

**CLE Course Description:
Recent Developments in the Law & Technology Relating to Predictive Coding**

DOAR Litigation Consulting will hold a 2-hour CLE in our Trial Strategy Center in Lynbrook, NY that will serve as a primer on predictive coding and lead into a discussion about the current state of the law and the technology – both of which are rapidly evolving as evidenced by our role as experts in some of the seminal cases that are defining the landscape. We will include advice about how lawyers – whether on behalf of producing parties or receiving parties – should be approaching the use of this technology and how best to advise their clients on the benefits and the risks.

Speakers/Panelists: Paul Neale, CEO, DOAR Litigation Consulting
Gene Klimov, Vice President & Managing Director, DOAR Litigation Consulting
Gerard Britton, Managing Director, DOAR Litigation Consulting

TIMED AGENDA

<u>Introduction</u>	5 min
<u>Discovery Obligations</u>	5 min
<u>Meet and Confer</u>	5 min
<u>What is Predictive Coding?</u>	10 min
<u>Training the System</u>	
Training Process Visualization & Equilibrium Graph	5 min
Yield Calculation	5 min
Seed Sets	5 min
Iterative Sampling	5 min
Sample Size Calculation	5 min
Sample Size v. Population	5 min
<u>Measuring Accuracy</u>	10 min
<u>System Validation</u>	10 min
<u>The Current State of Predictive Coding</u>	10 min
<u>Seminal Cases</u>	
da Silva Moore, et al. v. Publicis Groupe PLC, et al.	7 min
KLEEN PRODUCTS LLC, et al. v. PACKAGING CORPORATION OF AMERICA, et al.	7 min
GLOBAL AEROSPACE INC., et al., v. LANDOW AVIATION, L.P., et al.	7 min
Actos (Pioglitazone) Products Liability Litigation	7 min
<u>Key Considerations</u>	7 min
TOTAL COURSE DURATION	120 min

PRESENTER SUMMARIES:

Paul Neale, Chief Executive Officer of DOAR Litigation Consulting, has leveraged nearly 20 years of managing complex litigation matters to build one of the industry's fastest-growing companies. Under his direction, DOAR has become the only company that has centralized all services needed to manage large, complex litigation matters. Paul has assembled a management team of experts in the fields of jury consulting and trial support to create an organization whose scope of services and expertise is unmatched. Nationally recognized as an expert in overall case management with an emphasis on the management and production of electronic evidence and the use of technology at trial, Paul is a published author, speaker and accredited CLE instructor. He consults clients on implementing best practices, the current state of the law as it relates to the evolution of the rules of evidence and the impact of technology in displaying evidence on jurors' decision-making.

Gene Klimov, Vice President & Managing Director, has spent the better part of his 19 years at DOAR developing advanced litigation services and systems to enhance the creation and presentation of demonstrative evidence. Under his tenure, DOAR has evolved into a nationally renowned provider of integrated litigation consulting, trial and courtroom technology services. Over the last several years, Gene has focused on new advances in the field of Electronic Discovery and Computer Forensics with respect to data identification, preservation and forensics recovery. Utilizing cutting edge technology, sophisticated programming and best of breed relationships, Gene has pioneered the way to a new generation of automated electronic file detection, conversion and review. Having designed much of the technology used in the NAC (National Advocacy Center) and personally worked to develop solutions at the NW3C (National White Collar Crime Center), Gene's focus on both technical and evidentiary related issues has allowed DOAR to become a leader in the industry.

Gerard Britton, As Managing Director at DOAR Litigation Consulting, Gerard Britton assists clients in handling the ediscovery and investigations challenges of complex regulatory and litigation matters. As a member of the Discovery Consulting practice, Gerard focuses on advising on, designing and implementing solutions that carefully blend technological approaches with human processes. He is a recognized thought leader with respect to technology assisted review processes and the opportunities and challenges presented by semi-automated reviews.

Gerard has deep industry experience across the legal, technical and business facets of ediscovery and investigations. Drawing upon his work as an engineer, prosecutor, attorney, consultant, business developer and technologist; he brings unique cross-sectional problem-solving skills to challenges throughout the investigations and ediscovery life cycle. For a diverse array of clients, he has developed near-duplicate cluster-based technologies and accelerated review workflows, predictive coding algorithms, and other technology-enabled solutions, which have been utilized in complex U.S. and international matters, including antitrust, RICO, commercial fraud and white collar criminal cases involving trade secrets and data breaches.

PRESENTER SUMMARIES:

Paul J. Neale
Chief Executive Officer
DOAR Litigation Consulting
170 Earle Avenue
Lynbrook, NY 11563

As President and CEO of DOAR Litigation Consulting, Paul Neale has leveraged nearly 20 years of managing complex litigation matters to build one of the industry's fastest-growing companies. Under his direction, DOAR has become the only company that has centralized all services needed to manage large, complex regulatory and litigation matters. Paul has assembled a management team of experts in the fields of electronic discovery, jury consulting and trial support to create an organization whose scope of services and expertise is unmatched. Paul is an expert in the Discovery Consulting Practice focusing on the proper preservation, acquisition, management and production of evidence and the defensibility of the process in today's evolving judicial environment. This practice revolves around "pre-litigation" or litigation readiness for corporate clients, including the auditing and monitoring of data retention/preservation programs and the establishment of best practices for managing electronic data and developing proper response programs.

Nationally recognized as an expert in overall case management with an emphasis on the management and production of electronic evidence and the use of technology at trial, Paul is a published author, speaker and accredited CLE instructor. He consults clients on implementing best practices, the current state of the law as it relates to the evolution of the rules of evidence and the impact of technology in displaying evidence on jurors' decision-making.

Paul is a testifying expert in federal court regarding the proper preservation, management and production of electronic evidence and routinely supports clients in their negotiations with opposing counsel or regulatory/government agencies. He has prepared affidavits and provided testimony outlining best practices in the handling of electronic evidence and the defensibility of response programs on behalf of his clients. He is also a member of the Sedona Conference's Working Group on Electronic Discovery, which spans a wide array of industries including financial services, insurance, pharmaceuticals, media, manufacturing and individual white collar defendants. Paul is also an advisory board member for iBridge, a professional services firm that specializes in perfecting company data and managing information to provide valuable insights for management decision support.

Prior to DOAR, Paul was responsible for managing litigation matters at White & Williams LLP, Manta & Welge, and Manko, Gold & Katcher. He specialized in using technology to efficiently handle mass tort litigations such as asbestos, lead paint and breast implant, and also managed one of the largest Superfund recovery matters ever filed. He also initiated and pursued CERCLA and RCRA enforcement actions for the EPA Region III's Office of Regional Counsel. Paul was a founding partner of Global Document Imaging in Philadelphia, a company that provided litigation support services to law firms and their clients.

Paul graduated in 1990 with a BA degree from Temple University and has taken advanced courses at the Wharton School of Business. He has authored numerous articles and is a speaker and accredited CLE instructor on Electronic Discovery and Trial Presentation.

Representative Publications:

"The Human Resources Profession Catalyzes Change to Mitigate Risk, Electronic Discovery, Information Management and Corporate Culture on the Line," *HR Advisor*, April 2007
"Regulatory Investigations," *Technology Today*, April 2005
"Courtroom – Technology Firms Give Evidence State-of-the-Art Look," *Wall Street Journal*, May 2004
"The Future Impact of Technology on Litigation," *American Lawyer*, Fall 2003
"Latest Technology Was Wired for the Visa/MasterCard Trial," *New York Law Journal*, July 2003
"New York Lawyers Lead Way in Taking Technology to Court," *New York Law Journal*, March 2003
"Managing Data in Response to Regulatory Investigations," *New York Law Journal*, March 2003
"The New New Evidence," *Law Technology News*, July 2003

Representative CLE Presentations/Conferences:

"The General Counsel's Role in Risk & Cost Reduction", Argyle Chief Legal Office Leadership Forum, September 2010
"A New Set of Tools to Defend Product Liability Litigation in the Next Decade", InsideCounsel's 10th Annual SuperConference, May 2010
"Leadership Speaks", Argyle Chief Legal Office Leadership Forum, March 2010
"Gain the Upper Hand! E-Discovery as a Strategic Advantage," *DOAR Webinar*, April 2009.
"Zapped! The New and Complex World of E-Discovery," ABA Annual Meeting, New York, NY July 2008
"Practical Considerations & Potential Pitfalls in the Management & Production of Electronically-Stored Information," CLE, Phillips Nizer, LLP, New York, April 2008
"Practical Considerations and Potential Pitfalls in the Management & Production of Electronically-Stored Information," CLE, Nixon Peabody, LLP, New York, NY, October 2007
"Practical Considerations and Potential Pitfalls in the Management & Production of Electronically-Stored Information," CLE, Proskauer Rose, LLP, New York, NY, June 2007
Annual Seminar, "Compliance & Legal Division of the Securities Industry," SIFMA/CL, Phoenix, March 2007
"Hedgefunds: Best Practices for Handling Government Investigations," Webinar, Baker Hostetler, LLP, February 2007
"Everything You Need to Know about e-Discovery," ABA, San Francisco, CA, January 2007
"Amended F.R.C.P and Data Preservation," Crowell & Moring, Washington, DC, October 2006
"Responding to Government Investigations in the Context of Class/Mass Actions," Consumer Finance Class Actions & Litigation, New York, NY, September 2006
"Electronic Discovery: What Every Lawyer Needs to Know," Federal Securities Institute Conference, Hollywood, FL, February 2006
"Managing Internal Investigations," Baker & Hostetler, LLP, September, 2005
"Identifying and Avoiding the Risks Associated with the Management and Production of Electronic Evidence – a Partner Briefing," Various Law Firms, 2005 & 2006
"Electronic Records Management and Digital Discovery," *ALI-ABA*, Chicago, May 2005
"Managing Regulatory Investigations," Skadden, Arps, Slate, Meagher & Flom, May 2005
"EDD Practicum," *ALI-ABA*, Washington, D.C., February 2005
"Electronic Discovery: Persisting Problems-Proposed New Rules," *Federal Bar Council*, October 2004
"Managing Data in Response to Regulatory Investigations," *DOAR*, October 2004
"Managing Electronic Evidence," *DOAR*, May 2004
"Electronic Evidence Document Retention," *Sedona Conference*, March 2004
"Using Technology at Trial," *DOAR*, February 2004
"Conquering Evidence," *Legal Tech*, February 2004

Representative Engagements/Testifying Events:

Testifying Expert – da Silva Moore, et al. v. Publicis Groupe, et al., (Judge Peck, No. 11-cv-1279 (RJS) S.D.N.Y., January 2012)

Testifying Expert – Hearing before the Advisory Committee on Proposed New Evidence Rule 502, January 29, 2007, NYC.

Testifying Expert – United States v. John Rigas, et al. (Judge Sands, S.D.N.Y., September 2003) on the inadvertent production of electronic discovery by the United States Attorneys Office on behalf the defense.

Testifying Expert – Reino de España v. American Bureau of Shipping, et al. (Judge Ellis, S.D.N.Y., February 2006) in support of a motion to compel and a finding of spoliation of electronic evidence by Spain on behalf of the defense.

Expert: In Re: Washington Mutual Litigation (Judge Pechman, U.S. District Court, Western District of Washington) lead on behalf of Securities, ERISA and Derivative plaintiffs' firms in Rule 26 conferences and joint discovery plan development.

Expert: Bray & Gillespie Mgmt. v. Lexington Ins. Co. (U.S. District Court, Middle District of Florida – 2009) Advised plaintiff and its outside counsel, regarding response to sanctions issued relating to the production of electronic evidence.

Expert: Thomas Hennessey v. Peter Dawson, et al. (and Related Matters) (Judge Winslow, Supreme Court – NY, January 2008) advising the court and dozens of parties on most effective discovery strategy relating to the parties' pre-sentencing interviews of Mr. Dawson stemming from a related, criminal proceeding.

Expert: Hopson v. Mayor and City Council of Baltimore (Judge Grimm, D.Md., 2006) on behalf of plaintiff class members and their pursuit of the production of electronic evidence through a court-ordered meet and confer and joint discovery planning process.

Expert: Led investigation and defensibility of data preservation, collection and production relating to Mutual Fund Market Timing and Late Trading Investigations on behalf of country's 5th largest mutual fund company. Dealt with state and federal agencies and submitted affidavits certifying DOAR's involvement.

Expert: Superbowl Halftime Show Investigation: Led investigation on behalf of Viacom/CBS/MTV in response to FCC inquiries relating to 2003 "wardrobe malfunction" by Janet Jackson.

Expert: Lead consultant in advising plaintiff and its counsel on data preservation, collection, review and production, and Rule 26 conferences with counsel representing 20 Fortune 100 software companies regarding not reasonably accessible determinations, form of production and filtering protocols in the production of over 75 million pages of ESI.

Gene Klimov
Vice President & Managing Director
DOAR Litigation Consulting
170 Earle Avenue
Lynbrook, NY 11563

Mr. Klimov has spent the better part of his 19 years at DOAR developing advanced litigation services and systems to enhance the creation and presentation of demonstrative evidence. Under his tenure, DOAR has evolved into a nationally renowned provider of integrated litigation consulting, trial and courtroom technology services. Over the last several years, Gene has focused on new advances in the field of Electronic Discovery and Computer Forensics with respect to data identification, preservation and forensics recovery. Utilizing cutting edge technology, sophisticated programming and best of breed relationships, Gene has pioneered the way to a new generation of automated electronic file detection, conversion and review. Having designed much of the technology used in the NAC (National Advocacy Center) and personally worked to develop solutions at the NW3C (National White Collar Crime Center), Gene's focus on both technical and evidentiary related issues has allowed DOAR to become a leader in the industry.

Responsible for the design and development of much of the critical technology now being integrated into the federal courtrooms throughout the country, Gene has consulted countless attorneys and corporations on evidence preservation, computer forensic acquisitions, data retention and electronic data productions. Gene's repertoire of engagements includes the defense of one of the nation's largest mutual fund companies in response to regulatory and civil actions related to market timing and late trading allegations. The multiyear engagement covered a full assessment of the organization's operational and technical systems, a complete preservation and litigation hold initiative, forensic data collection with proper Chain of Custody (CoC), electronic discovery across terabytes of data, backup tape restoration, transactional database analysis for specific trades, complete document management, active repository hosting for attorney review and ultimate production to the SEC and NYAG. Gene has also been involved with preservation and data collection efforts dealing with a multi-state Attorney General investigation into broker-dealer actions of insurance companies, preservation and data collection efforts dealing with indecency allegations on behalf of a large media conglomerate with ultimate production to the FCC, as well as several years of electronic discovery consulting and document management support for dozens of investment banks in defense of the Analyst investigations and IPO Allocations Class Actions.

Gene is a published author in publications such as the New York Law Journal, Law Technology News, and has contributed to other industry publications such as those offered by NITA (National Institute for Trial Advocacy). He is also a recognized speaker and accredited CLE instructor and often participates in discussion panels and forums on the current issues surrounding the preservation and collection of electronic data, the Federal Rules of Civil Procedure and how they impact the way the justice system functions in the current age of technology. As an expert in the field of information and communication technology, Gene has been invited to lecture on recent advances in data collection and analysis techniques as they relate to corporate litigation and regulatory investigations. He has also contributes to the Temple University Masters program, LLM in Trial Advocacy, as an acting adjunct professor lecturing on litigation discovery technology.

Gene is a testifying expert in federal court regarding Internet technology and information gathering issues. He has prepared affidavits and has testified as a 30(b)(6) witness outlining the proper preservation, collection, review and production of electronic data on behalf of his clients. He was also a member of the Sedona Conference's Working Group on Electronic Discovery, which is a not for profit research and education organization whose mission is to facilitate education regarding "cutting edge issues" in law related topics including complex litigation. Gene was also selected by award sponsor Long Island Business News for inclusion in their elite 40 Under 40 Class of 2006, an annual tribute to Long Island's up-and-coming business and civic leaders under the age of 40.

Gene holds a Bachelor's degree in Electrical Engineering with a concentration in Computer Science and Mathematics.

Gene may be reached via e-mail at gklimov@doar.com or by phone at 516-823-3905.

Publications

“Zubulake V - Latest Decision Offers Guidance on Preserving Data”: New York Law Journal, August 2004

“An E-Call to Arms”: Law Technology News, August 2003

“Electronic Discovery: The Top 10 Challenges and Solutions”: Law Practice Today, September 2003 & TechnoLawyer, November 2003

“PowerPoint for Litigators”: Deanne C. Siemer, Frank D. Rothschild, Edward R. Stein, Samuel H. Solomon, 2000 - Contributed to various chapters and provided graphics and illustrations.

“What Makes Juries Listen Today”: Sonya B. Hamlin, 1998 - Contributed to chapter on presentation technology at trial and provided graphics and illustrations.

Representative CLE Presentations/Conferences:

“e-Discovery, Current Issues and Practice” - Hudson County Inn of Court, January 2011

“Reverse Engineering Discovery: Valuation and Issue Refinement” – Masters Conference, October 2010

“Data Source Assessment” - NYSSCPA Business Valuation Committee, January 2010

“Law in the Workplace”: Suffolk County Bar Center, November 2009

“Join the E-Volution! - Analytics Based Discovery”: DOAR Web Cast, June 2009

“Four Segment Education Program on ESI”: Phillips Nizer, March-May 2008
Litigation Hold, Data Source Assessment, Rules 16 and 26, Review & Production

“Practical Considerations and Potential Pitfalls in Management and Production of Electronically Stored Information”: The Pall Corporation, December 2007

“Practical Considerations and Potential Pitfalls in Management and Production of Electronically Stored Information”: Nixon Peabody, October 2007

“Building a Defensible Discovery Plan”: Darby & Darby, November 2006

“Discovery Technology”: Temple School of Law LLM in Advocacy Program, November 2006

“Discovery Technology”: Temple School of Law LLM in Advocacy Program, November 2005

“Managing Electronic Evidence”: Ruskin Moscou, June, 2005

“Electronic Records Management and Digital Discovery”: ALI-ABA, Chicago, May 2005

“Managing Regulatory Investigations”: Skadden, Arps, Slate, Meagher & Flom, May 2005

“Advanced Employment Law and Litigation”: ALI-ABA, Washington, DC, December 2004

“Managing Data in Response to Regulatory Investigations”: DOAR Web Cast, October 2004

“E-Discovery Conference”: American Lawyer Media, September, 2004

“Managing Data in Response to Regulatory Investigations”: Wachtell, Lipton, Rosen & Katz, July 2004

“Managing Electronic Evidence”: Stroock & Stroock & Lavan LLP, April, 2004

“Intellectual Property: a Forensic Look” - New York State Bar Association, January, 2004

“Computer Forensics & e-Discovery”: Davis Polk & Wardwell, December 2003

“Managing Electronic Evidence”: The Down Town Association, September 2003

“Electronic Discovery & Records Retention Conference”: Glasser Legal Works, October 2002

“Courtroom Technology Solutions”: American Institute of Architects, October 2001

Representative Engagements/Testifying Events

Testifying Expert: da Silva Moore, et al. v. Publicis Groupe, et al., (Judge Peck, No. 11-cv-1279 (RJS) S.D.N.Y., January 2012)

Expert: Sebastian Holdings v. Deutsche Bank AG (Judge Kapnick, No. 603431/08, Supreme Court, NY County, NY, February, 2011)

Testifying Expert: Perkins v. Southern New England Telephone, (Judge Hall, No. 3:07-cv-967 (JCH), D. Conn., November 2010)

Testifying Expert: Bray & Gillespie Management, LLC, et al., v. Lexington Insurance Company, (Judge Scriven, No. 6:07-cv-0222-Orl-35KRS, S.D.F.L., December 2009)

Testifying Expert: In re Tower Automotive Securities Litigation, (Judge Sweet, No. 1:05-civ-01926(RWS), S.D.N.Y., March 2008)

Testifying Expert: Mount Sinai Medical Center, Inc. v. Jeffrey Modell Foundation, Inc. (Judge Fried, Index No. 600370/07, Supreme Court, New York County, NY, March 2008)

Testifying Expert: Fuchs Lubricants Co. v. Hudak (Judge Leinenweber, No. 1:07-CV-06140, (N.D.I.L. Oct. 30, 2007), November 2007)

Testifying Expert: Computer Sales International, Inc. v. Lycos Inc. et al (Judge Zobel, No. 1:05cv10017 (D.Mass. Jan. 5, 2005), November 2007)

Expert: Reino de España v. American Bureau of Shipping, et al. (Judge Ellis, S.D.N.Y., February 2006) Consulted in support of a motion to compel and a finding of spoliation of electronic evidence by Spain on behalf of the defense.

Expert: Hopson v. Mayor and City Council of Baltimore (Judge Grimm, D.Md., 2006) on behalf of plaintiff class members and their pursuit of the production of electronic evidence through a court-ordered meet and confer and joint discovery planning process.

Testifying Expert: Provided deposition testimony as a 30(b)(6) witness on behalf of a financial institution on issues relating to electronic data preservation, collection, management and ultimate production. Case information remains Confidential under court seal.

Expert: Led investigation and defensibility of data preservation, collection and production relating to Mutual Fund Market Timing and Late Trading Investigations on behalf of country's 5th largest mutual fund company.

Expert: United States v. John Rigas, et al. (Judge Sands, S.D.N.Y., September 2003) Consulted on issues relating to the inadvertent production of electronic discovery by the United States Attorneys Office on behalf the defense.

Expert: Superbowl Halftime Show Investigation: Managed investigation on behalf of Viacom/CBS/MTV in response to FCC inquiries relating to 2003 "wardrobe malfunction" by Janet Jackson.

Expert: Managed investigation and led analysis of several large interconnected Lotus Notes databases on behalf of an international power generation equipment manufacturer. February, 2003

Testifying Expert: Hard Rock Cafe, et al v. Morton, et al (Judge Robert P. Patterson, S.D.N.Y., June 1998)

**Gerard Britton
Managing Director**

**DOAR Litigation Consulting
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As Managing Director at DOAR Litigation Consulting, Gerard Britton assists clients in handling the ediscovery and investigations challenges of complex regulatory and litigation matters. As a member of the Discovery Consulting practice, Gerard focuses on advising on, designing and implementing solutions that carefully blend technological approaches with human processes. He is a recognized thought leader with respect to technology assisted review processes and the opportunities and challenges presented by semi-automated reviews.

Gerard has deep industry experience across the legal, technical and business facets of ediscovery and investigations. Drawing upon his work as an engineer, prosecutor, attorney, consultant, business developer and technologist; he brings unique cross-sectional problem-solving skills to challenges throughout the investigations and ediscovery life cycle. For a diverse array of clients, he has developed near-duplicate cluster-based technologies and accelerated review workflows, predictive coding algorithms, and other technology-enabled solutions, which have been utilized in complex U.S. and international matters, including antitrust, RICO, commercial fraud and white collar criminal cases involving trade secrets and data breaches.

Gerard is a recognized thought leader on topics related to technology-enabled solutions to evidence identification and ediscovery. He has spoken at numerous conferences on the use of technology to address e-investigations and ediscovery, including the Text Analytics Summit, the High Technology Crime Investigation Association, the IBM SPSS Annual Conference, and the National White Collar Crime Center. He has also presented at numerous CLE events on topics related to ediscovery.

As a consultant, Gerard has advised both public and private sector clients on technology-related issues related to investigations, ediscovery, data-sharing and advanced analytics. As a technologist, Gerard has managed teams to design, develop and operationalize advanced analytical solutions.

As an attorney, Gerard has represented clients in compliance, monitoring and regulatory matters, as well as commercial and criminal matters. He has led teams to both develop strategic ediscovery postures in litigation, and to optimize the cost/defensibility balance in ediscovery plans. He has extensive experience preparing ediscovery experts for litigation-related meetings and legal proceedings relating to defensibility and proportionality issues, and has advised clients on required preservation and disclosure measures.

Gerard holds bar admissions in New York and New Jersey, and the Eastern and Southern Districts of New York. He has obtained an M.S., in Management from Utica College, a J.D. from New York Law School and B.S.E.S., Electrical Engineering from City University of New York.

Publications

Blog: [*Critical Thought in Legal, Compliance and Investigative Analytics*](#) (2009-present)

LinkedIn Group Moderator: *Predictive Coding and Analytics in eDiscovery and GRC*

New Technology Alters the Terrain on Accessibility of Backup Tape Data (2008)

Discount Medical Plans and the Consumer: Health Care in a Regulatory Blind Spot, 16 Loy. Consumer L. Rev. 97 (2004)

Presentations

Predictive eDiscovery: A Petri Dish for Next Generation Insight Search? Text Analytics Summit (June 2012)

Ten Key Issues to Successfully Manage E-Discovery Before and During Litigation, Co-Presenter, Duane Morris and Sobel & Co Spring CLE Symposium (May 2012)

The Dawning of a Predictive Text Analytics Industry and the End of Lawyers, 2011 Text Analytics Summit (May 2011)



LITIGATION CONSULTING

Using Analytics Across the Spectrum - From Crime Fighting to E-discovery, Northeast Chapter, High Technology Crime Investigation Association (October 2010)

Fraud Detection: An overview of text mining in compliance, fraud investigations, and e-discovery, 2010 Text Analytics Summit (May 2010)

"Making the Case" for Text Mining, IBM SPSS 2009 Directions North America Conference

Legal Issues Related to Fraud Investigations and Prosecutions, National White Collar Crime Center (2004)

Inter-Jurisdictional Data Sharing Project to Combat Organized Auto Theft Rings, Rutgers University Police (2004)

Academic Positions

Legal Issues and Professional Standards in Forensic Accounting, Lecturer, New York University School of Continuing and Professional Studies, Forensic Accounting Program

Preparation Course for CFE Membership Examination, Instructor, Association of Certified Fraud Examiners

Professional Memberships

International Association of Independent Private Sector Inspectors General (Member)

American Bar Association

ACEDS