.SE co-operation with law enforcement

Danny Aerts, CEO
About .SE

- .SE (The Internet Infrastructure Foundation) is a foundation.
- A foundation is a legal entity that, in contrast to companies and associations, neither has owners nor members.
- The Foundation is essentially a self-owning financial unit and is governed by its charter of foundation, not by the Swedish Government.
- Still we are regulated by the Law of National Top-level Domains for Sweden on the Internet, which is monitored by the National Post and Telecom Agency (PTS).
Law enforcement in Sweden

- The organization mainly tasked with law enforcement is the Swedish Police.
- The contacts between the Swedish Police and the .SE Registry is sporadic and for specific reasons.
- Most of the time the Police want to require information regarding a Registrant, and the procedure is formalized.
The policeman in charge of a crime investigation, is required to fill in the form and send it to .SE in order to receive information about a specific domain and its contacts.

Since 2005 we've had less than 10 requests.
Contacts made from government agencies (since 2005)

- The registration of pedofil.se (pedophile)
  - The Swedish Police called to request .SE to shut down the domain - .SE refused referring to current Terms and conditions.

- The registration of typo domains
  - The Swedish CERT, SITIC, suggested during a meeting that .SE should shut down typo domains close to the name of the Swedish bank Handelsbanken, such as handelsbank.se, handelbank.se – .SE refused referring to the Alternative Dispute Resolution where such registrations are taken care of.
Crime codes for use in statistics

- Computer Crime - Crimes whereas someone unlawfully affects the results from computing or similar processes. Examples of such crimes are:
  - The use of some other person’s credit card information to buy items from an e-commerce site.
  - Manipulation of input information
  - Use of altered or exchanged software programs.
  - Change or suppression of output information.
  - Skimming

- Fraud by use of the Internet – Crimes where there is on-line contact between humans. Examples of such crimes are:
  - Forged e-mail messages to a seller which claims that an ensurer has received payment from a buyer. The item is delivered but the ensurer hasn’t received the payment.
  - Modem hi-jacking
  - Fake web site
  - Advertisement on Blocket (the largest Buy&Sell site in Sweden).
Conclusions

• The registry is very rarely involved in law enforcement.
• .SE offer assistance to get in touch with a Registrant by handing over the information from .SE’s customer data base (based on a formalized requirement from the responsible law enforcer).
• .SE don’t want to be perceived as the right-arm of the Swedish Police.