



STATE PROSECUTOR

Nordic Anti-Counterfeiting Day 2014

Police enforcement against Pirate Trade



12-09-2014
Henrik Vesteraard
Detective Inspector

Program

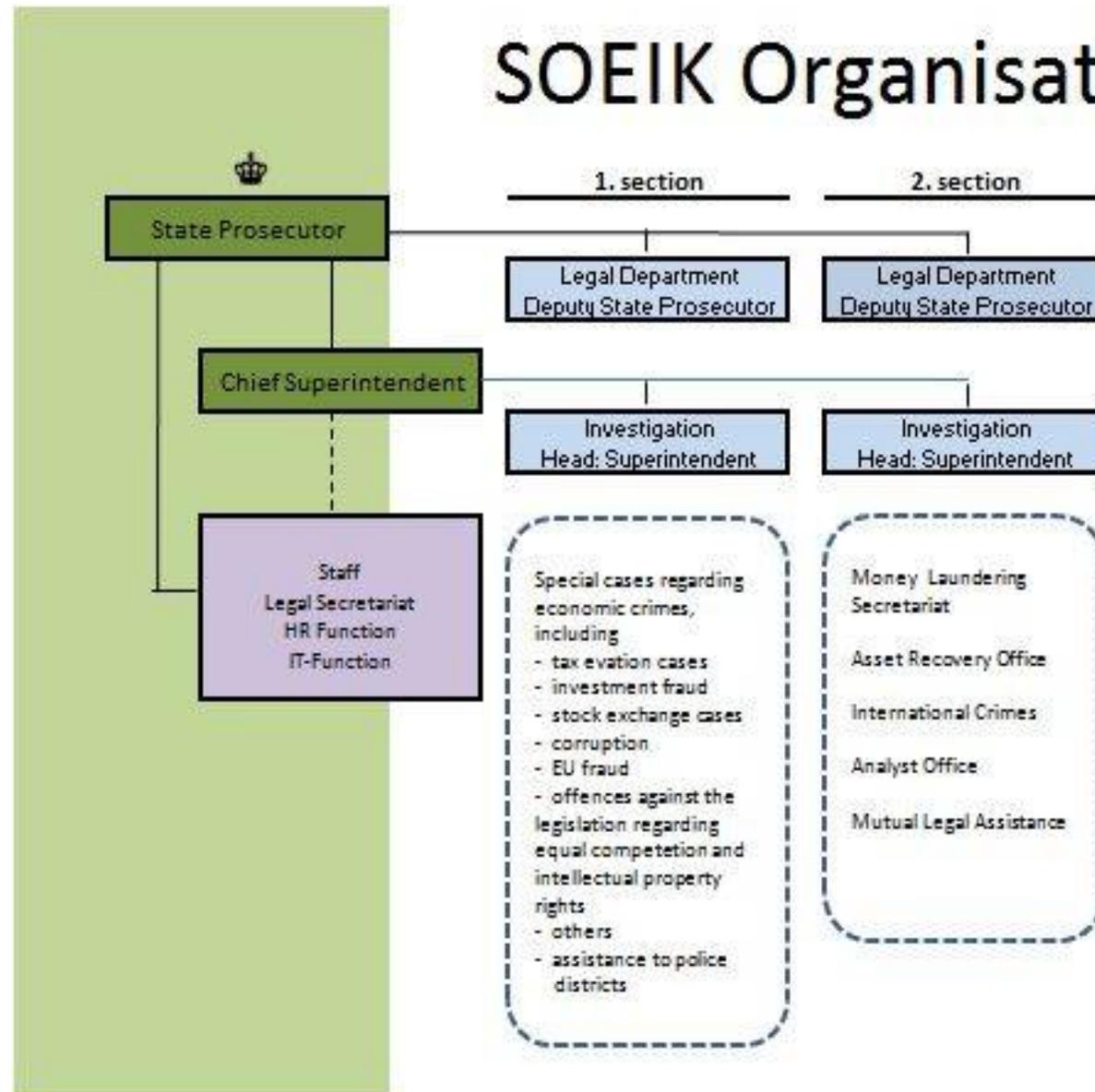
- SØIK – State Prosecutor for Serious Economic and International Crime
- Actual cases and trends at this moment.
- IOS (In Our Sites) Operations.
 - EUROPOL





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SOEIK Organisation



Actual cases:

- [Cardsharing.dk](#)
- [Coolsport.tv](#)
- [Whargarbl.dk](#)
- [Ralphlauren2012.dk](#)
- [Raybansolbrillerudsalg.dk](#)
- [Invertu.com](#)
- Asian Distribution



Ralphlauren2012.dk

- Website selling Polo Shirts by Ralph Lauren.
- Fake products. Sold with 68% discount.
- Danish young boy behind the website. On the paper.
- Actually a German behind the website. Website was paid via German accounts
- The website taken down by SØIK. Not existing any more



Raybansolbrillerudsalg.dk





Resultat af søgning

| | |
|-------------------------|---------------------------------|
| Domænenavn: | raybansolbrillerudsalg.dk |
| DNS: | raybansolbrillerudsalg.dk |
| Status: | Aktivt |
| Oprettet: | 29. maj 2013 |
| Registrant: | |
| Bruger-id: | YL399-DK |
| Navn: | Your LLC |
| Adresse: | Judealaan 31 |
| Postnr. & By: | 5625RH Eindhoven |
| Land: | Netherlands |
| Telefonnummer: | +31 10611334812 |
| Fuldmægtig: | |
| Bruger-id: | YL397-DK |
| Navn: | Your LLC |
| Attention person: | Ipenburg Annemieke |
| Adresse: | Judealaan 31 |
| Postnr. & By: | 5625RH Eindhoven |
| Land: | Netherlands |
| Telefonnummer: | +31 10611334812 |
| Navneserver: | |
| mns01.domaincontrol.com | <u>SDS11-DK</u> |
| mns02.domaincontrol.com | <u>SDS11-DK</u> |

Tilbage



Raybansolbrillerudsalg.dk

- On going investigation
- The girl from the Netherland, have filed a complain. She is not the owner of the website, and has never been.
- On the paper, she is the owner of 3 more websites.
- The website will be taken down.



Invertu – ongoing investigation.



Invertu.com – ongoing investigation.

- Complain received in the end of 2013.
- Ordinary Police investigation – Phone/e-mail/Skype ect.
- The organization behind.
- Observations in DK, Germany and China.
- Coordinated searches in DK and in Germany. (7 in DK and 1 in Germany)
- Seized in action:
 - Money, Phones, documents related to orders to China, money transfers.
 - 500 sq. m with furnitures (350 – 400 EUR pall.)
 - Fancy watches ect.



Invertu.com – ongoing investigation.

- Invertu.com based in UK.
- Operating from DK
- Ordering furniture's in China, sent to Estonia, and from there to Germany.
- Furniture's delivered from Germany to costumers in EU, but mostly in DK, Germany and Sweden
- Costumers paid to bankaccounts in UK. Money transfers to Italy and Spain from where the persons behind withdraw the money.
- If costumers had any kind of problems with a product, they called a Danish phone number.



IOS Operationen

- EUROPOL organised operation 2 times a year.
- Closing down websites
- European memberstates , US and Hong Kong



In Our Sites

- IOS I: USA, Belgium, Denmark, France and UK, 132 web sites
- IOS II: USA, Belgium, France, UK and RO, 328 web sites
- IOS III: USA, Belgium, France, Hong Kong, Denmark, UK, Spain, Hungary and RO, 690 web sites.
- IOS IV: Evaluating. No .dk domains.
- IOS V: *on going*.



United States



United States



Operation In Our Sites

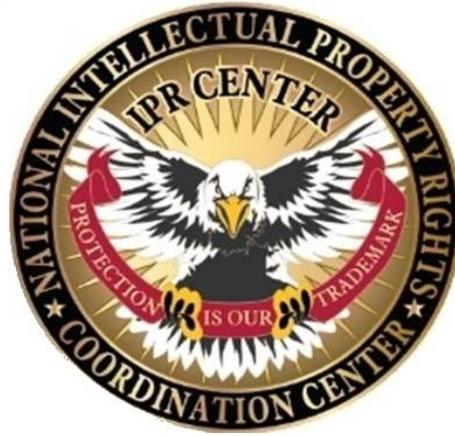
Project Cyber Monday IV / Project TransAtlantic III

This domain name has been seized by ICE-Homeland Security Investigations, pursuant to a seizure warrant issued by a United States District Court under the authority of 18 U.S.C. §§ 981 and 2323.

Intentionally and knowingly trafficking in counterfeit goods is a federal crime that carries penalties for first time offenders of up to ten years in federal prison, a \$2,000,000 fine and restitution (18 U.S.C § 2320).

Operation In Our Sites-Project TransAtlantic III is a coordinated effort by U.S., European, and Hong Kong law enforcement agencies targeting websites and their operators that sell counterfeit goods.

United States



United States



Operation In Our Sites Project TransAtlantic III / Project Cyber Monday IV

This domain name has been seized

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In Our Sites V

- End of Year 2014.
- DK will be sending 1000 referrals to EUROPOL
- Among this 1000 websites, 25 will be .dk





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Thank You for Your Attention!

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Side 17

