



## НАЦИОНАЛЕН ИНСТИТУТ НА ПРАВОСЪДИЕТО

### "TOT CROSS-BORDER COOPERATION IN CRIMINAL JUSTICE"

#### Participants

Temporary and  
permanent lecturers,  
potential judicial  
trainers

#### TRAINERS

**Patricia Ayodeji,**  
Dual-Qualified

Solicitor for  
England & Wales and  
Lawyer (Abogado) for  
Spain, Barcelona;

**David Silva Ramalho,**  
Defence Lawyer,  
Morais

Leitão, Galvão Teles,  
Soares da Silva &  
Associados; Lecturer,  
Faculty of Law,  
University of  
Lisbon

#### Organizer

**Emil Georgiev**

☎ 02/9359103

✉ [e.georgiev@nij.bg](mailto:e.georgiev@nij.bg)

| Department:                                                         | Dates:                | Duration: | Location:                      |
|---------------------------------------------------------------------|-----------------------|-----------|--------------------------------|
| Continuing Training and<br>International Exchange of<br>Magistrates | 25.10 –<br>26.10.2021 | 2 days    | Sofia City,<br>Hotel "Central" |

#### 25.10.2021 (Monday)

09:00 – 09:30 **Registration of the participants.**

09:30 – 12:00 **Tools and instruments for MLA, MR, and to obtain  
information within and outside the EU. Facilitating  
MLA and MR: what is missing? Harmonization of  
investigation techniques – forum choice – strengthening  
of execution**

*Trainers: Patricia Ayodeji & David Silva Ramalho*

12:00 – 12:30 **Coffee break**

12:30 – 13:00 **Discussion: Possibilities of digitalization in criminal  
proceedings**

*Trainers: Patricia Ayodeji & David Silva Ramalho*

13:00 – 14:00 **Lunch in the hotel restaurant**

14:00 – 15:30 **Concrete experiences with the European Arrest Warrant and other  
key EU dossiers for the years to come: fight against corruption,  
terrorism and cybercrime**

*Trainers: Patricia Ayodeji & David Silva Ramalho*

15:30 – 16:00 **Coffee break**

16:00 – 17:30 **Gathering evidence in the EU: the European  
Investigation Order**

*Trainers: Patricia Ayodeji & David Silva Ramalho*



ЕВРОПЕЙСКИ СЪЮЗ  
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СОЦИАЛЕН ФОНД



НАЦИОНАЛЕН  
ИНСТИТУТ НА  
ПРАВОСЪДИЕТО



ОПЕРАТИВНА ПРОГРАМА  
ДОБРО УПРАВЛЕНИЕ

Проект „Правосъдие през 21 век – развиване на професионална компетентност и интегритет на  
магистратите и съдебните служители“, по договор № BG05SFOP001-3.006-0001-C01, финансиран по  
Оперативна програма „Добро управление“, съфинансирана от Европейския съюз чрез Европейския социален  
фонд. [www.eufunds.bg](http://www.eufunds.bg)



## НАЦИОНАЛЕН ИНСТИТУТ НА ПРАВОСЪДИЕТО

26.10.2021 (Tuesday)

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Temporary and permanent lecturers, potential judicial trainers

### TRAINERS

**Patricia Ayodeji,**

Dual-Qualified Solicitor for

England & Wales and Lawyer (Abogado) for Spain, Barcelona;

**David Silva Ramalho,**

Defence Lawyer, Morais

Leitão, Galvão Teles, Soares da Silva & Associados; Lecturer, Faculty of Law, University of Lisbon

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09:30 – 11:30 **Cross-border access to electronic evidence: what to expect from the European Production and Preservation Orders? Gathering e-evidence**

- Sources and characteristics of e-evidence
- Digital devices
- Networks, cloud computing

#### **Authenticity of e-evidence**

- Methods of authentication - digital forensics
- Identity and integrity
- Reliability

*Trainers: Patricia Ayodeji & David Silva Ramalho*

11:30 – 12:00 **Coffee break**

12:00 – 12:30 **Technical gathering and examination of e-evidence**

- Identifying e-evidence
- Gathering e-evidence
- Copying e-evidence
- Preserving e-evidence
- Encrypted data
- Deleted files
- Are Judges up-to-speed assessing e-evidence?

*Trainers: Patricia Ayodeji & David Silva Ramalho*

13:30 – 14:30 **Lunch in the hotel restaurant**

14:30 – 16:30 **Criminal use of cryptocurrencies.**

- Cybercrime
- Dark market places
- Fraud
- Money Laundering
- Mixers / Tumblers
- The risk of mixing lawful and unlawful use of cryptocurrencies

*Trainers: Patricia Ayodeji & David Silva Ramalho*



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15:30 – 16:00 **Coffee break**

16:00 – 17:30 **Investigative opportunities**

- Identifying cryptocurrencies within an investigation
- Separating lawful from unlawful use of bitcoins
- Indicators / recognition at a crime scene
- Intelligence and evidence gathering areas and tools
- Seizure, further detention and forfeiture

*Trainers: Patricia Ayodeji & David Silva Ramalho*

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