



Kevin Lo, Managing Director, Froese Forensic Partners

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BIO/SUMMARY

Mr. Lo is a Managing Director in the digital forensic practice, specializing in eDiscovery and digital forensics. Prior to joining Froese Forensic Partners, Mr. Lo served as Director of the electronic discovery practice for LECG Canada.

Kevin is a Certified Information Security Professional (CISSP), Certified Computer Examiner (CCE), Certified Forensic Investigator (CFI), Project Management Professional (PMP) and an EnCase Certified Examiner (EnCE). He has published a number of articles and given interviews to media outlets regarding computer security and electronic discovery. Mr. Lo has presented and participated regularly in various professional, technical, and industry conferences and meetings in the area of forensics. He is currently a part-time instructor at a post-secondary institution teaching a course on the subject of digital forensics, as part of a post-graduate forensic accounting program.

Mr. Lo is serving as the 1st Vice President for the Toronto Chinese Business Association (TCBA), Festival Chair of the Toronto International Dragon Boat Festival, and the Immediate Past President of the Ontario Chapter of High Technology Crime Investigators Association (HTCIA). He has provided expert testimony in both civil courts and with respect to an Ontario Security Commission hearing.

EDUCATION

Bachelor of Science, University of Western Ontario, 1995
Information Technology Management, Ryerson University, 2000
i2 Analyst Notebook Training, Canadian Police College, 2002
EnCase Intermediate Analysis & Reporting, Guidance Software, 2003
EnCase Advanced Computer Forensics, Guidance Software, 2004
Certified Computer Examiner (CCE) Boot camp, 2005
AccessData Boot Camp, 2005
Security Course: "Hacker Techniques, Exploits and Incident Handling", SANS Chicago, 2007

CONSULTING EXPERIENCE

- Led the electronic data acquisition procedures on a number of civil search orders (Anton Pillar) engagements. Responsibilities included coordination of simultaneous data acquisition on multiple locations, analysis and data extraction.

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- Performed overseas data preservation and collection in relation to a number of Section 337 investigations (Intellectual Property Infringement) by the U.S. International Trade Commission.
- Managed a number of document scanning projects where large quantity of paper documents were scanned by specialized document management system and the process involved optical character recognition (OCR). This process allowed the investigators to quickly search through and call up specific documents in an efficient manner.
- Participated in an engagement where electronic surveillance (computer activity logging) and video surveillance were conducted. This was done to support allegation of employee wrongdoings in an internal investigation.
- Handling of non-computer data, such as video and audio, for investigative purpose.
- Acted as a third party inspector under court order to preserve and extract electronic data.
- Advised client (in-house counsel) on conducting investigation of employee's inappropriate behaviors.
- Performed "insider-trading" type investigations for major Canadian banks: preservation and analysis of electronic data including email communications, to determine any wrongdoings.
- Assisted in electronic data preservation for a number of Fortune 500 corporations in response to SEC inquiry of Stock Options Back-dating probes.
- Performed engagements where knowledge of the Chinese language was required (ability to read, write and speak Cantonese and some level of Mandarin).

OTHER POSITIONS HELD

- LECG Canada, Director-Electronic Discovery Practice (EDP), 2004 - 2009
- Grant Thornton LLP, Manager-IT Forensic Specialist, Forensic Accounting & Investigative Services, (FAIS), 1999 - 2004

PROFESSIONAL MEMBERSHIPS AND ASSOCIATIONS

- Project Management Professional, (PMP), 2011
- Director, Toronto Chinese Business Association (TCBA), since 2010
- Certified Forensic Investigator (CFI) and member of the Association of Certified Forensic Investigators of Canada (ACFI)
- Member of Sedona Canada: Working Group 7
- President, High Technology Crime Investigation Association (HTCIA), Ontario Chapter, 2008 and 2009
- First Vice President, High Technology Crime Investigation Association (HTCIA), Ontario Chapter, 2007
- Second Vice President, High Technology Crime Investigation Association (HTCIA), Ontario Chapter, 2006
- Certified Computer Examiner, (CCE), since 2006
- Member of International Society of Forensic Computer Examiners, (ISFCF), since 2006
- EnCase Certified Examiner, (EnCE), since 2004
- Certified Information System Security Professional, (CISSP), since 2000
- Member of High Technology Crime Investigation Association (HTCIA), since 2001



PUBLICATIONS

"E-discovery challenges in China – Cultural differences can complicate negotiations", The Lawyers Weekly, April 16, 2010
"Securities Procedures for all Devices Help Keep Firms' Files Safe-Wireless technology can leave data vulnerable", Law Times, May 14, 2007
"Computer Forensics is key to acquiring & preserving electronic evidence", The Lawyers Weekly, April 4, 2003
"Why your office needs a electronic data shredder", The Lawyers Weekly, January 9, 2004
"Electronic Shredding: How do you do it? What do you need?", The Lawyers Weekly, March 12, 2004
"How to protect your mobile data?", The Lawyers Weekly, November 6, 2004

SELECT SPEAKING ENGAGEMENTS

- Global China Connections, "Digital Forensics & eDiscovery", GCC Canadian Convention 2013, January 2013
- Canadian Institute, "Appropriate Use of Online Tools & Social Media in Investigations", Conducting Internal Investigations, October 2012
- Canadian Anti-Money Laundering Institute, "Enhancing KYC & Due Diligence Requirements via Open Sourced Resources", Money Laundering in Canada 2012, October 2012
- Association of Certified Fraud Examiners, "Losing Control: How Fraudster Can Control Your Information", ACFI Annual Fraud Conference, May 2012
- Ryerson University, "Digital Forensics", Guest Lecturer, April 2012
- Federated Press, "Workshop: The Next Generation of eDiscovery-Computer Forensics & Technologies", 6th E-Discovery Course, March 2012
- Association of Certified Fraud Examiners, "Computer Fraud: A New Perspective", ACFI Conference 2011, May 2011
- Federated Press, "The Future of Technology-Related Crime", Preventing Data Breach & Misuse Course, January 2011
- Osgoode Hall Law School, "Collection & processing of Electronic Information Demystified", The Osgoode Short Course in Obtaining, Producing and Presenting Electronic Evidence 2011, January 2011
- Freedom of Information Police Network – Ontario Association of Chiefs of Police, "Issue & Problem with Social Media", October 2010
- Canadian Health Care Anti-Fraud Association, "Inexpensive Technologies for Fraud Investigators", Annual Conference, September 2010
- Association of Certified Fraud Examiners, "Workshop: Inexpensive Technologies for the Fraud Investigators Tool Box" and "Losing Control – How fraudsters can control your information", ACFI Conference 2010, May 2010
- Federated Press, "Workshop: Computer Forensics & Technology for eDiscovery", 4th E-Discovery Course, March 2010
- Toronto Chinese Business Association, "Cautionary Tale: Technology in Business", Monthly Networking Event, January 2010
- The Canadian Institute, "Identifying & Overcoming IT Security & Control Challenges in Social Media", Managing Social Media, Toronto ON, October 2009
- Human Resources Professional Association, "IT Forensic Investigations", 11th Annual HR Conference, Cobourg ON, October 2009



- Federation of Security Professionals, "Digital Forensics: the Past, Present & Future of Cybercrime", FSP Spring Seminar, Toronto ON, May 2009
- Association of Certified Fraud Examiners, "Re-Using & Recycling Old Frauds into High-Tech", 11th Annual Fraud Conference, Toronto ON, May 2009
- Federated Press, "Latest Technology & Forensic Investigation", E-Discovery Course, Toronto ON, March 2009