



# IAP

International Association of Prosecutors



## 4<sup>th</sup> IAP NORTH AMERICA AND CARIBBEAN REGIONAL CONFERENCE

Montego Bay, Jamaica W.I.

2 – 4 November 2016

“Prosecution and Governance in the 21st Century – Current and Future Challenges to Tackling Cybercrime and Organized Financial Crimes”

### Wednesday, 2 November 2016

15:00 – 18:00



**Registration** for 4<sup>th</sup> IAP North America and Caribbean Regional Conference at the Hilton Rose Hall Resort and Spa

19:00 – 21:00

**Welcome Reception – Hilton Rose Hall Resort & Spa**



### Thursday, 3 November 2016

08:00 – 08:30



**Registration** at the Montego Bay Convention Centre - Rose Hall

**Shuttles** will be provided daily in 15 minute intervals from the Hilton Hotel to the Convention Centre between 7:45 am – 8:15 am

Dress Code: **Business Casual**

08:30 – 10:00

**Opening Ceremony**



**Greetings:**

- **The Honorable Mrs. Justice Zaila McCalla, OJ** - Chief Justice of Jamaica
- **The Honorable Mr. Delroy Chuck, QC, MP** - Minister of Justice
- **Miss Paula V. Llewellyn, CD, QC** - Director of Public Prosecutions
- **CULTURAL ITEM** – 10 minutes
- **Mr. Han Moraal** - Acting Secretary-General of IAP
- **Ms. Sirah Abraham** - Criminal Justice Adviser to Barbados and the Eastern Caribbean
- **Professor Trevor Munroe, CD** - Executive Director of National Integrity Action
- **Mr. Andrew Colburn** – Acting Mission Director USAID (representing the US Ambassador to Jamaica)

10:00 – 10:10

**The Programmes of the International Association of Prosecutors (IAP)**

- **Dr. Rasmus H. Wandall** - General Counsel of IAP

10:10 – 11:30

**Plenary 1: “Cybercrime in a Changing Landscape: Implications for the Next Generation”**

**Chair: Professor Hopeton Dunn**

Director-Caribbean Institute of Media and Communication, University of the West Indies, Mona Campus, Jamaica

**Speakers:**

- **Anthony Teelucksingh** - USA  
Senior Counsel, Computer Crimes and Intellectual Property Section, United States Department of Justice-Baltimore
- **Inspector Warren Williams** - Jamaica  
Head-Communications Department, Communication Forensic and Cybercrime Unit, Jamaica Constabulary Force
- **Andrea Martin-Swaby** - Jamaica  
Assistant Director of Public Prosecutions, Head-Cyber Crimes and Digital Evidence Unit

11:30 – 12:00	 <b>Refreshment Break</b>
12:00 – 13:00	<b>Plenary 2: “Digital Forensic Evidence - The New Frontier”</b>  <b>Chair: Mr. Larry Mussenden</b> Director of Public Prosecutions, Bermuda  <b>Speakers:</b> <ul style="list-style-type: none"> <li>■ <b>Daniel Scanlan</b> - Canada Crown Counsel, Criminal Justice Branch, Ministry of Justice &amp; the Attorney General - British Columbia</li> <li>■ <b>Steven Williams</b> - USA Chief Operating Officer, CyberForensics 360 - Florida</li> <li>■ <b>Eleanor Fargin</b> - Cayman Islands Crown Counsel, Office of the Director of Public Prosecutions</li> </ul>
13:00 – 13:30	<b>Group Photo – Lawns of the Montego Bay Convention Centre</b> 
13:30 – 14:30	 <b>Lunch Break – Montego Bay Convention Centre</b>
14:30 – 15:30	<b>Workshop 1:</b>  <b>A: “Effective Investigation, Child Pornography and Sexual Exploitation”</b>  <b>Chair: S. Sahai Whittingham Maxwell</b> Assistant Director of Public Prosecutions, Administrator-Human Trafficking Unit, Jamaica  <b>Speakers:</b> <ul style="list-style-type: none"> <li>■ <b>Glen Pounder</b> - UK International Liaison Officer, National Crime Agency</li> <li>■ <b>Jeremy Taylor</b> - Jamaica Senior Deputy Director of Public Prosecutions, Head-Extradition Unit</li> <li>■ <b>Bill Wiltse</b> - USA President, Child Rescue Coalition-Florida</li> </ul> <b>B: “Best Practices in Responding to Cyber Threats”</b>  <b>Chair: Chris Toth</b> NAAG Deputy Executive Director & Director - National Attorneys General Training and Research Institute, USA  <b>Speakers:</b> <ul style="list-style-type: none"> <li>■ <b>Robert Morgester</b> - USA Senior Assistant Attorney General, eCrime Unit, Office of the Attorney General - California</li> <li>■ <b>Dr. Moniphia Hewling</b> - Jamaica Head-Cyber Incident Team, Ministry of Science, Technology, Energy &amp; Mining</li> </ul> <b>C: “Countering Cybercrime through Money Laundering Regimes”</b>  <b>Chair: Dr. Shazeeda Ali</b> Deputy Dean, Faculty of Law, University of the West Indies, Mona Campus, Jamaica  <b>Speakers:</b> <ul style="list-style-type: none"> <li>■ <b>Ann Mulligan</b> - UK Barrister-at-Law, Fifteen New Bridge Street and Recorder of the Crown Court</li> <li>■ <b>Alethia Whyte</b> - Jamaica Senior Legal Officer, Financial Investigations Division</li> <li>■ <b>Sonal Dashani</b> - UK Barrister-at-Law, Special Panel Proceeds of Crime, Fifteen New Bridge Street</li> </ul>
15:30 – 16:00	<b>Refreshment Break</b> 
16:00 – 17:00	<b>Workshop 2:</b>  <b>A: “Establishing, Capturing and Securing Digital Forensic Evidence in Cyberspace”</b>  <b>Chair: Orrett Brown</b> Crown Counsel, Office of the Director of Public Prosecutions, Member-Cyber Crime and Digital Evidence Unit, Jamaica  <b>Speakers:</b> <ul style="list-style-type: none"> <li>■ <b>Steven Williams</b> - USA Chief Operating Officer, Cyber Forensics 360 - Florida</li> <li>■ <b>Judy Kliewer</b> - Canada General Counsel, Manitoba Regional Office, Public Prosecution Service of Canada</li> </ul>

	<ul style="list-style-type: none"> <li>■ <b>Anthony Teelucksingh</b> - USA Senior Counsel, United States Department of Justice, Computer Crimes and Intellectual Property Section - Baltimore</li> </ul> <p><b>B: “Vulnerability of the Financial Institution”</b></p> <p><b>Chair: The Honorable Mrs. Justice Vinette Graham-Allen</b> Puisne Judge, Supreme Court of Judicature of Jamaica</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Damian Donaldson</b> - Jamaica Information Security Consultant, CIBC First Caribbean International Bank</li> <li>■ <b>Karen Harrison</b> - Cayman Islands Financial Investigator, Royal Cayman Islands Police Service</li> <li>■ <b>Detective Inspector Jacqueline Dodd</b> - Jamaica Senior Investigator, Fraud Squad Division, Jamaica Constabulary Force</li> </ul> <p><b>C: “Using Social Media as an Agent in Fighting Organized Crime”</b></p> <p><b>Chair: Michele Salmon</b> Assistant Director of Public Prosecutions, Co-Chair Trafficking in Persons - Human Trafficking Unit, Jamaica</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Greg Bordenkircher</b> - USA Senior Litigation Counsel, US Department of Justice – Southern District of Alabama</li> <li>■ <b>K. Gus Dimitrelos</b> - USA Senior Digital Forensics Consulting Expert, CyberForensics 360 – Florida</li> </ul>
19:00 – 21:00	 <p><b>Conference Dinner – Pier 1 On the Waterfront, Montego Bay</b> Shuttles will be provided to Pier 1 between 6:15 p.m. – 6:45 p.m., Dress code: <b>casually elegant</b></p>
<b>Friday, 4 November 2016</b>	
09:00 – 10:00	<p><b>Plenary 3: “Cyber Espionage”</b> <b>Chair: Han Moraal</b> Acting Secretary General of IAP</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Michelle Bazu</b> - USA Trial Attorney, National Security Division, US Department of Justice - Washington DC</li> <li>■ <b>M. Georgia Gibson-Henlin, QC</b> - Jamaica Managing Partner, Henlin Gibson Henlin, Attorneys-at-Law</li> </ul>
10:00 -10:30	<p><b>Plenary 4: “Overcoming Challenges in Policy Formulation – en route to enactment of Cybercrimes Legislation (A Jamaican Perspective)”</b></p> <p><b>Chair: Maurice Bailey</b> Director of Legal Reform, Legal Reform Department, Ministry of Justice, Jamaica</p> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>■ <b>Julian Robinson, MP</b> - Jamaica Opposition Spokesperson on Information and the Knowledge Economy</li> </ul>
10:30 – 11:00	<p><b>Refreshment Break</b></p> 
11:00 – 12:00	<p><b>Plenary 5: “Tackling Financial Organised Crime: Computer Fraud, Hacking and Identity Theft”</b></p> <p><b>Chair: The Honorable Mr. Justice Bryan Sykes</b> Puisne Judge, Supreme Court of Judicature of Jamaica</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Greg Bordenkircher</b> - USA Senior Litigation Counsel, US Department of Justice – Southern District of Alabama</li> <li>■ <b>K. Gus Dimitrelos</b> - USA Senior Digital Forensics Consulting Expert, CyberForensics 360 - Florida</li> <li>■ <b>Thomas Song</b> – USA Deputy Director of Cybercrime Lab, Computer Crime and Intellectual Property Section, US Department of Justice –Washington DC</li> </ul>

12:00 – 13:00	<p><b>Plenary 6: “International Co-operation in the Fight Against Cybercrime”</b></p> <p><b>Chair: Shadrach Haruna</b> Legal Adviser Rule of Law Division, Commonwealth Secretariat, United Kingdom</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Thomas Burrows</b> - USA Senior Counsel, Criminal Division, U.S. Department of Justice - Washington DC</li> <li>■ <b>Magdalena Boynton</b> - USA Associate Director for Mexico, Central America, Spanish-speaking Caribbean, U.S. Department of Justice - Washington DC</li> <li>■ <b>Daniel Scanlan</b> - Canada Crown Counsel, Criminal Justice Branch Ministry of Justice and the Attorney General - British Columbia</li> </ul>
13:00 – 14:00	<p><b>Lunch Break</b></p> 
14:00 – 15:00	<p><b>Workshop 3</b></p> <p><b>A: “Human Rights and Internet Governance”</b></p> <p><b>Chair: Adley Duncan</b> Assistant Director of Public Prosecutions, Member-Human Rights and Sexual Offences Unit, Jamaica</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Ayo Awoyungbo</b> - UK Criminal Justice Advisor, British High Commission in Jamaica</li> <li>■ <b>Hilary Ryan</b> - UK Criminal Justice Advisor, British Overseas Territories in the Caribbean</li> </ul> <p><b>B: “Cyber Bullying and Revenge Pornography”</b></p> <p><b>Chair: Meridian Kohler</b> Criminal Practice and Procedure Lecturer, Norman Manley Law School, Jamaica</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Andrea Martin-Swaby</b> - Jamaica Assistant Director of Public Prosecutions, Head-Cyber Crimes and Digital Evidence Unit</li> <li>■ <b>Yanique Gardener Brown</b> - Jamaica Assistant Director of Public Prosecutions, Deputy Head-Cyber Crimes and Digital Evidence Unit</li> </ul>
15:00 – 15:30	<p><b>“Special Presentation PEP, NACP and GPEN”</b></p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Nicola Mahaffy</b>, Executive Member of IAP</li> <li>■ <b>Rasmus H. Wandall</b>, General Counsel of IAP</li> <li>■ <b>Han Moraal</b>, Acting Secretary General of IAP</li> </ul>
15:30 – 15:45	<p><b>Refreshment Break</b></p> 
15:45 – 16:45	<p><b>Plenary 7: “The Dark Web: Encryption and Anonymity”</b></p> <p><b>Chair: Kathleen Roussel</b> Deputy Director, Public Prosecution Service of Canada - Ottawa</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>■ <b>Thomas Song</b> - USA Deputy Director of Cybercrime Lab, Computer Crime and Intellectual Property Section, US Department of Justice – Washington DC</li> <li>■ <b>Nicole Foga</b> - Jamaica Head-Communications, Media and Technology Department and Managing Partner, FogaDaley Attorneys-at-Law</li> <li>■ <b>David Schermbrucker</b> - Canada General Counsel, Atlantic Regional Office, Public Prosecution Service of Canada</li> </ul>
16:45 – 17:00	<p><b>Closing Ceremony</b></p> <ul style="list-style-type: none"> <li>■ <b>Miss Paula V. Llewellyn CD QC</b>, Director of Public Prosecutions - Jamaica</li> <li>■ <b>Han Moraal</b>, Acting Secretary General of IAP</li> </ul> 
18:00 – 20:00	<p><b>Farewell Reception – Montego Bay Convention Centre</b></p> 



**CLE:** Your Certificate of Attendance for CLE credit is available for pick up at the Convention Centre registration desk at the end of the conference.