

Agenda: CMS CEE Forensic Conference 2016

Warsaw, 19 October 2016

- 09:00 – 09:30** **Registration and coffee**
- 09:30 – 09:45** **Introduction:** Introducing hosts, speakers and participants, and a brief description of the conference.
Arkadiusz Korzeniewski, CMS; Omar Qureshi, CMS
- 09:45 – 11:00** **Multichannel analysis and deception detection (part 1):** Psychological aspects of interviewing witnesses – mindful listening: open questioning; focused mindset; curious and open-minded; actively listening; methods for detecting deception.
Cliff Lansley, Emotional Intelligence Academy
- 11:00 – 11:15** **Coffee break**
- 11.15 - 12:30** **Multichannel analysis and deception detection (part 2)**
Cliff Lansley, Emotional Intelligence Academy
- 12:30 – 13:15** **Lunch**
- 13:15 – 14:30** **Forensic investigations – “Do’s and Don’ts”:** The panelists from Amgen, CMS, Cravath, Swaine & Moore and Orange will share their experiences pertaining to the planning and structure of internal investigations. Other subjects would involve: role and benefits of having outside counsels and dealing with the authorities. The panelists will highlight and discuss legal issues which may arise during a forensic investigation including personal data protection issues and legal confidentiality/ legal privilege vs. regulatory reporting obligations.
- 14:30 – 14:45** **Coffee break**
- 14:45 – 15:30** **Forensic Software tools – securing data on electronic devices:** What information can be retrieved (how old) and from what devices? How to ensure the possibility to use retrieved data as evidence? Do’s and Don’ts on securing data.
Karol Szczyrbowski, Media Recovery
- 15:30 – 16:00** **Forensic software tools. CMS Evidence:** Review of forensic support service providers and introduction to forensic software and presentation of its practical use. Review of exemplary case files.
Chris Baldwin, CMS
- 16:00-16:30** **Forensic software tools: psycholinguistic analysis of big data:** Usage of advance software for predictive analytics and natural language processing in internal investigations.
Scott Weber, Stroz Friedberg
- 16:30 – 16:45** **Coffee break**
- 16:45 – 18:15** **Practical aspects of interviewing and investigation:** Interviewing witnesses from the perspective of authorities. The perspective of the prosecution/regulatory authorities.
Mhorvan Sherret, Matrix Risk Control
- 18:15 – 18:30** **Concluding remarks**
- 19:00** **Cocktails**