

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, electronic discovery practice (EDP) of 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 many articles and given interviews to media outlets regarding computer security and electronic discovery. Mr. Lo also presents and conducts talk regularly in many professional, technical, and industry conferences and seminars in the area of technology and forensics. He is currently a part-time instructor at a post-secondary institution lecturing on the subject of digital forensics, as part of a post-graduate forensic accounting program.

Mr. Lo is currently serving as the 1st Vice President for the Ontario Chapter of High Technology Crime Investigators Association (HTCIA) and had just completed his terms as the Festival Chair of the Toronto International Dragon Boat Festival (2015 & 2016), and 1st Vice President of the Toronto Chinese Business Association.

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 many civil search orders (Anton Pillar) engagements. Responsibilities included coordination of simultaneous data acquisition on multiple locations, analysis and data extraction.

- 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 several 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

EXPERT TESTIMONY

On various engagement, Kevin has been accepted as an expert in digital forensics in both Ontario Superior Court of Justice and the Canadian Federal Court.

- R. v Del Mastro, 2016 ONSC 2071 (CanLII) — 2016-04-05
- The Catalyst Group Inc. v Moyse, 2015 ONSC 4388 (CanLII) — 2015-07-07
- Gypsum Technologies v. Hamilton Metal Fabricators et al.
- Corona Packaging Inc. v. Singh, 2012 ONSC 2746 (CanLII) — 2012-05-07
- Harmony Consulting Ltd. v. G.A. Foss Transport Ltd., 2011 FC 340 (CanLII) — 2011-03-18

PROFESSIONAL MEMBERSHIPS AND ASSOCIATIONS

- Project Management Professional, (PMP), since 2011
- Director, Toronto Chinese Business Association (TCBA), 2010 - 2016
- 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

- “The Nuts & Bolts of Bitcoin”: ACFI 18th Annual Fraud Conference by the Association of Certified Forensic Investigators (ACFI). May 2016
- “The Transformational Impact of Social Media”: HRPA Transforming HR Summit by the Human Resources Professional Association (HRPA). June 2016
- “How to Get Yourself into Trouble: Technology in the Workplace”: Institute of Municipal Assessors 60th Annual Conference by the Institute of Municipal Assessors (IMA). June 2016
- “Bitcoins & e-Currency: the Evolution Continues”: Money Laundering in Canada 2016 by the Canadian Anti-Money Laundering Institute. October 2016
- “Evolution of Data: How It Impacts Our Society & Legal System”: FOIPN Fall Conference by the Freedom of Information Police Network (FOIPN). October 2016
- “Disruptive Tech & The Internet of Things”: Olsler’s Annual Litigation & Risk Management Conference by Olsler Hoskin & Harcourt LLP. November 2016
- “Disruptive Tech & IoT: How It Impacts Our Society & Commerce”: Toronto HK Lions Club Chapter Meeting by the Toronto HK Lions Club. December 2016
- “Investigating in a Digital Age”: Conducting Fair Investigations Conference by the Canadian Institute. January 2017