HIGHLIGHTS

1. Foreword
2. Cybercrime Workshop
3. Cybercrime & Electronic Evidence Workshop
4. WITA Donation

SAVE THE DATES

California, 17th-20th June, 2019
CWAG Annual Conference

Nigeria, 24th-25th June, 2019,
Workshop with the office of the Public defender, Kogi State

Atlanta, Georgia 14th-19th July, 2019,
CWAG AAP participation in The NBPA Annual Conference

South Africa, 24th-26th 2019,
Workshop on Investigation and Prosecution of Financial crimes

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Dear Readers,

It is my pleasure to introduce the fourteenth edition of the CWAG AAP monthly newsletter.

In May, CWAG AAP collaborated with National Prosecution Authority of the Republic of Zambia to present a three-day workshop on Cybercrime, Lusaka, Zambia.

The CWAG Africa Alliance Partnership was also delighted to partner with the Criminal Investigation Department, Ghana Police to organize a two day workshop on Cybercrime and Electronic Evidence in Accra, Ghana. The workshop was supported by Google Kenya.

I wish to thank Ms. Fulata Lillian Shawa Siyuni, Director of Public Prosecutions, Zambia, Mr. Jason Willis, Regional Security Officer, on behalf of the U.S. Embassy, Lusaka, Zambia, Mrs. Maame Yaa Tiwaa Addo-Danquah, Commissioner of Police, Director-General, Criminal Investigation Department, Ghana, Mr. George Tweneboah- Deputy Director General of Ghana Police Service, Assistant Commissioner of police and Ms. Ife Osaga Ondondo- the Head of Legal, Sub-Saharan Africa, Google for their continued support and collaboration in ensuring that CWAG AAP strengthens the rule of law by sharing knowledge and best practices to ensure justice is delivered in a fair and effective manner.

I would also like to thank DSP Julianna Obeng- Director, Public Affairs Unit/ CID, Cybercrime workshop moderator, Ghana, our facilitators of the month: (CWAG) T. Todd Tumbleson, Local Facilitator, Zambia- Bob Mwewa, (CWAG) David Maas, Mike Hemberger, Regional facilitators, Ghana, Dr. Herbert Gustav Yankson, Kimathi Kuentehia and June Okal, CWAG AAP Country coordinators, Freda Brazle, Moses Mwanza- Zambia, and Maame Hagan- Ghana, for ensuring that the workshops were successful. We look forward to more productive partnerships in the near future.

In June, CWAG AAP is delighted to participate at the CWAG Annual Meeting in Santa Barbara, California, 17th – 20th June, 2019.

Regards,

Markus Green ESQ.
CWAG AAP in collaboration with the **National Prosecution Authority (NPA)** hosted a three-day **Cybercrime** workshop, 14th – 16th May 2019, Lusaka, Zambia. The workshop brought together investigators and prosecutors, drawn from all the 10 provinces of Zambia, participants from the National Prosecution Authority (NPA), Zambia Police (ZP), Zambia Information Communications & Technology Authority (ZICTA) and the Financial Intelligence Centre (FIC) in Zambia.

The workshop aimed to equip law enforcement agencies with the skills and knowledge to respond to the growing challenges that have emerged with the use of Cybercrime.

The workshop was officially opened by **Ms. Fulata Lillian Shawa Siyuni**, DPP, Zambia who thanked CWAG AAP for their support in building capacity amongst the prosecutors. She expressed optimism about future partnerships with CWAG AAP as the NPA and other antitransnational crime actors in Zambia are in need of the requisite knowledge and skills in combating vices such as cybercrime. She highlighted how technology has affected people’s personal lives in Zambia as everything is done online making people vulnerable to cyber attacks in many ways.

“Governments around the world need to arm themselves to tackle cybercrime. In Zambia, several Acts have been created to deal with this as well the newly formed Cyber Crack squad working with Zambia Information and Communications Technology Authority.”

In his opening remarks **Mr. Markus Green ESQ**, thanked the participants for availing themselves and urged all to be keen so as to receive knowledge and techniques that can help deal with cybercrime in Zambia.

“This is not a lecture; this is an exchange of information. Ask questions, engage, participate and own this seminar. Take advantage of the expertise in the room by respecting the process. Understanding transnational crime and how it relates to your local context is important.”

**Mr. Jason Willis**, Special Agent with the State Department’s Bureau of Diplomatic Security (US Embassy, Lusaka, Zambia) offered his expertise to the participants. He focused on terrorism, civil unrest and Cybercrime in Zambia.

He noted that over 600 law enforcement have received training in anti-corruption, terrorism, cybercrime, investigation and this year cryptocurrency will be offered.
CWAG AAPfacilitator Mr. Todd Tumbleson Criminal Investigator II, Nevada Attorney General’s Office took participants through sessions on **Cybercrime Investigations, Mobile technology, Cryptocurrency, Cyber bullying, Obtaining Records, Mobile Laundering and Money Transfer.**

“Intelligence is a vital part of modern law enforcement as the effort to proactively address crime problems. It requires cooperation and coordination.”

**Mr. Bob Mwema**, Senior State Advocate at the National Prosecution Authority delivered informative presentations on **Digital Forensics and Cybercrime Trends in Zambia.**

“Online records can be traced to a real person though information contained in text, email communication, Google searches, social media, company, financial records and used in identification.”

The three day workshop ended with a vote of thanks from **Ms. Fulata Lillian Shawa Siyuni.** She thanked CWAG AAP for keeping the NPA on their toes in ensuring that as equal partners, NPA, fully collaborates in making these workshops a success.

She implored participants to share the knowledge gained with their colleagues at their stations of work.

“A person who acquires knowledge but doesn’t use it is worse than someone who has no knowledge,” she said.

She expressed hope that as a result of the MoU between CWAG AAP and NPA, there will be a follow-up session with the same group to see progress and how they have added to what they have learnt in the three-day workshop.

At the closing ceremony on behalf of CWAG AAP, **Ms. Freda Brazle Mwamba** Country Coordinator, Zambia reminded participants to continue collaborating across their departments. She thanked the DPP for her support of capacity planning and belief in investing in human capital.
CWAG AAP TIGHTENS THE FIGHT AGAINST CYBERCRIME, LUSAKA, ZAMBIA

Group photo of Workshop dignitaries, speakers and participants.

L-R: Mr. John Edozie- CWAG AAP International Advisor, Mr. Todd Tumbleson- CWAG AAP facilitator, Ms. Mabel Nawa: Acting Chief Administrator, NPA, Ms. Fulata Lillian Shawa: DPP Zambia, IJB Kakomina Kanganja and Mr. Markus Green ESQ- CWAG AAP Board member.

Participants during a Q&A session.

Ms. Fulata Lillian presents a certificate to a participant during the closing ceremony.

Participants displaying their certificates.
On 14th May 2019, the first day of the three-day workshop, Mr. Markus Green ESQ, on behalf of CWAG AAP signed an MoU with the National prosecution Authority represented by Ms. Fulata Lillian Shawa Siyuni, the Director of Public Prosecutions in Zambia.

"NPA is committed to curbing transnational crime in all its form but cannot do it alone in the global environment. This partnership is a great step to build capacity in law enforcement and prosecution," said Ms. Fulata
CWAG AAP represents, Mr. John Edozie and Ms. Freda Brazle paid a courtesy call visit to the 1st president of Zambia- Dr. Kenneth Kaunda at his state lodge residence, Lusaka Zambia, 17th May, 2019.
CWAG AAP and Anti-Wildlife Trafficking Partners, Wildlife Training Alliance (WITA), donated the following Law Enforcement Equipment; Sweaters, Belt accessories, body armor, Duty belts, pants, shirts, shorts, vests, Coveralls, Jackets, Gloves, Neckties, Footwear, Headwear, Hydration bladder to the Department of National Parks and Wildlife, Malawi, 17th May 2019. This aimed at strengthening the capacity of the DNPW rangers to deal with wildlife crime in Malawi.

Mr. Brighton Kumtchedwa, Director General DNWP Malawi during the hand over ceremony noted that the Department will establish a Wildlife Crime Investigation and Anti-trafficking Units all in an effort to improve the effectiveness of anti wildlife efforts by Law Enforcement Agencies in Malawi.

"The donation has come at the right time as the department is undertaking various efforts to step up the fight against wildlife crimes.”

In his remarks, representing CWAG AAP and WITA, Mr. Shawn Karns Director, WITA thanked CWAG AAP for their passion and belief in wildlife protection and for making it possible equipments possible for the rangers to receive the donated equipments.

He thanked DNPW and noted that partnerships are important in the fight against transnational criminal activities as they form the strength required in dealing with the crimes.

Mr. Alex Chunga, DNWP Law Enforcement National Desk Officer moderated the equipment donation session.

"This is one of the most important chapters in the life story of this department. On behalf of the director, it is fair to say that this is a very important occasion as in recent years the department has worked on intensifying the efforts in combating wildlife crime. “

In her vote of appreciation, Ms. Gift Chikwakwa, CWAG AAP Country Coordinator for Malawi thanked WITA and DNPW for their collaborative efforts in bringing an end to wildlife trafficking in Malawi.

"I would like to acknowledge Shawn Karns and the Wildlife Investigators Training Alliance who is present today and has been pivotal in supporting CWAG AAP’s objectives of providing training to Rangers in DNPW over the last one year.”
CWAG AAP AND WITA DONATE LAW ENFORCEMENT EQUIPMENT TO THE DEPARTMENT OF NATIONAL PARKS AND WILDLIFE, MALAWI

Shawn Karns, Director, WITA handing over the donations to Bright Kumtchedwa, Director, Department of National Parks and Wildlife.

CWAG AAP receives Guard Honour after handing over donated equipment by WITA, Malawi.

L-R: Mr. William Hastings Kabambe, Ms. Gift Chikwakwa, Mr. Shawn Karns, Mr. Brighton Kumchdewa, Mr. Alex Chunga and Ms. Lillian Mwaniki

(Front) Dignitaries from the Department of National Parks and Wildlife, CWAG AAP and WITA together with DNPW rangers
CWAG Africa Alliance Partnership in collaboration with the Criminal Investigation Department, Ghana Police supported by Google Kenya, organized a two-day Cybercrime and Electronic Evidence workshop on the 27th – 28th May, 2019, Accra, Ghana.

The workshop that brought together participants from the Office of the Attorney General & Ministry of Justice, Judicial Services, Financial Intelligence Center, Ghana Police, Ghana Criminal investigation Department, Office of the Directorate of Public Prosecution and Food and Drugs Authority aimed at building capacity of administration of justice in Ghana, to Conduct Effective Investigation on Cybercrime as well as Electronic Evidence.

The opening ceremony was presided over by Commissioner of Police, Mrs. Maame Yaa Tiwaa Addo Danquah- Director-General, Criminal Investigation Department. She reiterated her support for such collaborations to facilitate law enforcement agencies with knowledge on effective ways to detect, investigate and prosecute transnational crimes.

“This is the beginning of the many collaborations we are going to have. I urge you all to make good use of the knowledge brought to us in our day to day operations in dealing with these cases,”

Mr. Thony Forson, president of the Ghana Bar Association (GBA) in his remarks assured the Ghana Police his solidarity and support.

"The whole state looks at the CID for prosecution. We are solidly behind you including our personnel,"

CWAG AAP Board Member Mr. Markus Green ESQ commended the Ghanaian Government for their spirited fight against transnational criminal activities in the country.

He noted that cybercrime is increasingly becoming a global challenge for law enforcement agencies worldwide.

“I can’t overstate how important cross-border collaboration is, in fighting this transnational crimes. The Commissioner of Police (CoP) and the Deputy Director are enthusiastic about embracing training opportunities that ensures training, information and intelligence exchange among law enforcements agencies,”

Mr George Tweneboah - Deputy Director General Criminal Investigation Department during his closing remarks acknowledged Cybercrime as a transnational problem. He thanked the agencies that participated and urged the participants to put in practice the knowledge they have learnt.

The workshop was moderated by DSP Julianna Obeng-Director, Public Affairs Unit/ CID of Police.
Dr. Herbert Yankson - Chief Superintendent of Police, Criminal Investigation Department facilitated a session on **cybercrime in Ghana legislation and Challenges**.

“The effort to fight this crime in Ghana has seen cyber fraud, intrusion and stealing, sextortion, cyber stealing and false news cases reported at the cybercrime unit in 2018”

CWAG facilitator, **Mr. David Maas** - Assistant Attorney General, Wisconsin State, USA took delegates through sessions on **Introduction to digital forensic and electronic evidence and prosecution of cybercrime**. He explained that classified information is material protected by law or regulation usually related to national security whereas control markings are restrictions placed on information that is sensitive but not protected by law or regulation.

“Encryption is a regular issue on mobile devices but less common on desktops and laptops but in-transit encryption is common for messaging application.”

CWAG facilitator, **Mr. Mike Hemberger** - Intelligence Analyst, Wisconsin Department of Justice had insightful sessions on **Investigation of cybercrime and Analysis of Cybercrime and open source intelligence**. He emphasized on the use of gloves to preserve fingerprints and that once a search warrant is obtained and executed, the electronic devices can be seized and forensically examined.

“As soon as the name and address are determined, use investigative techniques to develop sufficient information to obtain a search warrant.”

**Kimathi Kuenyehia** - Transactional Lawyer, Google representative, facilitated **on Legal aspects of the internet and Concerns in Ghana and Google as a tool to gather evidence**. He said Google collaborates with law enforcement and recognizes what limits should be allowed and acts responsibly. He was supported by **June Okal**, Legal Officer, Google, Kenya.
L-R: Dr. Herbert Yankson, Mike Hemberger, Mrs. Maame Yaa Tiwaa Addo Danquah, Mr. Markus Green ESQ, David Maas and Mr. George Tweneboah.

Mike Hemberger and Markus Green with a participant during the certificate award ceremony.

Julianna Obeng- Director, Public Affairs Unit/ CID- Workshop moderator.

A cross-section of workshop participants.

Front (CWAG AAP members): John Edozie, Maame Hagan, Markus Green ESQ. (Back) L-R: George Tweneboah, Chukukere Unamba, Oparah, Mike Hemberger, and David Maas.
CWAG AAP conducted Advocacy meetings to the Office of the Director of Public Prosecution, The Judicial Training Institute, Food and Drugs Authority and the Ghana Bar Association. They all showed immense interest in continued collaboration in combating transnational criminal activities in Ghana.
CWAG AAP IN THE MEDIA, MALAWI

CWAG AAP IN THE MEDIA, GHANA

Cyber security attacks increase

Steve Akorli laid to rest

Cyber security attacks increase by 50 attacks this year ~ Police

Internet service providers suffer 50 attacks this year ~ Police
T. Todd Tumbleson is a Criminal Investigator II with the Nevada Attorney General’s Office and joined in December 2018. Before joining, he retired as a supervisor and investigator with the Federal Bureau of Investigation (FBI) after over 23 years. This time included time working overseas for over 4.5 years in Indonesia, Malaysia, East Timor, Morocco, and Mauritania. He has visited other African countries as well.

With the FBI he worked in cybercrime, crimes against children, complex financial crimes and counterintelligence. He is a Certified Information Systems Security Professional (CISSP) and a SANS Institute Certified Enterprise Defender (GCED). He is also a Certified Public Accountant (CPA) in Washington State, a Certified Fraud Examiner (CFE), and a licensed attorney in California. Besides graduating from law school, he also has a Master’s in Business Administration (MBA) from the University of California, Berkeley.

Jason Willis is a Special Agent with the State Department’s Bureau of Diplomatic Security. He is the Regional Security Officer at the U.S. Embassy in Lusaka, Zambia. Previously he served in Mali, Kyrgyzstan, Afghanistan, and Washington.

Before joining the State Department, Jason worked for a management consulting firm and served at the U.S. Embassy in Iraq. He was also a Marine Security Guard at the U.S. Consulate in Cape Town, South Africa, and U.S. Embassy in Rangoon, Burma. Jason has a degree in International Relations and Mandarin Chinese from American University in Washington, D.C. He speaks Chinese, Russian, and French.
Bob Mwewa is a Senior State Advocate at the National Prosecution Authority. He prosecutes cases involving illegal use of information technology including Unauthorized Access, Hacking, Digital Extortion and Cyber Bullying, among others.

He also serves concurrently as the Legal Officer at the National Anti-Terrorism Centre (NATC), where he is responsible for vetting and prosecuting crimes involving terrorism, proliferation, terrorism financing and proliferation financing. He also prosecutes capital cases and criminal matters involving minors.

Bob has a Bachelor of Laws degree with more than 5 years of prosecutorial advocacy. In addition, he holds post graduate diplomas in Counter Terrorism and Forensic Psychology.
DAVID MAAS

Assistant Attorney General David Maas is deputy unit director of the complex criminal litigation unit at the Wisconsin Department of Justice. David joined the office in 2008, having previously served as an assistant district attorney in Milwaukee County, Wisconsin, for nine years.

David is currently the chief cyber crime and internet crimes against children prosecutor for the office, and he is a resource in those fields for statewide prosecutors. David reviews all wiretap intercept requests in Wisconsin, and he reviews and approves administrative subpoenas and warrants for subscriber records and contents of communications in cyber crime investigations.

David is a frequent instructor at basic and advanced trial skills courses, and he lectures for the National Attorneys General Training and Research Institute. David has also developed trial skills courses teaching theater techniques to enhance courtroom presentation, staging, and communication.

MIKE HEMBERGER

Mike Hemberger is an Intelligence Analyst for the Wisconsin Department of Justice, assigned to the Wisconsin Statewide Intelligence Center (WSIC). Mike's areas of expertise include cyber and financial crime investigations. Prior to joining the Wisconsin Department of Justice, Mike worked for 20 years as a Criminal Analyst, assigned to a variety of local, state and federal drug law enforcement agencies.

Mike is currently a member of the International Association of Law Enforcement Intelligence Analysts (IALEA) and the Wisconsin Law Enforcement Analyst Network (WILEAN).
Dr. Herbert Gustav Yankson is a Chief Superintendent of Police stationed at the CID Headquarters and currently the Director of the Cybercrime Unit. He holds a PhD in Computer Science and Technology from the University of Science and Technology, China. His research interest is in the area of information security and particularly Cryptographic Algorithm Development. His expertise is also in the areas of Digital Forensics, Cybersecurity, Cybercrime Investigations, Document Forensics and Data Protection.

Within the Police, he had held several position including the Acting Director of Operations of the CID, Director of Intelligence, Director of Forensic Science Laboratory, Director Deputy of Communication in charge of Northern Region and Acting Officer in charge Nima Police District Headquarters. He is a lecturer at the Police Command and Staff College, Police Academy and the Detective Training School teaching cybercrime investigations. Through these schools, Herbert has been involved in the training of thousands of trainees including Senior and Junior Police officers, Police detectives, officers from the Economic and Organised Crime Office and staff of some banks. He is a certified INTERPOL trainer and has been involved in the training of law enforcement agencies within the west African sub region, Attorney from the Attorney General Office, and Judges.

Herbert is a member of the National Cybersecurity Technical Working Group (NCSTWG) in Ghana, the Chairman of the Criminal Justice Subworking Group of NCSTWG and the Chairman of AFRIPOL Technical Working On Cybercrime. He has been involved in the development of Cybersecurity and Cybercrime policies for Ghana and for the law enforcement fraternity within the Africa region. He is an adjunct lecturer at the Kwame Nkrumah University of Science & Technology (KNUST), Ghana Institute of Management and Public Administration, Accra Institute of Technology University, and Regent University Colleges.

Kimathi Kuenyehia is an award winning Harvard-educated transactional lawyer who is ranked by Legal 500 as one of the top 5 leading lawyers in Ghana. He provides top-notch legal service to foreign governments, global multinationals and Fortune 500 companies doing business in Ghana.

Recommended as ‘outstanding on all matters’ by IFLR 1000, he is always the lawyer of choice for global multinationals with respect to their most challenging legal issues, most significant business transactions and most critical disputes.

He is a past winner of the prestigious William Reece Smith Jr. International Bar Association Outstanding Young Lawyer of the Year for his “professional excellence, innovative approach to legal practice, community service and reputation for the advancement of legal ethics”. The first and only African to have won. In 2012, he was also selected as a Young Global Leader by the World Economic Forum.
June Okal, is the Legal Officer at Google for Sub Saharan Africa supporting Google's business in forty six countries. She is a trained Technology, Media and Telecommunications lawyer practicing in Kenya. She serves as Co-organizer for Legal Hackers Nairobi – a Global Community for Lawyers and Technologists who meet to discuss matters at the intersection of law and technology. She writes for Techweez, the leading technology blog in Kenya.

She holds a Bachelor of Laws (LL.B) degree from the University of Nairobi, Copyright X Certification from the Berkman Klein Centre at Harvard University and Post Graduate Diploma from the Kenya School of Law.
UPCOMING EVENTS

June 2019

**California**

17th - 20th
CWAG Annual Conference

**Nigeria**

24th - 25th
CWAG AAP training workshop in collaboration with the office of the public defender, Kogi State

July

**Atlanta, Georgia**

14th - 19th
CWAG AAP participation in The National Black Prosecutors Association Annual Conference- Human Trafficking

**South Africa**

24th - 25th
CWAG AAP workshop on Investigation and Prosecution of Financial Crimes in collaboration with the Financial Intelligence Centre & ESAAMLG
Partnering with us means, your organization will help build public awareness and increase both organizational and individual capacity to combat the cross-border crimes in Africa.

You can partner with us in any of the following ways:

**Financial Support**
This is a great way for organizations and individuals to quickly and easily get involved in our mission.

**In-Kind Donation**
By making an in-kind donation, you’ll help us to do more.

- Venue Hire
- Workshop / Conference beverages
- Team travel expense
- Team accommodation
- Participant giveaways

**Event Sponsorship**
Showcase your commitment to the fight against transnational crimes choose the theme for workshops, symposiums and conferences your organization would like to partner with us on.

**Collaboration**
Through co-hosted workshops, and conferences and programmes.

If you’d like to find out more about contributing to our work as a foundation, trust or company, and the impact your partnership will have towards the global effort in combating transnational crimes, we’d love to hear from you. Please contact us today for more details.

Email: slustig@cwagweb.org or info@cwagaap.org