



CIC - a must attend conference plus free dedicated exhibition and presentation programme. Attend one or both, the choice is yours.

NEW PRODUCTS ON SHOW

Visit the Computer & Internet Crime 2004 exhibition and see all the latest products and services designed to combat or prevent cyber crime. Leading companies will be on hand to provide visitors with advice, demonstrations and information to help make sure they are right up to date in their fight against cyber crime.

The Computer & Internet Crime exhibition is free and visitors can pre-register by returning the attached registration form or simply by going online to the registration page at: www.cic-exhibition.com



THE INNOVATION THEATRE



Don't miss the series of free presentations in the Innovation Theatre on the exhibition floor. These presentations will provide the opportunity for visitors to see demonstrations of the very latest innovative products and obtain valuable insight into the latest services designed to combat computer and internet crime.

These short presentations take place on the hour every hour throughout the two days of the show.

CHECK THE WEB

Complete up to date information about the conference, the exhibitors and what is happening at the show can be found on the website. In fact visitors can find out much more about the exhibitor's products and services as well as make appointments to meet them at the exhibition. Biographies of the conference speakers are also available at www.cic-exhibition.com

INNOVATION AWARD

An Innovation Award will be presented to the company, who in the opinion of the judging panel, has launched the most innovative new cyber crime related product or service since January 2003. Judging will be carried out at the exhibition and the presentation made on the first evening of the event.

EOGHAN CASEY WORKSHOP

Eoghan Casey, one of the world's leading computer crime experts, renowned lecturer and author presents an exclusive UK workshop. This is an exceptional opportunity for law enforcement officers, computer forensic experts and IT security specialists
8.30 - 9.45am, 31 March.
Price - just £30. Limited availability, tel 01483 799141.

Products and services

Analysis of PDA devices, computer forensics, security consultants, data recovery, data security, duplication, email analysis, expert witnesses, forensic conversion, incident response, investigations, password recovery, risk management, software, trade magazines, training, law enforcement agencies, legal services.

Early exhibitors

Check Point Software, DataSec, Ebis, ECSC, Emag Solutions, Forensic Computing, HTCIA (High Technology Crime Investigation Association), Internet World, MD5, Metropolitan Police Service, Paraben Corporation, PayByCash, Prevx, QinetiQ, SecureWave, Vogon International

Free seminars

Security beyond the perimeter
Check Point Software

Preventing unwanted or malicious changes is cheaper than detection
SecureWave

The evidential value of email
DataSec

Social engineering
ECSC

A demonstration of forensic software
Vogon International

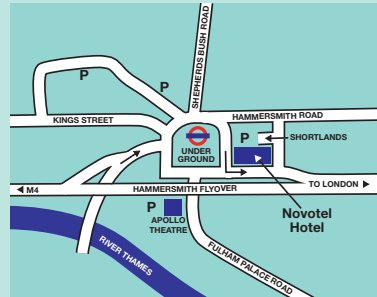
P2 examinations divide and conquer your data
Paraben Corporation

Computer & Internet Crime 2004

- 'Early Bird' delegate offer closes 13 February
- Big discounts for law enforcement and academia
- Call 01483 799141 for exhibiting opportunities

HOW TO GET THERE

Novotel London West is situated beside the Hammersmith Flyover, just a few minutes walk from Hammersmith Station. By car, there is fast access to the M4 and the West End with ample car parking on site and at local car parks. By underground, there are direct links to Heathrow, the West End and the entire underground network.



WHERE TO STAY



For delegates and visitors stopping overnight, the Novotel offers 629 en suite bedrooms equipped with all the facilities you would expect from a quality hotel and convention centre. There are two restaurants and two bars offering a wide choice of menu and ambience.



Reservations can be made by calling Novotel London West on 00 44 (0)20 8748 8061.

DIAMOND SPONSOR



PREVX is an intrusion prevention software vendor whose products prevent malicious intrusion by hackers and Internet worm viruses. It has developed a market leading Host Intrusion Prevention System (IPS), which protects against both known and new (zero-day) threats that bypass firewalls

and can't be detected by anti-virus products. Launched in 2003, following two years of extensive R&D, PrevX Enterprise was developed by the company's worldwide team of security software experts. IPS's are the latest development in the arms race against the hacker and virus writer community and provide the final piece of the security jigsaw alongside anti-virus products and firewalls.

**CIC 2004 is organised by Pan Presentations Ltd -
tel: 01483 799141 email: info@cic-exhibition.com**

MEDIA SPONSORS



'When the unthinkable happens...' Are you prepared?

Corporate, government, public sector and
law enforcement professionals come
together in the fight against cyber crime.



**Computer &
Internet
Crime 2004**

Unique conference - dedicated exhibition
Novotel London West 30 & 31 March 2004

Register online: www.cic-exhibition.com

Conference Programme Day 1

'When the unthinkable happens...'

10.00 **Chairman's introduction**

David Lilburn Watson, BCRM

No one ever thinks it will happen to them, but Abig PLC was vulnerable. They have been attacked hard and they have to react quickly. The conference chairman leads the delegates through the incident from start to finish. On the way, he introduces some of the foremost computer crime experts from the UK and US - all excellent conference speakers - to give their slant on how Abig can handle and then recover from the attack.

10.05 **OPENING ADDRESS**

AC Tarique Ghaffur, Metropolitan Police

Assistant Commissioner Tarique Ghaffur is in charge of the Specialist Crime Directorate and is responsible for serious and organised crime, such as murder, cross border crimes and child protection issues. In this role, Tarique is in charge of Scotland Yard's world famous Computer Crime Unit (CCU).

10.25 **KEYNOTE ADDRESS**

Eoghan Casey, Knowledge Solutions (US)

- Different perspectives of information security professionals and law enforcement (reporting, data retention, network-centric versus computer-centric, concerns relating to mobile devices).
- The importance of handling evidence properly in a corporate setting, with case examples of negative impacts resulting from lack of adequate policies and procedures. Summaries of one or two positive case examples with an overview of the incident handling process to motivate proper evidence handling in the private sector.
- Concealment techniques and technologies being used by offenders on the Internet to avoid detection and apprehension, and the associated investigative and legal challenges.

11.10 **Coffee break**

11.25 **Your information environment - where the attack begins**

Richard Veale, Ebis

Information is available and updated every minute of every day. We know more about your company than you thought possible. This creates risk. This creates opportunity. We show you what we found and how we used it to make your company vulnerable in this scenario.

12.10 **Incident response - how to react**

David Bacon, QinetiQ

- What the actions should be on discovering an incident
- How the incident should be handled
- What you should have in place before an incident - procedures and policies

12.55 **Lunch and exhibition visit**

14.25 **Securing computer evidence**

Penny Harper, Bond Solon

- What is required from computer evidence
- Preserving the scene
- What one can and can't do legally to obtain digital evidence
- Legislation of which to be aware in forensic evidence collation

14.40 **What evidence is left after they have used elimination software?**

Andy Jones, Glamorgan University

The perpetrator thinks that they have removed all the traces of their activity with cleaning programs ... but have they? Discover the types of information that can still be recovered from the computer.

15.20 **Coffee break**

15.35 **Who do we call?**

The police response

DS Clive Blake, Metropolitan Police

- Police terms of reference and capabilities in technology investigations.
- Legal and jurisdictional factors in cyber crime investigations
- Identifying Police and Industry's responsibilities
- How can we improve co-operation, trust and information sharing between police and Industry?

16.15 **Investigating email - tracing the elusive**

Tony Dearsley, Vogon International

- Critical information - what information do I need?
- How to find it - where is it located in difficult systems?
- How to read it - reading email headers
- How to trace it - available sources of information
- Brick walls - the worst case scenario

16.55 **Chairman's summing up**

David Lilburn Watson, BCRM

Conference Programme Day 2

- unique concept, great speakers

10.00 **Tracing a hacker – looking for footprints in the sand**
Peter Wood, First Base Technologies

- Was it an inside or an external attack?
- Where are the footprints located?
- Was it who it seemed to be?
- Were they located where they seemed to be?
- Who can help us find the culprit?

10.40 **Network forensics – policing in a networked world**
Adrian Culley, Guidance Software

A discussion of the forensic challenges and solutions involved in policing networked environments, including the internet. A demonstration of remote forensic investigation, and the forensic examination of Live RAM in an incident response scenario.

11.20 **Coffee break**

11.35 **The acquisition and analysis of PDAs and other small devices**
Amber Schroeder, Paraben (US)

- PDA operating systems and the basic rules regarding seizure
- Live demonstration of the acquisition and analysis of PDA devices of both Palm and Windows Ce devices.
- Demonstration of the presentation of examined materials – covering Palm and Windows Ce
- Blackberry PDAs, other small devices, small storage media and cell phones.

12.15 **What the lawyers needs**
Kazra Nouroozi, Mishcon de Reya

- Risk assessments and reputation management in fraud investigations
- Statutory checks and balances e.g. RIPA and Human Right Act
- Impact of legislation on investigators
- Legal remedies - civil lawyers most potent weapons

12.40 **Lunch and exhibition visit**

14.10 **The international angle**
Ed Gibson, US Embassy

- International co-operation between countries (is this allowed?)
- International co-operation between law enforcement agencies
- G-8 emergency contacts for internet provider information
- The impact of federal laws in the United States on securing emails
- Cyber crime – fraud, spoofing, terrorism, grooming, threatening email etc
- The future ... is here

14.50 **Your day at court**
Robert Jones, University of London

- Evidence under the English Legal System
- Collecting and examining the evidence
- Reports and statements
- The trial

15.30 **Coffee break**

15.45 **Recovering your assets**
Peter Mooney, ANAVA

- Judgement in your favour
- Identity and location of assets
- Executing Warrant – High Court & County Court
- Recovering intangible assets
- Recovery of assets – UK
- Recovery of assets – International

16.25 **Conference round up – where do we go from here?**
David Lilburn Watson, BCRM

Conference chairman, David Lilburn Watson and a panel of CIC speakers are joined by Nick Ray, CEO of Prevx, Diamond Sponsor of CIC, to discuss the highlights of the conference and examine how the fight against cyber crime can be stepped up both nationally and internationally.

Programme changes Details are correct at time of going to press and as of December 2003. The organisers reserve the right to change any speaker or session in the final programme.
Cancellations Substitutions can be made at any time up to 30 March, but please advise the organisers of the change of name. In the case of a complete cancellation the following applies.
† Written notice received by 31 January: 2004: Full refund less 5% administration charge
† Written notice received by 28 February 2004: 50% refund
† Notice after 28 February 2004 (or no-shows at conference): Regrettably, full fee remains payable

www.cic-exhibition.com
check the website for speaker biogs and more details

Computer & Internet Crime 2004 – Registration

Please complete your details below to register for CIC 2004 – Exhibition entry is free

Title (circle) Mr Mrs Ms Miss Dr Prof Surname _____ First Name _____
Job Title _____ Organisation _____
Address _____
Postcode _____ Country _____
Telephone _____ Mobile _____
Fax _____ Email _____

Please indicate your areas of interest at CIC:

- Anti-virus Business continuity / recovery Computer hardware Content monitoring / filtering
 Encryption / decryption Firewalls Identity management ICT specialist / consultants
 Intrusion detection IT forensics Legislation / standards Network security
 Risk assessment Security training Telecommunications University courses Wireless devices / security

What is the main business of your organisation?

- Banking / finance / insurance Catering / leisure / entertainment Communications
 Computer distributor / manufacturer / wholesale Construction / agriculture Education / training
 Health / public services IT consultancy Local / central government
 Network / telecom integrator / reseller Retail distribution / wholesale Software development
 Systems builder / integrator Travel / transport Utilities

Do you have purchasing authority within your organisation? Yes No

Do you influence purchasing decisions within your organisation? Yes No

Please indicate the approximate number of employees in your organisation:

- 1 – 5 6 – 10 11 – 20 21 – 50 51 – 100 101 – 200 201 – 500 501 – 1000 1000+

Please indicate the approximate annual budget allocated to computer and Internet security at your organisation?

- £0k – £5k £6k – £10k £11k – £20k £21k – £50k £51k – £100k £100k – £500k £500k – 1m £1m +

CIC media partners

Please indicate your interest in receiving the following:

- SC Magazine each month Internet World each month ZDNet regular newsletters Silicon.com regular newsletters

Exhibitors at CIC 2004 may wish to send you further information after the event. Please tick here if you do not wish to receive such information.

Please complete below to attend the Conference

Your ticket comprises entry to the entire two-day conference and access to the exhibition alongside. Interval refreshments and lunch on both days are also included.

Please book me one conference delegate place for the CIC Conference 30 / 31 March 2004:

'Early bird' discounted rate £695 + VAT = £816.62 *Early Bird offer available until 13 February 2004

Standard rate £795 + VAT = £934.12

A LIMITED NUMBER OF PLACES ARE AVAILABLE TO LAW ENFORCEMENT AND ACADEMICS AT A DISCOUNTED RATE.

Academic rate £100 + VAT = £117.50

*Booking must be accompanied by letter from Head of Department on University headed paper confirming academic status.

Law enforcement rate £100 + VAT = £117.50

*Must produce warrant card on request. One day transfer permissible for named personnel - enquire for details

Please enter your credit card details below. Invoices can be raised but only with a valid purchase order number.

Telephone 01483 799141 for details.

Credit card type (circle) Visa Mastercard Switch American Express

Credit card number | | | | | | | | | | | | | | | | | | | | | |

Expiry date ____ / ____ Issue number (Switch only) ____

Fax or post this form to the Organisers: (Confirmation and badge will be sent by return)

Fax – 01483 799201 Post – Pan Presentations, Lansbury Estate, Woking, GU21 2EP