



U.S. Department of Justice  
Office of Overseas Prosecutorial Development,  
Assistance and Training



**Turcu, Tadjer & Turcu**  
**Legal Services**

## WORKSHOP

*Online platforms and marketplaces: Combatting Intellectual Property Crime*  
*International Computer Hacking and Intellectual Property (ICHIP)*

*March 27, 2024*

*Grand Hotel Sofia, Sofia Conference Room*

*1, Gurko str., Sofia, Bulgaria*

**08:15 - 09:00**      *Registration*

**09:00 - 09:30**      *Opening Remarks*

*Ms. Kristi O'Malley – ICHIP Attorney, United States Department of Justice*  
*US Embassy in Bulgaria*

*Mr. Bojidar Kachurov - Prosecutor in Supreme Cassion Prosecution Office,*

*Ms. Petia Bankova – Director General of Customs Agency, headquarter*

*Senior Commissioner Vladimir Dimitrov – Director of the CyberCrime*  
*Directorate, General Directorate Combatting Organized*

**09:30 – 13:30**      *Online Intellectual Property Investigations and Prosecutions*

09:30 – 10:00      *Mr. Gabriel Cekov – EMPACT Driver for Bulgaria*

10:00 – 10:30      *Mr. Alexander Velev - Bulgarian representative in EUROPOL*

10:30 – 11:00      *Mr. Georgi Georgiev - Director Customs Intelligence and Investigation, Customs*  
*Agency*

- 11:00 - 11:30** *Morning break*
- 11:30 – 12:00 *Chief Inspector Vladislav Todorov - Head of Intellectual Property Sector, General Directorate Combatting Organized Crime*
- 12:00 – 12:30 *Ms. Nina Yaneva - Sofia Appellate Prosecutor's Office, Permanent Trainer at National Institute of Justice*
- 12:30 – 13:00 *Mr. Yavor Kolev - Information technologies and Cyber Security Director of Lev Ins Insurance company*
- 13:00 – 13:30 *Ms. Kristy O'Malley - ICHIP Attorney, United States Department of Justice  
Illicit Online Trade and IP Crimes: Organized Crime and Money Laundering*
- 13:30 – 14:30** *Luch break*
- 14:30 – 15:30** *Panel discussion*  
*IP Crimes and Online platforms – Enforcement Issues and Best Practices*
- Ms. Kristi O'Malley - Moderator of the panel  
ICHIP Attorney, United States Department of Justice*
- Ms. Lyubka Petrova - Judge, Supreme Administrative Court, Sofia, Bulgaria*
- Mr. Petar Petrov – Judge, Dimitrovgrad Regional Court, Criminal Panel*
- Mr. Dimitar Demirev – Judge, Sofia Regional Court, Civil panel*
- Prof. Dr. Tania Josifova – Chairperson Arbitration Court, Bulgarian Industry Association, Faculty of Law, University of National and World Economy*
- 15:30 – 15:45** *Afternoon break*
- 15.45 – 17.00** *Panel discussion -*  
*The right balance and best practice in cooperation between IP rights owners and online marketplaces. Working with Online Marketplace Platforms: Pushing the Right Buttons*
- Gabriel N. Turcu, Moderator of the panel  
Attorney at Law, Partner at Turcu, Tadjer & Turcu Legal Services, REACT*
- Ms. Ulla Loreth – Trademark Manager, Legal Affairs, PUMA SE, Germany*
- Ms. Laura Cozachevici - Legal Manager, Lease, Corporate & Marketplace, eMAG*
- Ms. Diana Dyulgerova - Country Lead In-House Lawyer at OLX Bulgaria, DPO and Ethics and Compliance officer*
- Ms. Iva Petkovska - Account Manager, Online Enforcement Department, REACT*
- Mr. Sorin Mierlea - President of InfoCons*

*Mr. Emil Georgiev - Legal Adviser, Security and Commercial Compliance  
Officer at SPEEDY Courier Company*

**17:00 - 17:10**

*Conclusions and End of Program*