



**John T. Bandler, Esq.**  
Bandler Group LLC  
48 Wall Street 11th Fl  
New York, NY 10005  
John@bandlergroup.com  
(929) 265-2775

John Bandler runs a law firm and a consulting practice that helps individuals, businesses, and financial institutions with information security, cybercrime investigations, traditional investigations, governance, anti-money laundering, anti-fraud, and other areas. He is an attorney, consultant, writer, speaker, and teacher. He wrote the book "Cybersecurity for the Home and Office," a comprehensive guide to understanding and implementing cybersecurity, and is co-author of the forthcoming book "Cybercrime Investigations." He holds many certifications.

Before entering private practice he served in government, first as a state trooper in the New York State Police, and then as an assistant district attorney in the New York County District Attorney's Office, hired by the legendary Robert Morgenthau. John investigated and prosecuted a wide variety of criminal offenses including international cybercrime, virtual currency money laundering, identity theft, and street crimes. He also served in the New York Army National Guard and Army Reserves.



**Mark A. Berman, Esq**  
Ganfer Shore Leeds & Zauderer, LLP  
360 Lexington Avenue 14th Floor New  
York, NY 10017  
mberman@ganfershore.com  
(212) 922-9250 x266



Mark A. Berman is a partner in the Commercial Litigation Practice of Ganfer Shore Leeds & Zauderer LLP as well as Co-Chair of its Complex Title Litigation Practice. He is a seasoned litigator whose practice focuses on representing domestic and international companies and individuals in complex commercial disputes in courts and in arbitrations on both the plaintiff and defendant's side with an emphasis on real estate and securities matters, as well as on electronic discovery disputes. Prior to joining Ganfer & Shore, he was an associate in the litigation department at Skadden, Arps, Slate, Meagher & Flom LLP and clerked for United States Magistrate Judge Michael L. Orenstein for the Eastern District of New York. He is also a trained mediator.

Mr. Berman has written and spoken on electronic discovery, cybersecurity, ediscovery, professional responsibility and social media issues before the American Bar Association, the New York State Bar Association, the New York City Bar, the New York County Lawyers' Association, as well as the New York Appellate Divisions and New York State Judicial Institute. He has been appointed by the Chief Administrative as a member of New York State E-Discovery Working Group advising the New York State Unified Court System. Since 2005, Mr. Berman has had a column in *The New York Law Journal* addressing electronic discovery under New York State law.

He is on the Executive Committee of the New York State Bar Association as well as the Chair of its Committee on Technology and the Legal Profession. He is also the former Chair of the Commercial and Federal Litigation Section of the State Bar and Co-Chair of its Commercial Division Committee. Mr. Berman is a member of the Litigation Section of the American Bar Association, and the Federal Bar Council Second Circuit Courts Committee. He is rated "AV" by Martindale-Hubbell and has been selected as a "New York Super Lawyer" for 2008-through the present. He is a Fellow of The New York Bar Foundation.

Mark Berman designed and taught the first law school course on technology and the law in the United States through a bar association at CUNY School of Law. Mr. Berman will also be teaching a similar course at Syracuse University College of Law in the fall of 2019. He has also taught technology classes at the Maurice A. Deane School of Law at Hofstra University.

**Mr. Berman** is a 1986 graduate of Columbia College and 1990 *magna cum laude* graduate of Benjamin N. Cardozo School of Law.





**Shoshanah Bewlay, Esq.**  
NYS Office of Information  
Technology Services  
Empire State Plaza  
Swan St. Bldg., Core 4, Floor 5  
Albany, NY 12220  
Shoshanah.bewlay@its.ny.gov  
518-408-2484



Shoshanah Bewlay is the General Counsel and Chief Legal Officer at the NYS Office of Information Technology Services ("ITS"). Shoshanah oversees the agency's legal department, providing advice and guidance on legal and regulatory compliance, information security and data breach response, legal and technical eDiscovery compliance for the New York State executive agencies, New York State IT policy and strategy alignment, IT procurement and contracting, and New York State public ethics.

Shoshanah joined ITS in 2014 after seven years with the NYS Office of the Attorney General, where she managed that Office's eDiscovery program. Shoshanah came to public service in 2007 after more than 10 years of private practice in New York City and San Francisco, in which she specialized in the defense of large corporations in securities and tender offer litigation. Shoshanah is a member of the New York, Connecticut and California State Bars and is a graduate of Vassar College and the University of Connecticut School of Law.





**Patrick J. Burke, Esq.**  
Phillips Nizer LLP  
485 Lexington Avenue, 14th Floor  
New York, NY 10017  
Pburke@phillipsnizer.com  
(212) 841-1342



Patrick Burke is a Partner at Phillips Nizer LLP in New York City, where he chairs the firm's Data Technology & Cybersecurity Practice. Prior to that, he served as a Deputy Superintendent at the New York State Department of Financial Services ("DFS"), where he founded its Office of Financial Innovation. In that role, he supervised the Department's specialized Cybersecurity Examination team, which examined banks, insurance companies and other licensed financial institutions pursuant to DFS's first-in-the-nation Cybersecurity Regulation. He also administered DFS' BitLicense program pursuant to the Department's Virtual Currency Regulation.

Burke brings two decades of experience counseling technology companies on cybersecurity, data privacy and, most recently, implementations of blockchain and cryptocurrency innovations in regulated environments. His practice includes representing companies and financial institutions at the intersection of fintech innovation and regulatory compliance. He is an active member of the Wall Street Blockchain Alliance and its Legal Working Group.





**Brett Burney, Esq.**  
Burney Consultants LLC  
8584 E. Washington St. #303  
Chagrin Falls, OH 4402  
burney@burneyconsultants.com  
(212) 245-1414



Brett Burney is Principal of Burney Consultants LLC, and focuses the bulk of his time on bridging the chasm between the legal and technology frontiers of electronic discovery. Brett is also very active in the Mac-using lawyer community, working with lawyers who want to integrate Macs, iPhones & iPads into their practice. Prior to establishing Burney Consultants LLC, Brett spent over 5 years at the law firm of Thompson Hine LLP where he worked with litigation teams in building document databases, counseling on electronic discovery issues, and supporting them at trial. Brett graduated from the University of Dayton School of Law in 2000 and quickly became active in the world of legal technology. Brett is a frequent contributor to Legaltech News and speaks around the country on litigation support, e-discovery, Mac and iOS-related topics.

In 2015, Brett Burney served at the Chair of the Planning Board for the annual ABA TECHSHOW ([www.techshow.com](http://www.techshow.com)). Brett is the author of the ABA-published book "Macs in Law: The Definitive Guide for the Mac-Curious, Windows-Using Attorney" ([www.macsinlawbook.com](http://www.macsinlawbook.com)) and also posts on the popular Apps in Law blog ([www.appsinlaw.com](http://www.appsinlaw.com)) where he reviews apps for the legal community. Lastly, Brett is also the co-author of the eDiscovery Buyers Guide that can be freely downloaded at [www.ediscoverybuyersguide.com](http://www.ediscoverybuyersguide.com).

Website: <http://www.burneyconsultants.com>

E-Discovery Blog: <http://www.ediscoveryinfo.com>

eDiscovery Buyers Guide: <http://www.ediscoverybuyersguide.com>

Macs for Lawyers: <http://www.macsinlaw.com>

Apps for Lawyers: <http://www.appsinlaw.com>





**Joseph V. DeMarco, Esq.**  
DeVore & DeMarco LLP  
99 Park Avenue, Room 1100  
New York, NY 10016  
(212) 922-9499  
jvd@devoredemarco.com



Joseph V. DeMarco is a partner at DeVore & DeMarco LLP where he specializes in counseling clients on complex issues involving information privacy and security, theft of intellectual property, computer intrusions, on-line fraud, and the lawful use of new technology. His years of experience in private practice and in government handling the most difficult cybercrime investigations handled by the United States Attorney's Office have made him one of the nation's leading experts on Internet crime and the law relating to emerging technologies.

From 1997 to 2007, Mr. DeMarco served as an Assistant United States Attorney for the Southern District of New York, where he founded and headed the Computer Hacking and Intellectual Property (CHIPs) Program, a group of five prosecutors dedicated to investigating and prosecuting violations of federal cybercrime laws and intellectual property offenses. Under his leadership, CHIPs prosecutions grew from a trickle in 1997 to a top priority of the United States Attorney's Office, encompassing all forms of criminal activity affecting e-commerce and critical infrastructures including computer hacking crimes; transmission of Internet worms and viruses; electronic theft of trade secrets; illegal use of "spyware"; web-based frauds; unlawful Internet gambling; and criminal copyright and trademark infringement offenses. As a recognized expert in the field, Mr. DeMarco was frequently asked to counsel prosecutors and law enforcement agents regarding novel investigative and surveillance techniques and methodologies, and regularly provided advice to the United States Attorney concerning the Office's most sensitive computer-related investigations. In 2001, Mr. DeMarco also served as a visiting Trial Attorney at the Department of Justice Computer Crimes and Intellectual Property Section in Washington, D.C., where he focused on Internet privacy, gaming, and theft of intellectual property.

Since 2002, Mr. DeMarco has served as an Adjunct Professor at Columbia Law School, where he teaches the upper-class Internet and Computer Crimes seminar. He has spoken throughout the world on cybercrime, e-commerce, and IP enforcement. He has lectured on the subject of cybercrime at Harvard Law School, the Practising Law Institute, the National Advocacy Center, and at the FBI Academy in Quantico, Virginia, and has served as an instructor on cybercrime to judges attending the New York State Judicial Institute.





**Dauphine Dunlap, Esq.**

Miller Thomson LLP  
40 King Street West, Suite 5800  
Toronto, ON  
M5H 3S1  
ddunlap@millerthomson.com  
(416) 597-6051

Dauphine is the Manager of Conflicts and Risk Management at Miller Thomson, a national law firm in Canada. Working closely with the firm's General Counsel, she provides advice and guidance to fellow lawyers on matters related to ethics, risk management, conflicts of interest, compliance and professional responsibility. Fluently bilingual, she works in French and English.

Alongside her work, Dauphine enjoys presenting to a variety of audiences on topics related to risk management, professional responsibility, legal ethics and associated questions pertaining to social media and technology.

Prior to working in-house at Miller Thomson, Dauphine was an in-house lawyer with a global law firm. Before working in-house, she practiced in civil litigation and corporate/commercial law and also worked in politics. She is admitted to the New York State Bar and the Bar of the Province of Ontario.





**Claudine English-Tucci, Esq.**

Managing Counsel, Financial Lines, NA Office of General Counsel  
CHUBB

202B Halls Mill Road  
Whitehouse Station, NJ 08889  
claudine.tucci@chubb.com  
(908) 903-3075

Claudine English-Tucci is Managing Counsel and Vice President for Chubb Financial Lines, North America Office of General Counsel. She first joined Chubb in their Specialty Insurance business unit in 2006 as the Fiduciary Liability, Financial Fidelity and Cyber Liability product counsel. Since that time, she has been responsible for Fiduciary Liability, Employment Practices Liability, Crime, Kidnap/Ransom & Extortion, and Workplace Violence lines, as well as the Labor Management Trust and Financial Fidelity products. Currently, Ms. Tucci is the lead public company Directors & Officers liability and Labor Management Trust product counsel.

Prior to Chubb, Ms. Tucci began her career as an Assistant District Attorney for the Kings County District Attorney's Office in Brooklyn, New York. She continued her career as trial counsel for the insurance defense firms of Marulli & Associates, PC and Shaub, Ahmuty, Citrin & Spratt, LLC, both in New York City. Ms. Tucci received a Bachelor of Arts degree from Boston University and a Juris Doctor from St. John's University School of Law. She is admitted to practice law in New York, New Jersey (In-House Counsel license), and the Southern and Eastern Districts of New York.

Ms. Tucci frequently serves as Continuing Legal Education lecturer on Employment Practices Liability at organizational and industry sponsored events, is a regular panelist at professional liability insurance seminars and has lectured on all aspects of labor and employment law.





**Michael L. Fox, JD.**  
Mount Saint Mary College  
Columbia University School of Law  
School of Business  
330 Powell Avenue  
Newburgh, NY 12550  
michael.fox@msmc.edu  
(845) 569-3122



Dr. Michael L. Fox is an Assistant Professor of Business Law in the School of Business at Mount Saint Mary College, in Orange County, New York. He teaches courses in the undergraduate business program and in the Master's of Business Administration program. He also serves as the College's Pre-Law Advisor. In addition, he is a Lecturer-in-Law in Professional Responsibility at Columbia University School of Law in New York City. Professor Fox has recently published a book on electronic discovery, social media and ethics, entitled *Primer for an Evolving eWorld* (Kendall Hunt Publishing Co. 2019).

Professor Fox received his Bachelor of Arts (B.A.) degree, Phi Beta Kappa and summa cum laude, from Bucknell University, in Lewisburg, PA, with a major in Economics and minor in Biology. He was elected to Phi Beta Kappa in his junior year. At graduation, he received the award for the highest standing in Economics, and he was active throughout his college career, among other things serving as a member of the Middle States Period Review Report Committee for Bucknell, and as a member of the University Judicial Boards.

Dr. Fox received his Doctor of Law (J.D.) degree from Columbia University School of Law, in New York City, where he was a Harlan Fiske Stone Scholar and an Articles Editor on the *Columbia Business Law Review*.

Professor Fox served as a law clerk to the Hon. Lawrence E. Kahn, U.S. District Judge, in the Northern District of New York, in Albany. He has been rated AV-Preeminent by Martindale-Hubbell since 2015 and has been selected to the Upstate New York Super Lawyers list in 2013, 2014, 2015 and 2016. He is admitted to practice in New York State, as well as in the Southern, Eastern and Northern Districts of New York, the Second Circuit U.S. Court of Appeals, and the United States Supreme Court.



Professor Fox previously worked as an associate in the litigation department of Stroock & Stroock & Lavan LLP, in Manhattan; and was, sequentially, an associate, senior counsel, and then partner, and the litigation managing attorney at Jacobowitz & Gubits, LLP, in New York's Hudson Valley. At Jacobowitz & Gubits his primary practice areas were Federal Practice, Electronic Discovery, Employment and Discrimination Law, Business Entity Disputes, Property Disputes, Estates Litigation, as well as general civil litigation. From February 2014 to November 2016, he served as Deputy Corporation Counsel and special labor counsel for the City of Port Jervis. Immediately prior to entering full-time academia, Professor Fox was special counsel at the Hudson Valley law firm of Catania, Mahon, Milligram & Rider, PLLC, from October 2015 through November 2016.

Professor Fox has been very active with the American Bar Association, New York State Bar Association, and Orange County Bar Association. He is presently the Vice President for the Ninth Judicial District of the NYSBA, and a member of the NYSBA Executive Committee and House of Delegates. He is a former Delegate to the ABA House of Delegates (2008-2014), and previously served as Delegate to the NYSBA House of Delegates (2008-2014), and as a Member-at-Large of the Executive Committee (2015-2017). He is a member of the Commercial & Federal Litigation Section and Trial Lawyers Section of NYSBA, and past Chairperson of the Young Lawyers Section (one of the largest NYSBA Sections). Dr. Fox also serves on the NYSBA Committee on Professional Discipline and Committee on Legal Education and Admission to the Bar, among others; and is Executive Committee Liaison to the Intellectual Property Law Section, and Committee on Technology & the Legal Profession. He is the Chair of NYSBA's Standing Committee on Communications and Publications. Professor Fox formerly chaired the Executive Committee Subcommittee on Association Publications; served as YLS Program Co-Chair for the 2009 two-day Bridge-the-Gap CLE Program during NYSBA annual meeting; and was Co-Chair of the 2012 and 2014 Trial Academy programs at Cornell Law School. He was a member of the Critique Faculty for the 2013, 2014, 2015 and 2016 Trial Academy programs, and in 2017 and 2018 he served as a team leader and lecturer at Trial Academy. Professor Fox is a member of the ABA's Business Law Section, and a former member of its Litigation Section. Professor Fox currently serves on the Board of Directors of the Orange County Bar Association and is a member of the New York City Bar.

In addition to his recent book, Professor Fox has authored or co-authored a number of articles and CLE materials, and spoken at approximately 100 programs and symposia, concerning Federal civil procedure, attorney-client privilege & work product, eDiscovery, evidence, professional ethics, employment law, diversity & inclusion, and pre-law advice.



**Ignatius Grande, Esq.**  
Berkeley Research Group  
810 Seventh Avenue, Suite 4100  
New York, NY 10019  
(646) 809-8066  
igrande@thinkbrg.com



Ignatius Grande has been advising clients on issues relating to information management, electronic discovery, and data privacy for more than 15 years. With his legal and technical expertise, Ignatius is able to bridge the gap that can exist between IT and legal/compliance personnel. Ignatius works with both law firms and companies to guide them through the eDiscovery process and has overseen the collection and production of data for several HSR Second Requests. Ignatius has overseen compliance risk assessments that addressed records retention and data remediation compliance issues. He often works with companies to address complex information management issues, including the onboarding of new software and technologies. He advises companies on their information management policies and procedures and has drafted and revised a wide variety of policies, including Bring Your Own Device, Legal Hold, Records Retention, Social Media, and Mobile Device Governance policies.

Ignatius is a frequent writer and speaker on topics relating to eDiscovery, information governance, and the Internet of Things. He serves as co-chair of the Social Media Committee of the New York State Bar Association's Commercial & Federal Litigation Section and teaches a course on eDiscovery at St. John's University School of Law. Ignatius has worked for two global law firms where he managed clients' eDiscovery obligations in complex litigations and regulatory and internal investigations. Ignatius has also served as in-house counsel for a global commodities company. He graduated from Yale College in 1996 and Georgetown University Law Center in 1999.



**Henry M. Greenberg, Esq.**  
**Greenberg Traurig, LLP**

54 State Street, 6<sup>th</sup> Floor

Albany, NY 12207

greenbergh@gtlaw.com

(518) 689-1492



Henry M. “Hank” Greenberg of Albany, a shareholder at Greenberg Traurig, LLP, became president of the New York State Bar Association on June 1, 2019. He spent the previous year as president-elect and chair of the House of Delegates.

Greenberg concentrates his practice on civil litigation, criminal and civil investigations, and regulatory and administrative law. He is a former counsel to then-New York State Attorney General (now Governor) Andrew M. Cuomo, general counsel for the New York State Department of Health, and a federal prosecutor. Among other government posts, he also served as a law clerk to then-Associate Judge (later Chief Judge) Judith S. Kaye of the New York Court of Appeals.

Previously, he served in NYSBA’s House of Delegates as vice-president of the Third Judicial District, and chaired the Committee on the New York State Constitution, the Committee on Court Structure and Operations, the Legislative Policy Committee, the Steven C. Krane Special Committee on Law School Loan Assistance for Public Interest, and the Committee on Attorneys in Public Service. He chairs the New York State Third Department Judicial Screening Committee, serves on the statewide Judicial Screening Committee, and is counsel to the New York State Commission on Judicial Nomination, which nominates New York’s Court of Appeals judges.

He is a vice chair of the Historical Society of the New York Courts, a life fellow of the New York Bar Foundation, a fellow of the American Bar Foundation, and a member of the New York State Judicial Institute on Professionalism in the Law and the Advisory Group of the New York State and Federal Judicial Council.

A frequent lecturer, Greenberg has been published numerous times on a wide range of legal subjects. He is a co-editor of the book *Judith S. Kaye in Her Own Words: Reflections on Life and the Law, with Selected Judicial Opinions and Articles*. In April 2019, Greenberg joined an impressive group of individuals from the highest levels of the profession who have delivered the Charles Evans Hughes Memorial Lecture, the annual



event that honors Hughes's service to the nation and devotion to the law. Greenberg's lecture was titled "Charles Evans Hughes & The Role of New York's Organized Bar at a Time of Crisis for the Rule of Law."

Greenberg earned his law degree from Syracuse University College of Law, *cum laude*, and his undergraduate degree from the University of Chicago, with honors.



**Sarah E. Gold, Esq.**  
Gold Law Firm  
125 Wolf Road, Suite 509  
Albany, NY 12205  
sg@goldlawny.com  
(518) 213-2345

Sarah Gold has always been a part of the Capital District of New York, having grown up in Guilderland, and attending Schenectady County Community College, University of Albany, and Albany Law School. She was a paralegal and legal secretary prior to going to law school and was admitted as an attorney in New York in 2007.

After passing the Bar, she was an associate where she worked extensively in the hedge fund industry, negotiating and drafting contractual agreements with some of the largest banks in the world. Her firm, Gold Law Firm, was created in 2011 to work locally with small for-profit and not-for-profit businesses to help them with their legal issues. She forms companies, drafts and negotiates employment contracts, and helps businesses exercise their legal rights. She is also a part-time professor at Rensselaer (RPI) teaching Business Law and Ethics and the advisor to the Rensselaer Pre-Law Association.

She is extensively involved with the New York State Bar Association. She is a past Chair of the Business Law and Young Lawyers Sections, co-chair of the Law Practice Management Committee and has been named a Fellow of the New York State Bar and American Bar Foundations. She is also the Co-Chair of the Small and Solo Committee of the Albany County Bar Association.

You can find her and her firm here:

Twitter - @SarahGold

LinkedIn - <http://www.linkedin.com/in/sarahgold>

Facebook - <http://www.facebook.com/goldlaw>







**Gail L. Gottehrer, Esq.**  
Law Office of Gail Gottehrer LLC  
Stamford, CT 06905  
ggottehrer@outlook.com  
(860) 416-4520

Gail Gottehrer is the Founder of the Law Office of Gail Gottehrer LLC in Stamford, CT. Her practice focuses on emerging technologies, including autonomous vehicles, AI, biometrics, robots and facial recognition technology, and the privacy and security laws and ethical issues associated with the data collected and used by these technologies. She is one of the few defense lawyers to have been involved in the trial of a class action to verdict before a jury.

Gail teaches Law for Knowledge Innovation at Columbia University, and is a member of the Advisory Board for Rutgers University's Leading Disruptive Innovation Program, and a Fellow at the Center for Legal Innovation at Vermont Law School.

Gail is a member of the New York State Bar Association's Task Force on Autonomous Vehicles and the Law and the State of Connecticut's Task Force to Study Fully Autonomous Vehicles. Gail also serves as Co-Chair of the New York State Bar Association's Technology and the Legal Profession Committee, a member of the New York State Bar Association's Transportation Law Committee, and as Chair-Elect of the ABA TIPS Automobile Litigation Committee. She is the New York Regional Co-Chair for the ABA's Judicial Intern Opportunity Program, Co-Chair of the Programming Committee of the ABA's Woman Advocate Committee, Co-Chair of the National Association of Women Lawyers' IP & Technology Affinity Group, Editor of the ABA's Pretrial Practice and Discovery Newsletter, and a member of the Sedona Conference Working Group 1.

Gail was selected as one of the Profiles in Diversity Journal's 2017 Women Worth Watching in STEM and one of the Connecticut Technology Council's 2016 Women of Innovation. She is a graduate of the University of Pennsylvania Law School and served as a law clerk to the Honorable Murray C. Goldman, in the Philadelphia County Court of Common Pleas. Gail is admitted to practice in New York, New Jersey, Connecticut, and Pennsylvania.



**Ronald Hedges, Esq.**  
Dentons US LLP  
1221 Avenue of the Americas  
New York, NY 10020-1089  
ronald.hedges@dentons.com  
(212) 768-5387



Ronald is a member of Dentons' Litigation and Dispute Resolution practice group. He has extensive experience in e-discovery and in the management of complex litigation and has served as a special master, arbitrator and mediator. He also consults on management and discovery of electronically stored information ("ESI").

Ron Hedges was a United States Magistrate Judge in the United States District Court for the District of New Jersey from 1986 to 2007. While a magistrate judge, he was the Compliance Judge for the Court Mediation Program, a member of the Lawyers Advisory Committee, and both a member of, and reporter for, the Civil Justice Reform Act Advisory Committee. From 2001 to 2005 he was a member of the Advisory Group of Magistrate Judges.

Ron was an adjunct professor at Seton Hall University School, where he taught mediation skills. He was an adjunct professor at Georgetown University Law Center and remains an adjunct professor at Rutgers School of Law—Newark. He taught courses on electronic discovery and evidence at both these schools. Ron was a Fellow at the Center for Information Technology of Princeton University for 2010-11 and 2011-12. He is also a member of the College of the State Bar of Texas.

#### **Education**

Georgetown University Law Center, 1977, JD

#### **Admissions and Qualifications**

District of Columbia

New Jersey

New York

Texas



**Shawndra G. Jones, Esq.**  
Senior Counsel  
Epstein Becker & Green, P.C.  
250 Park Avenue  
New York, NY 10177  
(212) 351-4663  
SJones@ebglaw.com



Shawndra Jones practices in the areas of employment law counseling and litigation. As part of her practice, Ms. Jones has counseled employers concerning various issues, including anti-discrimination, family and medical leaves, disability accommodations, wage and hour matters, veterans' rights, and questions arising at the intersection of technology and the workplace.

Ms. Jones has also spoken on educational programs and written about issues related to technology. Specifically, Ms. Jones co-authored an article entitled "Using Technology in the Hiring Process – Should Employers 'Like' Social Media?," which appeared in the *National Bar Association Magazine* in 2016, and jointly prepared updates for the "Civil Discovery Issues" chapter for the Practising Law Institute's treatise on *Social Media and the Law* in 2018 and 2019. And Ms. Jones has lectured extensively on legal and ethical issues associated with e-discovery, social media, and other emerging technologies. Recently, Ms. Jones served as a guest speaker for a groundbreaking *Technology and the Law* course created through a partnership between the City University of New York School of Law and the New York State Bar Association.

Ms. Jones's professional memberships and activities include the American Bar Association, Section of Labor and Employment Law & Center for Professional Responsibility CLE Committee (former member); National Bar Association, Labor and Employment Law Section & Women Lawyers Division; New York State Bar Association, Labor and Employment Law Section (Workplace Rights and Responsibilities Committee) & Commercial and Federal Litigation Section (Social Media Committee); New York City Bar Association, Judiciary Committee (former member) & Enhance Diversity in the Profession Committee (Co-Chair, Diversity in the Judiciary Subcommittee); National Employment Law Council; Association of Black Women Attorneys; Volunteer Lawyers for the Arts; and Practicing Attorneys for Law Students Program, Inc. ("PALS"). In 2017, Ms. Jones was appointed to the New York State Bar



Association's new Committee on Technology and the Legal Profession (Cybersecurity Subcommittee). On June 1, 2019, Ms. Jones became vice-chair of the New York State Bar Association's Committee on Continuing Legal Education.

Ms. Jones is a 2016 recipient of the National Bar Association's 40 Under 40 Nation's Best Advocates and Excellence in Innovation awards. In addition, the New York State Bar Association recognized Ms. Jones as a 2016 Empire State Counsel® Outstanding Pro Bono Volunteer. She was also selected to become a member of The National Black Lawyers – Top 40 Under 40 – for New York in 2016 and a Fellow of the American Bar Foundation in 2015.

After graduating *cum laude* with Distinction in Psychology from Yale University, Ms. Jones earned her juris doctorate from Columbia Law School, where she was a Harlan Fiske Stone Scholar, co-chair of the Student Senate's Graduation Committee, and editor in chief of the *Columbia Journal of Law and Social Problems*. Following law school, Ms. Jones served as a law clerk to the Honorable Alvin W. Thompson in the United States District Court for the District of Connecticut before entering private practice at Cravath, Swaine & Moore LLP.

**Pery D. Krinsky, Esq.**

Krinsky, PLLC  
160 Broadway  
Suite 603  
New York, NY 10038  
(212) 543-1400  
pkrinsky@krinskypllc.com



Pery D. Krinsky is the principal of Krinsky, PLLC where he focuses his practice on ethics-based defense litigation. Before forming his own law firm, Mr. Krinsky was associated with the law firm of LaRossa & Ross, and then the Law Offices of Michael S. Ross.

Mr. Krinsky's ethics-based defense litigation practice focuses on:

- Federal & State Attorney/Judicial Ethics Matters, including: representing attorneys and law firms under investigation by disciplinary authorities and other government agencies; providing guidance to lawyers concerning the day-to-day practice of law; representing disbarred and suspended attorneys seeking reinstatement; advising and representing members of the New York State Judiciary in matters before the New York State Commission on Judicial Conduct; and assisting law school graduates in the admissions process.
- Federal & State Criminal Defense Matters, including: defending clients against law-enforcement actions such as claims of securities fraud, antitrust, investment advisory fraud, health care fraud, tax issues, money laundering, RICO, and narcotics trafficking, among others; helping conduct internal investigations; addressing compliance issues; and responding to regulatory inquiries.
- Art Law Ethics & Litigation Matters, including: allegations of business fraud; art-related disputes; fraudulent transactions; provenance and authenticity; fraudulent inducement to sell; and sales tax evasion.

Mr. Krinsky is a frequent lecturer on topics involving ethics in litigation, personal and professional responsibility and academic integrity, including at: the N.Y. State Judicial Institute; the Appellate Divisions, First and Second Judicial Departments; the N.Y. State Bar Association; the N.Y. City Bar; the N.Y. County Lawyers' Association; the N.Y. State Academy of Trial Lawyers; the N.Y. State Trial Lawyers Association; the Practicing Law Institute; the Bay Ridge Lawyers Association; the Queens County Bar Association; Sotheby's



Institute of Art; and law schools such as Brooklyn Law School, Columbia Law School and Fordham Law School.

Mr. Krinsky serves as the Chair of the Ethics Committee of the Entertainment, Arts & Sports Law Section of the N.Y. State Bar Association; and the Chair of the Committee on Professional Discipline of the N.Y. County Lawyers' Association. Mr. Krinsky serves on the Board of Advisors of the N.Y. County Lawyers' Association Institute of Legal Ethics; and is also a Member of: the Brooklyn Bar Association; the N.Y. State Bar Association's Committee on Attorney Professionalism; the N.Y. City Bar Association's Professional Responsibility Committee; and the N.Y. County Lawyers' Committee on Professional Ethics.





**Bill McLaughlin, CTO**  
Atlantic, Tomorrow's Office  
134 W 26th St  
New York, New York 10001-6803  
bmclaughlin@tomorrowsoffice.com  
(212) 741-6400

Bill McLaughlin is currently the Executive Vice President and Chief Technology Officer at Atlantic, Tomorrow's Office, a provider of office automation solutions and one of the largest privately held technology companies in the United States. Bill has been with Atlantic for nine years and is responsible for the implementation of cutting-edge technology and strategic initiatives, allowing Atlantic to assume a leadership role in the industry. Previously, he held leadership roles at several top-tier office technology companies, including NER Data Corp, Parts Now, and Allied Office Products. Bill is a recognized thought leader in the IT Managed Services industry and is highly regarded as a significant voice in the ever-evolving office automation technology industry.

Bill is very active in supporting several nonprofit organizations. He serves as chair or committee member, responsible for raising funds and awareness, for Christian Health Care Center, Westchester Hospice, Girl Scout Heart of the Hudson and United Hospice of Rockland County. Bill is also the Co-Founder and Chairman of the Board for The Jillian Fund. Bill currently resides in Montvale, NJ, with his wife, Kristina, and two daughters, Sofia and Isabella.



**Mike Mooney**

USI Affinity

Senior Vice President – Professional

Liability Practice Leader

One International Plaza, Suite 400

Philadelphia, PA 19113

mike.mooney@usiaffinity.com

(610) 537-1441



Mike Mooney is the Senior Vice President and Professional Liability Practice Leader for USI Affinity. Mike's responsibility is to drive growth and provide strategic leadership in the area of professional liability. Mike's key focus is the management and development of existing programs, new programs, business development and marketing planning. Mike oversees the underwriting, operations, and sales departments that support the professional liability programs.

.Mike is also responsible for coordinating the program management for USI Affinity's endorsed insurance programs, including The New York State Bar Association, The New Jersey State Bar Association, DC Bar, Boston Bar, and Exponent Philanthropy.

With more than 10 years of industry experience, Mike has worked extensively on many facets of insurance programs for professional service firms. Prior to joining USI Affinity, Mike spent over 8 years with Aon in a variety of management roles. Most notably, Mike was the Assistant Vice President and National Sales Manager for Aon Affinity's Healthcare Division, and also spent time as the National Sales Manager for the AICPA Accountant's Professional Liability Program.

Mike currently sits on the Law Practice Management Services Committee of the DC Bar. Mike is a regular speaker and panelist for the Law Practice Sections of the NYSBA, NJSBA, and NJICLE regarding Insurance and Risk Management topics relative to the legal industry.

Mike holds a Property and Casualty Insurance License in New Jersey and many non-resident Producer Licenses in a variety of other states. He graduated from Rowan University in New Jersey with a Bachelors Degree in Business Management.





**Jack Newton**  
Themis Solutions Inc./Clio  
999 Canada Place, Suite 404  
Vancouver, BC  
[jack@goclio.com](mailto:jack@goclio.com)



Jack Newton is co-founder and CEO at Clio, the leading provider of cloud-based practice management software used by lawyers around the world. Clio has received numerous awards recognizing it for its outstanding corporate culture—and for being one of the fastest growing, most innovative technology companies worldwide. Jack is also president of the Legal Cloud Computing Association (LCCA), a consortium with a mandate to accelerate the adoption of cloud computing in the legal industry.





**Marian C. Rice, Esq.**  
L'Abbate Balkan Colavita & Contini,  
LLP  
1001 Franklin Avenue  
3rd Floor, Suite 300  
Garden City, NY 11530-2901  
mrice@lbcclaw.com  
(516) 837-7415



For more than 35 years, Ms. Rice has concentrated her practice on the representation of attorneys and risk management for lawyers. Ms. Rice holds the AV® Peer Review Rating from Martindale-Hubbell, its highest rating for ethics and legal ability, has been designated a Super Lawyer annually since 2008 and was assigned a “superb” AVVO rating. In 2012, Long Island Business News named Ms. Rice as one of the 50 most influential women on Long Island.

Ms. Rice is a Past President of the 5,000 member Nassau County Bar Association, the largest suburban bar association in the country, and is presently Chair of NCBA’s Judiciary Committee. In 2014, Ms. Rice was awarded the NCBA President’s Award for service to the Association and in 2015, she was honored by the St. John’s Law School Alumni Nassau Chapter. In addition to having authored a column for the American Bar Association Law Practice Management Magazine, Ms. Rice is the co-Chair of the New York State Bar Association Law Practice Management Committee and an alternate member of the NYSBA Nominating Committee.

Ms. Rice also served as an ABA Presidential appointee to the ABA Standing Committee on Lawyer’s Professional Liability from 2009 through 2012 and was Chair of the New York State Bar Association - Committee for Insurance Programs from 2008 to 2013. Ms. Rice is a member of the Professional Liability Underwriting Society; the Defense Association of New York and the Defense Research Institute.

In addition to being a New York State Bar Association Presidential appointee to the Task Force on Non-Lawyer Ownership and the Special Committee on Legal Specialization, Ms. Rice has served on the Torts, Insurance and Compensation Law Section. Her prior roles at the Nassau County Bar Association include President 2012-2013, President Elect 2011-2012, First Vice President 2010-2011, Second Vice President 2009-2010, Treasurer 2008-2009, Secretary 2007-2008, Director 2004-2007, Judiciary Committee (Chair 2006-2007) Vice-Chair (2005-2006), Strategic Planning Committee (Chair 2005-2006) (Vice-Chair 2003-2005), Nassau Lawyer/Publications



Committee (Editor in Chief 2006-2007) (Co- Managing Editor 2005-2006). She is also a member of Nassau Suffolk Trial Lawyers and the Suffolk County Bar Association. Ms. Rice has authored materials for numerous publications and newsletters including the New York Law Journal, BNA publications, the New York State Bar Journal and Nassau Lawyer, and has lectured for the Professional Liability Underwriting Society, the ABA Standing Committee on Lawyer's Professional Liability, PLI, the National Legal Malpractice and Risk Management Conference, the Nassau and Suffolk County Bar Associations, the New York State Bar Association, the New York City Bar and the American Conference Institute, as well as for various law firms, insurers, law schools and trade associations, at seminars covering such diverse topics as Risk Management and Loss Prevention for Attorneys, The Elements of and Defenses to a Legal Malpractice Action, Legal Malpractice Principles and Trial Strategy, The Anatomy of a Disciplinary Proceeding, What Damages are Recoverable and What are the Limitations?, What Makes Lawyers Happy?, Representing the Client with Greater Concerns, Ethical Issues with Email, Cyber-Security and Law Firms, Federal Statutes Affecting Attorneys, Preparing, Defending and Preventing Claims Stemming From Tax Shelter Advice, Social Media and Ethics, Whither Privity?, Defending Attorneys with Psychological Difficulties, Can the Jury Award That? Beyond Out of Pocket Damages in Professional Liability Cases, Avoiding Malpractice and Client Grievances, Protecting Your Practice, Top Ten Traps (resulting in malpractice claims and grievances), Disqualification of Legal Malpractice Experts, Identification and Resolution of Conflicts of Interest, Risk Management for Defense Attorneys, Ethics in the Wake of the New Rules of Professional Conduct; Law Practice Management under the New York Rules of Professional Conduct; Ethics in the Profession, Anatomy of a Legal Malpractice Action, Don't Make Malpractice Your Nightmare, Improving Communication Skills with Clients, Legal Malpractice Issues and Trends, Risks Presented by Law Firm Mergers, Risk Management Techniques for Real Estate Attorneys, Risk Management Techniques for Matrimonial Attorneys, Risk Management Techniques for Trust and Estate Attorneys, Starting Your Own Law Practice, Ethical Issues Confronting Claims Attorneys in Handling and Evaluating Claims and Attorney Liability under the Fair Debt Collection Practices Act.

From 1999 to 2003, Ms. Rice administered the Attorney Loss Prevention Hotline Service for the broker responsible for the NYSBA sponsored professional liability insurer.

Ms. Rice received her Juris Doctorate from St. John's University School of Law, Jamaica, New York in 1979 and a Bachelor of Arts degree from Fordham College at Fordham University in 1976. She was admitted to practice before the Courts of the State of New York in 1980 and is also admitted before the United States District Courts for the Southern and Eastern Districts of New York, and the United States Court of Appeals for the Second Circuit, as well as several other jurisdictions on a pro hac vice





basis. From 1984 to 2000, Ms. Rice was a Governor-appointed member of the Council for the State University of New York Maritime College at Fort Schuyler.





**Hon. Lisa Margaret Smith**  
United States District Court  
Southern District of New York  
300 Quarropas Street, Room 530  
White Plains, NY 10601  
(914) 390-4130  
lisa\_m\_smith@nysd.uscourts.gov

The Honorable Lisa Margaret Smith is a United States Magistrate Judge for the Southern District of New York. She sits in the Charles L. Brieant Federal Building and United States Courthouse in White Plains. She was originally appointed in 1995 and she is currently serving her third term as a Magistrate Judge. From 2006 to 2008 she served as Chief Magistrate Judge for the Southern District.

Prior to being appointed to the bench, Judge Smith was an Assistant United States Attorney in the Criminal Division of the United States Attorney's Office for the Southern District of New York (1987-1995). Before becoming an AUSA she served as a Kings County (NY) Assistant District Attorney from 1980 until 1985, rising to Supervising Senior ADA in the Appeals Bureau, following service in several other bureaus. From 1985 until 1986 Judge Smith was an Assistant Attorney General in the Appeals and Opinions Division of the New York State Department of Law, located in Albany. She represented the State of New York on appeals in state and federal courts throughout New York, and she co-authored an *amicus curiae* brief on behalf of the National Association of State Attorneys General filed in the Supreme Court of the United States. In 1986 Judge Smith re-joined the Kings County District Attorney's Office as a Supervising Senior ADA. She remained there until 1987, when she became an AUSA for the Southern District of New York.

Judge Smith earned her BA degree, with honors in political science, from Earlham College in Richmond, Indiana in 1977, and her JD degree from Duke University School of Law in Durham, North Carolina in 1980, where she was a member of the Moot Court Board. She is a member of the Boards of Editors of the *Federal Courts Law Review*, an on-line and print journal of the Federal Magistrate Judges Association, and of the *Federal Bar Council Quarterly*. Judge Smith has served in various positions on the Board of the Westchester Women's Bar Association, and currently serves as a Vice President and member of the Executive Committee. She is active in the Federal



Magistrate Judges Association, the Federal Bar Council, the Federal Bar Association, for which she has served as a Circuit Vice President, and JALBCA. In 2014 Judge Smith was honored to receive the Judith S. Kaye Access to Justice Award from the Women's Bar Association of the State of New York.

Judge Smith has been an Adjunct Professor at the Elisabeth Haub School of Law at Pace University (formerly Pace Law School) since 2006, where she has taught Evidence and Federal Courts, and co-taught Civil Procedure with Professor Michael B. Mushlin. Judge Smith frequently lectures at CLE and Bar Association programs, with a particular focus on e-discovery and evidence. She is a regular participant in events which educate children about the courts, including Take Your Children To Work Day, an annual program of the Westchester Women's Bar Association, as well as visits to the Courthouse by school and scout groups.

Judge Smith published an article, co-authored with Professor Mushlin, entitled "The Professor and the Judge: Introducing First-Year Students to the Law in Context." The article appears in the *Journal of Legal Education*, Volume 63, number 3 (February 2014). Judge Smith also wrote an article entitled "Top Ten Things You Probably Never Knew About Magistrate Judges," published in *The Federal Lawyer* in May, 2014. She has also contributed numerous articles to the *Federal Bar Council Quarterly*.



**Deborah Snyder, MBA, GCIS, GSTRT, CISSP,  
CRISC, PMP NYS**  
Chief Information Security Officer  
NYS Office of Information Technology Services  
Empire State Plaza  
98 S Swan Street  
Albany, NY 1221  
Deborah.Snyder@its.ny.gov  
(518) 473-9450



Deborah A. Snyder serves as Deputy Chief Information Security Officer (CISO) for New York State, in the Office of Information Technology Services (ITS).

In her role, she directs the Enterprise Information Security Office's comprehensive governance, risk management and compliance program. She is responsible for providing strategic leadership and vision, and assuring business-aligned, risk-based investments that maximize business opportunity and minimize cyber security risk.

Ms. Snyder has extensive experience in government program administration, information technology and cyber security policy. She actively supports the State's efforts to engage citizens and enhance the delivery of government services. She is an acknowledged industry thought-leader and has been recognized for excellence and outstanding contributions in public programs and the field of cyber security.

She serves on the NYS Forum Board of Directors, NY CISO Executive Summit Governing Board, is a State Academy for Public Administration Fellow, and member of the Project Management Institute, InfraGard, Information Systems Security Association (ISSA), Information Systems Audit and Control Association (ISACA), and the Institute of Internal Auditors (IIA).

She teaches graduate-level courses, has published numerous articles, and co-authored "SECURE – Insights From The People Who Keep Information Safe," which offers industry leadership insights and perspective. She is a highly regarded speaker on topics critical to executive-level business and IT professionals.





## **Harry Srolovitz**

Atlantic, Tomorrow's Office  
134 W 26th St  
New York, New York 10001-6803  
hsrolovitz@tomorrowsoffice.com  
(212) 741-6400 x7352



Harry has been in the IT industry for over 35 years.

As the owner of a successful IT company for 30 years, his firm provided IT infrastructure, security solutions and support services in many industries, however had a focus on community banks, credit unions and insurance companies in the South Jersey/Philadelphia region.

During his affiliation with New Jersey Bankers, South Jersey Bankers, NJ Bankers Operations & Technology Committee, Independent Community Bankers Association and Pennsylvania Bankers Association, Harry focused on the "Fintech", security solutions and challenges institutions face in this fast-paced, highly regulated and highly competitive industry. This enabled Harry to gain significant expertise working with Fintech providers, regulatory agencies and security compliance for financial institutions.

Harry has been a frequent speaker at not only IT industry events, Board of Directors and IT committee meetings as well as Security focused conferences addressing security challenges and the solutions needed to assist organizations with risk mitigation.

Harry continues to take a leading role at Atlantic, Tomorrow's Office as a manager, advising Atlantic's prospective and existing clients throughout New Jersey, Pennsylvania and New York with technology and security solutions.







**Kiriaki Tourikis, Esq.**  
JpMorgan Chase & Co.  
4 New York Plz  
New York, NY 10004-2413  
ktourikis@gmail.com  
(718) 242-3862



Kiriaki Tourikis is presently Vice President, Assistant General Counsel in the JPMorgan Chase Litigation Department. Kiriaki has over a decade of experience managing all phases of electronic discovery for securities enforcement, regulatory, litigation and compliance matters. As an attorney within JPMC's Legal Discovery Management program, Kiriaki has spent the last several years developing and implementing the technology assisted review program and is now focused on leveraging technology within information governance.

Prior to JPMC, Kiriaki was an attorney at WilmerHale and at Paul Weiss, focusing her practice on providing strategic and tactical advice on all aspects of electronic discovery. Kiriaki earned a J.D. from New York Law School, magna cum laude and received a bachelor's degree in political science, cum laude, from Barnard College, Columbia University.

Kiriaki is a frequent speaker on issues related to electronic discovery and technology assisted review





**Paul J. Unger, Esq.**  
Affinity Consulting Group  
1550 Old Henderson Rd, Suite 150  
Columbus, Ohio 43220  
punger@affinityconsulting.com  
(614) 340-3444

Paul J. Unger is a nationally recognized speaker, author and thought-leader in the legal technology industry. He is an attorney and founding principal of Affinity Consulting Group, a nationwide consulting company providing legal technology consulting, continuing legal education, and training.

He is the author of dozens legal technology manuals and publications, including recent published books, *Tame the Digital Chaos – A Lawyer’s Guide to Distraction, Time, Task & Email Management* (2019) and *PowerPoint in an Hour for Lawyers* (2014). He served as Chair of the ABA Legal Technology Resource Center (2012-13, 2013-14)([www.lawtechnology.org/](http://www.lawtechnology.org/)), Chair of ABA TECHSHOW (2011)([www.techshow.com](http://www.techshow.com)), and served on the Executive Committee for ACLEA from 2017-2019. He is a member of the American Bar Association, Columbus Bar Association, Ohio State Bar Association, New York State Bar Association, and specializes in document and case management, paperless office strategies, trial presentation and litigation technology, and legal-specific software training and professional development for law firms and legal departments throughout North America. Mr. Unger has provided trial presentation consultation for over 400 cases. In his spare time, he likes to run, garden and restore historic homes.