

1st Asia Pacific Training Conference 2007

International High Technology Crime Investigation Association



Management Seminar

Summit Date : 12 December 2007

Venue : University of Hong Kong



Supporting Organisations



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MANAGEMENT SEMINAR

WEDNESDAY 12TH DECEMBER 2007
UNIVERSITY OF HONG KONG, GRADUATE HOUSE CONFERENCE FACILITIES

Technology Crime Investigation and Computer Forensics are no longer just in the realm of specialist Consultancies and Law Enforcement. The impact of incidents such as digital intellectual property theft, phishing, malware attacks, corporate espionage, data leakages and others means that these skills are now required as part of mainstream corporate security portfolios.

The HTCIA Training Conferences traditionally target working level staff required to work in these specialist roles. However, this does not address the needs of the growing number of security managers now required to oversee computer forensics operations and incident response.

This inaugural HTCIA Asia Pacific Conference therefore includes in addition to the hands-on technical training, a special one-day seminar devoted to management issues in this field. A diverse line-up of international speakers representing different leadership perspectives on these issues have been invited to Hong Kong to share their experiences.

This is a unique opportunity to learn more in the comfort of the Hong Kong University Graduate House Conference Facilities and also enjoy a special networking function in the superb surroundings at the "Top of the U" Bistro which enjoys panoramic views over Hong Kong - courtesy of main sponsors JP Morgan Chase.

Registration fee is HK\$1,000- and registration can be made via the online form or by e-mail to 2007@htcia.org.hk.

<http://2007.htcia.org.hk>



國際高科技犯罪調查會

SCHEDULE

| Time | Speaker | Topic |
|---|---|---|
| 0800 - 0900 | Registration | |
| 0900 - 0940 | Welcome addresses from VIP Guests | |
| 0940 - 1030 | <p>Mr. Lance James, CTO Secure Science Corporation</p> <p>Mr. James is the author of the acclaimed book "Phishing Exposed" (2005) and co-author of the book "Emerging Threat Analysis" (2006).</p> <p>A frequent commentator in the media including CNN, CBC and the BBC, Mr. James is a lively speaker and an expert in the field of Internet threats and malware.</p> | <p>Keynote Speech: The darkside of the web.</p> |
| <i>Coffee Break Sponsored by H11 Digital Forensics and Sun Wah Pearl Linux Training</i> | | |
| 1100 - 1145 | <p>Mr. Peter Cavicchia, Global Head of Cyber Crime Investigations, JP Morgan Chase</p> <p>Mr. Cavicchia has a distinguished law enforcement background including serving on the U. S. Secret Service's New York Electronic Crimes Task Force in New York.</p> <p>Currently, Mr. Cavicchia plays a key role in developing and implementing cyber investigative and protective strategy and initiatives for JP Morgan Chase.</p> | <p>Presentation: The role of Computer Forensics in The Banking Industry</p> |
| 1145 - 1230 | <p>Mr. Steve Vickers, President and CEO, International Risk Ltd</p> <p>As President and Chief Executive Officer of International Risk, Mr. Vickers is responsible for the strategic direction and operations of the company in conducting a wide variety of business intelligence and investigative assignments in Asia and beyond.</p> | <p>Presentation: Effective Computer Forensics in a Corporate Environment</p> |
| <i>Lunch Break sponsored by Microsoft</i> | | |
| 1400 - 1445 | <p>Mr. Bill Moylan Senior Director, Aon Consulting Inc. New York</p> <p>Mr. Moylan is a 26 year Law Enforcement veteran which included 5 years in the US Secret Service's Electronic Crimes Task Force.</p> <p>Currently employed with Aon Consulting Inc. in the New York office as Senior Director of the High-Tech Investigations / Litigation Support group, he helped develop one of the first high-technology crime investigation and computer forensics units in the country.</p> | <p>Presentation: Crisis Response on a Global Scale - the modern face of Computer Forensics</p> |

SCHEDULE

| Time | Speaker | Topic |
|--|--|--|
| 1445 - 1530 | <p>Ms. Louise Stoupe - Litigation Partner, Tokyo Office, Morrison & Foerster</p> <p>Ms. Stoupe's practice focuses on intellectual property and international dispute resolution. Morgan Foerster has a strong reputation on the Legal & Strategic aspects E-Discovery, offering expertise on managing legal obligations from digital document creation to discovery. of intellectual property in Asia.</p> | <p>Presentation: Electronic Discovery - the implications for Asian Businesses</p> |
| <i>Coffee Break Sponsored by H11 Digital Forensics and Sun Wah Pearl Linux Training</i> | | |
| 1600 - 1645 | <p>Thomas Parenty, Parenty Consulting</p> <p>Mr. Parenty has over twenty years of experience in the computer security and cryptography fields, including employment with the National Security Agency (NSA), and has testified five times before the United States Congress on IT Security matters.</p> <p>He is the author of the book, "Digital Defense: What You Should Know About Protecting Your Company's Assets" and his consulting practice currently focuses on the enablement of electronic commerce and the protection of intellectual property in Asia.</p> | <p>Presentation: Picking up the Pieces: The Aftermath of Computer Crime</p> |
| 1645 - 1715 | <p>Mr. Anthony Fung, Asia Pacific Internet Investigation Manager, Microsoft</p> <p>Mr. Fung played a key role in establishing and building the reputation of the Technology Crime Division of the HK Police during his time in the Force.</p> <p>Since joining Microsoft in 2004, he has been instrumental in many Microsoft projects aimed at enhancing cooperation between Regional LE Agencies.</p> | <p>Presentation: Partnerships between the public and private sector in tackling IT Crime</p> |
| 1715 - 1745 | <p>Mr. Andrew Rosen, CEO, ASRData Ltd.</p> <p>Mr. Rosen is regarded as a pioneer in the field of computer forensics having been the original author of the first recognised computer forensic software (Expert Witness, which later became EnCase).</p> <p>Since then, he has developed another acclaimed tool for the Linux platform named SMART. As a world renowned expert, he was appointed the head forensic examiner during the Enron investigation.</p> | <p>Presentation: Lessons learned from the worlds largest computer forensic investigation - the Enron Case</p> |
| <i>1745-2000 Evening Reception in the HKU Senior Staff Bistro 'Top of the U', sponsored by JP Morgan Chase</i> | | |



Mr. Lance James - Keynote Speech

Lance James is an American computer scientist, considered an expert on computer security techniques such as anti-phishing. He has been quoted on the subject in multiple media outlets, including CBC, CNN, the BBC, the David Lawrence Show, ZDNet, Wired News, CSO, USA Today, Fox News, and the Washington Post.

In October 2001, Lance founded invisiblenet.net, a distributed cryptographic framework for the internet for anonymity and privacy. In 2003, Lance founded "Secure Science Corporation", where he is currently CTO. SSC provides intelligence-based services and products for computer forensics and anti-phishing applications, providing intelligence to major financial institutions and government agencies.

Lance has been a keynote speaker at Secret Service Electronic Crimes Task Force meetings, and several major universities, including the University of Madison, Wisconsin's "Takedown" conference, in 2005, Rochester Institute of Technology, University of California San Diego, San Diego State University, and Cal State Poly. He also speaks to several law enforcement, regulatory, and intelligence agencies, the Pentagon, Anti-Phishing Working Group, Digital-Phishnet, UNAM-CERT, SANS, BIT, and testifies as an expert witness in U.S. Congressional Hearings. Lance is well known as the author of the acclaimed computer security book "Phishing Exposed" published in 2005 and as a contributor to the book "Emerging Threat Analysis" in 2006.

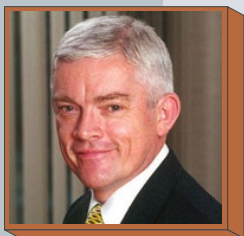


Mr. Peter Cavicchia - Director of Cyber Investigations, JP Morgan Chase

Peter Cavicchia brings significant investigative and computer forensic experience from his nine year career in law enforcement. In his most recent assignment, he supervised part of the U. S. Secret Service's New York Electronic Crimes Task Force comprised of over 30 Special Agents and various other Federal, State and Local Law enforcement officers. This unit specialized in cyber crime against the U.S. financial infrastructure, telecommunications fraud and other high tech related criminal violations.

Mr. Cavicchia holds various advanced certifications in Computer and Network Forensics Recovery. He has been awarded several investigative citations by the Secret Service and U.S. Department of Justice. Most notably the U.S. Secret Service Medal of Valor, which has only been awarded to 109 special agents since the U.S. Secret Service was created in 1865.

Currently, Mr. Cavicchia plays a key role in developing and implementing cyber investigative and protective strategy and initiatives for JP Morgan Chase. This includes internal and external cyber investigations, computer forensics, global computer security incident response, cyber intelligence gathering, and cyber fraud prevention.



Mr. Stephen Vickers - President & CEO of International Risk Limited

As President and Chief Executive Officer of International Risk, Steve is responsible for the strategic direction and operations of the company.

During his 33 years in Asia Steve has led numerous sensitive business intelligence projects, political risk assessments, major financial investigations, kidnap and ransom resolutions and risk management assignments. In 2002 Steve led a Management Buy-Out (MBO) from a "Big Four" accounting firm and formed International Risk and in July 2006 the company became part of New York Stock Exchange (NYSE) listed FTI Consulting Inc.

Under Steve's leadership International Risk has conducted a wide variety of business intelligence and investigative assignments in Asia and beyond and is now recognized as the premier international risk mitigation and investigation company.



Mr. Bill Moylan, Senior Director, Financial Advisory and Litigation Support group (FALCon), Co-Global Practice Leader, Computer Forensics, Aon Consulting Inc. New York

Bill Moylan is a twenty-six year veteran of the Nassau County, New York Police Department, spending fourteen of those years in the Detective Division.

Bill is currently employed with Aon Consulting Inc. in the New York office as Senior Director of the High-Tech Investigations / Litigation Support group. Assigned in 1996 to the newly created Computer Crime Section, he helped develop one of the first high-technology crime investigation and computer forensics units in the country.

In 2004 he completed a five-year full time assignment to the United States Secret Service's New York Electronic Crimes Task Force, where he assisted in investigations of national and international significance.

In October 2000, Bill was appointed a founding Director of the Stephen E. Smith Cyber Crime Center at John Jay College of Criminal Justice, New York, where he developed training programs for computer forensic practitioners and implemented a computer forensics research lab. He regularly participates in federal projects relating to digital evidence issues, and has been an invited participant in the Falcone Project of European law enforcement agencies. His certifications include the CNE (Novell), the CFCE (IACIS), and the CISSP (ISC2)



Ms. Louise Stoupe - Litigation Partner, Tokyo Office, Morrison & Foerster

Louise C. Stoupe's practice focuses on intellectual property and international dispute resolution, including arbitration and mediation. She has represented clients in a variety of industries, including biotechnology, electronics, transportation, trading and manufacturing.

Ms. Stoupe has experience in a wide range of international commercial dispute resolution matters including internal company fraud and quality investigations, licensing disputes, electronic commerce issues, general contract disputes, including transportation and sales contracts, patent disputes, trade secret and unfair competition issues and general corporate matters.

Ms. Stoupe is licensed to practice law in the State of California, England and Wales, and New Zealand. Before moving to the Tokyo office in 2001, she was a member of the Litigation Department at Morrison & Foerster's office in Palo Alto.



Thomas Parenty, Managing Director of Parenty Consulting Limited (Hong Kong)

Thomas has over twenty years of experience in the computer security and cryptography fields, including employment with the National Security Agency (NSA). He has designed and evaluated the information security protection of numerous national and global systems, including those for banking, electronic commerce, credit card processing, healthcare, and nuclear command and control. In addition, Parenty has designed security features in enterprise applications that are currently used by governments and businesses across the globe.

Mr. Parenty has testified five times before the United States Congress on global competitiveness, national security, law enforcement, and encryption. In addition, he has served as an advisor to the National Academy of Sciences and the President's Commission on Critical Infrastructure Protection. Harvard Business School Press published Parenty's book, *Digital Defense: What You Should Know About Protecting Your Company's Assets*. His consulting practice currently focuses on the enablement of electronic commerce and the protection of intellectual property in Asia.



Mr. Anthony Fung, Asia Pacific Internet Safety Investigation Manager, Microsoft Corp.

Anthony was a founding member of the Technology Crime Division in the HK Police Force (where he served for 12 distinguished years), and is credited with helping to shape the capability of the Force in combatting the emerging threats of IT Crime.

In 2004, Anthony joined Microsoft tasked with building an effective internet investigation capability in the Asia Pacific Region. In doing so, Anthony has been instrumental in helping Microsoft build several programs aimed at bridging the divide between the corporate world and law enforcement.



Mr. Andrew Rosen - CEO ASRData

As a Forensic Computer Scientist, Andrew Rosen offers unique litigation support services to the Legal, Law Enforcement and Investigative communities.

With over a decade of experience in the recovery of computer data and forensic examination (computer forensics), Rosen regularly provides expert testimony in federal and state courts - notably, Rosen was the head forensic examiner in the Enron Case. Along with training attorneys and law enforcement officials in computer investigation techniques, Rosen frequently speaks and writes on emerging matters in the field.

In summary, Rosen has a worldwide reputation for developing cutting-edge computer crime investigative tools (notably as the original author of "Expert Witness" (which later became EnCase) and as the author of "SMART for Linux"), and is frequently consulted by other professionals in the industry.