



Keynote Address:

Alastair MacGibbon

Head of the Australian Cyber Security Centre

AIPI National Conference, Melbourne | Thursday 7 September 2017

University of Melbourne Law School

185 Pelham Street Carlton

Technology Enabled Financial Crime

Prevention, Detection, Investigation, Prosecution and Reparation

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Technology Enabled Financial Crime Prevention, Detection, Investigation, Prosecution and Reparation



The Australian Institute of Professional Investigators invites you to the 2017 National Conference

On behalf of the Australian Institute of Professional Investigators, I have great pleasure in extending to you an invitation to attend our National Conference to be held at the Woodward Conference Centre, University of Melbourne Law School on Thursday 7 September 2017.

The conference theme for 2017 is *Technology Enabled Financial Crime* covering aspects of: prevention, detection, investigation, prosecution and reparation.

The AIPI settled on this theme following the recent spate of cyber-attacks globally and the increasing use of technology to perpetrate crime on Australian organisations of all sizes across all sectors.

A topic of special interest is how to deal with ransomware and other malware attacks on business, how business can mitigate its risk of such an attack and how it could and should respond if an attack does occur. Our speakers will include true industry experts on technology enabled financial crime detection and prevention who will share their knowledge and experience with delegates. A feature of this year's conference will be the presentation of a number of 'mini panels' throughout the day designed to encourage maximum audience interaction with our expert presenters.

We will host a networking session immediately following the conference to enable you to connect with your fellow professional investigators, presenters and exhibitors.

We see this conference as an opportunity for investigators to be at the cutting edge of techniques to combat technology enabled financial crime.

I hope to see you there.

A handwritten signature in cursive script, reading 'P Morris'.

Peter Morris
National President



Conference Fees*

TYPE	DESCRIPTION	FEE
Member Early Bird	Early bird registration for financial members of the AIPI (on or before 22 August 2017)	\$525.00
Member Standard	Standard registration for financial members of the AIPI (after 22 August 2017)	\$575.00
Affiliate Early Bird	Early Bird registration for member of an affiliate organisation: Police, IAFCI, ACFE, AIPIO, ASIS, AISP, RMIA (on or before 22 August 2017)	\$625.00
Affiliate Standard	Standard registration for member of affiliate organisation: Police, IAFCI, ACFE, AIPIO, ASIS, AISP, RMIA (after 22 August 2017)	\$675.00
Non-Member Early Bird	Early Bird registration for non-members of AIPI (on or before 22 August 2017)	\$675.00
Nonmember standard	Standard registration for non-member (after 22 August 2017)	\$725.00
Exhibitor	Contact national.secretariat@aipi.asn.au for further exhibitor information	\$800.00

*GST free

Register at <https://www.trybooking.com/289382>

Program

8.00 am – 8.40 am	Registration and coffee, conference ante-room	
8.40 am – 8.45 am	Welcome - Peter Morris, National President AIPi	
8.45 am – 9.00 am	Opening	
9.00 am – 10.00 am	Session 1	The current landscape of technology-driven financial crime. Where will the next attack come from? Panel discussion - Trish McGinness, Matt Kroenert, Professor Leckie, Shane Bell. <i>Moderated by Peter Morris.</i>
10.00 am – 10.30 am	Session 2	Key-note address. The federal government's response to the threat of cyber attack. Alastair MacGibbon, Head of the Australian Cyber Security Centre. <i>Moderated by Peter Morris.</i>
10.30 am – 10.50 am	Morning break	
10.50 am – 11.30 am	Session 3	Case study - building a cyber-crime resilient organisational framework. Quentin Scott, Shane Bell. <i>Moderated by Jennifer Oakley, Member Victorian Chapter Executive.</i>
11.30 am – 12.10 pm	Session 4	Planning and delivering an effective technology-driven financial crime investigation. Panel Discussion - Dr Graeme Edwards, Daniel Rodriguez, Matt Hildebrand <i>Moderated by Jennifer Oakley</i>
12.10 pm – 12.50 pm	Session 5	'Technology ... an enabler of financial crime but also the solution' - using technology to detect technology-driven financial crime. Panel Discussion - Dovid Clarke, Professor Leckie, Matt Hildebrand <i>Moderated by Vince Scopelliti, Member Victorian Chapter Executive.</i>
12.50 pm – 1.40 pm	Buffet lunch	
1.40 pm – 2.10 pm	Session 6	'Putting the prevention, detection and investigation of financial crime first' (Presentation by Infotrack) <i>Moderated by Rochelle Sistrom Member ACT Chapter President, Member of the National Executive.</i>
2.10 pm – 2.50 pm	Session 7	Legal aspects of technology driven criminal behaviour in the civil arena. Panel Discussion - Veronica Scott, Dr Graeme Edwards, Andrew Tragardh <i>Moderated by Peter Callaway, Member Victorian Chapter Executive.</i>
2.50 pm – 3.30 pm	Session 8	Difficulties encountered in prosecuting technology enabled crime and how to overcome them. Panel Discussion - Gavin Carroll, Daniel Rodriguez <i>Moderated by Dean Newlan, Member National Executive.</i>
3.30 pm – 4.00 pm	Afternoon break	
4.00 pm – 4.50 pm	Session 9	Case study - Anatomy of a technologically driven financial crime from detection through investigation to prosecution and reparation. Panel Discussion - Quentin Scott, Matt Kroenert, Veronica Scott, Dovid Clarke <i>Moderated by Dean Newlan.</i>
4.50 pm – 5.00 pm	Session 10	Closing remarks - Peter Morris
5.00 pm - 7.00 pm	Networking	

Keynote speaker



Alastair MacGibbon

Head of Australian Cyber Security Centre

Alastair MacGibbon leads the implementation of the Government's Cyber Security Strategy, transforming Australia's cyber security landscape to realise the economic and social benefits of a cyber-resilient nation. As the Special Adviser to the Prime Minister on Cyber Security, MacGibbon drives the creation and strengthening of partnerships between Australian Governments, private sector, non-governmental organisations and academia to deliver national cyber security capacity and capability.

Prior to taking up his appointment as the Special Adviser MacGibbon was Australia's first eSafety Commissioner.

Before that he worked for 15 years as an Agent with the Australian Federal Police, including as founding Director of the Australian High Tech Crime Centre.

Along with private sector roles such as Senior Director of Trust, Safety and Customer Support at eBay, MacGibbon was a Director of the Centre for Internet Safety at the University of Canberra.

Alastair was recently appointed head of the Australian Cyber Security Centre, a central body comprising of 260 cyber security experts from across ASIO, Defence, the AFP, the Attorney-General's Department, and the Australian Crime Commission.

Speaker profiles



Trish McGinness

Compliance Manager, Australian Payments Network

Trish is Compliance Manager at Australian Payments Network. She is responsible for managing the technical committees that set the security rules for participation in AusPayNet's payments and infrastructure systems, as well as oversight of member compliance to the rules. Trish also manages the Fraud in Banking Forum which brings together law enforcement and financial fraud experts from AusPayNet's members. Its aim is to support regular strategic intelligence sharing and co-operation by strengthening the relationships between financial institutions and law enforcement.



Matthew Hildebrand

General Manager Fraud and Ethical Behaviour Risk and Investigations, Telstra

Matthew is the General Manager for Investigations at Telstra, Australia's largest Telecommunications company with global operations in 22 countries. In addition to leading investigations into internal fraud, serious workplace misconduct, data loss and sensitive whistleblower matters he also reports to Telstra Chief Risk officer on broader conduct risk.



Quentin Scott

IT Risk Manager, Cbus Super

Quentin is the IT Risk Manager at Cbus Super, Australia's largest super fund for the building, construction and allied industries with over 720,000 members and \$40 billion of funds under management. His 20-year career has taken him from the dot.com start-up Lastminute.com in London, to financial services companies in Melbourne. From technical beginnings, he moved in to management roles where he demonstrated strong skills in working with stakeholders to achieve measurable business outcomes. Quentin is establishing Cbus' Information Security Management program to deliver new governance and policy frameworks, a security operating model and user awareness training program following a decision to in-house the IT function.



Speaker profiles (continued)



Shane Bell (member AIPI)

Partner, McGrathNicol



Shane is a Partner of McGrathNicol with 17 years' experience in the management of technology and risk in business, with a particular focus on cyber security, privacy, information governance and incident management. Shane is also regarded as an expert in his field, providing expert opinion and evidence in relation to disputes or potential disputes between domestic and international parties, particularly where technology related aspects require clarification.

Matthew Kroenert

Detective Acting Inspector, Victoria Police State Intelligence Division (attached to Australian Cyber-crime Online Reporting Network)

Matthew is a Detective Senior Matthew is the current Victoria Police Australian Cybercrime Online Reporting Network (ACORN) Unit Manager. He has 28 years of law enforcement experience across a diverse range of crime themes, including E-Crime, Fraud, Serious and Organised Crime as well as involvement in Joint Agency Taskforces.



Professor Christopher Leckie

Associate Director, Oceania Cyber Security Centre

Chris is a Professor with the Department of Computing and Information Systems at the University of Melbourne. He has over two decades of research experience in artificial intelligence and data mining, having led research teams at Telstra Research Laboratories, NICTA and the University of Melbourne. His research on using data mining for anomaly detection, fault diagnosis, cyber-security and the life sciences has led to a range of operational systems used in industry, as well as over 200 articles published in leading international conferences and journals. His work on filtering denial-of-service attacks on the Internet resulted in a commercial product that was developed a local company and sold overseas. He is currently Associate Director of the new Oceania Cyber Security Centre.



Daniel Rodriguez

Federal Agent, Australian Federal Police

Daniel is a Technical Investigator in Cybercrime Operations with the Australian Federal Police in Melbourne. Daniel began his career with the AFP in 2002 working in a number of different policing roles before moving into AFP Cyber-crime in 2012. Daniel has a background in the IT and technology sector previously working for various organisations, including large multinational companies. Daniel has also completed significant tertiary study and has degrees in Computer Science and Electronic Engineering.

Daniel has had experience in cybercrime matters ranging from investigating complex transnational cybercrime, open source intelligence, incident response and providing assistance in technology enabled crime. He has a strong interest in cybercrime and cyber security matters with a focus on new technologies.



Gavin Carroll

Detective Sergeant, Victoria Police E-Crime Squad

Gavin manages a team of detectives who investigate technology-enabled crime. This involves initial assessment, investigation management and prosecution of offenders. He has held this position for seven years and has previous policing experience in the Homicide and Armed Crime Squads as well training newly promoted detectives at the Detective Training School. His current role includes project management within the E-Crime Squad. Gavin has a Masters of Education as well as post-graduate qualifications in Management and IT investigation.

Speaker profiles (continued)



Veronica Scott

Special Counsel, Minter Ellison

MinterEllison

Veronica is an experienced Special Counsel in Minter Ellison's Media and Communications Group. She has a unique breadth and depth of expertise in media, content, privacy and sports related law, gained from practising in Australia and before that in London and from advising a broad range of high profile individuals, corporate, government and not for profit clients on commercial, litigious and regulatory matters. Veronica advises clients on legal, regulatory and reputational risks arising from all mediums (digital and print) covering defamation, broadcasting, social media, data protection laws, privacy and cyber risks, advertising and marketing, competitions and promotions, compliance with surveillance devices and broadcasting laws, sports and membership administration, sponsorships and publishing agreements.

Dr Graeme Edwards

Director, Cyber i



Graeme is the Director of Cyber i Pty Ltd, a company that places focus upon training, support, education and consultancy services to businesses on matters relating to cyber security, cloud computing and incident response. Graeme has spent approximately 25 years in law enforcement, including 14 years as a detective investigating cybercrime and the many variations of financial crimes. He has provided numerous public presentations on technology and cyber security related topics to audiences ranging from technology groups to national/international conferences. Graeme completed a Doctorate of Information Technology with a thesis of investigating cybercrime in a cloud-computing environment, a Masters of Information Technology (Security) and a Bachelor of Business Studies (Information Technology).



Andrew Tragardh

Barrister-at-Law

Andrew is a barrister specialising in commercial disputes, fraud and white collar crime. He has an excellent reputation for assisting victims of fraud to recover their misappropriated assets. He also has an impeccable record defending individuals and companies alleged to have committed fraud in either civil or criminal jurisdictions, and defending proceedings commenced by regulators such as ASIC, the ATO and ACCC.

Most significantly he successfully defended former AWB senior executive Peter Geary in a civil penalties proceeding commenced by ASIC arising from AWB's dealings with Iraq during the UN Oil for Food Programme. Andrew has had a lifetime in the law, initially as a policeman, then for over 20 years as a lawyer – for 11 years as a solicitor and since 2006, as a barrister.



Dovid Clarke

Client Executive at Advent One



Dovid has had a significant career in the management of security and fraud risks including five years in management of security and fraud risks at Telstra. Dovid started his career in the Australian Military, working as an Intelligence Officer across Signals Intelligence and Special Forces including deployments to Afghanistan and Iraq before working in private security in a variety of investigation and security roles with Telstra, CBA in the NSW Health. Dovid now works for Advent One, an Australian Technology company with strengths across Infrastructure, managed service and his area, Financial Crime and Fraud.

Badr Khabbaz

Region Sales Manager



Badr has been with InfoTrack for two years working with the team to develop innovative technologies aimed at streamlining the way businesses go about accessing and working with information. Badr has developed integral relationships and consulted to conveyancers, lawyers, accountants, corporate and government agencies with the aim of finding efficiencies in the way they process and access publicly available information.

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Exhibitors (continued)



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Through problem based learning, practical exercise, demonstrations and presentations, we will fully engage the attendees in the learning and given them hands-on experiences that they can take back to the workplace. A primary focus is to develop the skills of each investigator so that they can produce better results and more become more confident in what they do.

From ethical interviewing and investigation processes, to industry knowledge and self awareness, Investigator Upgrade is committed to training that will make an Actual difference to the investigators and the workplace.

We bring together investigators from the insurance, finance and retail industries, local statutory and government authorities for our in house courses. Our instructors are all experienced investigators with contemporary knowledge and excellent presentation and facilitation skills.



<http://www.stopline.com.au/>

Stopline is an independent, confidential whistleblower hotline service for the receipt of disclosures relating to corruption, criminal activity, serious misconduct or improper behaviour in the workplace. Our service is available 24 hours a day, 365 days a year.

Our anonymous toll-free service is a key component of any corporate governance program through its capacity to protect your organisation's assets, people and reputation while satisfying best practice principles, as well as local and overseas legislation.

While the provision of whistleblower hotline services has been our core business, Stopline has also provided superior investigative services to the private and public sectors. In late 2010, Stopline recognised the need to further expand our services to forensic IT in order to support our expanding client base. In 2015 we again expanded our business into cyber security, cyber risk management and specialist forensic services.



<https://www.distillerysoftware.com/about/>

Founded in 1997 in Canberra, Distillery Software specialises in providing case, investigation and intelligence management solutions to a range of law enforcement, national security, border protection, anti-corruption and regulatory agencies in Australia, New Zealand, Kenya and the United Kingdom.

Distillery Software has assembled a team with a deep understanding of case, investigation and intelligence management processes honed over many years. This team is also second to none in terms of their design and development capabilities.

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