Wednesday, 2 November 2016

15:00 – 18:00  Registration for 4th 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
- 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
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>11:30 – 12:00</td>
<td>Refreshment Break</td>
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<td>12:00 – 13:00</td>
<td>Plenary 2: “Digital Forensic Evidence - The New Frontier”</td>
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<td><strong>Chair:</strong> Mr. Larry Mussenden</td>
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<td>Director of Public Prosecutions, Bermuda</td>
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<td><strong>Speakers:</strong></td>
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<td>- Daniel Scanlan - Canada</td>
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<td>Crown Counsel, Criminal Justice Branch, Ministry of Justice &amp; the Attorney General - British</td>
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<td>- Steven Williams - USA</td>
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<td>Chief Operating Officer, CyberForensics 360 - Florida</td>
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<td>- Eleanor Fargin - Cayman Islands</td>
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<td>Crown Counsel, Office of the Director of Public Prosecutions</td>
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<td>13:00 – 13:30</td>
<td>Group Photo – Lawns of the Montego Bay Convention Centre</td>
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<td>13:30 – 14:30</td>
<td>Lunch Break – Montego Bay Convention Centre</td>
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<td>14:30 – 15:30</td>
<td>Workshop 1:</td>
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<td></td>
<td><strong>A:</strong> “Effective Investigation, Child Pornography and Sexual Exploitation”</td>
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<td><strong>Chair:</strong> S. Sahai Whittingham Maxwell</td>
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<td>Assistant Director of Public Prosecutions, Administrator-Human Trafficking Unit, Jamaica</td>
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<td><strong>Speakers:</strong></td>
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<td>- Glen Pounder - UK</td>
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<td>International Liaison Officer, National Crime Agency</td>
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<td>- Jeremy Taylor - Jamaica</td>
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<td>Senior Deputy Director of Public Prosecutions, Head-Extradition Unit</td>
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<td>- Bill Wiltse - USA</td>
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<td>President, Child Rescue Coalition-Florida</td>
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<td><strong>B:</strong> “Best Practices in Responding to Cyber Threats”</td>
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<td><strong>Chair:</strong> Chris Toth</td>
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<td>NAAG Deputy Executive Director &amp; Director - National Attorneys General Training and Research</td>
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<td>Institute, USA</td>
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<td>- Robert Morgester - USA</td>
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<td>Senior Assistant Attorney General, eCrime Unit, Office of the Attorney General - California</td>
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<td>- Dr. Moniphi Hewling - Jamaica</td>
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<td>Head-Cyber Incident Team, Ministry of Science, Technology, Energy &amp; Mining</td>
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<td><strong>C:</strong> “Countering Cybercrime through Money Laundering Regimes”</td>
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<td><strong>Chair:</strong> Dr. Shazeeda Ali</td>
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<td>Deputy Dean, Faculty of Law, University of the West Indies, Mona Campus, Jamaica</td>
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<td>- Ann Mulligan - UK</td>
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<td>Barrister-at-Law, Fifteen New Bridge Street and Recorder of the Crown Court</td>
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<td>- Alethia Whyte - Jamaica</td>
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<td>Senior Legal Officer, Financial Investigations Division</td>
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<td>- Sonal Dashani - UK</td>
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<td>Barrister-at-Law, Special Panel Proceeds of Crime, Fifteen New Bridge Street</td>
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<td>15:30 – 16:00</td>
<td>Refreshment Break</td>
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<td>16:00 – 17:00</td>
<td>Workshop 2:</td>
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<td></td>
<td><strong>A:</strong> “Establishing, Capturing and Securing Digital Forensic Evidence in Cyberspace”</td>
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<td><strong>Chair:</strong> Orrett Brown</td>
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<td>Crown Counsel, Office of the Director of Public Prosecutions, Member-Cyber Crime and Digital Evidence Unit, Jamaica</td>
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<td>General Counsel, Manitoba Regional Office, Public Prosecution Service of Canada</td>
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Anthony Teelucksingh - USA
Senior Counsel, United States Department of Justice, Computer Crimes and Intellectual Property Section - Baltimore

B: “Vulnerability of the Financial Institution”
Chair: The Honorable Mrs. Justice Vinette Graham-Allen
Puinsne Judge, Supreme Court of Judicature of Jamaica

Speakers:
Damian Donaldson - Jamaica
Information Security Consultant, CIBC First Caribbean International Bank
Karen Harrison - Cayman Islands
Financial Investigator, Royal Cayman Islands Police Service
Detective Inspector Jacqueline Dodd - Jamaica
Senior Investigator, Fraud Squad Division, Jamaica Constabulary Force

C: “Using Social Media as an Agent in Fighting Organized Crime”
Chair: Michele Salmon
Assistant Director of Public Prosecutions, Co-Chair Trafficking in Persons - Human Trafficking Unit, Jamaica

Speakers:
Greg Bordenkircher - USA
Senior Litigation Counsel, US Department of Justice – Southern District of Alabama
K. Gus Dimitrelos - USA
Senior Digital Forensics Consulting Expert, CyberForensics 360 – Florida

19:00 – 21:00
Conference Dinner – Pier 1 On the Waterfront, Montego Bay
Shuttles will be provided to Pier 1 between 6:15 p.m. – 6:45 p.m.,
Dress code: casually elegant

Friday, 4 November 2016

09:00 – 10:00
Plenary 3: “Cyber Espionage”
Chair: Han Moraal
Acting Secretary General of IAP

Speakers:
Michelle Bazu - USA
Trial Attorney, National Security Division, US Department of Justice - Washington DC
M. Georgia Gibson-Henlin, QC - Jamaica
Managing Partner, Henlin Gibson Henlin, Attorneys-at-Law

10:00 -10:30
Plenary 4: "Overcoming Challenges in Policy Formulation – en route to enactment of Cybercrimes Legislation (A Jamaican Perspective)"
Chair: Maurice Bailey
Director of Legal Reform, Legal Reform Department, Ministry of Justice, Jamaica

Speaker:
Julian Robinson, MP - Jamaica
Opposition Spokesperson on Information and the Knowledge Economy

10:30 – 11:00
Refreshment Break

11:00 – 12:00
Chair: The Honorable Mr. Justice Bryan Sykes
Puinsne Judge, Supreme Court of Judicature of Jamaica

Speakers:
Greg Bordenkircher - USA
Senior Litigation Counsel, US Department of Justice – Southern District of Alabama
K. Gus Dimitrelos - USA
Senior Digital Forensics Consulting Expert, CyberForensics 360 - Florida
Thomas Song - USA
Deputy Director of Cybercrime Lab, Computer Crime and Intellectual Property Section, US Department of Justice – Washington DC
**12:00 – 13:00**  
**Plenary 6: “International Co-operation in the Fight Against Cybercrime”**  
**Chair:** Shadrock Haruna  
Legal Adviser Rule of Law Division, Commonwealth Secretariat, United Kingdom  
**Speakers:**  
- Thomas Burrows - USA  
  Senior Counsel, Criminal Division, U.S. Department of Justice - Washington DC  
- Magdalena Boynton - USA  
  Associate Director for Mexico, Central America, Spanish-speaking Caribbean, U.S. Department of Justice - Washington DC  
- Daniel Scanlan - Canada  
  Crown Counsel, Criminal Justice Branch Ministry of Justice and the Attorney General - British Columbia

**13:00 – 14:00**  
**Lunch Break**

**14:00 – 15:00**  
**Workshop 3**  
**A:** “Human Rights and Internet Governance”  
**Chair:** Adley Duncan  
Assistant Director of Public Prosecutions, Member-Human Rights and Sexual Offences Unit, Jamaica  
**Speakers:**  
- Ayo Awowyngbo - UK  
  Criminal Justice Advisor, British High Commission in Jamaica  
- Hillary Ryan - UK  
  Criminal Justice Advisor, British Overseas Territories in the Caribbean  

**B:** “Cyber Bullying and Revenge Pornography”  
**Chair:** Meridian Kohler  
Criminal Practice and Procedure Lecturer, Norman Manley Law School, Jamaica  
**Speakers:**  
- Andrea Martin-Swaby - Jamaica  
  Assistant Director of Public Prosecutions, Head-Cyber Crimes and Digital Evidence Unit  
- Yanique Gardener Brown - Jamaica  
  Assistant Director of Public Prosecutions, Deputy Head-Cyber Crimes and Digital Evidence Unit

**15:00 – 15:30**  
**“Special Presentation PEP, NACP and GPEN”**  
**Speakers:**  
- Nicola Mahaffy, Executive Member of IAP  
- Rasmus H. Wandall, General Counsel of IAP  
- Han Moraal, Acting Secretary General of IAP

**15:30 – 15:45**  
**Refreshment Break**

**15:45 – 16:45**  
**Plenary 7: “The Dark Web: Encryption and Anonymity”**  
**Chair:** Kathleen Roussel  
Deputy Director, Public Prosecution Service of Canada - Ottawa  
**Speakers:**  
- Thomas Song - USA  
  Deputy Director of Cybercrime Lab, Computer Crime and Intellectual Property Section, US Department of Justice – Washington DC  
- Nicole Foga - Jamaica  
  Head-Communications, Media and Technology Department and Managing Partner, FogaDaleny Attorneys-at-Law  
- David Schermbrucker - Canada  
  General Counsel, Atlantic Regional Office, Public Prosecution Service of Canada

**16:45 – 17:00**  
**Closing Ceremony**

**18:00 – 20:00**  
**Farewell Reception – Montego Bay Convention Centre**

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**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.