



Verband der deutschen Internetwirtschaft e.V.

6th German Anti Spam Summit in conjunction with LAP/CNSA Conference Wiesbaden, October 27-29, 2008

venue:

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Verband der deutschen Internetwirtschaft e.V.

**6th German Anti Spam Summit in
conjunction with LAP/CNSA Conference
Wiesbaden, October 27-29, 2008**

- Yes, I will attend the 6th German Anti-Spam Summit, October 27-29, 2008 in Wiesbaden, Germany
- Unfortunately I cannot take part, please send me information about other eco events

Registration closes October 22, 2008.
Participation is free of charge, registration is required.

Registration
Fax: +49 221 700048-11
online: www.eco.de/antispamsummit2008

*optional information

Company	
Address	
City	
Phone	
Fax	
E-Mail	
Surname, Name	
Position*	
Date, Signature	

LAP/CNSA Technical Training Workshop – October 27, 2008, 8:30 h to 17:30 h

Level 1 · Beginner-Intermediate

08:00 Registration
 08:30 Welcome and Overview
 09:00 Basic Spam Forensics (Part 1)
 10:30 Break
 10:45 Basic Spam Forensics (Part 2)
 12:00 Lunch
 13:30 Nuts and Bolts of Spam Investigations (Part 1)
 15:00 Break
 15:15 Nuts and Bolts of Spam Investigations (Part 2)
 16:30 Enforcement Policy Discussion
 17:30 End

Level 2 · Intermediate-Advanced

08:00 Registration
 08:30 Welcome and Overview
 09:00 International Spam Case Study (Part 1)
 10:30 Break
 10:45 International Spam Case Study (Part 2)
 12:00 Lunch
 13:30 Spyware Investigations (Part 1)
 15:00 Break
 15:15 Botnets
 16:30 Enforcement Policy Discussion
 17:30 End

Spam – Latest Trends and Figures – October 28, 2008, 09:15 h to 17:00 h

Moderation: Prof. Michael Rotert, Chair of the Board, eco – Association of the German Internet Industry

08:30 Registration
 09:15 Welcome / Keynote
 Representative of the *State of Hessen*; Shaundra Watson, *FTC, London Action Plan*; Merijn Schik, *European Commission, CNSA*
 09:45 Spam: Latest Figures
 Robert Rothe, Founder and Managing Director, *eleven GmbH*
 10:15 Spam: Latest Trends
 Neil Cook, Head of Technology EMEA, *Cloudmark*
 10:45 Coffee Break
 11:15 Comparison of the Existing ISPs' Code of Conduct in the Area of Spam
 Pascal Manzano, *European Network and Information Security Agency (ENISA)*
 11:45 The Importance of Web Security – How Internet Crime has monetized the Web
 Achim Kraus, Senior Systems Engineer, *IronPort Systems*
 12:15 Scientists vs. Spammers - Who Wins?
 Rene Wienholtz, CTO, *Sirato Rechenzentrum AG*
 12:45 DKIM Reputation Project
 Florian Sager, *agitos*, Chair *eco Working Group on Sender-Authentication*

13:00 Lunch Break
 14:15 Review of E-Communications Regulatory Framework
 Achim Klabunde, Policy and Regulatory Framework, *DG Information Society and Media, European Commission*
 14:45 European Commission / CNSA Outreach
 Merijn Schik, Policy and Regulatory Framework, *DG Information Society and Media, European Commission*
 15:00 Amendment of the Japanese Anti-Spam Law
 Masahiko Kamiya, Assistant Director *Telecommunications Consumer Policy Division, Telecommunications Bureau Ministry of Internal Affairs and Communications, MIC, Japan*
 15:30 Coffee Break
 16:00 Panel Discussion: Safeguarding ISP Networks
 Moderation: Wout De Natris, Compliance Officer, *OPTA*
 17:00 End
 19:00 Social Evening Event – Office of the Prime Minister of the State of Hessen

Lottery Spam and Other Advance Fee Frauds, Local Victims, Global Predators

October 29, 2008, 09:00 h to 17:30 h Moderation: Dorothee Belz, Director Law and Corporate Affairs, Microsoft Deutschland GmbH

08:15 Registration
Part 1 – The Advance Fee Fraud Problem
 09:00 1. Opening Session
 Ralf Zimmermann, Economic Crime Department, *Interpol*; Shaundra Watson, Counsel for International Consumer Protection, *Federal Trade Commission*; Mirko Manske, *Kriminalhauptkommissar, Bundeskriminalamt*; Tim Cranton, Associate General Counsel, Internet Safety Enforcement Team, *Microsoft*
 09:30 2. The Cost of Advance Fee Fraud
 Cees Schep, *Dutch National Police, IPOL* department: The evolution of Advance Fee Fraud through the Internet revolution; Frank Engelsman, 419 Expert, *Ultrascan*: Estimating the number of victims; William Godbout, Chief Security Officer, Exploiting the reputation of trusted entities, *African Development Bank*
 10:00 3. The Victims of Advance Fee Fraud
 Frieda Springer Beck, *AFF victim and fighter*: Portraits of AFF victims; Doug Shadel, State Director, *American Association of Retired Persons*, Washington; Jean-Christophe Le Toquin, Director Internet Safety, *Microsoft*: Internet User studies; James Tendick, *US Postal Inspection Service*: US law Enforcement assisting American victims
 10:45 Break
Part 2 – Law Enforcement Actions
 11:00 4. Profile of the Fraudsters
 Rene van der Wouw and Ali Berberoglu, *Amsterdam Police*: Fraudsters arrested in Holland
 11:30 5. Modus Operandi of the Scammers
 Michael Davey, Senior Officer, *UK Serious Organized Crime Agency*
 12:00 6. Specialized Task Force to Combat Advance Fee Fraud
 Harry Jongkind, coordinator of the *Dutch police operation Team Apollo*; Christian Aghroum, Chief of *French National Cybercrime Unit (OCLCTIC)*

12:30 7. Law Enforcement Cooperating with Private Companies
 Cees Schep, Police Inspector, *Dutch National Criminal Intelligence Department*; Francis Bouvier, Project leader of *Signal-Spam*
 13:00 Lunch Break
Part 3 – Regulatory and Preventive Actions
 14:00 8. Consumer Education
 Louise Sylvan, Deputy Chair, *Australian Consumer and Competition Commission*; Andrea Rosen, Acting Deputy Commissioner of the *Canadian Competition Bureau*; Mike Haley, Director of Consumer Protection, *Office of Fair Trading*; Chris Duffy, *Australian Communications and Media Authority*; Michael Davey, Senior Officer, *UK Serious Organized Crime Agency*; Mike Haley, Director of Consumer Protection, *Office of Fair Trading*
 14:45 9. International law enforcement cooperation
 Jonathan Rusch, Deputy Chief for Strategy and Policy, Fraud Section, Criminal Division, *U.S. Department of Justice*; Gregory Crabb, Assistant Inspector, *US Postal Inspection Service*, leader of Global Cyber Investigations program; Rene van der Wouw, Detective, *Amsterdam Police*; Michael Davey, UK Serious Organized Crime Agency; Sara Segaeert, head of the Internet Fraud department, *Belgian Federal Computer Crime Unit*
 15:35 10. Public authorities and law enforcement cooperation
 Wout de Natris, *OPTA*; Gregory Crabb, Assistant Inspector, leader of Global Cyber Investigations program, *US Postal Inspection Service*; Des Fitzpatrick, *Office of Fair Trading*
 16:00 Break
Part 4 – Technical Mitigation
 16:15 11. Using Spam Filters to Remove Lottery Scam Emails
 Richard Cox, CIO of *Spamhaus*
 12. Deactivating Fraudster's Email and Telephone Accounts Proactively
 Suresh Ramasubramanian, Head of Anti-Spam Operations, *Outblaze*
 17:00 13. Closing Session
 Conclusion