

“Working in Partnership Against a Common Threat”



2008

International Law Enforcement IP Crime Conference

Halifax, Nova Scotia, Canada
June 24, 25 and 26, 2008

Co-hosted by **INTERPOL** and the
Royal Canadian Mounted Police
in Partnership with **Underwriters Laboratories**



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Scotia Tourism & Culture/W. Hayes

Welcoming Comments

Welcome from INTERPOL



Ronald K. Noble

INTERPOL
Secretary General

On behalf of the International Criminal Police Organization – INTERPOL, it is my pleasure to welcome you to Halifax to participate in the 2008 International Law Enforcement IP Crime Conference. I would especially like to thank the Royal Canadian Mounted Police for agreeing to INTERPOL co-hosting this important event, Underwriters Laboratories for their generous support, and the sponsor organizations for their commitment to collective efforts to tackle transnational and organized IP crime.

Since the 2007 Conference held in Niagara Falls INTERPOL has steadily increased the level of dedicated resources to combating all types of counterfeiting and piracy, by delivering a wide range of anti-IP crime services to police and other stakeholders in our 186 member countries.

The INTERPOL Database on International Intellectual Property (DIIP) Crime is fully operational. It is used to inform and support regional law enforcement interventions into transnational and organized cross-industry IP crime. As a result it is now possible to focus all enforcement efforts where they will be most effective. For example the INTERPOL-led Operation Jupiter-South America III deployed in Argentina, Brazil, Chile, Paraguay and Uruguay, which concluded at the end of March, resulted in seizures of counterfeit and pirated goods valued at US \$115 Million.

INTERPOL has seconded an officer to the World Health Organization International Medical Products Anti-Counterfeiting Task Force (IMACT) to work with the public health authorities to tackle counterfeit medical products which are manufactured and

distributed around the world on an industrialized scale. These operational developments have been supplemented by two five-day IP crime training courses held in Rome, co-hosted by INTERPOL and Guardia di Finanza. The targeted training provided 65 police middle managers from 34 member countries with the expertise, knowledge and tools to provide leadership in the fight against a crime which generates substantial illicit profits and knows no boundaries.

Despite these advances INTERPOL and its strategic partners cannot hope to combat these resourceful criminals alone. We have to work in partnership against the common threat posed by these serious criminal activities, many of which have the potential to undermine public health and injure unsuspecting consumers. It means a willingness to work in partnership with other concerned international organizations, local and national police agencies, customs, cross-industry representative bodies and affected industries.

We are therefore fortunate that leading national and international practitioners have taken time from their busy schedules to be here with us. They will provide insights into the methods they use to reduce the impact of transnational organized counterfeiting and piracy, and will share their intervention strategies and tactics with us.

Please make the most of this opportunity and then apply it in your own operating environment to make a greater contribution to collective efforts to fight IP crime. I wish you every success in this endeavor and an enjoyable stay in Halifax.



Welcome from RCMP



Raf Souccar
Deputy Commissioner
Federal Policing
Royal Canadian
Mounted Police

Intellectual Property Crime (IP crime) is a growing international phenomenon that generates huge losses for legitimate industry and poses a serious threat to public health and safety.

While counterfeiting and copyright piracy does not yet carry the same stigma of many other offenses, it is pervasive, increasingly dangerous, and no one is immune. It crosses all gender/age/societal/economic lines due to the wide variety of commodities being counterfeited and their many sales venues, including major retail chains. There is not one sector of the economy that is immune to this scourge and many have suffered devastating financial losses.

Virtually all major organized crime groups are now involved in product counterfeiting and the huge profits reaped fund further criminal activities. What is sadly lacking in the trade of fake goods is the quality control and the testing to ensure that certain health and safety standards have been met, putting all consumers at risk.

IP crime investigations are complex and can cross many jurisdictions. Counterfeiters often set up a factory in one country for distribution and sales in another. The internet has become a favorite venue adding to our enforcement and policing challenges. These are a few reasons why it is increasingly important for law enforcement to work cooperatively across regions, with governments at all levels, and with the private sector. We cannot work in isolation. Partnerships provide effective means to prevent, detect and deter IP crime, which is why we are meeting for the next three days.

On behalf of the Royal Canadian Mounted Police, it is my pleasure to welcome you to Canada and to the 2008 International Law Enforcement Intellectual Property (IP) Crime Conference in beautiful Halifax, Nova Scotia.

I'd like to extend my sincere appreciation to INTERPOL and Underwriters Laboratories for their tremendous assistance in bringing together all of the stakeholders here today. Following on the heels of last year's hugely successful conference in Niagara Falls involving 370 participants from 48 countries, the 2008 conference is another excellent opportunity to learn, foster new partnerships and share best practices with intellectual property crime experts from around the world, ultimately resulting in successful investigations and convictions.

I wish all delegates, speakers and exhibitors a successful and productive Conference.

Welcome from UL



Keith Williams
President & CEO
Underwriters
Laboratories

Underwriters Laboratories (UL) is proud to sponsor the second International Law Enforcement IP Crime Conference. On behalf of UL, it is my pleasure to welcome each of you to Halifax and to the Conference. UL would like to extend our gratitude to INTERPOL and the Royal Canadian Mounted Police for hosting this important event.

Valuable groundwork was laid at the 2007 Conference in Niagara Falls and significant strides have been made over the past year. We have seen an increase in international cooperation between public agencies and private organizations. We have seen industries come together from around the globe to fight the threat of counterfeiting. Earlier this year, INTERPOL hosted the first Certification Industry Anti-Counterfeiting Summit at their Headquarters in Lyon, France. This historic meeting resulted in the formation of the Certification Industry Anti-Counterfeiting Initiative – a global industry partnership that will work in cooperation with INTERPOL to combat the international danger of counterfeit certification marks.

Though we have seen great progress, there is more work to be done. This event gives each of us the chance to network, to share knowledge and to learn from the experience of others. Only through international cooperation and effective partnerships and strategies will we be able to fight what has become a global epidemic. I urge you to take full advantage of the unique opportunities offered by this Conference. Every person here is dedicated to the battle against IP crime – and with key representatives from private industry, law enforcement and government in attendance, our combined potential to effect change is substantial.

I would like to personally thank our sponsors, exhibitors, speakers and delegates for supporting the Conference. Without your support, dedication and professionalism, we could not have achieved the successes realized over the past year. The theme of this year's Conference is "Working in Partnership Against a Common Threat". Counterfeiting is an equal opportunity crime – in the end, it impacts all of us. And it will take all of us, working in partnership, to fight this common threat.



Keynote Speakers

Conference Moderator



**Honorable
Ronald S. W. Lew**

United States
District Judge

Judge Ronald S.W. Lew was born in Los Angeles, the third of nine children. His father was a Chinese launderer who immigrated from Guangdong Province and operated the Mandarin Laundry in downtown Los Angeles. Judge Lew worked his way through school in his father's laundry business.

Upon graduation from Loyola University, Judge Lew commenced his study at Southwestern University School of Law. His legal education was interrupted by the draft. After serving as a First Lieutenant in the United States Army, he returned to Southwestern and was admitted to practice law in 1971. He worked as a deputy city attorney for two and a half years before going into the private practice of law. While in the last year of law school, Judge Lew married Mamie (who was born in Guangdong, China) and started their family. Judge Lew enjoys sharing his free time with his four children, their spouses and grandchildren.

Judge Lew has been involved in public service for a number of years. He was appointed by Mayor Tom Bradley to the Los Angeles Fire and Police Pension Commission which he served on from 1976 to 1982. He was first appointed as a judge by Governor Edmund G. Brown, Jr. in 1982 to the Los Angeles Municipal Court. He was then elevated by Governor George Deukmejian in 1984 to Judge of the Los Angeles Superior Court.

On May 7, 1987, President Ronald Reagan appointed Judge Lew to the federal bench where he now serves in the Central District of California. He is the first Chinese-American appointed as a United States District Judge in the continental United States.

Always active in civic, community affairs, Judge Lew helped to establish the Chinatown Service Center, the Asian Pacific American Bar Association and the Southern California Chinese Lawyers Association. He is involved in a host of civic, community, church and legal activities, and currently sits on the following boards: The Chinese Heart Council; Southwestern School of Law; Friends of the Chinese American Museum; Federal Judges Association; the Federal Circuit Bar Association Judges Committee and the American Inns of Court. He also sits on the Committee on International Judicial Relations of the United States Judicial Conference appointed by Chief Judge Rehnquist. He has sat on the board of the Committee of 100, CORO Southern California, and Pepperdine School of Law.



Keynote Speakers

June 24th



**The Honorable
Mr. Justice
Marshall
Rothstein**

Supreme Court
of Canada

Born December 25, 1940 in Winnipeg, Manitoba. Married June 12, 1966 to Sheila Dorfman of Montreal, four children, Ronald, Douglas, Tracey and Robert and four grandchildren. Educated at Winnipeg schools and University of Manitoba. B.Com. 1962, LL.B. 1966. Called to the Bar of Manitoba in 1966. Associate Thorvaldson, Eggertson, Saunders and Mauro 1966-1969, associate Aikins, MacAulay & Thorvaldson 1969-1972, partner Aikins, MacAulay & Thorvaldson 1972-1992, member and periodic Chairman of Management Committee/Executive Board 1981-1992. Appointed Q.C. 1979.

Practised in the areas of Administrative Law and Litigation, primarily Transportation and Competition Law. Labour and commercial arbitrator. Adjudicator, Manitoba Human Rights Act 1978-1983. Member, Canadian Human Rights Tribunal 1986-1992.

Appeared before federal and Manitoba Administrative Tribunals, Manitoba Court of Queen's Bench, Manitoba Court of Appeal, Federal Court, Federal Court of Appeal and Supreme Court of Canada. Lecturer, Transportation Law, University of Manitoba, Faculty of Law 1970-1983, 1988-1992. Lecturer, Contract Law, University of Manitoba, Extension Department 1970-1975. Bar Admission Course Lecturer, Law Society of Manitoba 1970-1975.

Secretary (Administrator), Civil Legal Aid Committee, Law Society of Manitoba 1968-1970. Chairman, Commission on Compulsory Retirement (Manitoba) 1981-1982. Chairman, Ministerial Task Force on International Air Policy (Canada) 1990-1991. Member, Manitoba Transportation Industry Development Advisory Committee 1985-1987, and Chairman 1987-1990. Member, Airports Task Force 1985-1986. Member, Airports Transfer Advisory Board 1988-1992. Member, External Advisory Committee University of Manitoba Transport Institute 1989-1992. Judge of the Federal Court of Canada, Trial Division and member ex officio Appeal Division June 24, 1992- January 20, 1999. Appointed Judge of the Court Martial Appeal Court of Canada October 29, 1992. Judicial member of the Competition Tribunal May 31, 1993-January 20, 1999. Judge of the Federal Court of Appeal January 21, 1999-February 28, 2006. Appointed Judge of the Supreme Court of Canada March 1, 2006.

June 25th



Mark Filip
United States Deputy
Attorney General

Mark Filip was born in Chicago in 1966 and graduated from the University of Illinois in Champaign in 1988 with degrees in economics and history. After college, he attended the University of Oxford in England on a Marshall Scholarship, and graduated in 1990 with a B.A. in Law, First Class Honors. He then attended Harvard Law School, where he graduated magna cum laude with a J.D. in 1992 and was an editor of the Law Review.

After law school, Filip served as a law clerk to the Honorable Stephen F. Williams of the U.S. Court of Appeals for the D.C. Circuit and then for Justice Antonin Scalia of the U.S. Supreme Court. He worked as an Assistant U.S. Attorney in Chicago from 1995 to 1999. In that position he prosecuted cases in the trial and appellate courts involving a variety of offenses--including violent

crimes, political, judicial, and police corruption, health care fraud, and international narcotics trafficking. While an AUSA, Filip received a Department of Justice Director's Award for Superior Performance as an Assistant U.S. Attorney.

Following his service at the U.S. Attorney's Office, Filip was a partner in the Chicago office of Skadden, Arps, Slate, Meagher & Flom. There, he practiced in a variety of areas of civil and criminal law, and also had a number of pro bono cases, including several cases representing indigent defendants in connection with the Federal Defender's Office in Chicago.

Filip was nominated by President Bush to be a United States District Court Judge for the Northern District of Illinois, and, after being confirmed 96-0 by the Senate, he was sworn in to that office in March 2004. As a judge, he presided over numerous cases involving criminal, antitrust, securities fraud, immigration and other matters. Filip has taught for many years the Law School of the University of Chicago, where he served from 2004 to March 2008 as the Bustin Lecturer and taught both advanced criminal law and first-year civil procedure.

Filip was unanimously confirmed by the United States Senate on March 3, 2008, and he was sworn in as Deputy Attorney General on March 10, 2008. Filip is married with four children.



**2008 International Law Enforcement
IP Crime Conference**

Keynote Speakers

June 25th



Elaine F. Marshall

North Carolina
Secretary of State

In 1996, Secretary of State Elaine F. Marshall became the first woman ever elected to a statewide, executive branch office in North Carolina. Secretary Marshall was a member of the NC State Senate before rising to statewide office. She holds a B.S. in Home Economics from the University of Maryland and a J.D. (law degree) from Campbell University. She has received Honorary Doctorate Degrees from Lees McRae College and Meredith College.

Her work experiences include teaching Home Economics in the public school and community college systems, co-ownership of a book and gift store, establishing an interior decorating business and the private practice of law.

Secretary Marshall has been very active in many civic groups in the areas of child welfare, youth activities, women's issues, and agriculture and small town economic development. Since becoming Secretary of State, she has received numerous state and national awards for leadership in technology, government innovation, and women's leadership.

She has been honored as a "Distinguished Woman" by several organizations and received the North Carolina 4-H Lifetime Achievement Award in 2003. Secretary Marshall has become a nationally recognized leader in the fight against counterfeit and pirated products. She has even received a "Gold Record" from the Recording Industry Association of America for her law enforcement work to protect trademarked goods and patent holders.

In 2004, Secretary Marshall received the Distinguished Attorney Award from the North Carolina Association of Women Attorneys -- a group that has only awarded this honor twice in its entire history. Also that year, Secretary Marshall was inducted into the Honor Society of Agriculture of N.C. State University, and she received the Common Cause North Carolina Leadership in Government Award.

In 2005, Secretary Marshall was honored with the North Carolina Association of Educators' Women's Equality Award.

Last year Secretary Marshall was awarded a Lifetime Achievement Award for Women in Business by the Triangle Business Journal; awarded the National Notary Association's 2006 Achievement Award; and elected President for 2007 of the National Electronic Commerce Coordinating Council, an organization dedicated to bringing best technology practices into all levels of government across this country!

She is married and has five step-children and seven grandchildren.

June 25th



Yiu-keung Tam

C.M.S.M.
Deputy Commissioner
of Customs and Excise
Hong Kong Special
Administrative Region
Government

Mr. Tam is a career Customs officer. He joined the Hong Kong Customs and Excise Department in 1980 as a Customs Inspector and is currently serving in the post of Deputy Commissioner (Intelligence and Investigation). During his 26 years of service in the department, he has worked extensively in the area of intellectual property rights protection and gained

profound experience in the enforcement against piracy and counterfeiting. He has also been closely involved in the formulation of policy and amendment of legislation for the protection of intellectual property rights.

On the international front, he has on many occasions represented the Customs and Excise Department to attend international and regional conferences held amongst the world Customs community. He has also been invited to speak in various training sessions or discussion forums organized by the intellectual property rights industry for overseas enforcement agencies or private investigation bodies.



Keynote Speakers

June 26th



Daniel Baldwin

Assistant Commissioner,
Office of International
Trade, U.S. Customs
and Border Protection

In October 2006, Commissioner Basham designated Daniel Baldwin to serve as the Assistant Commissioner, Office of International Trade (OT), U.S. Customs and Border Protection (CBP). This Office directs the nation's trade policy and national trade program functions of CBP and provides uniformity and clarity for the development of CBP's national strategy to facilitate legitimate trade. Through the use of effective commercial targeting, coordination with international partners and other agencies, partnerships with the importing community and trade associations, risk-based approaches to identifying and addressing trade issues and the full use of the legal tools and authorities available to CBP, OT strengthens CBP's ability to facilitate the flow of legitimate trade across U.S. borders while securing U.S. borders and protecting the American economy from unfair trade practices and illicit commercial enterprises.

Prior to assuming his duties as Assistant Commissioner, Office of International Trade,

Mr. Baldwin served as the Assistant Commissioner, Office of Strategic Trade (OST), U. S. Customs and Border Protection (CBP). This Office provided CBP with a national strategic perspective on trade issues, supported partnerships with the trade community and domestic industry, managed a regulatory audit program, and designed strategies to enable CBP to address significant trade risks. Mr. Baldwin's approach to addressing trade risks was based on applying innovative approaches coupled with a focus on measurable results.

As Assistant Commissioner, Mr. Baldwin oversaw the programs and operations implemented by nine Regulatory Audit Field Offices and five Strategic Trade Centers. Previous to assuming his duties as Assistant Commissioner, OST, Mr. Baldwin was Director of the Trade Management Division in OST Headquarters, with responsibility for developing the CBP National Trade Strategy, organized around Priority Trade Issues (PTIs). These were developed using a consistent risk-based analytical approach, with a clear emphasis on integrating and balancing the goals of trade facilitation and trade compliance. Previously, Mr. Baldwin served as International Trade Manager with the Strategic Trade Center in Chicago, where he focused on risk-based issues related to imports of steel mill products. Mr. Baldwin received a Bachelor of Arts degree from the University of Toledo (history and philosophy) and a Master of Arts degree from Wayne State University (history).



2008 International Law Enforcement IP Crime Conference



Keynote Speakers

June 26th



Mark Allen Cohen

Senior Intellectual Property Attaché -U.S. Embassy – Beijing, China

In September 2004, Mark Cohen was transferred from his former post as an Attorney-Advisor, U.S. Patent and Trademark Office, to become the first Intellectual Property Attaché at the U.S. Embassy in Beijing. His responsibilities include providing advice to U.S. government agencies on intellectual property protection in China and the region, supporting training programs, and providing advice to U.S. businesses on Chinese legal and intellectual property matters. Prior to joining the U.S. Embassy, he worked for over three years in the U.S. Patent and Trademark Office, in its offices of Enforcement and International Relations. He had participated actively on several intellectual property delegations throughout the world and supported various U.S. domestic efforts to improve legislation and enforcement of IP rights. He had also served two summers at the Embassy on detail from the USPTO.

In the late 1990's, Mr. Cohen had served as a managing partner of the Guangzhou, China office of

a U.S. law firm and as a general counsel of a European mid-sized pharmaceutical company. The focus of his practice had primarily involved intellectual property and technology transfer matters in China and other emerging market economies. His clients included drug companies, inventors, educational institutions, telecommunications companies, and other technology-related enterprises.

In the 1980's and 90's he had represented many inventors and R&D facilities in patent and technology related matters in the U.S. and overseas, including in patent-related litigation, technology transfer, licensing and related matters. Mr. Cohen was a former Fulbright Professor under the Support for Eastern European Democracy Program in the Republic of Slovenia (1994 – 95), and a visiting scholar and lecturer at a number of Chinese and European institutions. In 1986 he was also a visiting lecturer at the University of International Business and Economics in Beijing. He co-edited a book on China's legal development in 1984 and authored articles on technology transfer to China as early as 1985. He holds a J.D. degree from Columbia University (1984), an M.A. from the University of Wisconsin in Chinese Language and Literature (1979) and a B.A. from the State University of New York at Albany in Chinese Studies (1977). He speaks and reads Chinese. He is licensed to practice law in the District of Columbia and New Jersey.



Agenda

Agenda Overview

Monday June 23, 2008

15:00 to 19:00	Conference Registration - Ballroom Foyer
17:00 to 20:00	Pipe and Drape set up – Global Convention Services – Ballroom Foyer and Halifax Ballroom
20:00 to 24:00	Exhibit Booth Setup – Ballroom Foyer and Halifax Ballroom
18:00 to 20:00	Pre-Conference Reception - First Floor Deck (weather permitting), and Acadian Ballroom or Ballroom Foyer

Tuesday June 24, 2008

Focus – Current Threats and Emerging Trends

06:00 to 08:00	Breakfast	Acadia Ballroom
06:00 to 08:00	Exhibit Setup	Corporate Sponsors (Ballroom Foyer) Exhibitors (Halifax Ballroom)
07:00 to 08:30	Conference Registration	Ballroom Foyer
08:30 to 09:30	Conference Opening Ceremonies	INTERPOL: Mr. David Asante-Apeatu, Director Specialized Crime RCMP: Deputy Commissioner Raf Souccar UL: Brian Monks, Vice President Anti-Counterfeiting Operations Halifax Regional Police: Chief Frank A. Beazley
09:30 to 10:15	Key Note Address	Supreme Court Justice Marshall Rothstein (Canada)
10:15 to 10:45	Health Break and Exhibit Viewing	Halifax Ballroom and Ballroom Foyer
10:45 to 11:45	Panel 1 Establishing an Effective IP Crime Program	Moderator: Superintendent Ken Hansen, Director FEB RCMP Detective Superintendent Murray Taylor, Australian Federal Police Ms. Ana María Gutierrez Ibacache, Asesora Docente de la Academia Superior de Estudios Policiales Chile



2008 International Law Enforcement IP Crime Conference

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Tuesday June 24, 2008

Focus – Current Threats and Emerging Trends

11:45 to 12:45	Lunch and Exhibit Viewing	Nova Scotia Ballroom, Acadia Ballroom and 44 North Restaurant
12:45 to 13:15	Fostering International Cooperation and an update on IP Crime and Child Slavery	Mr. Edward J. Kelly, Tilleke & Gibbins International Ltd. (Thailand)
13:15 to 13:55	INTERPOL Led Regional Investigations Operation Jupiter 3 & 4	Mr. Roberto Manriquez, Criminal Intelligence Officer INTERPOL IP Crime Unit (France) Comisario Carlos Sosa Ramos, Ministerio Del Interior Policia Nacional, Oficina Central Nacional INTERPOL (Uruguay)
13:55 to 14:15	Enforcement Practices in Italy	Colonel Corrado Pillitteri, Comando Generale Guardia di Finanza, Reparto Capo Ufficio Cooperazione Internazionale – Economia (Italy)
14:15 to 15:00	International Public/Private Partnerships	Mr. John Newton, Program Manager INTERPOL IP Crime Unit (France) Mr. Warren MacInnis, Underwriters Laboratories (Canada)
15:00 to 15:30	Health Break and Exhibit Viewing	Halifax Ballroom and Ballroom Foyer
15:30 to 16:15	Case Management Techniques for Complex Investigations	Detective Constable Colin Cushley, Organized Crime Squad Police Service of Northern Ireland (Northern Ireland)
16:15 to 17:15	Panel 2 Managing IP Crime Prosecutions	Moderator: Mr. Erling Vestergaard, Deputy State Prosecutor (Denmark) Ms. Sherri Schornstein, Assistant US Attorney (USA) Mr. Mike Manson, Partner, Smart & Biggar (Canada)
17:15 to 19:30	Reception and Entertainment (Featured Nova Scotia Recording Artists – Pogey)	First Floor Deck (weather permitting) and Acadian Ballroom or Ballroom Foyer



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Agenda Overview

Wednesday June 25, 2008

Focus – Best Practices and Case Studies

06:00 to 08:00	Breakfast	Acadia Ballroom
08:00 to 08:45	Model for Combating Trans-National Organized IP Crime Focus on Africa	Mr. David Asante-Apeatu, Director INTERPOL Specialized Crime (France) Mr. Colin Denyer, Senior Investigations Manager British America Tobacco (UK)
08:45 to 09:30	Key Note Address	Mr. Mark Filip – United States Deputy Attorney General (USA)
09:30 to 10:30	Panel 3 Managing Multi-National and Multi-Jurisdictional Organized Crime Investigations	Moderator: Mr. Benoit Godart, Europol (Netherlands) Inspector Peter Goulet, RCMP (Canada) Mr. Felipe de Jesús Muñoz Vázquez, Attorney General's Office (Mexico)
10:30 to 11:00	Health Break and Exhibit Viewing	Halifax Ballroom and Ballroom Foyer
11:00 to 11:45	Managing Large Scale Seizures	Chief Inspector Chris Vansteenkiste, Belgium Federal Judicial Police (Belgium)
11:45 to 12:00	Coordinating a National IP Crime Enforcement Strategy	Mr. Wayne Paugh, Acting U.S. Coordinator for International Intellectual Property Enforcement (USA)
12:00 to 13:15	Lunch and Exhibit Viewing	Nova Scotia Ballroom, Acadia Ballroom and 44 North Restaurant
13:15 to 14:00	Key Note Presentation Effective Targeting Strategies for Counterfeit Product Shipments	Yiu-keung TAM, C.M.S.M Deputy Commissioner of Customs and Excise Hong Kong Special Administrative Region Government
14:00 to 15:00	Panel 4 Investigating Internet Offences	Moderator: Leslie Bryant, Unit Chief FBI IPR Unit (USA) Mr. Mumith (Mo) Ali, IFPI (UK) Mr. Fredy Bautista Garcia, Policia Nacional de Colombia Jefe de Delitos Informaticos (Columbia)
15:00 to 15:30	Health Break and Exhibit Viewing	Halifax Ballroom and Ballroom Foyer
15:30 to 16:15	Key Note Presentation Interagency Cooperation	The Honorable Elaine Marshall, North Carolina Secretary of State (USA)



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Wednesday June 25, 2008

Focus – Best Practices and Case Studies

16:15 to 17:15	Panel 5 Capacity Building Through IP Crime Training Programs	Moderator: Mr Wolfgang Starein, Director, WIPO (Switzerland) Captain Sergio Tirro, Italian Carabinieri (Italy) Ms. Gilda González, Director, Mexican Institute of Industrial Property
17:15 to 18:30	Cocktail Reception Nova Scotia Ballroom	Networking Reception and Cocktails Sponsored by the U.S. Chamber of Commerce and the Security and Prosperity Partnership of North America
18:30 to 19:45	Screening of National Geographic Film, Illicit Nova Scotia Ballroom	Introductory Remarks by Brad Huther, U.S. Chamber of Commerce and SPP Representative (to be determined) followed by a brief panel discussion

Thursday June 26, 2008

Focus – Focus – Best Practices and International Cooperation

06:00 to 08:00	Breakfast	Acadia Ballroom
08:00 to 08:30	Fostering Cooperation between International Agencies	Mr. Hideo Hato Deputy Director General, Manufacturing Industries Policy, Ministry of Economy, Trade and Industry (METI) (Japan)
08:30 to 09:30	Panel 6 Successful Partnership Strategies Operation Summer Solstice	Mr. Brian Williams, Microsoft (Hong Kong) Special Agent Jason Smolanoff, FBI (USA) Special Agent Todd Munoz, FBI (USA) Zhiguang Wang, Division Chief, Ministry of Public Security (China)
09:30 to 10:00	Project O-Carmen Counterfeit Pharmaceutical Case Study	Cpl. Ron MacLean, RCMP (Canada)
10:00 to 10:30	Panel 7 Public Awareness Programs	Moderator: Mr. Brad Huther, USCC (USA) Mr. Todd Reves, USPTO (USA)
10:30 to 11:00	Health Break and Exhibit Viewing	Halifax Ballroom and Ballroom Foyer
11:00 to 11:45	Key Note Address	Assistant Commissioner Dan Baldwin, US Customs and Border Protection (USA)



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Agenda Overview

Thursday June 26, 2008

Focus – Focus – Best Practices and International Cooperation

11:45 to 12:45	Lunch	Nova Scotia Ballroom, Acadia Ballroom and 44 North Restaurant
12:45 to 13:15	Key Note Presentation Criminal Enforcement in China	Mr. Mark Allen Cohen, Senior Intellectual Property Attaché U.S. Embassy, Beijing, China
13:15 to 13:45	Key Note Address	Hon. Stockwell Day, Canadian Minister of Public Safety (Invited)
13:45 to 15:15	Panel 8 Establishing Public/Private Partnerships	Moderator: Robert Barchiesi, President IACC (USA) Mr Kieron Sharp, Director General FACT (UK) Mr. Tom Kubic, Executive Director PSI (USA) Mr. Ron Davis, Senior Director Brand Protection Qualcomm Inc. (USA) Ms. Maureen Casey, Senior Vice President Giuliani Partners (USA)
15:15 to 15:30	Conference Closing – Call to Action	Mr. John Newton, Program Manager INTERPOL IP Crime Unit Superintendent Ken Hansen, Director FEB RCMP Mr. Keith Williams, President and CEO Underwriters Laboratories

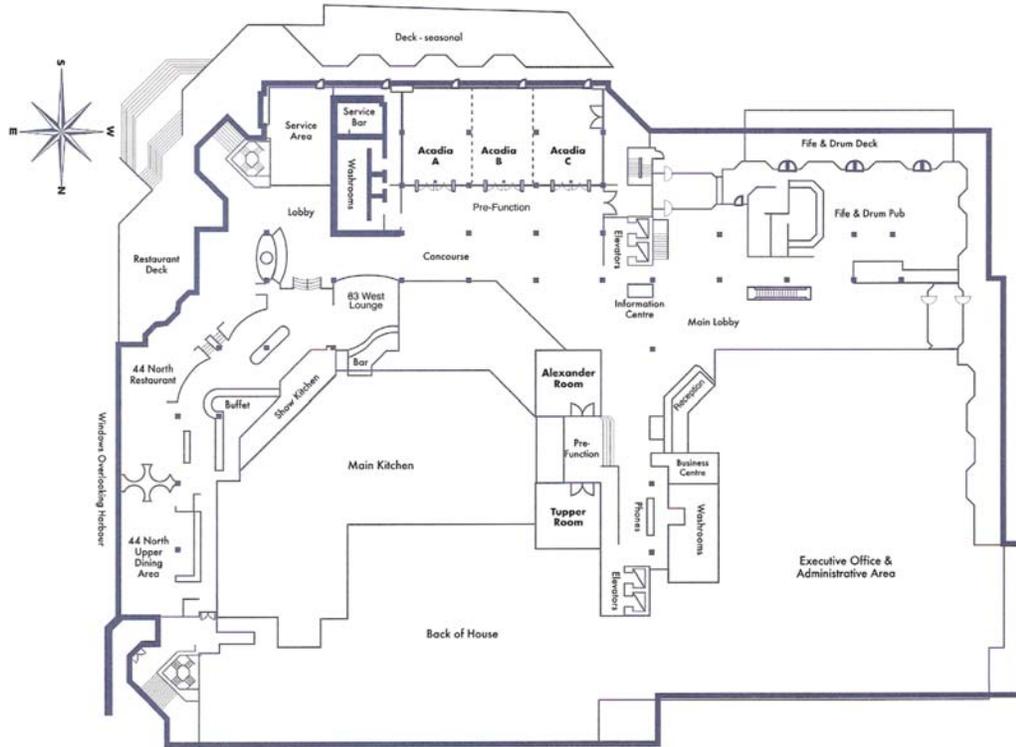


2008 International Law Enforcement IP Crime Conference

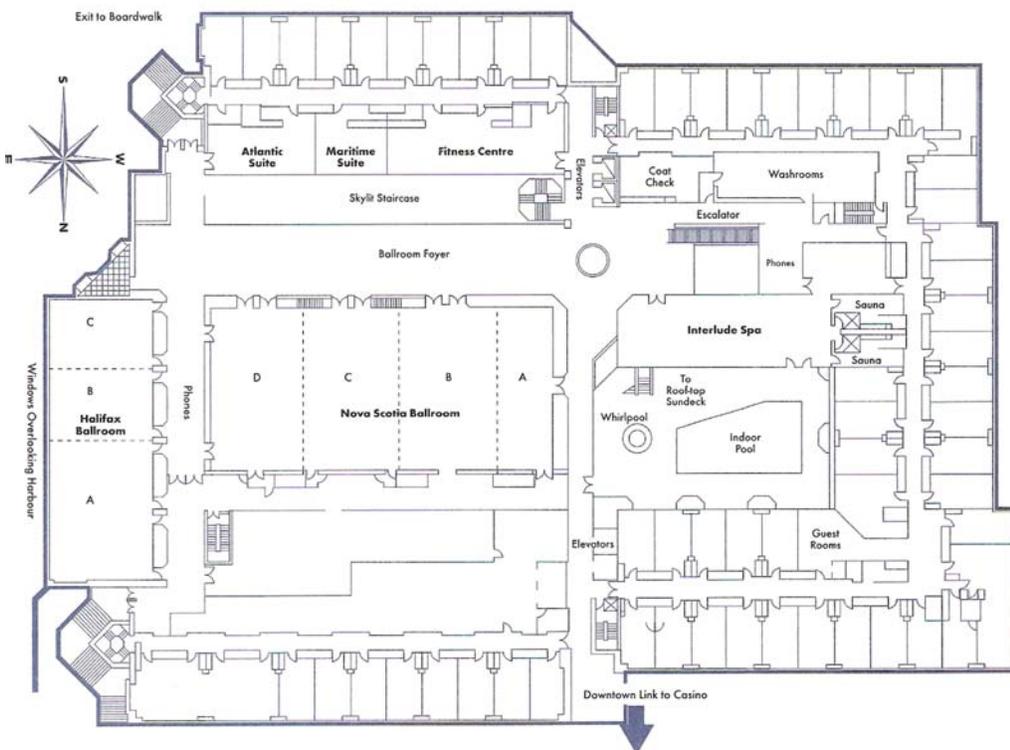


Hotel Floorplan

Ground Floor

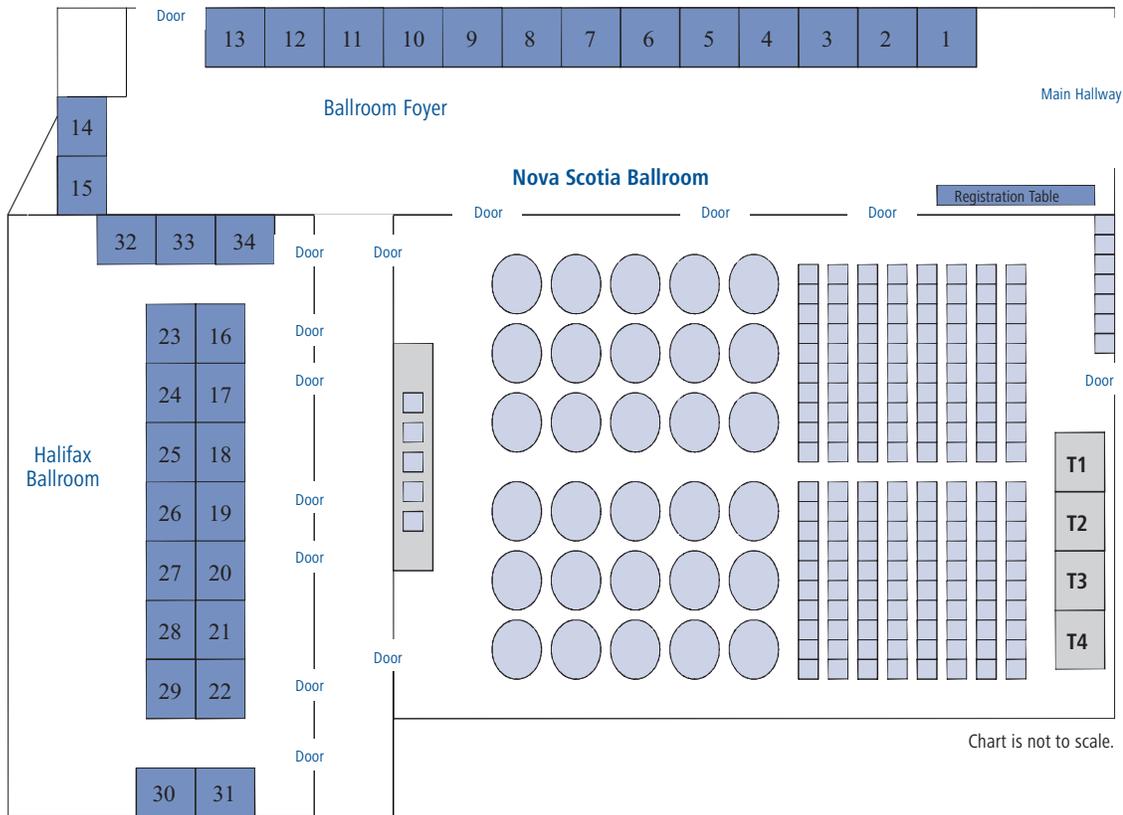


Second Floor



2008 International Law Enforcement
IP Crime Conference

Exhibitor Booth Info



Booth	Exhibitor	Booth	Exhibitor
1	Underwriters Laboratories (UL)	18	The Label Printers
2	Cisco Systems Inc.	19	Ford Motor Company
3	Fulbright & Jaworski LLP	20	Dolby Laboratories Inc.
4	SICPA Product Security	21	IPSA INTERNATIONAL
5	CSA Group	22	King-Reed & Associates
6	Eli Lilly and Company	23	General Motors
7	Kestenberg Siegal Lipkus LLP	24	Louis Vuitton Malletier
8	ID GLOBAL	25	IACC Foundation/Acushnet
9	Microsoft	26	Calvin Klein
10	Canadian Recording Industry Association (CRIA)	27	Eaton
11	Square D Company/Schneider Electric	28	Coty Inc.
12	National Electrical Manufacturers Association (NEMA)	29	Health Canada
13	Recording Industry Association of America (RIAA)	30	United States Chamber of Commerce
14	INTERPOL	31	SPP IPR Working Group
15	Royal Canadian Mounted Police (RCMP)	32	Federal Bureau of Investigation (FBI)
16	Smart & Biggar/CACN	33	Customs and Border Protection (CBP)
17	Entertainment Software Association (ESA)	34	Immigration and Customs Enforcement (ICE)



2008 International Law Enforcement IP Crime Conference



Underwriters Laboratories offers our sincere appreciation for the dedication and professionalism of international law enforcement agencies in their efforts to combat intellectual property crime.



**Underwriters
Laboratories**

Partnering with Law Enforcement Internationally

Our team of professionals at UL Anti-Counterfeiting Operations is available 24-7 to support law enforcement in advancing our shared fight against the growing threat of counterfeit certification marks. UL's number one objective is the health and safety of consumers around the world. We stand ready to take all necessary measures to ensure hazardous products bearing counterfeit UL certification marks do not reach the market place.

ENFORCEMENT * EDUCATION * PARTNERSHIPS

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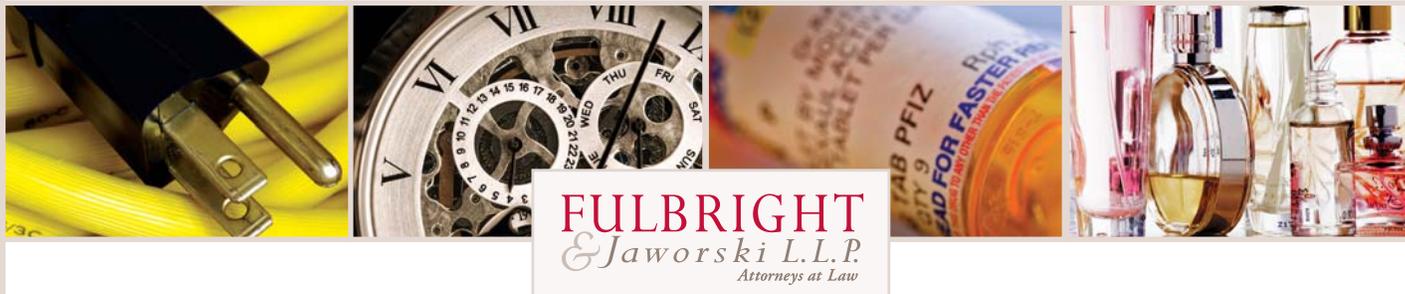


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Intellectual Property & Technology Law

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