

**LEGAL (A) TRACK** - EDD, including Litigation and Best Practice Issues.  
**LEGAL (B) TRACK** - Emerging Technologies/Litigation, Data/Records Management, Reporting, and Privacy.  
**IT SECURITY TRACK** - For organizations that are just beginning to encounter security issues and deals with more broad issues effecting organizations today.  
**IT SECURITY(Advanced) TRACK** - Encompasses more complex and in-depth issues and can highlight the need for additional training.  
**FORENSIC ACCOUNTING TRACK** - Fraud, Financial Investigations, Compliance, Best Practices, Litigation. Forensic accounting is the number one growing field in accounting today.

\*\*Earn up to 19.5 CPE Credits\*\*

MONDAY APRIL 27			
LEGAL (A) TRACK	LEGAL (B) TRACK	IT SECURITY TRACK	IT SECURITY (ADVANCED) TRACK
<b>1:30-3:00pm</b> SESSION # L1A  <b>Finding a Place for Forensics in E-Discovery</b>  Aaron Gardner- Discovery Services Manager, <b>Paul, Weiss, Rifkind, Wharton and Garrison LLP</b>	<b>1:30-3:00pm</b> SESSION # L1B  <b>E-Discovery in the Corporation-- Records and Information Management</b>  Christina Aivotis, Esq., CRM- Group Counsel-E-Discovery and Data Privacy, <b>CSC</b>	<b>1:30-3:00pm</b> SESSION # IT1  <b>Found in 60 Minutes?</b>  Chris Pogue- Senior Security Analyst, <b>Trustwave SpiderLabs</b> Incident Response and Digital Forensics Team	<b>1:30-3:00pm</b> SESSION # ITA1  <b>Accelerating Incident Response &amp; Computer Forensics: It's about Answers, not just information</b>  Matthew M Shannon CIFI, CISSP - Principal/Information Security Assessments and Computer Forensics, <b>Agile Risk Management LLC</b>
<b>3:10-4:40pm</b> SESSION # L2A  <b>Is your Electronic Data Discovery ("EDD") software (or vendor) working for or against you?</b>  Rogelio Achon MBA, EnCE, CAMS - Senior Manager, Analytic & Forensic Technology, <b>Deloitte Financial Advisory Services LLP</b>	<b>3:10-4:40pm</b> SESSION # L2B  <b>Qualifying and Using a Data Forensics Expert</b>  Aaron Hughes CISSP - President, <b>Vidoc Razor, LLC</b>	<b>3:10-4:40pm</b> SESSION # IT2  <b>2009 Cyber Threats and Trends</b>  Ralph Thomas- Manager, <b>iDefense Malcode Intelligence</b>	<b>3:10-4:40pm</b> SESSION # ITA2  <b>How to Win With Whitelisting</b>  Tom Murphy- Chief Strategist, <b>Bit9, Inc.</b>
<b>4:50-6:20pm</b> SESSION # L3A  <b>A Waiver of Privilege: Taking Shape and Disclosures and Meet and Confer Approaches</b>  Ronald J. Hedges- former US Magistrate Judge in the District of New Jersey, <b>Ronald J. Hedges LLC</b>	<b>4:50-6:20pm</b> SESSION # L3B  <b>How Lawyers Use Computer Forensics to Protect Clients' Intellectual Property</b>  Ruth F. Vadi, Esq. - Hodes, Pessin & Katz, P.A.	<b>4:50-6:20pm</b> SESSION # IT3  <b>Database Breach Notification and E-Discovery: What You Need To Know</b>  Scott Giordano Esq., CFE, GSEC, CISSP - Senior Manager, <b>Fios Consulting, Inc.</b>	<b>4:50-6:20pm</b> SESSION # A3  <b>Forensic and Fraud Assessment: New Perspectives, New Discoveries</b>  Samuel BoxerCraft, MIS, CISA- Senior Manager, <b>McKinty &amp; Asbury, LLP</b>
<b>6:30-7:30pm</b> Keynote Presentation by SSA James T. Coleman - Acting Unit Chief, CART Operational Support Unit of the FBI's Operational Technology Division (OTD), Quantico, Virginia			
<b>7:30pm</b> RECEPTION			

TUESDAY APRIL 28			
LEGAL (A) TRACK	LEGAL (B) TRACK	IT SECURITY TRACK	IT SECURITY (ADVANCED) TRACK
<b>8:30-10:00am</b> SESSION # L4A  <b>THE FUTURE OF E-DISCOVERY: End Times or Brave New World?</b>  Tom Barnetti - Vice President, XLS Strategy, Senior Counsel, <b>Electronic Discovery Xerox Corporation</b>	<b>8:30-10:00am</b> SESSION # L4B  <b>What's in your document?</b>  Ralph Waidler- VP of Client Relations, <b>Litera Corp.</b>	<b>8:30-10:00am</b> SESSION # IT4  <b>Investigation Lifecycle Management: a Holistic Approach</b>  Tom Spadafore- President and CEO, <b>VANTOS</b>	<b>8:30-10:00am</b> SESSION # ITA4  <b>NIST's National Software Reference Library</b>  Douglas White- <b>National Institute of Standards and Technology</b>
<b>10:100-10:30am</b> BREAK (30min)			
<b>10:30-11:00am</b> BREAK (30min)			

10:30am-12:00pm SESSION # L5A	10:30am-12:00pm SESSION # L5B	10:30am-12:00pm SESSION # IT5	10:30am-12:00pm SESSION # ITA5	10:30am-12:00pm SESSION # A5
<b>Lifting the Burden of e-Discovery</b> Jim McGinn - Vice President of Marketing, Index Engines	<b>Preemptive archiving of ESI enables Early Case Assessment</b> Bill Tolson - Director of legal and regulatory solutions, Mimosas Systems	<b>Ethical Hacking in Forensics</b> Robert A. Andrews II, CISSP - Co-founder, P3 Strategic	<b>Key Steps to Securing Your Organization Using the OSI Layers</b> Jerry Pierce - Principal Consultant, Foundstone Professional Services (a division of McAfee)	<b>Update on Foreign Corrupt Practice Act (FCPA)</b> Ken Yomark CPA, CFE, CAMS - Managing Director, LECG, LLC
<b>BREAK (60min)</b>				
12:00-1:00pm	1:00-2:30pm SESSION # L6A	1:00-2:30pm SESSION # IT6	1:00-2:30pm SESSION # ITA6	1:00-2:30pm SESSION # A6
<b>e-Discovery vs. Forensics – What’s the Difference?</b> Scott Giordano Esq., CFE, GSEC, CISSP - Senior Manager, Fios Consulting, Inc.	<b>Getting Control of Your Organization’s Most At-Risk Data</b> Rich Cohen - Executive Vice President of Legal Services, RenewData	<b>10 Essential Practices for Investigation Management</b> Rajni Dodhiawalga - VP of Marketing, VANTOS	<b>Mining Digital Artifacts - The Microsoft Windows Registry</b> John Auman - Director of Forensic Services, Forensics Consulting Solutions LLC	<b>Accounting for E-Discovery: Toward a System of Generally Accepted E-Discovery Principles</b> Anthony J. Giacobbe, Jr. Of Counsel at Zetchner Ellman & Krause LLP
2:40-4:10pm SESSION # L7A	2:40-4:10pm SESSION # L7B	2:40-4:10pm SESSION # IT7	2:40-4:10pm SESSION # ITA7	2:40-4:10pm SESSION # A7
<b>Issues with Converting Digital Forensics Output to Electronic Discovery Input</b> Dr. Gavin Manes - Founder of Avansic	<b>Pitfalls of ESI Handoff to outside Investigators, Attorneys and support Vendors</b> James F. Dawson - Corporate Forensic Investigations Expert, MetLife	<b>My lead investigator just quit — The Need for Institutionalizing Investigative Essential Practices</b> Bobby Dowling - the Director of Government Sales, VANTOS	<b>Computer Forensics Jujitsu: Gathering Volatile Data that can Withstand Legal Scrutiny</b> Imo Erorahag CISSP, ISSAP, CISM, CISA, CHFI - NetSecurity Corporation	<b>The Important Role of Technology in Conducting a Foreign Corrupt Practices Act Investigation</b> Daniel Mosher - Senior Manager in the Forensic & Dispute Services, Deloitte Financial Advisory Services LLP
<b>BREAK (30min)</b>				
4:10-4:40pm	4:40-6:10pm SESSION # L8A	4:40-6:10pm SESSION # IT8	4:40-6:10pm SESSION # ITA8	4:40-6:10pm SESSION # A8
<b>Threat of Information Risk: Enforcing Routine Disposition Where Control Is Weakest</b> Cydni Tetro - Chief Marketing Officer, NextPage	<b>Leading practices to investigate and litigate information technology incidents</b> Rogelio Achon MBA, EnCE, CAMS - Senior Manager, Analytic & Forensic Technology, Deloitte Financial Advisory Services LLP	<b>Forensics and e-Discovery Readiness Plans</b> Imo Erorahag CISSP, ISSAP, CISM, CISA, CHFI - NetSecurity Corporation	<b>On-site triage of Mobile Devices for Intelligence Purposes</b> Rick Mislan - Professor for Cyber Forensics, Purdue University	<b>PANEL DISCUSSION: “Discussions on Occupational Fraud and Abuse”</b> Bill Park, Greg Paige & Marton A Hecht - Goodman & Company, Aaron Brehove - Senior Fraud Investigation & Dispute Services, Ernst & Young
<b>BREAK (30min)</b>				
<b>LEGAL (A) TRACK</b>				
8:00-9:30am SESSION # L9A	8:00-9:30am SESSION # L9B	8:00-9:30am SESSION # IT9	8:00-9:30am SESSION # ITA9	8:00-9:30am SESSION # A9
<b>Fraud investigations and the role of computer forensics</b> Jack Mitchell - Manager, Investigations BDO Consulting, A Division of BDO Seidman, LLP	<b>Social Networking &amp; Web 2.0: The Missing Links for Inside &amp; Outside Counsel?</b> Jeffrey Brandt - Chief Information & Knowledge Officer, Crowell & Moring	<b>Session Management Security and Assessment Techniques</b> Lars Ewe - VP of Technology, Cenzi Inc.	<b>NIJ’s Electronic Crime R&amp;D Portfolio</b> Martin Novak, MPA, CFCE - Program Manager National Institute of Justice	<b>Introduction To Forensic Accounting Litigation Services</b> Henry J. Kahrs CPA, ABV, CFE, CMA, CFF Partner, RGL Forensics
9:40-11:20am SESSION # L10A	9:40-11:20am SESSION # L10B	9:40-11:20am SESSION # IT10	9:40-11:20am SESSION # ITA10	9:40-11:20am SESSION # A10
<b>International real-life Computer Forensics &amp; E-Discovery</b> Jeffrey S. Leap - Manager, Computer Forensics and e-Discovery, BDO Consulting, A Division of BDO Seidman, LLP	<b>Computer Forensics and the NCSTL</b> Susan Zuecker, Ph.D. - Director of Technology and Distance Education, National Clearinghouse for Science, Technology and the Law at Stetson University College of Law	<b>Hear No Evil, See No Evil</b> Michael Rothschild - Senior Manager for Solutions Marketing, Juniper Networks	<b>Digital Triage Forensics</b> Stephen Pearson - CEO and Tom Eskridge - COO, High Tech Crime Institute, Inc.	<b>Introduction To Forensic Accounting Litigation Services</b> Henry J. Kahrs CPA, ABV, CFE, CMA, CFF Partner, RGL Forensics
<b>BREAK (60min)</b>				
<b>LEGAL (B) TRACK</b>				
12:20-1:50pm	12:20-1:50pm	12:20-1:50pm	12:20-1:50pm	12:20-1:50pm
<b>BREAK (60min)</b>				
<b>LEGAL (A) TRACK</b>				
11:20am-12:20pm	12:20-1:50pm	12:20-1:50pm	12:20-1:50pm	12:20-1:50pm
<b>BREAK (60min)</b>				
<b>LEGAL (B) TRACK</b>				
<b>IT SECURITY TRACK</b>				
<b>IT SECURITY (ADVANCED) TRACK</b>				
<b>FORENSIC ACCOUNTING TRACK</b>				

**WEDNESDAY APRIL 29**

<p>SESSION #: L11A</p> <p><b>The role of forensics in e-discovery: determining the right tool for the right job at the right cost</b></p> <p>Jeff Flax - Owner/Consultant, <b>Jeff Flax and Associates, LLC</b></p>	<p>SESSION #: L11B</p> <p><b>Challenging Digital Evidence</b></p> <p>Larry E. Damiel- Digital Forensic Artist and Graphic Designer, <b>Guardian Digital Forensics</b></p>	<p>SESSION #: IT11</p> <p><b>The State of the Hack</b></p> <p>Chris Nutt - Security Consultant, Federal Services Division of <b>MANDIANT</b></p>	<p>SESSION #: ITA11</p> <p><b>The Bits &amp; Bytes Comprising the Nuts &amp; Bolts of Computer Forensic Analysis</b></p> <p>Christopher Andrews- Computer Forensics Specialist, Ontrack® Forensics, <b>Kroll Ontrack</b></p>	<p>SESSION #: A11</p> <p><b>Forensic Accounting: Overview &amp; Recent Trends</b></p> <p>Thomas J. Terranova CPA, CFE - Senior Manager, <b>BDO Consulting</b></p>
<p>2-00-3:30pm SESSION #: L12A</p> <p><b>Neutral Party E-Discovery Protocol Agreements</b></p> <p>Greg Freemyer- Chief Technical Officer, Litigation Triage Solutions Specialist, <b>The Norcross Group</b></p>	<p>2-00-3:30pm SESSION #: L12B</p> <p><b>PANEL DISCUSSION: Changing Rules, Changing Technology ... Changing Legal Strategies</b></p> <p>Alison Silverstein- Managing Director, UHY Advisors FLYS, Inc; Bennett B. Borden - Associate, Gibson, Dunn &amp; Crutcher</p>	<p>2-00-3:30pm SESSION #: IT12</p> <p><b>Mobile Forensics Today and Tomorrow</b></p> <p>Javier Martinez- Director, <b>Susteen Inc.</b></p>	<p>2-00-3:30pm SESSION #: ITA12</p> <p><b>Inside the Mass Website Hack: SQL Injection Prevention Techniques and Lessons Learned</b></p> <p>Partha Panda- Vice President of Client Services, CISSP, CISM, <b>Third Brigade</b></p>	<p>2-00-3:30pm SESSION #: A12</p> <p><b>The Effective Use of Technology in Forensic Accounting and Other Investigations</b></p> <p>Jonathan Newcomb- Senior Manager, UHY Advisors FLYS, Inc.</p>
<p><b>3:30-4:00pm</b></p>				
<p>4:00-5:30pm SESSION #: L14A</p> <p><b>TBA</b></p>	<p>4:00-5:30pm SESSION #: L14B</p> <p><b>Early Case Assessment (ECA)</b></p> <p>Charles Skamser- Vice President of Sales and Marketing, <b>Trial Solutions</b></p>	<p>4:00-5:30pm SESSION #: IT14</p> <p><b>Dumpster Diving - Understanding Exchange Server's Data Retention Policy</b></p> <p>Greg Freemyer- Chief Technical Officer, Litigation Triage Solutions Specialist, <b>The Norcross Group</b></p>	<p>4:00-5:30pm SESSION #: ITA14</p> <p><b>Extracting actionable documents from live network traffic</b></p> <p>John H. Ricketson- Chief Executive Officer, <b>Dejavu Technologies, Inc.</b></p>	<p>4:00-5:30pm SESSION #: A14</p> <p><b>PANEL DISCUSSION: Saving Millions in Litigation Using Forensics and Data Analytics</b></p> <p>Joseph Cheriathundam &amp; Kristin N. Bone- Senior Managers, <b>Deloitte Financial Advisory Services LLP</b></p>