



**Law Enforcement Private Sector Business Continuity Summit IV**

# **4th Annual Law Enforcement and Business Continuity Summit**

## **Cyber Crime and Cyber Terrorism**

**The Home Depot**

**Atlanta, Georgia  
September 27, 2012**

## Agenda

0700 – 0800 **Registration and Continental Breakfast**

0800 – 0815 **Welcoming Remarks, Conference  
Rationale and Agenda Overview**

**Didi Nelson**, Law Enforcement Coordinator,  
United States Attorney's Office, Northern  
District of Georgia and Master of

Ceremonies

**Dr. Robbie Friedmann**, GILEE Founding Director,  
Georgia State University

**Teresa Wynn Roseborough**, General Counsel,  
The Home Depot

**Steve Grimberg**, Deputy Chief, Economic Crimes  
Section, United States Attorney's Office,  
Northern District of Georgia

**John Garrigan**, Senior Vice President,  
Organizational Development, SecurAmerica,  
LLC

0815 – 0830 **60 Minutes: "Stuxnet: Computer Worm Opens New  
Era Of Warfare"**

0830 – 0915 **Cyber Crime 101**  
**Charles Jennings**, CEO, Swan Island Networks, Inc.

0915 – 0930 **Break**

0930 – 1215 **Scenario Workshops**

**Auditorium** *Breakout 1*

**Facilitators:** **Dan Niederman and Pete O'Dell**  
Pinkerton Corporate Risk Management

**Room C** *Breakout 2*

**Facilitators:** **David Childers**, CEO, Compli  
**Reed Stager**, Principal, Five Peaks Group

**Room B**      ***Breakout 3***

**Facilitators:** **Charles Jennings**, CEO, Swan Island Networks, Inc.  
**Scott Johnson**, CEO, Trailblazer International  
**Duane Ritter**, VP Corporate Security, Cox Enterprises, Inc.  
**Melanie Morris**, Senior Manager, Risk and Infosec, Cox Enterprises, Inc.

1215 – 1305    **Lunch**

1305 – 1330    **Keynote Address:**  
**Supporting Major International Sporting Events**  
**Edgar Moreno**, Senior Security Manager, Strategic Security Department, The Coca-Cola Company

1330 – 1420    **Current Trends in Cyber Prosecutions**  
**Nick Oldham**, Assistant United States Attorney, Northern District of Georgia  
**Mark Ray**, Special Agent, Federal Bureau of Investigation, Atlanta Field Office, Cyber Crime Division

1420 – 1445    **Break**

1445 – 1530    **NCCIC - Working With Law Enforcement and the Private Sector**  
**Amit Kholsa**, Director of Liaison Branch, National Cyber and Communications Integration Center, U.S. Department of Homeland Security

1530 – 1615    **Summary: Issues and Solutions and Audience Questions and Answers**  
**Moderated by Charles Jennings**

1615 – 1630    **Wrap Up**  
**Dr. Robbie Friedmann, GILEE**  
**John Garrigan, SecurAmerica, LLC**  
**Ray Moore, Special Agent in Charge, U.S. Secret Service**  
**Didi Nelson, U.S. Attorney's Office**

## Keynote Speaker

### Edgar Moreno



Since August 2010, Edgar Moreno has been working for the Coca-Cola Company as a Senior Security Manager in the Strategic Security Department International Operations office. Previously, he served 24 years with the U.S. State Department's Diplomatic Security Service (DS) last serving from June 2007 until July 2010 in Washington D.C. as the Assistant Director for Domestic Operations (DO). In this position, he was responsible for managing and directing almost all DS activities within the United States, including all DS field offices, criminal and counterintelligence investigations, and protective operations. He was also the Inter-Agency Chairman of the International Security Event Group (ISEG), which coordinated and directed all US Government support for major International Sporting events such as the Olympics and FIFA World Cups. His overseas assignments have included Madrid, Spain; Bogota, Colombia; Bridgetown, Barbados; Mexico City, Mexico, and Athens, Greece.

While as an Assistant Regional Security Officer in Madrid, Spain, Mr. Moreno helped provide security assistance and coordination for the 1992 Barcelona Summer Olympics. He was also assigned to the Atlanta Committee for the Atlanta Games (ACOG) as a special advisor to the Director of Security from 1994-96. During his three year tour (2001-04) in Athens, Greece, he worked as the US Olympic Security Coordinator (OSC).

Prior to his employment with the US State Department, he was a Montgomery County, Maryland Police Officer for 4 years. Mr. Moreno earned a Bachelor of Science Degree in Political Science from the American University, in Washington DC. Mr. Moreno is a fluent Spanish speaker.

# Workshop Descriptions

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## Workshop #1:

### Tactical Cross-Organizational Intelligence Sharing (Physical + Cyber)

This workshop will focus on coordinated response to breaking physical and cyber security threats. Emphasis will be on real-time situational awareness, shared intelligence and operational best practices for preventing, containing and mitigating attacks of all kinds. Local law enforcement, corporate security leaders and front-line IT operators will coordinate in a joint response to a series of threats.

## Workshop #2:

### Strategic Cross-Organization Intelligence Sharing (Leadership, Governance and Mission-Critical Decisions)

This workshop deals with the kind of strategic crisis that can result from a well-executed cyber attack. Emphasis is on information sharing policies, governance and compliance issues, public relations, resource allocation and overall leadership challenges. This group focuses on public policy leaders, CXOs and those who support them.

## Workshop #3:

### A Single-Company Response to Attack

This workshop will focus the challenge of a single company, coordinating its containment and response capabilities, across the enterprise, in the midst of a serious and well-coordinated activist attack. All participants in this workshop will play specific roles in this fictional company—as they collaborate and get help from the other two workshop groups.

## Speaker and Facilitator Bios



### **David Childers**

CEO/Compli

David Childers is the founder of EthicsPoint and served as the President and CEO until 2011. He currently is the CEO of Compli, headquartered in Portland, Oregon. He was named one of the "100 Most Influential People in Finance" by Treasury & Risk Magazine in 2008. He is a charter member of the Open Compliance and Ethics Group (OCEG), a coalition of the nation's business leaders assembled to develop compliance standards and guidelines and was designated an OCEG Fellow in 2010. He is also a member of the International Association of Privacy Professionals - where he has been trained and is certified as an Information Privacy Professional (CIPP), and the National Association of Corporate Directors (NACD). David also serves as the Chairman of the Board of the Technology Association of Oregon.



### **Charles Jennings**

CEO/Swan Island Networks, Inc.

Since 1994, Charles Jennings has been a founder/CEO of Internet security companies, including Portland Software, which went public as Preview Systems in 1999; and GeoTrust, which was acquired by Verisign. He was named by Federal Computing Week as one of the 100 Most Influential People in Government technology, 2007; was a delegate to the Nobel Technology Summit in Oslo, 2008; and a speaker at TEDx, 2012. He has written several books, including *The Hundredth Window: Protecting Your Privacy and Security*, Simon & Schuster, 2000; produced the Emmy-winning TV movie, *Shooter, 1986*; and been a main speaker at events ranging from the Juniper Music Conference in New York City; to the National Fusion Center conference in Kansas City; to the UN 50<sup>th</sup> Anniversary Conference on the Declaration of Human Rights (Toulouse, France).



## **Scott Johnson**

CEO/Trailblazer

Scott Johnson was a leader at one of the most prestigious law-enforcement agencies in the world, the U.S. Secret Service, for 26 years. In 2010, as a member of the Senior Executive Service in charge of the Secret Service's Technical Security Division, he planned, designed and implemented technical security strategies for the U.S. President, world leaders, and events of national significance. As the Deputy Assistant Director, Office of Investigations, Mr. Johnson developed and implemented new investigative policies and procedures. Mr. Johnson briefed the Secretary of Homeland Security on some of the most significant information security and data breach investigations in U.S. history and was also the Secret Service point of contact to the Department of Homeland Security on annual Secret Service cybercrime enforcement and budget initiatives.



## **Amit Khosla**

Director of Liaison Branch, National Cybersecurity and Communications Integration Center

Mr. Khosla currently serves in the Liaison Branch of the NCCIC where he is responsible for establishing information sharing relationships across public and private critical infrastructure owners and operators and leading the Cyber Unified Coordination Group for coordinated national cyber incident response. Previously serving as the Acting Deputy Director for Control Systems Security Program he gained experience in reducing industrial control system risks across critical infrastructure sectors by coordinating efforts among federal, state, local and tribal government partners, as well as industrial control systems owners, operators and vendors.

## **Melanie Morris**

Melanie has over two decades experience in information security, networking/systems integration, nationally and internationally. She is currently the Senior Manager of Risk and Information Security for Cox Enterprises, Inc. Prior to joining the Cox organization, Melanie worked for merchant energy and investment management organizations and as a senior-level security consultant in the U.S. and Europe. Throughout her 20+ years in Information Technology, she has assembled an extensive background in information security governance, security engineering, networking, and server engineering. Melanie has completed numerous professional certification programs, including CISSP, ISSAP, HISP, and CISM/A.

## **Dan Niederman**

International Client Engagement/Pinkerton Global Risk Group

Dan Niederman is responsible for client engagements internationally within Pinkerton's Global Risk Group (GRG). Prior to this role, Mr. Niederman was a Lead Investigator with Pinkerton's New England Regional office for nine years managing and conducting a variety of operational and consulting matters for Fortune 100 and Forbes 400 clients. Mr. Niederman combines his security and investigations experience with former positions as Information Architect, Emergency Medical Technician (EMT), and Adjunct Faculty at Northeastern University in Boston, MA, towards understanding clients' business needs and providing relevant intelligence solutions. Mr. Niederman is a licensed Private Detective in Rhode Island, holds EMT licenses in MA and RI, and is a member of the RI Medical Reserve Corps.





## **Pete O'Dell**

Global Innovation Advisory/Pinkerton Corporate Risk Management

Pete O'Dell is a technology executive based in Washington, D.C., working as a Global Innovation Advisor for Pinkerton Corporate Risk Management. He's had a broad business and information technology based career, working for companies including Autodesk, Microwarehouse, Microsoft, Online Interactive, and cofounding Swan Island Networks. Pete consults for several other companies, and is currently revising his book *Silver Bullets: How interoperable data will revolutionize information sharing*.

## **Nick Oldham**

United States Attorney's Office, Northern District of Georgia

Nick Oldham is an Assistant United States Attorney in Atlanta, Georgia. As a federal prosecutor, Nick focuses on prosecuting computer-related offenses. He graduated from Boise State University and Harvard Law School.

## **Mark Ray**

Federal Bureau of Investigation

Mark Ray is a Special Agent with the FBI in the Atlanta Field Office. As a member of the FBI's Cyber Crime Division, Mark is responsible for investigating a variety of computer-related offenses, ranging from criminal computer intrusions to national security and counterintelligence matters. Prior to joining the FBI, Mark worked in the Information Technology industry for over 12 years.

## **Duane Ritter**

Vice President of Corporate Security  
Cox Enterprises, Inc.

Duane Ritter is Vice President of Corporate Security for Cox Enterprises, Inc. Cox Enterprises is a leading communications, media and automotive services company. Headquartered in Atlanta, Cox Enterprises' revenues are nearly \$15 billion, and the company has more than 66,000 employees. In his role, Ritter manages the security functions for the company's corporate headquarters and all its subsidiaries. Ritter oversees physical security, investigations, business continuity, crisis management, as well as identity theft prevention. In addition, Ritter manages Cox's internal computer forensics and eDiscover lab, which investigates cybercrime and Internet fraud claims reported to the company. Prior to Cox, Ritter served as vice president of international security and government initiatives for Western Union Company from 2006 to 2010. Prior to the spin-off of Western Union, he served as vice president corporate security for First Data Corporation from 1995 to 2006. He has also supervised the nuclear and corporate security operations of the Omaha and Nebraska Public Power districts and served as a criminal investigator with the Nebraska State Patrol. Ritter received a bachelor's degree in Criminal Justice from the University of Nebraska at Omaha. In addition to his corporate security experience, Ritter also served as a commissioned officer in the United States Air Force Reserve where he served as a special agent with Air Force Office of Special Investigations until his retirement in 2003. Mr. Ritter was also the recipient of the George H.W. Bush award for Excellence in Counterterrorism which was presented in 2007.



## **Reed Stager**

Five Peaks Group

Reed Stager is a past chairman of the Government Affairs Committee of the Document Security Alliance (DSA). He has served as COO of Sonetics Corporation which provides Fire-com wireless mobile communication systems to emergency responders and law enforcement worldwide, CEO of Pinnacle Licensing Group, and also served as Executive Vice President of Digimarc Corporation, which provided drivers licenses and ID's for 33 of the 50 states, including Georgia. Mr. Stager has spoken at numerous conferences, testified before Congressional committees, and worked extensively on media and document security issues. He was a key contributor to SAFE ID Act (2004) and the REAL ID act (2005). Mr. Stager has also served as a board member to the International Imaging Industry Association (I3A); served on the board of the Regional Alliance for Network and Infrastructure Security (RAINS) and as Chairman of the Board for the Digital Watermarking Alliance. Mr. Stager currently leads the Five Peaks Group.

## **Summit Coordinators**

Nadia Borissova  
GILEE

Robbie Friedmann  
GILEE

John Garrigan  
SecurAmerica

Ray Moore  
U.S. Secret Service

Didi Nelson  
U.S. Attorney's Office

Malcolm Wiley  
U.S. Secret Service

## **Summit Information**

If you need assistance, during the Summit, please see a staff member (wearing green ribbons).

### **Continuing Education Credits:**

This Summit has been approved for POST, Chief Executive, ASIS Re-certification Points, and Georgia Board of Private Detective and Security Agencies credits. All forms for credit are located at the Registration Desk .

- Officers will receive 8 hours of Georgia POST credit, and Chiefs of Police will receive 8 hours of Georgia Chief Executive credit
- Members of ASIS will receive 6 Re-certification points
- GBPDSA members will receive 6 CEUs

### **Certificates:**

Certificates will be emailed to you upon your completion of an online evaluation that will be sent to you within the next two weeks. Your certificate will reflect the continuing education credits that you requested on your registration form. If you need a certificate for any other type of continuing education credits, please email the information to [didi.nelson@usdoj.gov](mailto:didi.nelson@usdoj.gov).

### **Lunch:**

A buffet lunch will be served outside of the Auditorium. Please go to the workshop rooms to eat lunch. Please do **not** eat lunch in the Auditorium.

Important: The summit will resume after lunch in the Auditorium. Please be seated **no later than 1:05 p.m. for** the keynote address by Mr. Moreno.

Thank you for attending the Law Enforcement and Business Continuity Summit IV. We look forward to seeing you next year.

## **Appreciation**

This Summit would not have been possible without the hard work of several people. Please join us in thanking the following:

### **Diana Todd, U.S. Attorney's Office**

Diana handled the registration process, and prepared all name tags and handout materials, working long hours to insure that you have everything you need. Diana also will be handling the evaluations and the preparation of your Certificates for continuing education credits.

### **Angela Fisher and Kristopher Van Sickle, U.S. Secret Service**

Angela and Kristopher assisted with registration, insuring a smooth and efficient registration process. They also served as Recorders for workshops, an extremely important job.

### **Nadia Borissova, Assistant Director, GILEE, GSU**

As usual, Nadia spent countless hours of her working and personal time handling numerous aspects of the Summit. She has handled the logistics relating to the facility, the lunch, the coordination of the breakout sessions, and general overall coordination of the event. In addition, Nadia was able to keep the rest of the summit coordinators on track, in line, and in harmony, a feat not easily accomplished.



**Greater Atlanta Chapter**

**Special Thanks to the Building Owners and  
Managers Association and the Greater Atlanta  
Chapter of ASIS International for their  
sponsorship of this Summit.**

