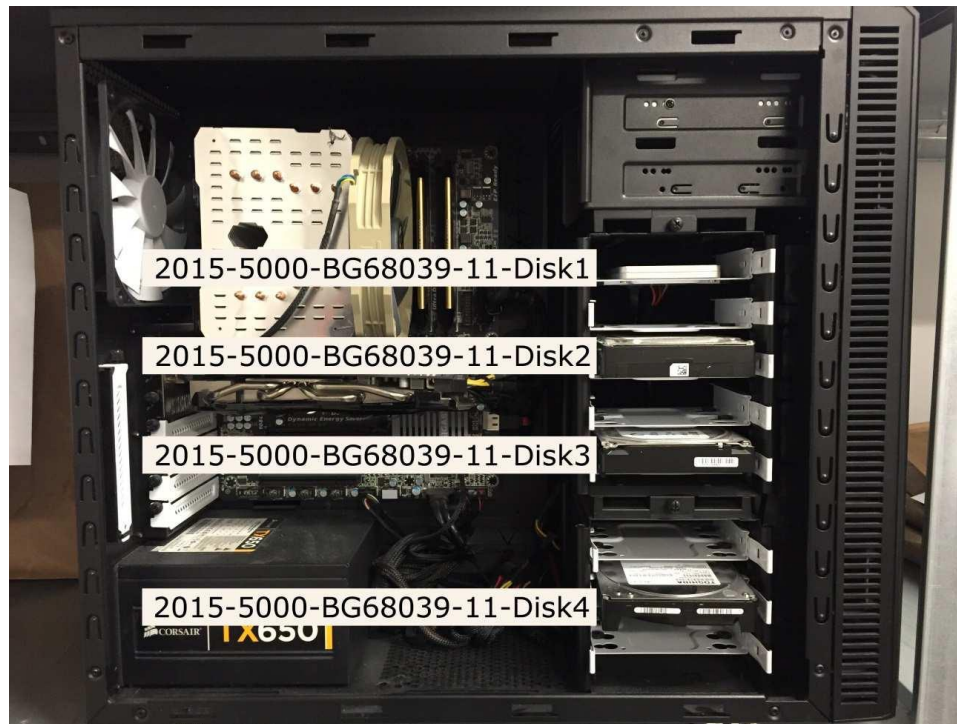
GOOGLE SUBSCRIBER INFORMATION

Name: Olizz Boyka
e-Mail: olizzzz242@gmail.com
Status: Enabled
Services: Blogger, Gmail, Google AdSense, Google Docs, Google Drive, Google Talk, Google+, Has Google Profile, Has Plusone, Picasa Web Album Web History, YouTube
Recovery e-Mail: olizzzz1994@hotmail.com
Created on: 2012/08/27-18:31:30-UTC
IP: 90.229.198.15, on 2012/08/27-18:31:30-UTC
Language Code: sv
Google Account ID: 800704702057

Time	IP Address	Type
2014/10/02-10:08:53-UTC	62.20.62.193	Logout
2014/09/29-10:37:40-UTC	62.20.62.193	Login
2014/09/16-22:21:45-UTC	90.229.198.15	Logout
2014/09/15-21:47:54-UTC	90.229.198.15	Login

Money Laundering and Piracy – The Swefilmer Case

- ❑ Search and seizure of Defendant 2's residence
- ❑ Computer equipment
- ❑ Skype chat history with e.g. Defendant 1 about money transfers



Money Laundering and Piracy – The Swefilmer Case

- ❑ Identification of Defendant 1 by info from PayPal account receiving donations (test pay by right holder) and info from advertising agency
- ❑ Defendant 1 was extradited from Germany to prosecution in Sweden
- ❑ Defendant 1 transferred money to Turkish (and Swedish) bank accounts



Money Laundering and Piracy – The Swefilmer Case

First Instance Ruling, 2016

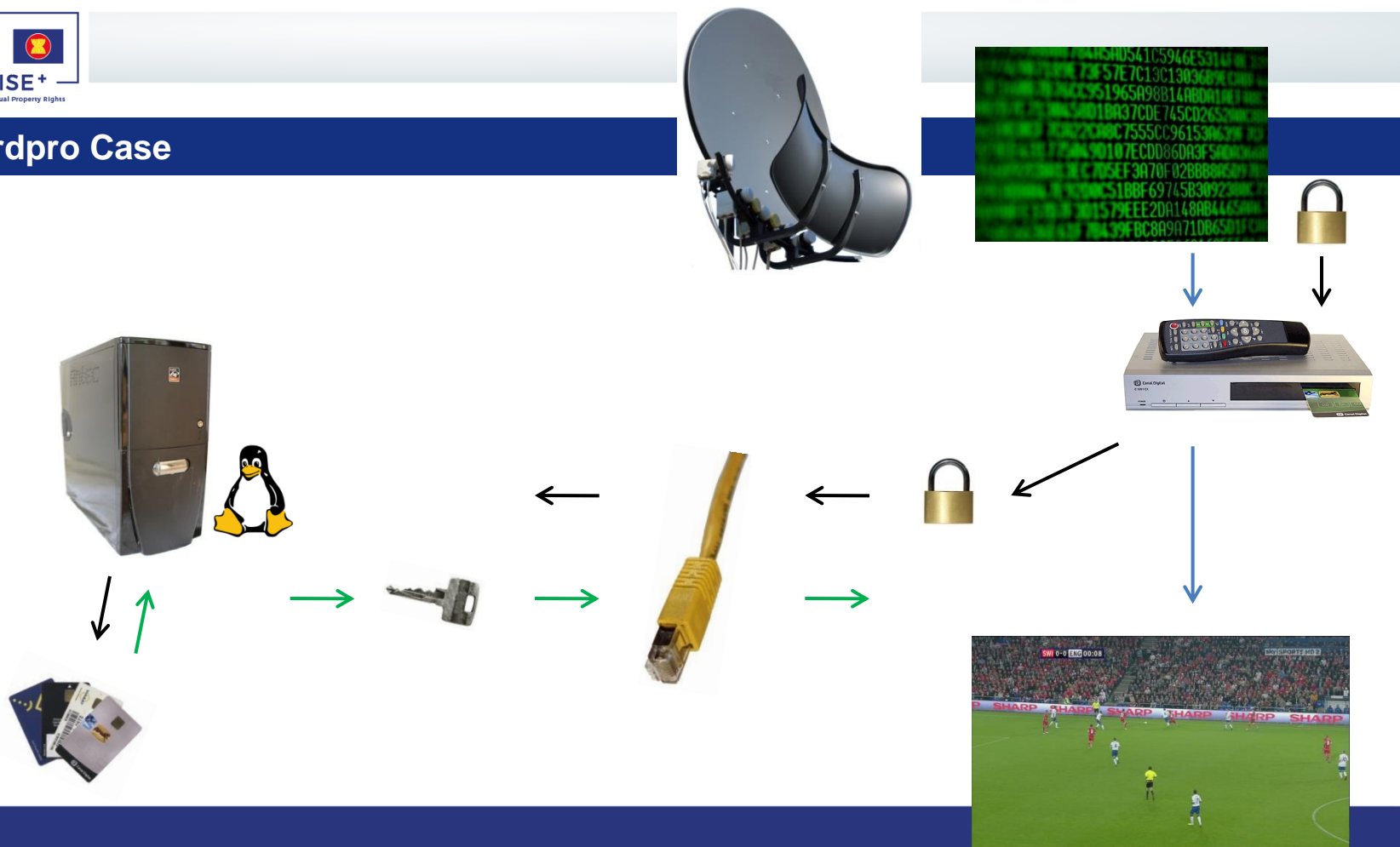
- ☐ Defendants had infringed copyright in 1.417 movies, 03/2013-05/2015
- ☐ Defendant 1: Three-year prison term for copyright infringement and gross money laundering
- ☐ Defendant 2 (under 21): Four-month suspended prison sentence, in addition to 120 hours of community service

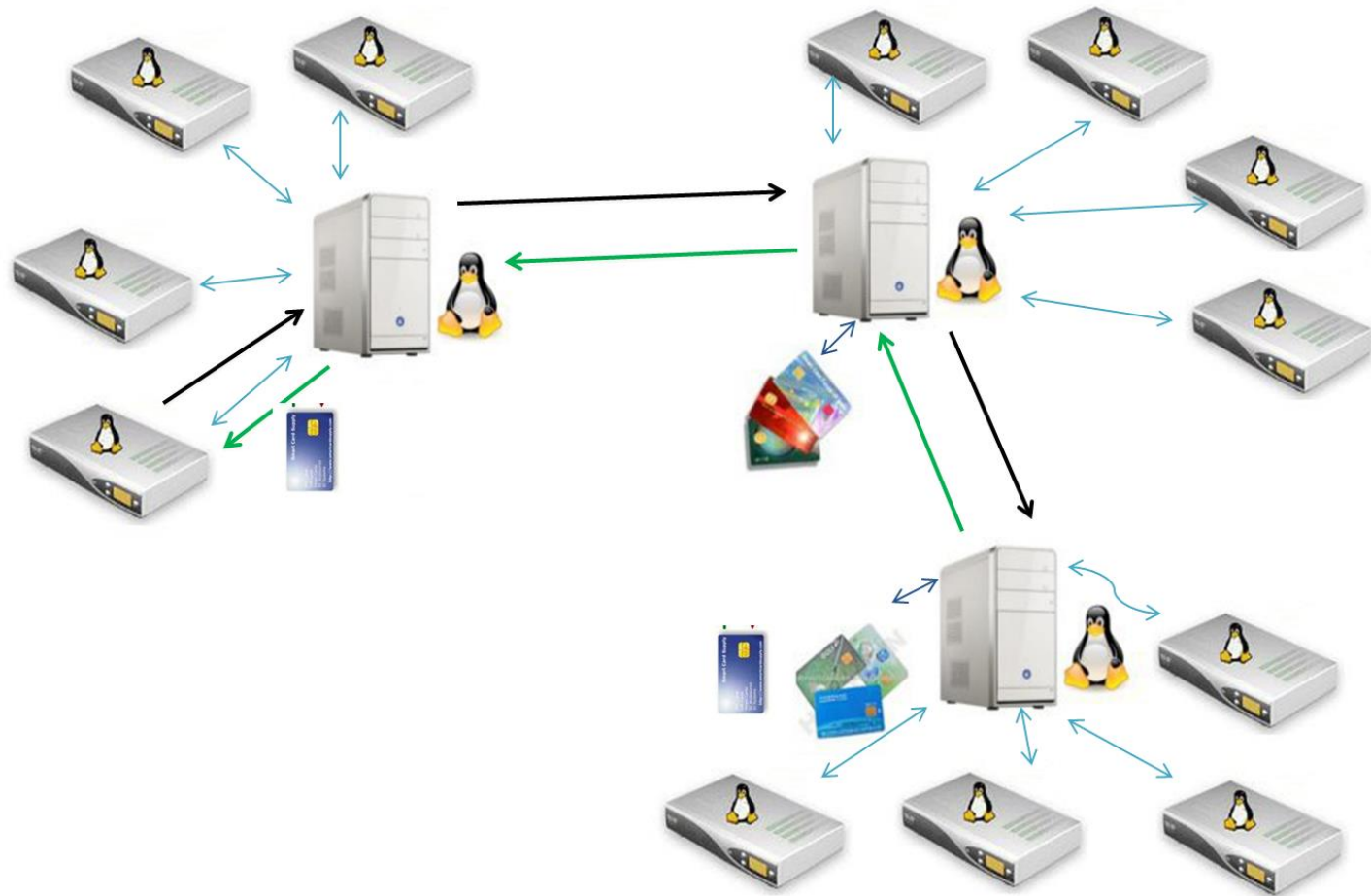
Appeal Ruling, 2017

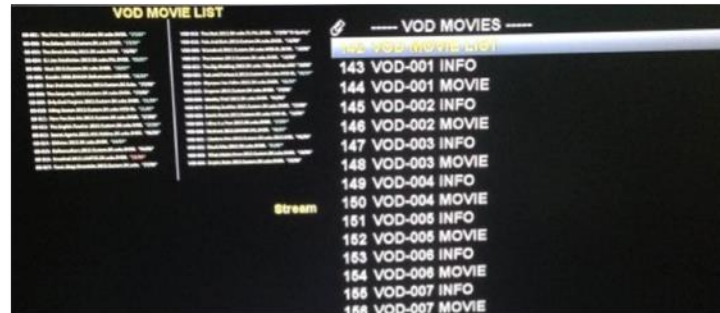
- ☐ Upheld the first instance ruling
- ☐ The principle of double criminality cannot be invoked to prevent the extradition of a foreign national charged of self-money laundering to Sweden, when the crime can be deemed to be committed in Sweden

Cardpro Case

Cardpro Case







Cardpro Case

Indictment:

- ☐ 13 September 2012 to 15 October 2014
- ☐ On request from Defendant 1, Defendant 2 made this internet connection and rooms available for the server, that shared decryption keys to 102 tv-kanaler and streamed 39 IPTV kanaler and a number of movies
- ☐ Defendant 1 administered the server (<http://cardpro.ath.cx>) together with the main offender that lives in Thailand
- ☐ 187 users, each paying 200 Euro's per year

Cardpro Case

RETTEEN I NÆSTVED



Udskrift af dombogen

D O M

afsagt den 30. marts 2017

Rettens nr. 3303/2016

Politiets nr. SØK-77658-00007-13

District Court, 30 March 2017:

- ☐ Defendant 2: 30 days suspended prison and 40 hours community work
- ☐ Defendant 1: 5 month suspended prison and 100 hours of community work

Appeal Court, 3 December 2018

Upheld the ruling

Cardpro Case

But the case raised an interesting supplementary issue!



Registrar

A world map with a blue background and white landmasses. Several colored dots are placed on the map, each connected by a line to a text label in a colored box. The labels are: 'Registrar' (brown box, brown dot in Europe), 'Defendants' (red box, red dot in Europe), 'cardpro.ath.cx' (orange box, green dot in Europe), 'Hosting in Germany' (green box, green dot in Europe), 'Christmas Island' (dark purple box, dark purple dot in the Pacific), and '.cx registry Cocca Inc, New Zealand' (dark green box, dark green dot in New Zealand).

Defendants

cardpro.ath.cx

Christmas Island

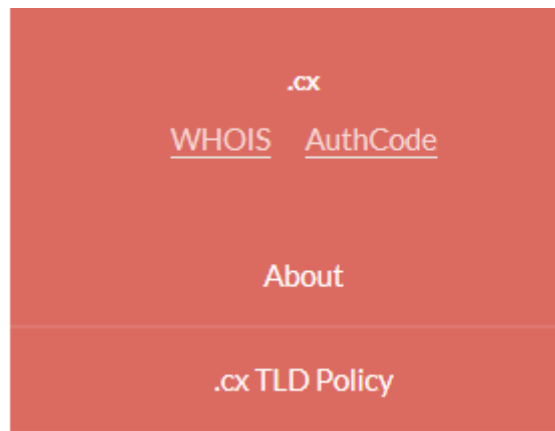
Hosting in Germany

.cx registry Cocca Inc, New
Zealand

Cardpro Case

The Complaint Resolution Service (“CRS”) provides a single framework in which cyber-crime, accessibility of prohibited Internet content and abuse of intellectual property rights are addressed in a transparent, efficient and cost effective way for the public, law enforcement, regulatory bodies, and intellectual property owners.

CoCCA, TLD Policy for .cx: <https://cxda.org.cx>,
accessed 26 September 2017



Cardpro Case

1. COMPLIANCE WITH cxDA AUP

1.1 The cxDA Network and .CX Domain names must be used for lawful purposes and comply with this AUP. The creation, transmission, distribution, storage of, or linking to any material in violation of applicable law or regulation or this AUP is prohibited. This may include, but is not limited to, the following:

- (1) Communication, publication or distribution of material (including through links or framing) that infringes upon the intellectual and/or industrial property rights of another person. Intellectual and/or industrial property rights include, but are not limited to: copyrights (including future copyright), design rights, patents, patent applications, trade marks, rights of personality, and trade secret information.



Promoting Intellectual
Property Rights in the
ASEAN Region

THANK YOU

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Funded by the European Union



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