

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	FORENSIC ACCOUNTING TRACK
<p>1:30-3:00pm SESSION #: L1A</p> <p>Finding a Place for Forensics in E-Discovery</p> <p><u>Aaron Gardner</u> - Discovery Services Manager; <u>Paul, Weiss, Rifkind, Wharton and Garrison LLP</u></p>	<p>1:30-3:00pm SESSION #: L1B</p> <p>E-Discovery in the Corporation-- Records and Information Management</p> <p><u>Christina Aviotis, Esq., CRM</u> - Group Counsel-E-Discovery and Data Privacy, CSC</p>	<p>1:30-3:00pm SESSION #: IT1</p> <p>Found in 60 Minutes?</p> <p><u>Chris Pogue</u> - Senior Security Analyst, <u>Trustwave SpiderLabs</u> Incident Response and Digital Forensics Team</p>	<p>1:30-3:00pm SESSION #: ITA1</p> <p>Accelerating Incident Response & Computer Forensics: It's about Answers, not just information</p> <p><u>Matthew M Shannon</u>, CIFI, CISSP - Principal/Information Security Assessments and Computer Forensics; <u>Agile Risk Management LLC</u></p>	<p>1:30-3:00pm SESSION #: A1</p> <p>Arthur Anderson II – Who is Next? Could Uncertain Times Drive the Sequel?</p> <p><u>Steven Wolf</u> - Managing Director, <u>Capstone Advisory Group</u></p>
<p>3:10-4:40pm SESSION #: L2A</p> <p>Is your Electronic Data Discovery ("EDD") software (or vendor) working for or against you?</p> <p><u>Rogelio Achon</u>, MBA, EnCE, CAMS - Senior Manager, Analytic & Forensic Technology; <u>Deloitte Financial Advisory Services LLP</u></p>	<p>3:10-4:40pm SESSION #: L2B</p> <p>Qualifying and Using a Data Forensics Expert</p> <p><u>Aaron Hughes</u>, CISSP - President, <u>Vidoc Razor, LLC</u></p>	<p>3:10-4:40pm SESSION #: IT2</p> <p>2009 Cyber Threats and Trends</p> <p><u>Ralph Thomas</u> - Manager, <u>iDefense Malcode Intelligence</u></p>	<p>3:10-4:40pm SESSION #: ITA2</p> <p>How to Win With Whitelisting</p> <p><u>Tom Murphy</u> - Chief Strategist, <u>Bit9, Inc.</u></p>	<p>3:10-4:40pm SESSION #: A2</p> <p>Overview of the Foreign Corrupt Practices Act (FCPA)</p> <p><u>Matthew J. Shelhorse</u> - Director, <u>PricewaterhouseCoopers LLP</u></p>
<p>4:50-6:20pm SESSION #: L3A</p> <p>A Waiver of Privilege; Taking Shape and Disclosures and Meet and Confer Approaches</p> <p><u>Ronald J. Hedges</u> - former US Magistrate Judge in the District of New Jersey, <u>Ronald J. Hedges LLC</u></p>	<p>4:50-6:20pm SESSION #: L3B</p> <p>How Lawyers Use Computer Forensics to Protect Clients' Intellectual Property</p> <p><u>Ruth F. Vadi, Esq.</u> - <u>Hodes, Pessin & Katz, P.A.</u></p>	<p>4:50-6:20pm SESSION #: IT3</p> <p>Database Breach Notification and E-Discovery: What You Need To Know</p> <p><u>Scott Giordano</u>, Esq., CFE, GSEC, CISSP - Senior Manager, <u>Fios Consulting, Inc.</u></p>	<p>4:50-6:00pm SESSION #: ITA3</p> <p>Moving Toward Integrated Software Security</p> <p><u>Dennis Hurst</u> - Senior Security Engineer, <u>Hewlett Packard Software</u></p>	<p>4:50-6:20pm SESSION #: A3</p> <p>Forensic and Fraud Assessment: New Perspectives, New Discoveries</p> <p><u>Samuel BowerCraft</u>, MIS, CISA - Senior Manager, <u>McKonly & Asbury, LLP</u></p>
<p>6:30-7:30pm</p> <p>Keynote Presentation by SSA James T. Coleman - Acting Unit Chief, CART Operational Support Unit of the FBI's Operational Technology Division (OTD), Quantico, Virginia</p>				
<p>7:30pm</p> <p>RECEPTION</p>				

TUESDAY APRIL 28				
LEGAL (A) TRACK	LEGAL (B) TRACK	IT SECURITY TRACK	IT SECURITY (ADVANCED) TRACK	FORENSIC ACCOUNTING TRACK
<p>8:30-10:00am SESSION #: L4A</p> <p>THE FUTURE OF E-DISCOVERY: End Times or Brave New World?</p> <p><u>Tom Barnett</u> - Vice President, XLS Strategy; Senior Counsel, Electronic Discovery; <u>Xerox Corporation</u></p>	<p>8:30-10:00am SESSION #: L4B</p> <p>What's in your document?</p> <p><u>Ralph Weidler</u> - VP of Client Relations, <u>Litéra Corp.</u></p>	<p>8:30-10:00am SESSION #: IT4</p> <p>Investigation Lifecycle Management: a Holistic Approach</p> <p><u>Tom Spadafore</u> - President and CEO, <u>VANTOS</u></p>	<p>8:30-10:00am SESSION #: ITA4</p> <p>NIST's National Software Reference Library</p> <p><u>Douglas White</u> - <u>National Institute of Standards and Technology</u></p>	<p>8:30-10:00am SESSION #: A4</p> <p>The Fraud Impact</p> <p><u>David R. Elmore, Jr.</u>, CPA - Partner, <u>Matson, Driscoll, & Damico</u></p>
<p>10:00-10:30am</p> <p>BREAK (30min)</p>				
<p>10:30am-12:00pm SESSION #: L5A</p> <p>Lifting the Burden of e-Discovery</p> <p><u>Jim McGann</u> - Vice President of Marketing, <u>Index Engines</u></p>	<p>10:30am-12:00pm SESSION #: L5B</p> <p>Preemptive archiving of ESI enables Early Case Assessment</p> <p><u>Bill Tolson</u> - Director of legal and regulatory solutions, <u>Mimosa Systems</u></p>	<p>10:30am-12:00pm SESSION #: IT5</p> <p>Ethical Hacking in Forensics</p> <p><u>Robert A. Andrews II</u>, CISSP - Co-founder, <u>P3 Strategic</u></p>	<p>10:30am-12:00pm SESSION #: ITA5</p> <p>Key Steps to Securing Your Organization Using the OSI Layers</p> <p><u>Jerry Pierce</u> - Principal Consultant, <u>Foundstone Professional Services</u> (a division of <u>McAfee</u>)</p>	<p>10:30am-12:00pm SESSION #: A5</p> <p>Update on Foreign Corrupt Practice Act (FCPA)</p> <p><u>Ken Yormark</u> CPA, CFE, CAMS - Managing Director, <u>LECG, LLC</u></p>
<p>12:00-1:00pm</p> <p>BREAK (60min)</p>				
<p>1:00-2:30pm SESSION #: L6A</p>	<p>1:00-2:30pm SESSION #: L6B</p>	<p>1:00-2:30pm SESSION #: IT6</p>	<p>1:00-2:30pm SESSION #: ITA6</p>	<p>1:00-2:30pm SESSION #: A6</p>

<p>e-Discovery vs. Forensics – What’s the Difference?</p> <p>Scott Giordano, Esq., CFE, GSEC, CISSP - Senior Manager, Fios Consulting, Inc.</p>	<p>Getting Control of Your Organization’s Most At-Risk Data</p> <p>Rich Cohen - Executive Vice President of Legal Services, RenewData</p>	<p>10 Essential Practices for Investigation Management</p> <p>Raju Dodhiawala - VP of Marketing, VANTOS</p>	<p>Mining Digital Artifacts - The Microsoft Windows Registry</p> <p>John Auman - Director of Forensic Services, Forensics Consulting Solutions LLC</p>	<p>Accounting for E-Discovery: Toward a System of Generally Accepted E-Discovery Principles</p> <p>Anthony J. Giacobbe, Jr. is Of Counsel at Zeichner Ellman & Krause LLP</p>
<p>2:40-4:10pm SESSION #: L7A</p> <p>Issues with Converting Digital Forensics Output to Electronic Discovery Input</p> <p>Dr. Gavin Manes – Founder of Avansic</p>	<p>2:40-4:10pm SESSION #: L7B</p> <p>Pitfalls of ESI Handoff to outside Investigators, Attorneys and support Vendors</p> <p>James F. Dawson - Corporate Forensic Investigations Expert, MetLife</p>	<p>2:40-4:10pm SESSION #: IT7</p> <p>My lead investigator just quit — The Need for Institutionalizing Investigative Essential Practices</p> <p>Bobby Dowling - the Director of Government Sales, VANTOS</p>	<p>2:40-4:10pm SESSION #: ITA7</p> <p>Computer Forensics Jujitsu: Gathering Volatile Data that can Withstand Legal Scrutiny</p> <p>Inno Eroraha, CISSP, ISSAP, CISM, CISA, CHFI - NetSecurity Corporation</p>	<p>2:40-4:10pm SESSION #: A7</p> <p>The Important Role of Technology in Conducting a Foreign Corrupt Practices Act Investigation</p> <p>Daniel Mosher - Senior Manager in the Forensic & Dispute Services, Deloitte Financial Advisory Services LLP</p>
<p>4:10-4:40pm BREAK (30min) BREAK (30min) BREAK (30min)</p>				
<p>4:40-6:10pm SESSION #: L8A</p> <p>Threat of Information Risk: Enforcing Routine Disposition Where Control Is Weakest</p> <p>Cyndi Tetro - Chief Marketing Officer, NextPage</p>	<p>4:40-6:10pm SESSION #: L8B</p> <p>Leading practices to investigate and litigate information technology incidents</p> <p>Rogelio Achon, MBA, EnCE, CAMS - Senior Manager, Analytic & Forensic Technology; Deloitte Financial Advisory Services LLP</p>	<p>4:40-6:10pm SESSION #: IT8</p> <p>Forensics and e-Discovery Readiness Plans</p> <p>Inno Eroraha, CISSP, ISSAP, CISM, CISA, CHFI - NetSecurity Corporation</p>	<p>4:40-6:10pm SESSION #: ITA8</p> <p>On-site triage of Mobile Devices for Intelligence Purposes</p> <p>Rick Mislán - Professor for Cyber Forensics, Purdue University</p>	<p>4:40-6:10pm SESSION #: A8</p> <p>PANEL DISCUSSION: “Discussions on Occupational Fraud and Abuse”</p> <p>Bill Park, Greg Paige & Marion A Hecht – Goodman & Company; Aaron Brehove – Senior Fraud Investigation & Dispute Services, Ernst & Young</p>
<p>WEDNESDAY APRIL 29</p>				
<p>LEGAL (A) TRACK</p>	<p>LEGAL (B) TRACK</p>	<p>IT SECURITY TRACK</p>	<p>IT SECURITY (ADVANCED) TRACK</p>	<p>FORENSIC ACCOUNTING TRACK</p>
<p>8:00-9:30am SESSION #: L9A</p> <p>Fraud investigations and the role of computer forensics</p> <p>Jack Mitchell - Manager, Investigations; BDO Consulting, A Division of BDO Seidman, LLP</p>	<p>8:00-9:30am SESSION #: L9B</p> <p>Social Networking & Web 2.0: The Missing Links for Inside & Outside Counsel?</p> <p>Jeffrey Brandt - Chief Information & Knowledge Officer, Crowell & Moring</p>	<p>8:00-9:30am SESSION #: IT9</p> <p>Session Management Security and Assessment Techniques</p> <p>Lars Ewe - VP of Technology, Cenzie Inc.</p>	<p>8:00-9:30am SESSION #: ITA9</p> <p>NIJ’s Electronic Crime R&D Portfolio</p> <p>Martin Novak, MPA, CFCE - Program Manager National Institute of Justice</p>	<p>8:00-9:30am SESSION #: A9</p> <p>Introduction To Forensic Accounting Litigation Services</p> <p>Henry J. Kahrs, CPA, ABV, CFE, CMA, CFF - Partner, RGL Forensics</p>
<p>9:40-11:20am SESSION #: L10A</p> <p>International real-life Computer Forensics & E-Discovery</p> <p>Jeffrey S. Leap – Manager, Computer Forensics and e-Discovery; BDO Consulting, A Division of BDO Seidman, LLP</p>	<p>9:40-11:20am SESSION #: L10B</p> <p>Computer Forensics and the NCSTL</p> <p>Susan Zucker, Ph.D. - Director of Technology and Distance Education; National Clearinghouse for Science, Technology and the Law at Stetson University College of Law</p>	<p>9:40-11:20am SESSION #: IT10</p> <p>Hear No Evil, See No Evil</p> <p>Michael Rothschild - Senior Manager for Solutions Marketing, Juniper Networks</p>	<p>9:40-11:20am SESSION #: ITA10</p> <p>Digital Triage Forensics</p> <p>Stephen Pearson - CEO and Tom Eskridge - COO; High Tech Crime Institute, Inc.</p>	<p>9:40-11:20am SESSION #: A10</p> <p>Introduction To Forensic Accounting Litigation Services</p> <p>Henry J. Kahrs, CPA, ABV, CFE, CMA, CFF - Partner, RGL Forensics</p>
<p>11:20am-12:20pm BREAK (60min) BREAK (60min) BREAK (60min)</p>				
<p>12:20-1:50pm SESSION #: L11A</p> <p>The role of forensics in e-discovery: determining the right tool for the right job at the right cost</p> <p>Jeff Flax - Owner/Consultant, Jeff Flax and Associates, LLC</p>	<p>12:20-1:50pm SESSION #: L11B</p> <p>Challenging Digital Evidence</p> <p>Larry E. Daniel - Digital Forensic Artist and Graphic Designer, Guardian Digital Forensics</p>	<p>12:20-1:50pm SESSION #: IT11</p> <p>The State of the Hack</p> <p>Chris Nutt - Security Consultant, Federal Services Division of MANDIANT</p>	<p>12:20-1:50pm SESSION #: ITA11</p> <p>The Bits & Bytes Comprising the Nuts & Bolts of Computer Forensic Analysis</p> <p>Christopher Andrews - Computer Forensics Specialist, Ontrack® Forensics, Kroll Ontrack</p>	<p>12:20-1:50pm SESSION #: A11</p> <p>Forensic Accounting: Overview & Recent Trends</p> <p>Thomas J. Terranova, CPA, CFE - Senior Manager, BDO Consulting</p>
<p>2:00-3:30pm SESSION #: L12A</p> <p>Neutral Party E-Discovery Protocol Agreements</p> <p>Greg Freemyer - Chief Technical Officer, Litigation Triage Solutions Specialist, The Norcross Group</p>	<p>2:00-3:30pm SESSION #: L12B</p> <p>PANEL DISCUSSION: Changing Rules, Changing Technology ... Changing Legal Strategies</p> <p>Alison Silverstein - Managing Director, UHY Advisors FLVS, Inc; Bennett B. Borden - Associate, Gibson, Dunn & Crutcher</p>	<p>2:00-3:30pm SESSION #: IT12</p> <p>Mobile Forensics Today and Tomorrow</p> <p>Javier Martinez - Director, Susteen Inc.</p>	<p>2:00-3:30pm SESSION #: ITA12</p> <p>Inside the Mass Website Hack: SQL Injection Prevention Techniques and Lessons Learned</p> <p>Partha Panda - Vice President of Client Services, CISSP, CISM, Third Brigade</p>	<p>2:00-3:30pm SESSION #: A12</p> <p>The Effective Use of Technology in Forensic Accounting and Other Investigations</p> <p>Jonathan Newcomb - Senior Manager, UHY Advisors FLVS, Inc.</p>
<p>3:30-4:00pm BREAK (30min) BREAK (30min) BREAK (30min)</p>				
<p>4:00-5:30pm SESSION #: L14A</p>	<p>4:00-5:30pm SESSION #: L14B</p>	<p>4:00-5:30pm SESSION #: IT14</p>	<p>4:00-5:30pm SESSION #: ITA14</p>	<p>4:00-5:30pm SESSION #: A14</p>

TBA	Early Case Assessment (ECA)	Dumpster Diving - Understanding Exchange Server's Data Retention Policy	Extracting actionable documents from live network traffic	PANEL DISCUSSION: Saving Millions in Litigation Using Forensics and Data Analytics
TBA	Charles Skamser - Vice President of Sales and Marketing, Trial Solutions	Greg Freemyer - Chief Technical Officer, Litigation Triage Solutions Specialist, The Norcross Group	John H. Ricketson - Chief Executive Officer, Dejavu Technologies, Inc.	Joseph Cheriathundam & Kristin N. Bone - Senior Managers, Deloitte Financial Advisory Services LLP