Founder Background

Richard E. Davis, JD, CISSP® | ITIL®



Richard is the founder and GRC Solutions Architect for Davis & Associates, LLC. The company's value proposition is the reflection of over 20 years of technology legal experience that has placed D&A in the forefront of the information governance field for work related to proactive litigation readiness and other facets of complex discovery management.

Richard is a charter advisory board member of the National Cyberexchange (NCX). NCX is a nonprofit, 501(c)(6) cybersecurity training, education, and threat intelligence information sharing, alerting and support organization dedicated to improving cybersecurity in our communities, industries (critical infrastructure), and in our personal lives. NCX provides cyber threat intelligence, alerts, and threat information via its Cyber Threat Center (CTC) which is a dedicated Threat Sharing platform.

Richard had a stellar academic career at New York's Pace University Lubin School of Business where he earned his BBA with honors. He then went on to Pace Law school where he earned a Juris Doctorate in 1998. Since then he has obtained certifications in cybersecurity, computer forensics and information technology management frameworks and is currently in Pace's M.Sc. Information Technology program with a concentration on cybersecurity.

He began his private sector career with IBM as a mainframe engineer who implemented enterprise data management solutions for Fortune 500 companies. After leaving IBM in 1994, Richard was recruited by one of the top law firms in the world, Cravath, Swaine and Moore. At Cravath, Richard ran the Technical Litigation Support Department where he and his team focused on providing advisory services to the firm's lawyers and clients in relation to litigation discovery, regulatory, information security and data privacy related e-Discovery issues.

His corporate experience includes:

- **Creating and leading a team of technology and healthcare experts** who presented cutting edge solutions for the Government of Trinidad's Ministry of Health in 2004.
- **Working for British Petroleum's worldwide head of litigation, Deputy General Counsel James Neath, BP Discovery Counsel and BP Functions CIO, Jacky Wright**, to conduct BP North America's first ever enterprise wide, Proactive Litigation Readiness Gap Analysis conducted in 2009. He and his team was then engaged by BP to address BP's data collection and information management needs pertaining to the Deepwater Horizon oil spill in May of 2010.
- **Managing the Tokyo based document review team** for Panasonic's acquisition of Sanyo's hybrid electronic battery division.
- Richard is a frequent and sought after speaker and has authored numerous articles on legal technology for the New York Law Journal as well as the ALM Compliance and Regulatory Newsletter. Richard's Unified Legal Data Lifecycle Model was published in the ABA Treatise on Managing e-Discovery and ESI (edited by US District Court Judge Paul Grimm), and is gaining wide acceptance as the vehicle by which corporations gauge their litigation readiness posture.
- Richard also holds numerous technology certifications, is a U.S. Army veteran (combat medic, communications specialist, paratrooper) and speaks fluent in Italian and conversational German.

Education

- Pace U. Seidenberg School - MS IS (in progress).
- Pace U. School of Law – JD.
- Pace U. - BBA International Business Mgt.

Certifications

- CISSP® (ISC2, Certification # 681440).
- CIPP/E® (in progress).
- ITIL®(Pink Elephant)..
- NUIX® e-Discovery/incident response software..
- Encase® Forensic Suite - Incident Response.
- EMC® OneSource (Kazeon).

Technology/SW Skills

- Kali Suite.
- Virtual Desktops/Servers/ Networking.
- Websense & AI/rules based log analysis.
- OneTrust Privacy SW Suite.
- SharePoint/Full MS SW Suite.

Governance/Audit Skills

- GRC testing for CCPA, GDPR et. al.
- SO 27001:27002:27018, NIST 800, COBIT.
- FRCP (Litigation Readiness/ Legal Data Lifecycle).

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