



2012 NATIONAL CYBER CRIME CONFERENCE

~ Agenda Packet ~

Monday, April 30th - Wednesday, May 2nd

**Four Points Sheraton
Norwood, Massachusetts**

CONFERENCE INFORMATION

The Massachusetts Office of the Attorney General, in collaboration with the National District Attorney's Association, National White Collar Crime Center, and Massachusetts Computer Forensic Advanced Technology Education program, invite the law enforcement community to join us for three days of low-cost training in digital forensics and cyber crime. Hear some of the most well-recognized prosecutors, investigators, and digital forensic experts from across the country discuss the latest and most important legal and technical topics in the field.

ATTACHED ARE THE: CONFERENCE AGENDA, PROSECUTOR TRACK AGENDA & CONFERENCE REGISTRATION FORM.

Please note that speaker biographies and additional course descriptions will be posted shortly. Seating in breakout sessions will be limited to room capacity. Registered conference attendees will receive instructions to register for breakout session on Monday, April 9, 2012.

REGISTER NOW TO SECURE YOUR SEAT AT THE REDUCED FEE!

Conference registration fees for the entire 2 ½ days of training are only \$200 for attendees who registered prior to February 1, 2012. Conference registration fees are \$250 for attendees who register after February 1, 2012.

TRAVEL AND LODGING ARE SEPERATE.

There are a limited number of rooms available at a discounted rate, but you must act quickly. Please contact the hotel directly at 781-769-7900 to reserve your stay. Also, for more information please visit the [Four Points Sheraton Norwood](#).

If you plan on staying at the hotel; the hotel offers free shuttle service to and from the following areas: [Gillette Stadium](#) and [Patriot Place](#) in Foxboro and [Legacy Place](#) in Dedham. You must reserve in advance, or upon check-in.

There are (2) airports within 30 miles of the hotel - [Logan International Airport - Boston](#) and [TF Green International Airport - Providence](#). You may also use rail services from [Amtrak](#) or the [Massachusetts Commuter Rail](#).

CONFERENCE CONTACT

If you have any questions, please contact Natasha Falke, Cyber Crime Coordinator for the Massachusetts Attorney General's Office directly at Natasha.Falke@state.ma.us.

**2012 NATIONAL CYBER CRIME CONFERENCE
CONFERENCE AGENDA
MONDAY APRIL 30TH - MORNING**

EVENT		
REGISTRATION AND CONTINENTAL BREAKFAST TIFFANY BALLROOM - 7:30 AM - 8:15 AM		
OPENING CEREMONY AND WELCOMING REMARKS MARTHA COAKLEY, MASSACHUSETTS ATTORNEY GENERAL TIFFANY BALLROOM - 8:30 AM - 8:45 AM		
FEATURED SPEAKER RICHARD BEJTlich, CHIEF SECURITY OFFICER, MANDIANT TIFFANY BALLROOM - 8:45 AM - 9:45 AM		
BREAKOUT SESSION 1 - 10:00 AM - 10:50 AM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Basic Cell Phone Investigation	National White Collar Crime Center
TBD	Secure Techniques for Onsite Preview	National White Collar Crime Center
TBD	Digital Crime Scene Processing Part 1	Massachusetts State Police ICAC Task Force
TBD	Online Investigations Part 1	Mark Menz, MJMenz & Associates / Mike Menz, Investigator, Hewlett Packard Financial Services
TBD	Forensic Toolkit Versions 3 and 4 Features	Access Data
TBD	Cyber Bullying - New Research and Findings	Dr. Elizabeth Englander, Massachusetts Aggression Reduction Center, Bridgewater State University
BREAKOUT SESSION 2 - 11:00 AM - 11:50 AM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Basic Cell Phone Investigation	National White Collar Crime Center
TBD	Secure Techniques for Onsite Preview	National White Collar Crime Center
TBD	Digital Crime Scene Processing Part 2	Massachusetts State Police ICAC Task Force
TBD	Mac Forensics	TBD
TBD	Online Investigations Part 2	Mark Menz, MJMenz & Associates / Mike Menz, Investigator, Hewlett Packard Financial Services
TBD	Mobile Device Forensics with Cellebrite	TBD
TBD	Search and Seizure of the Mobile Devices of Juveniles	Mary Leary, Associate Professor of Law, Catholic University of America
LUNCH - FEATURED SPEAKER CYNTHIA HETHERINGTON, MLS, MSM, CFE, PRESIDENT, THE HETHERINGTON GROUP - WEB 2.0 TIFFANY BALLROOM - 12:00 PM - 1:00 PM		

**2012 NATIONAL CYBER CRIME CONFERENCE
CONFERENCE AGENDA
MONDAY APRIL 30TH - AFTERNOON**

BREAKOUT SESSION 3 - 1:10 PM - 2:00 PM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Basic Cell Phone Investigation	National White Collar Crime Center
TBD	Secure Techniques for Onsite Preview	National White Collar Crime Center
TBD	Windows 7 Forensics	Harlan Carvey, Chief Forensic Scientist, Applied Security, Inc.
TBD	Recent Cyber Crime Legal Decisions that Police Officers Must Know	Massachusetts Attorney General's Office
TBD	Microsoft Law Enforcement Portal Resources for Law Enforcement	Microsoft
TBD	ICAC Resources for Law Enforcement	Massachusetts State Police ICAC Task Force
TBD	Cyber Components to Human Trafficking Investigations	Mary Leary, Associate Professor of Law, Catholic University of America
BREAKOUT SESSION 4 - 2:10 PM - 3:00 PM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Basic Cell Phone Investigation	National White Collar Crime Center
TBD	Secure Techniques for Onsite Preview	National White Collar Crime Center
TBD	Windows 8 Forensics Part 1	Microsoft
TBD	Timeline Analysis Revealed	Rob Lee, Digital Forensics and Incident Response Lead, SANS Institute
TBD	Internet Open Source Intelligence	Cynthia Hetherington, President, Hetherington Group
TBD	Mobile Device Forensics with Paraben Tools	Amber Schroader, CEO, Paraben Corporation
BREAKOUT SESSION 5 - 3:10 PM - 4:00 PM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Basic Cell Phone Investigation	National White Collar Crime Center
TBD	Secure Techniques for Onsite Preview	National White Collar Crime Center
TBD	Windows 8 Forensics Part 2	Microsoft
TBD	Analysis with EnCase Version 7	Guidance Software
TBD	Forensic Examination of Mobile Devices - Tracking Offenders	Det. Lt. John McLean, Medford, MA Police Department
TBD	Using Virtualization in Forensic Exams	TBD
BREAKOUT SESSION 6 - 4:10 PM - 5:00 PM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Basic Cell Phone Investigation	National White Collar Crime Center
TBD	Secure Techniques for Onsite Preview	National White Collar Crime Center
TBD	Mobile Device Analysis Primer for Investigators	Dr. Gary Kessler, President, Gary Kessler Associates / Det. Cindy Murphy, Madison, WI Police Department
TBD	Interview and Interrogation Techniques	Sgt. Peter Curran, Norwood, MA Police Department
TBD	Skype Investigations	Microsoft
TBD	Forensic Toolkit Versions 3 and 4 Features	Access Data

**2012 NATIONAL CYBER CRIME CONFERENCE
CONFERENCE AGENDA
TUESDAY MAY 1ST - MORNING**

EVENT

**CONTINENTAL BREAKFAST
TIFFANY BALLROOM - 7:30 AM - 8:15 AM**

BREAKOUT SESSION 1 - 8:30 AM - 9:30 AM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Wireless Network Investigations	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	Windows Registry Analysis	Harlan Carvey, Chief Forensic Scientist, Applied Security, Inc.
TBD	Anti-Piracy Investigations	Microsoft
TBD	Decryption	Dr. Gary Kessler, President, Gary Kessler Associates

BREAKOUT SESSION 2 - 9:40 AM - 10:40 AM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Wireless Network Investigations	National White Collar Crime Center
TBD	Browser Forensics	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	Courtroom Testimony - Tips and Preparation	AAG Christopher Walsh, Criminal Bureau Chief, Massachusetts Attorney General's Office
TBD	Interview and Interrogation Techniques	Sgt. Peter Curran, Norwood, MA Police Department

BREAKOUT SESSION 3 - 10:50 AM - 11:50 AM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Browser Forensics	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	Private Browser Forensics	Trooper Brian Gavioli, Massachusetts State Police Digital Evidence and Multimedia Section / AAG Christopher Kelly, Cyber Crime Division, Massachusetts Attorney General's Office
TBD	Network Forensics: The Final Frontier (Until the Next One)	Philip Hagen, Principal Consultant at Lewes Technology Consulting, LLC, SANS Institute
TBD	Estimation of Victim Age in Child Pornography and Child Sexual Exploitation Investigations	Det. Cindy Murphy, Madison WI Police Department

**LUNCH - FEATURED SPEAKER
SUPERVISORY SPECIAL AGENT KEVIN SWINDON, FBI - DIGITAL FORENSIC CASE FILES
TIFFANY BALLROOM - 12:00 PM - 1:00 PM**

**2012 NATIONAL CYBER CRIME CONFERENCE
CONFERENCE AGENDA
TUESDAY MAY 1ST - AFTERNOON**

BREAKOUT SESSION 4 - 1:10 PM - 2:00 PM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Wireless Network Investigations	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	Mac Forensics	TBD
TBD	Online Investigations Part 1	Mark Menz, MJMenz & Associates / Mike Menz, Hewlett Packard Financial Services
TBD	Forensic Analysis with ProDiscover	Chris Brown, Founder and CTO, Technology Pathways
TBD	Google for Investigators Part 1	Mike Webber, Owner, BitSec Forensics, Inc.

BREAKOUT SESSION 5 - 2:10 PM - 3:00 PM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Wireless Network Investigations	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	Online Investigations Part 2	Mark Menz, MJMenz & Associates / Mike Menz, Hewlett Packard Financial Services
TBD	Analysis with EnCase Version 7	Guidance Software
TBD	Xbox Forensics	Microsoft

BREAKOUT SESSION 6 - 3:10 PM - 4:00 PM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Browser Forensics	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	Mobile Device Forensics with Cellebrite	TBD
TBD	Investigation of NCMEC CyberTips	Trooper Chris Ware, Massachusetts State Police ICAC Unit
TBD	Advanced Log File Analysis	TBD, Applied Forensics, Inc.

BREAKOUT SESSION 7 - 4:10 PM - 5:00 PM

LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	GPS Interrogation	National White Collar Crime Center
TBD	Browser Forensics	National White Collar Crime Center
TBD	MDEC Testimony Boot Camp	Massachusetts Digital Evidence Consortium / National District Attorney's Association
TBD	iPad and iOS Forensics	Katana Forensics Inc.
TBD	Lojack Investigations	Steve Treglia, Esq. / Timothy Smail, Absolute Software
TBD	Forensic Triage with E-Discovery Tools in Criminal Cases	David Papargiris, Director / Steve Devlin, Digital Evidence Analyst, Massachusetts Attorney General's Office Computer Forensic Laboratory
TBD	Real-Time Tracking of Suspects - The State of the Law	Massachusetts Attorney General's Office

**2012 NATIONAL CYBER CRIME CONFERENCE
CONFERENCE AGENDA
WEDNESDAY MAY 2ND**

EVENT		
CONTINENTAL BREAKFAST TIFFANY BALLROOM - 7:30 AM - 8:15 AM		
BREAKOUT SESSION 1 - 8:30 AM - 9:30 AM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Sidewinder	National White Collar Crime Center
TBD	Windows 8 Forensics Part 1	Microsoft
TBD	Decryption with Access Data Products	Access Data
TBD	iPad and iOS Forensics	Katana Forensics Inc.
TBD	Cyber Crime Investigation - What is on the Horizon that You Have to Know	Panel Discussion - National District Attorney's Association
TBD	Cyber Bullying and the First Amendment	AAG Maura Healey, Chief, Civil Rights Division, Massachusetts Attorney General's Office
BREAKOUT SESSION 2 - 9:40 AM - 10:40 AM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Sidewinder	National White Collar Crime Center
TBD	Digital Crime Scene Processing Part 1	Massachusetts State Police ICAC Task Force
TBD	Windows 8 Forensics Part 2	Microsoft
TBD	EnCase Version 7 Reporting Features	Guidance Software
TBD	Mobile Device Forensics with Cellebrite	TBD
BREAKOUT SESSION 3 - 10:50 AM - 11:50 AM		
LOCATION	TOPIC	PRESENTER
TBD	Prosecutor Training	National District Attorney's Association
TBD	Sidewinder	National White Collar Crime Center
TBD	Digital Crime Scene Processing Part 2	Massachusetts State Police ICAC Task Force
TBD	Mac Forensics	TBD
TBD	Volume Shadow Copy Forensics	Chris Brown, Founder and CTO, Technology Pathways
TBD	Five Forensic Tools You Don't Use, But Should	David Papargiris, Director, Computer Forensics Laboratory / AAG Christopher Kelly, Cyber Crime Division, Massachusetts Attorney General's Office
TBD	Decryption with Access Data Products	Access Data
LUNCH - FEATURED PANEL CASE STUDY TECHNICAL EVIDENCE IN THE PHILIP MARKOFF "THE CRAIGSLIST KILLER" INVESTIGATION TIFFANY BALLROOM - 12:00 PM - 1:00 PM		

2012 NATIONAL CYBER CRIME CONFERENCE
MASS AGO – NDAA – NW3C - CFATE
APRIL 30 – MAY 2, 2012
SHERATON FOUR POINTS, NORWOOD, MASSACHUSETTS

Day 1

- 8:30 – 8:45 a.m.** **Welcoming Remarks, Course Overview**
- 8:45 – 9:45 a.m.** **Featured Speaker**
- 9:45 – 10:00 a.m.** **Break**
- 10:00 – 11:00 a.m.** **Intro to Technology and Cases Involving Digital Evidence**
Justin Fitzsimmons
Senior Attorney
National District Attorneys Association's
National Center for Prosecution of Child Abuse
Alexandria, VA
- 11:00 a.m. – 12:00 p.m.** **Digital Evidence for Prosecutors**
David Papargiris
Director
Computer Forensic Lab
Office of the Massachusetts Attorney General
- 12:00 – 1:00 p.m.** **Lunch**
- 1:00 – 2:00 p.m.** **Digital Evidence for Prosecutors (cont.)**
- 2:00 – 2:10 p.m.** **Break**
- 2:10 – 3:30 p.m.** **Understanding a Computer Forensics Examination Report**
David McSweeney
Sergeant
Massachusetts State Police
- 3:30 – 3:40 p.m.** **Break**
- 3:40 – 5:00 p.m.** **Search and Seizure**
Dennis Nicewander
Assistant State's Attorney
17th Judicial Circuit
Broward County, FL
- 5:00 p.m.** **Adjourn**

2012 NATIONAL CYBER CRIME CONFERENCE
MASS AGO – NDAA – NW3C - CFATE
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SHERATON FOUR POINTS, NORWOOD, MASSACHUSETTS

Day 2

- 8:30 – 10:00 a.m.** **Federal Privacy Statutes and Internet Service Providers: What Information Can You Obtain?**
Abigail Abraham
Assistant General Counsel
America On-Line
- 10:00 – 10:15 a.m.** **Break**
- 10:15 – 11:45 a.m.** **Pre-Trial Issues and Charging Decisions**
Howard Wise
Senior Trial Attorney
Ventura County District Attorney's Office
Ventura, California
- 11:45 a.m. – 1:00 p.m.** **Lunch**
- 1:00 – 2:15 p.m.** **Authentication of Digital Evidence At Trial: Who Is My Witness?**
Marty Purselley
Chief Prosecutor
Computer Crimes Section
Tarrant County District Attorney's Office
Fort Worth, Texas
- 2:15 – 2:30 p.m.** **Break**
- 2:30 – 5:00 p.m.** **Digital Forensics Hands-On for Prosecutors**
Christopher Kelly
Managing Attorney
Cyber Crime Division
Massachusetts Office of the Attorney General
- 5:00 pm** **Adjourn**

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SHERATON FOUR POINTS, NORWOOD, MASSACHUSETTS

Day 3

8:30 – 10:00 a.m. Witness Preparation, Tips for Testifying and Creating Effective Exhibits with Digital Evidence for Court

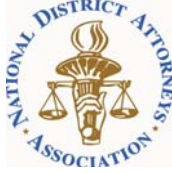
*Anne Yas
Assistant District Attorney
Office of the Norfolk District Attorney
Norfolk County, Massachusetts*

*Christopher Kelly
Managing Attorney
Cyber Crime Division
Massachusetts Office of the Attorney General*

10:00 – 10:15 a.m. Break

10:15- 12:00 p.m. Mock Direct and Cross-Examination

12:00 p.m. Course Adjourn



2012 National Cyber Crime Conference Pre-Registration Form

Conference Dates:

Monday, April 30 - Wednesday, May 2, 2012

Conference Location:

Four Points Sheraton Norwood
1125 Boston Providence Highway
Norwood, MA 02062

Attendee Information

First Name:	
Last Name:	
Rank:	
Department:	
Address:	
State:	
Zip/Postal Code:	
Email:	
Phone:	

Supervisor:	
Supervisor Email:	
Supervisor Signature:	

Government Sponsor for Industry Attendee:	
Sponsor Contact:	

Registration is open to the following:

- * sworn law enforcement
- * prosecutors
- * forensic examiners employed by a law enforcement agency
- * industry attendees sponsored by a government agency

A registration form must be completed for each attendee even if there are multiple attendees from one department.

Registration Fees

Pre-Registration Fee: \$200 (on or before February 1, 2012)
Standard Fee: \$250 (after February 1, 2012)

Total Due:

Travel and accommodations are the responsibility of the attendee.

Conference registration fee is solely for the facility, not for courses. Courses are at no additional cost.

Payment

- Check
- Purchase Order (*invoice will be mailed*)

ALL CHECKS MUST BE MAILED BEFORE APRIL 2, 2012.

All attendees must register for courses before April 11th. Once payment is received, you will receive a confirmation email, and you will be able to register for your courses.

Course agenda and course registration will be available January 2012.

Check made payable to:
Commonwealth of Massachusetts

Please mail check and registration form to:
Office of the Attorney General
National Cyber Crime Conference Registration
Natasha Falke, Program Coordinator
One Ashburton Place, 19th Floor
Boston, MA 02108

There will be NO refunds after April 19, 2012.