



Australian Government  
Australian Institute of Criminology

# ISOC 2013

*International Serious and  
Organised Crime Conference*

**Brisbane Convention & Exhibition Centre, South Bank | 29–30 July 2013**

## Tuesday 30/07/2013

8:30 am - 9:00 am	Registration Plaza Foyer
9:00 am - 9:30 am	<i>Day 2 opening</i> Plaza 1-2 Speaker: The Hon Jason Clare MP, Minister for Home Affairs, Minister for Justice
9:30 am - 10:10 am	<i>Breaking the business of organised crime—Prevention is cure</i> Plaza 1-2 Speaker: Mr John Lawler AM APM, Chief Executive Officer, Australian Crime Commission
10:10 am - 10:25 am	Morning tea Plaza Foyer
10:25 am - 11:15 am	<i>Challenges of organised cybercrime and identity theft</i> Plaza 1-2 Speaker: Mr Michael Sachs, Chief of Staff, Investigation Division , New York County District Attorney's Office
11:20 am - 12:00 pm	<i>Serious and organised crime elements of cybercrime and how High Targeting Vulnerabilities—Private sector engagement and non- Tech Crime Operations is effectively positioning the AFP to combat the traditional outcomes perils of both cyber and more traditional crime</i> Plaza 1-2 Speaker: Deputy Commissioner Michael Phelan APM, Deputy Asst. Commissioner Tim Morris AM APM, National Manager High Tech Commissioner Close Operations Support, Australian Federal Police Crime Operations, Australian Federal Police

12:00 pm - 12:50 pm	<i>The Budapest Convention on Cybercrime—Is harmonisation achievable in a digital world?</i> Plaza 1-2 Speaker: Professor Jonathan Clough, Faculty of Law, Monash University		<i>Intelligence partnerships for a safer Australia—The journey of the Australian criminal intelligence model</i> Plaza 4-5 Speaker: Mr Ben McDevitt AM APM, State Manager, Queensland, Australian Crime Commission	
12:50 pm - 1:30 pm	Lunch Plaza Foyer			
1:30 pm - 2:00 pm	<i>Organised crime—An integrated, intelligence-led approach to border management</i> Plaza 1-2 Speaker: Mr Mike Pezzullo, Chief Executive Officer, Australian Customs and Border Protection Service			
2:00 pm - 2:50 pm	<i>Taking UNODC’s Transnational Organized Crime Threat Assessment program forward</i> Plaza 1-2 Speaker: Mr Jeremy Douglas, Regional Representative, Regional Office for Southeast Asia and the Pacific, United Nations Office on Drugs and Crime (UNODC)			
2:50 pm - 3:10 pm	Afternoon tea Plaza Foyer			
3:10 pm - 3:40 pm	Concurrent session 2a—Legal frameworks: Disrupting organised crime: An examination of criminal association laws and their effectiveness Plaza 1-2	Concurrent session 2b—Networks: Outwit, outplay, outlast—An examination of how resilience develops in criminal networks Plaza 3	Concurrent session 2c—Modelling: Redefining the Organised Crime Model—A profit motivated enterprise balancing business risk and return Plaza 4	Concurrent session 2d—Markets: Integrity in sport—Approaches and case studies Plaza 5
3:40 pm - 4:10 pm	Concurrent session 2a—Legal frameworks: Complicity in cyberspace—Applying doctrines of accessorial liability to online groups Plaza 1-2	Concurrent session 2b—Networks: Understanding trafficking in stolen vehicles—combining script analysis with network analysis Plaza 3	Concurrent session 2c—Modelling: Measuring the scale of organised crime and its impact on governance, security and development Plaza 4	Concurrent session 2d—Markets: Drug Use Monitoring in Australia—Implications for monitoring drug markets Plaza 5
4:10 pm - 4:50 pm	<i>Responding to organised crime through intervention in recruitment pathways</i> Plaza 1-2 Speaker: Dr Russell Smith, Principal Criminologist, Australian Institute of Criminology			
4:50 pm - 5:00 pm	Closing remarks Plaza 1-2			