

# High Tech Fraud Symposium

## The Tide is Turning in Cyberspace

October 8, 2015 | Alhambra, California

### Program Schedule



8:00 – 8:30 a.m.

#### REGISTRATION AND CONTINENTAL BREAKFAST

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8:30 – 8:40 a.m.

#### WELCOME

**John K. Spillane**, Chief Deputy  
Los Angeles County District Attorney's Office

**Maria Ramirez**, Head Deputy  
High Tech Crime Division  
Los Angeles County District Attorney's Office

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8:40 – 9:05 a.m.

#### ADVANCES IN CYBER SECURITY

**Joseph Esposito**, Assistant District Attorney  
Special Operations  
Los Angeles District Attorney's Office

**Chris Kelly**, Investor & Entrepreneur  
Founder, Safer California Foundation

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9:05 – 9:15 a.m.

#### AWARD PRESENTATION

**Lieutenant William Frayeh**, High Tech Crime Section  
Bureau of Investigation  
Los Angeles District Attorney's Office

**Captain Naser Salem Al-Reqabi**, General Directorate for Security Support  
Ministry of Interior  
United Arab Emirates

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9:15 – 10:00 a.m.

#### EVOLUTION OF PAYMENT TECHNOLOGY

**Terry Gold**, Founder & Principal Analyst  
IDanalyst, LLC

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10:00 – 10:15 a.m.

#### BREAK

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10:15 – 11:00 a.m.

#### NATIONAL CYBER FORENSIC TRAINING ALLIANCE HAS GONE WEST

**Andrew Serwin**, Co-Founder  
National Cyber Forensic Training Alliance

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11:00 a.m. – 12:00 p.m.

#### BUSINESS EMAIL COMPROMISE

**William Murdoch**, Supervisory Special Agent  
Financial Institution Fraud Squad  
U.S. Federal Bureau of Investigation

**Lance Kim**, Special Agent  
Financial Institution Fraud Squad  
U.S. Federal Bureau of Investigation

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12:00 – 1:00 p.m.

**BUFFET LUNCHEON**

1:00 – 1:30 p.m.

**CYBER THREAT INTELLIGENCE SHARING**

**Michael Sohn**, Special Agent-in-Charge  
U.S. Federal Bureau of Investigation

1:30 – 2:00 p.m.

**ELECTRONIC CRIMES TASK FORCE**

**Hank W. Price**, Assistant to Special Agent-in-Charge  
U.S. Secret Service

2:00 – 3:00 p.m.

**RETAIL FRAUD**

**Chance Bowlin**, Corporate Loss Prevention Manager  
Petco Animal Supplies, Inc.

**Christian Placencia**, Market Investigator  
JCPenney

**Amy Wallace**, Senior Investigator  
JCPenney

3:00 – 3:10 p.m.

**BREAK**

3:10 – 3:40 p.m.

**ONLINE COUNTERFEITING OPERATION**

**Kyle Hettinger**, Research Analyst, Brand & Consumer Protection  
National Cyber Forensic Training Alliance

3:40 – 4:30 p.m.

**SOLVING COMPUTER INTRUSIONS: A COMMUNITY APPROACH**

**Warren Kato**, Deputy District Attorney  
High Tech Crime Division  
Los Angeles County District Attorney's Office

**Sergeant Justin Feffer**, Cyber Investigation Response Team  
Bureau of Investigation  
Los Angeles County District Attorney's Office



Special thanks to Chris Kelly and the  
Safer California Foundation for the  
generous support of this event.

