

CURRICULUM VITAE

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Dr. John H. Nugent, CPA, CFE, CISM, FCPA

(972) 721-5185 work phone
(972) 562-8295 home phone
(214) 682-8025 wireless phone

Windy Hill Farm
2469 CR 855
McKinney, TX 75071-6870

email: jnugent@gsm.udallas.edu
(972) 547-4264 home fax
email: jnugent@texoma.net

I. Education:

- 1989 Doctor of Business Administration (DBA) - Business School Lausanne, Switzerland (4.0/4.0) -The first U.S. Accredited Graduate European Business School - ACBSP). ISO 9001:2000 Certified Institution. AT&T Datotek Company sponsored program. Major: Strategic Management. Dissertation Committee:
- a) John Hobbs, M.A., President, Business School Lausanne (BSL), Lausanne, Switzerland.
 - b) Simon-Pierre Jacot, Ph.D., Universite de Lyon, 1961, Professor, BSL; former Managing Board of Director member, Ciba-Geigy, Vevey, Switzerland (now Novartis, Basel, Switzerland).
 - c) Charles Levinson, Ph.D., University of Paris (Sorbonne)., Professor, BSL; former Secretary General, International Federation of Chemical, Energy, Mine & General Workers Union (the largest union in the world, now ICEM: www.ICEM.org), Vice Chairman Dow Chemical Corporation, and acclaimed prognosticator of the requirement for (the so called "Jules Verne" of) the Internet, termed by Levinson in 1972 as "telematics," Geneva, Switzerland.
- 1978 Master of Science Accounting (MSA) - Southeastern University, Washington, D.C. (4.0/4.0)
- 1970 Bachelor of Arts (BA) - Columbia University, New York, N.Y.

Professional Licenses & Certifications:

Certified Public Accountant (CPA - Washington, D.C. Cert. No. 3909)
Certified Public Accountant (CPA - Virginia - License No.008262)
Certified Public Accountant (CPA – Texas – Registered St. Bd. Member #300034//Registration #99109)
Certified Fraud Examiner (CFE - Certificate No. 00482)
Certified Information Security Manager (CISM – Certificate No. 0405114)
Forensic Certified Public Accountant (FCPA – Certificate No. 10041)

II. Academic Appointments:

Director of the Center of Information Assurance and Information Assurance MBA and MM Degree Programs, and Associate Professor in the Graduate School of Management, University of Dallas, Irving, TX. Full time 1999 to the Present, as an Adjunct from 1987 to 1992. Developed and teach an array of in-class and on-line graduate management and executive education courses as follows:

- MGT 8350: Strategic Management (teach and re-developed course – in-class & on-line) – 2001/2002/2003/2004/2005/2006.
- MGT 8390: Interdisciplinary Capstone – Management Policy and Practice (developed and teach course on-line) – 2002/2003/2004/2005/2006.
- MGT 8390 Information Assurance Capstone – 2004/2005/2006
- MGT 8390: Corporate Finance Capstone - Management Policy and Practice - 2003.
- MGT 7338: Global Entrepreneurship (developed and taught course in class) – 2001.
- MGT 5387 – Foundations of Information Assurance – 2002.
- MGT 7363: Wireless Directions (developed and teach course – in-class & on-line) – 2000/2002/2003/2004/2005.
- MGT 7370: Telecommunication Business Issues (teach and greatly modified this course – in-class & on-line) – 1999/2000/2001/2002.
- MGT 8362: Entrepreneurship Environment – developed and taught course - 2000.
- MGT 6319: Telecommunications for Managers (teach and modified this course – in class & on-line) – 1999/2000/2001/2002.
- MGT 7368: Advanced Accounting (taught and developed this course – in class as an adjunct) – 1987/1988/1989/1990/1991/1992.
- MGT 7394: Financial Policy Management (taught course – in class as an adjunct) 1988.
- Wireless Marketplace (Executive ED program – developed and taught this course – in class & on-line) 2000.
- MGT 7328: Advanced Entrepreneurship: Business Plan Development (developed and taught this course in two forms, on a trimester basis at UD and in a Professional Development program at Ericsson through UD's Professional Development offerings – developed and taught course both – in class and on-line) – 2001.
- Developed two graduate degree and one certification program in Information Assurance consisting of eighteen courses, and within one year achieved accreditation from the National Security Agency as a Center of Academic Excellence in Information Assurance. Within 18 months became the largest graduate IA program in the nation. Received authority from NSA, having mapped 100% to NSTISSI 4011, 4012, 4013, 4014, and 4015 to issue certificates on behalf of the U.S. Government. UD, having achieved this status, is one of only five U.S. universities permitted by NSA to award all of these credentials to its students. Also serve as the Director of the University's Center for Information Assurance - 2001/2003/2004/2005/2006.

National Faculty Member – American Institute of CPAs, (AICPA), Lewisville, TX - Concurrently teach financial fraud, misappropriation, auditing, information security, and accounting courses to various state CPA societies on behalf of the American Institute of CPAs – 2002 to the present.

Adjunct Professor, James Madison University (JMU), Harrisonburg, VA. Developed and teach Managerial Digital Forensics in JMU's MBA program, 2005 to the present.

Lecturer (Adjunct), Northern Virginia Community College. Taught on multiple campuses (Manassas, Woodbridge, and Vint Hill Station, VA). Courses taught included: Corporate and Individual Income Tax, Auditing, Principles of Accounting I, II, III, Intermediate Accounting I and II, and Cost Accounting. 1979 to 1984. Served on the Accounting Curriculum Committee.

III. Professional Memberships & Committees

- American Institute of Certified Public Accountants (AICPA).
- Greater Washington (D.C.) Society of Certified Public Accountants (GWICPA).
- Texas Society of CPAs.
- Institute of Electronic and Electrical Engineers (IEEE).
- Institute of Management Accountants. (IMA)
- National Association of Certified Fraud Examiners (NCFEs)
- Dallas Committee on Foreign Affairs.
- Information Systems Audit and Control Association (ISACA)
- Society for Advancement of Management (SAM).
- American Bar Association (ABA) – Deputy Chair of the Best Practices & Resources Working Group sub-committee of the ABA Privacy & Computer Crime Committee
- The Council of Advisors – Member – <http://www.thecouncils.com>

IV. Honors

- Dean's List Student, Southeastern University, 1977-1978 (4.0/4.0)
- Diplome de Citoyen D'Honneur, Republic of France, June 1988.
- "TOP 10 "Rising Stars" selection made by Defense Electronics magazine (July 1989) as one of the leaders in the defense electronics and communications industries.
- Business School Lausanne, Highest Honors in the DBA degree program, 1989 (4.0/4.0).
- Recognized by the SEC for supporting the SEC's attempt to tighten audit requirements for firms auditing public companies – 1998.
- Other sensitive US Government recognitions for efforts during Desert Storm, 1991.
- Recipient, Haggar Presidential Award, University of Dallas, for development of UD's College of Business Concentration in Information Assurance, October 28, 2002. \$1,000 stipend accompanied award.
- Recipient, University of Dallas Annual Faculty award for Curriculum Innovation, February 2003, \$3,000 stipend accompanied award.

V. Research Grants

Awarded:

- **\$413,000** Department of Defense Infrastructure and Scholarship Grant (NIETP/IASP National Security Agency Program Grant) awarded to UD received August 5, 2004. FY 2004 \$125,070, FY 2005 \$287,715.

- **\$130,000** Department of defense Infrastructure and Scholarship Grant (NIETP/IASP National Security Agency Program Grant awarded to UD August 2005. Contingent follow-on funding of approximately \$158,000.
- **\$80,000** Department of defense Infrastructure and Scholarship Grant (NIETP/IASP National Security Agency Program Grant awarded to UD July 2006.
- Distinguished Professor Grant, International Engineering Consortium, June 1999, @ \$3,000.
- Distinguished Professor Grant, International Engineering Consortium, November 1999, @ \$3,000
- Distinguished Professor Grant, International Engineering Consortium, February 2002, @ \$3,000.

VI. M.A. and Ph.D. theses supervised or committees participated on:

- Oversee U.S. Ph.D. research component for a Department of Management Studies Indian Institute of Science (IIS) student, Bangalore, India, 2001-2004.
- Serve as Ph.D. thesis reader/examiner for Indian Institute of Science (IIS), Bangalore, India, 2004.

VII. University Committee/services and dates

- Chair: Faculty Development Committee – 2001/2002
- Member: Academic Review Committee – 1999/2002
- Member: New GSM Building Committee – 2001/present
- Member: Intelligent Classroom Committee – 2001/present
- Member: University Web Design Committee – 2002/present
- Member: Curriculum Committee – 2002/present
- Member: IMBA Mobile Learning Committee – 2002/present
- Director IA Concentration – 2002 to present
- Director of the University's Center of Information Assurance – 2002 to present
- Domestic Affiliations Committee – 2003/2004
- IMBA Mobile Learning Committee – 2003/2004
- COB Radio Board - 2003/2004

VIII. Community Service with dates:

- North Texas Global Telecommunication Society – member and participant. Established GSM's very successful intern program with NTGTS. 2001-to present.
- American Bar Association (ABA) – Deputy Chair of the Best Practices & Resources Working Group Sub-Committee of the ABA

International Strategy for Cyber Security Committee (2002-present).

- American Bar Association (ABA) – Member Outsourcing Project – Security program Working Group - 2006
- Center of Information Assurance University of Dallas – through the founding of this entity, have facilitated and or participated in the following on campus professional presentations open to the university and larger community:
 - Information Assurance Policies and Practices – November 2002: Charles Cresson Wood.
 - How to Implement a Firewall – November 2002: John H. Nugent, Shawn Irving & John South.
 - Information Assurance: Current Issues – December 2002: John H. Nugent and Jody Westby
 - Digital Forensics – June 24, 2003: Andy Rosen.
- Member – U.S. Secret Service Electronic Crimes Task Force – July from 2003/present
- Presentation to Joint Staff Committees of the U.S. Congress 2003 – provided basis for Corporate Information Security Accountability Act of 2003 – Putnam (R-Fla).

IX. Professional activities outside the University, with dates

Summary:

Dr. Nugent has been an industry leader in the telecommunications, IT, IA, and manufacturing industry segments for some 25 years. He has served as CEO, president, chief acquisitions officer, and a Board of Director member of both public and private corporations in these segments. ***Dr. Nugent led in the turnarounds of 2 telecommunications firms, the second of which, after negotiating the sale of the company to AT&T, he also led to become one of AT&T's most profitable subsidiaries on a percent of sales basis.*** Dr. Nugent's experience includes:

- Led in planning, structuring and executing strategic initiatives resulting in numerous telecommunications turnarounds, acquisitions and divestitures,
- Established himself as a Telecommunications and IT industry expert,
- Developed comprehensive analytical, due diligence, and valuation tools and methodologies.
- Authored telecommunications industry studies and a national infrastructure plan,
- Led and implemented operational performance increases,
- Served on public company acquisition, audit, and compensation committees,

- Reengineered several telecommunications firms including dramatic improvements in RDDE&M cycle times and costs, and sales and marketing initiatives,
- Drafted a supporting response to the SEC's Amendment to Rule 102(e) of the "Commission's Rules of Practice" cited by the SEC in its decision to tighten its audit requirements for CPA firms with public company clients, and
- Led in rapid and profitable growth via innovative strategy development and implementation.

Quantitative results of my efforts resulted in one company quadrupling revenue and going from technical bankruptcy to 18% profits in just 2 years (HDS, Inc.), with the second (AT&T Datotek) increasing its revenue 500% over a seven year period with 30% pre-tax income. In this latter activity, I led in the sale of this entity to AT&T and returned to AT&T through earnings its entire purchase price for this subsidiary in just 18 months.

Principal Professional Experience:

Managing Director, Cordoba Capital, LLC - a venture capital firm focused on investments in companies principally involved in the telecommunications and IT arenas. 1998 to 1999. Identified acquisition candidates, negotiated deals, undertook value analyses, performed due diligence, structured terms and acquisitions agreements, and led in all closings.

Interim President and Board of Director Member, SA Telecommunications, Inc. (now part of Equalnet, Houston, TX). This entity was a large regional IXC (switch and circuit based long distance telephone company). 1995 to 1997. Dr. Nugent developed SA's due diligence program, a valuation disaggregation tool subsequently used by a financial institution, and led in the acquisition of numerous companies. Dr. Nugent served on the acquisitions, audit and compensation committees of the Board of Directors.

President and Board of Director Member for the following subsidiaries of AT&T: AT&T Datotek and AT&T Aviation Technologies and Systems, Ltd. (1985 to 1993)

President, AT&T Datotek was involved in the design, development, manufacture, sales, installation and management of telecommunications components, products and systems used by over 90 governments and many multinational corporations around the world. It became under Dr. Nugent's leadership AT&T's most profitable subsidiary on a percent of sales basis, and the world leader in its markets. Dr. Nugent led in the acquisition of numerous companies throughout the world. 1985 to 1992.

President, AT&T Aviation Technologies and Systems was involved in the design, integration, sales, installation, and maintenance of air to air, ground to air, and ground to ground communications as well as flight processing equipment principally for aviation authorities and airports in the People's Republic of China and around the world. This entity also conducted other telecommunications

business in the Far East. In this position, Dr. Nugent also drafted the National Telecommunications Infrastructure Plan for a major Asian nation. 1993.

Board of Director Member, AT&T Gretag, GMBH (Switzerland- 1991-1993) and **Tecnicas de Cifra** - an AT&T subsidiary (Spain -1987-1992). These subsidiaries designed and manufactured secure telecommunications equipment for the many governments and most banks (SWIFT Network) around the world. Dr. Nugent identified and led in the acquisition of these entities.

Telecommunications Industry Consultant, Dr. John H. Nugent, CPA, Consultant. Sole proprietorship. 1993 to 1995. Dr. Nugent identified and put forward the strategic imperative (based on a cost structure analysis of a large systems company's offerings and operations) that highlighted the imperative for that company to align itself (be acquired by) a major telecommunications entity. The systems company was subsequently acquired by MCI.

Chief Financial Officer, HDS, Inc. Company was a state of the art telecommunications RDDE&M (research, design, development, engineering, and manufacturing) firm contracting principally with the US Department of Defense. 1979 to 1982. Turned around and negotiated the sale of this enterprise for six times gross revenue.

Professional Part-time Consulting Experience:

CEO, Hilliard Consulting Group, Inc. 1999 to present (carried on concurrently with my teaching at the University of Dallas Graduate School of Management). Consult with the following entities concerning strategy, business and technology issues (limited to 20% of my time):

Consulting Clients

- Bank of America
- Canadian Foreign Ministry
- Convergent International Inc.
- DLJ (now CSFB)
- Dallas Convention & Visitors Bureau
- Ericsson
- Fujitsu
- Globe Ranger Corporation
- Haynes & Boone, LLP
- IBM/LCI - Australia
- InventX Corporation
- IP Communications Inc.
- Language Computer Corporation
- MCI / Pace University
- Marconi Communications
- METI (formerly MITI, Japan)
- Nortel Networks
- PMMR, Inc.(mining company)
- Source, Inc.
- SyberPro, Inc.
- Winstar
- Pet Ecology Brands, Inc.

Other Principal Professional Experience:

President and Board of Director Member, Group L Corporation. This entity designed powerful unstructured pattern recognition IT search tools for utilization in searching unstructured content. 1983 to 1985.

Chief Financial Officer, IRIS System Development Corporation. This entity was engaged in the development of on-line search and push agents for large international business clients in advanced stages of operating a competitive intelligence organization. 1982 to 1983.

Vice President and Board of Director Member, ADCON, Inc. (a wholly owned subsidiary of International Bank, Washington, D.C.). This entity oversaw all finance, treasury, accounting and administrative functions for many of International Bank's foreign operations including the development of International Bank's international computer net. Rose from auditor, to assistant treasurer, to vice president. Included foreign residency. 1972 to 1979.

Analyst, Department of the Army. 1971 to 1972.

United States Marine Corps. Served on the personal staff of Ambassador A. Stevenson at the U.S. Mission to the UN. Honorable Discharge. 1962 to 1966.

Performance Measures - Some Highlights:

- Turned around two telecommunications manufacturing firms with dramatic financial results.
- Led in numerous strategic acquisitions.
- Developed comprehensive due diligence work programs and disaggregate valuation tools.
- Returned the purchase price of an acquisition in just 18 months through earnings to the acquirer (AT&T).
- Led in the development of over 100 state of the art communications components, products and systems.
- Selected by a national publication for leading his company in recognition of its achievements, and by the US Government for the development and implementation of leading edge telecommunications tools used by the allies in Desert Storm.
- Drafted the National Telecommunications Infrastructure Plan for a major Asian country.
- Obtained for AT&T the grant to be one of only two foreign shareholders in the New China Hong Kong Group.
- Identified the strategic imperative for a major Outsourcer to become part of a leading IXC. The Outsourcer was subsequently acquired by a major IXC.
- Co-developed the concept for a breakthrough approach in telecommunication's management now known as "Revenue Optimization." Revenue Optimization provides for an increase in gross revenue without new sales, and this increase drops directly to the pretax bottom-line.

Mergers and Acquisition Experience

- Led in successful acquisitions and divestitures in the US, Europe and Latin America.
- Developed proprietary valuation tools and metrics.
- Developed Matrixed Comparative Candidate Valuation Methodologies.
- Developed Disaggregate Valuation Models for Acquisition Purposes - extremely helpful in tailoring aggregate value metrics (EPS, EBITDA and Cash Flow multiples, etc. to case specific values).
- Served on a public company Board of Directors' Acquisition Committee.
- Served as Vice President Acquisitions of a public company (and subsequently became its interim president).
- Developed Comprehensive Acquisition Strategic Plans.
- Developed and Carried out Comprehensive Due Diligence Work Programs.

INFOSEC and COMSEC Experience

INFOSEC, information security, and COMSEC, communications security, are critical elements in securing an enterprise's most valuable assets, its knowledge base and the means of communicating that knowledge. Dr. Nugent has substantial expertise in each of these elements from a product, systems, and customer's needs perspective.

Dr. Nugent has been a leader in the INFOSEC and COMSEC arenas for almost two decades. Dr. Nugent has led in the INFOSEC and COMSEC component and system developments, and implementations in over 90 countries in order to address both governmental and multinational requirements.

Dr. Nugent's INFOSEC and COMSEC activities commenced with HDS, Inc., a designer of sophisticated SIGINT (Signals Intelligence), ELINT (electronics Intelligence), and COMINT (Communications Intelligence) products and systems for the US and other governments. This experience led to an understanding of the complex and arrayed vulnerabilities of information and communications systems. Following HDS, Inc., Dr. Nugent served as president of Group L Corporation, a firm that designed algorithms to search unstructured data. These algorithms permitted the processing of vast amounts of unstructured data such that it became meaningful information in near real time.

Subsequently, Dr. Nugent became president of, and turned around Datotek, Inc., a manufacturer of IT and telecommunications components, products and systems. Dr. Nugent led this enterprise to the world leadership position in its industry capturing approximately a 30% market share. Under Dr. Nugent's leadership, this company grew in excess of 100% per annum consistently yielding in excess of 30% pre-tax profits. Because of this company's leadership position, Dr. Nugent negotiated the sale of the company to AT&T, and the company became known as AT&T Datotek. The firm was chosen by Defense Electronics Magazine in July 1989, as one of "The 10 Rising Stars" in the defense communications industry.

At AT&T Datotek, Dr. Nugent led in the development of clients from initial approach to systems analyses, through optimum solution identification, to contract closure, and program implementation. In support of AT&T Datotek's clients, Dr. Nugent traveled into combat areas in support of his clients ongoing communications and information security needs to insure that in their time of critical need, all secure systems were functioning per

plan and specification. And that newly identified needs and requirements were addressed and satisfied in a timely manner.

During Dr. Nugent's tenure as president of AT&T Datotek, he led in the development of over 100 communications security products including: TSD 3600 (a pocket sized secure voice unit), the DST 4100 (a combined multipurpose voice, data, video, and fax information security product - an exportable version of the USG's classified STU III), DNV 2000 (a tactical encryption device which won a performance award for its operations in Desert Storm), XMP Family of secure message products, DLE 7000 series link encrypters, X.25 network security products, Secure Satellite and Telemetry systems, DFE 3700 (a secure fax encrypter), DPC 3000 (a PC encryption card for LAN/WAN terminals), and Diogenes - the first truly universal systems' analytical tool for measuring information security strength and weakness. This latter tool allowed AT&T Datotek to demonstrate and prove the superiority of its information and telecommunications technology and systems solutions over its competitors resulting in approximately a 30% market capture.

Dr. Nugent also drafted one of the first papers on potential future electronic wars entitled, "Bits and Bytes versus Bullets and Bombs." The thrust of this paper was to lay out how electronic vulnerability of information and communication systems might well determine the outcome of future conflicts as much as physical destruction. He additionally co-developed the INFOSEC Security Hierarchy Model now used at GSM and achieved for the University of Dallas Center of Academic Excellence in Information Assurance Accreditation from the National Security Agency and Department of Homeland Security in 2003. Additionally, Dr. Nugent qualified the university as one of only seven in the U.S. authorized to award all U.S. Government CNSS 4011 – 4015 academic credentials to qualified students.

X. Scholarship

A. Publications

i. Dissertation:

Nugent, J. H., Corporate Decline: Causes, Symptoms, and Prescriptions for a Turnaround, 1990, UMI **Dissertation** Services, Ann Arbor, MI 48106, 165 pgs. Product # 8921884-04350. Major: Strategic Management.

Dissertation Committee:

- a) John Hobbs, M.A., President, Business School Lausanne (BSL)
- b) Simon-Pierre Jacot, Ph.D. Universite de Lyon, 1961, Professor, BSL; former Managing Board of Director member, Ciba-Geigy (now Novartis, Basel, Switzerland).
- c) Charles Levinson, Ph.D., University of Paris (Sorbonne), Professor, BSL; former Secretary General, International Federation of Chemical, Energy, Mine, & General Workers Union (the largest union in the world – now ICEM: www.ICEM.org), Vice Chairman Dow Chemical Corporation, and acclaimed prognosticator of the requirement for (the so called “Jules Verne” of) the Internet, termed by Levinson in 1972 as “telematics.”

ii. Books:

Hanebeck, H.C., John Nugent, Mahesh Raisinghani, and Stan Kroder, "Globe Ranger Corporation," Cases in Worldwide E-Commerce: Theory in Action. Published January 2002, IDEA Group Publishing, Hershey, PA. ISBN 1-930708-27-0. **Peer Reviewed publication. Case in Published Book.**

Nugent, J.H., Plan to Win: Analytical and Operational Tools - Gaining Competitive Advantage, McGraw-Hill, ISBN 0-07-283120-0, April 2002, 132 pages. Book is a strategy primer that demonstrates proprietary and novel, but fundamental, tools to gain competitive advantage. **Published Book.**

Nugent, J.H., Plan to Win: Analytical and Operational Tools – Gaining Competitive Advantage, McGraw-Hill, **2nd Edition**, ISBN 0-07293161-2, March 2003, 148 pages. Book is an updated and expanded strategy primer that demonstrates proprietary and/or novel, but fundamental, tools to gain competitive advantage. **Published Book.**

Nugent, J.H., American Bar Association (ABA) – Deputy Chair and co-author of the Best Practices chapter of the Standards, Best Practices & Resources Working Group sub-committee of the ABA International Guide for Cyber Security Committee (2002-present) – ABA Policy book published August 2003. ISBN 1-59031-332-1. **Chapter in Published Book. Committee and Editorial Reviewed.**

Nugent, J.H., Book Chapter, "Directions in Wireless Telecommunications: Analytical and Operational Pathfinders", in Wireless Communications and Mobile Commerce, Idea Group Publishing. ISBN 1-59140-212-3 (s/c). Fall 2003. **Peer reviewed publication. Chapter in Published Book.**

Nugent, J.H., American Bar Association (ABA) – Republished work. Co-Author of the Best Practices chapter of the ABA International Guide for Cyber Security republished by the World Bank. **Chapter in Published Book. Committee and Editorial Reviewed.**
[http://wnln0018.worldbank.org/html/FinancialSectorWeb.nsf/\(attachmentweb\)/ABA_iscs/\\$FILE/ABA_iscs.pdf](http://wnln0018.worldbank.org/html/FinancialSectorWeb.nsf/(attachmentweb)/ABA_iscs/$FILE/ABA_iscs.pdf)

Nugent, J.H., Mahesh Raisinghani, "Intelligent Agents for Competitive Advantage: Requirements and Issues," in Business Intelligence in the Digital Economy: Opportunities, Limitations and Risks, Idea Group Publishing. 2004. ISBN 1-59140-206-9. **Peer reviewed publication. Chapter in Published Book.**

Nugent, J.H., "The Telecom Downturn: Could it have been predicted?" in the Annual Review of Communications, Vol. 57, International Engineering

Consortium, Chicago, IL. **Peer reviewed publication. Article in Published book.** Fall 2004, pgs 1418, ISBN 0-931695-28-8.
http://www.iec.org/pubs/print/aroc57_toc.html

Nugent, J.H., "Critical Trends in Telecommunications," article in Encyclopedia of Information Science and Technology, Volume I - V, Idea Group Publishing, Hershey, PA. **Peer reviewed publication. Article in Published Book**, 2005, pgs 3,807, ISBN 1-591-40-553-X.
<http://www.idea-group.com/encyclopedia/details.asp?ID=4455&v=contributors>

Nugent, J.H., and Mahesh Raisinghani, "Intelligent Agents for Competitive Advantage," article in Encyclopedia of Information Science and Technology, Volume I - V, Idea Group Publishing, Hershey, PA. **Peer reviewed publication. Article in Published Book**, 2005, pgs 3,807. ISBN 1-591-40-553-X

iii. **Articles, Reviews, and Presentations:**

a. Published Refereed Papers Presented at Conferences

Nugent, J.H., "Foreign Competitive Intelligence: A Personal View," March 6, 1992, Society of Competitive Intelligence Professionals, Conference Presenter, Washington, D.C., Seventh Annual International Conference, March 25-27, 1992, paper and presentation published as part of conference proceedings. Received recognition from the U.S. National Security Agency for comprehensiveness of topic coverage. **Refereed publication.**

Nugent, J.H., A Disaggregate Valuation Model: A Discriminant Weighting Approach, February 2001, Paper presented at Predator or Prey II Conference, London, UK, published, SMI Group, conference proceedings, committee reviewed. Paper presented a new approach and methodology in measuring "tailored enterprise value." **Refereed publication.**

Nugent, J.H. and Mahesh Raisinghani, "E-Business Security: Issues and Drivers," Dallascon Information Security Conference, Plano, TX, paper published as part of the conference proceedings. Co-wrote paper with Dr. Michael Raisinghani and presented paper on May 4. (www.dallascon.com), May 4, 2002. **Refereed publication.**

Nugent, J.H., "Directions in Telecommunications – Analytical Pathfinders" – 10th International Conference on Telecommunication Systems Management, Naval Postgraduate School, Monterey, CA, October 3-6, 2002. Paper and presentation will demonstrate empirical and proprietary

models for predicting business and industry future performance and how to lever this understanding for competitive advantage. Paper accepted with revisions. **Presentation and Refereed publication.**

b. Published Refereed Papers NOT Presented at Conferences:

Nugent, J.H. and Mahesh Raisinghani, “An Automated Executive and Managerial Performance Monitoring, Measurement and Reporting System: Information Variance and Analysis Notices (IVAAN™),” Journal of Electronic Commerce Research, California State University, Long Beach, February 2001 (<http://www.csulb.edu/journal>). **Refereed publication.**

Nugent, J.H. and Mahesh Raisinghani, “The Information Technology and Telecommunications (or eBusiness) Security Imperative: Important Issues and Drivers,” Journal of Electronic Commerce Research, California State University, Long Beach, Volume 3, March 2002 Special Edition. ISSN 15266133. (<http://www.csulb.edu/journal>). **Refereed publication.**

Nugent, J.H. and Mahesh Raisinghani, “Bits and Bytes versus Bullets and Bombs: A New Form of Warfare,” Encyclopedia of Cyber Warfare and Cyber Terrorism, Idea Group Publishing, Hershey, PA, 2007. **Refereed Publication.**

Nugent, J.H. and Mahesh Raisinghani, “The Information Technology and Telecommunications (or eBusiness) Security Imperative: Important Issues and Drivers,” Journal of Electronic Commerce Research, California State University, Long Beach, Volume 3, March 2002 Special Edition. ISSN 15266133. (<http://www.csulb.edu/journal>). **Refereed publication.** Also used as a graduate course assigned reading by the University of Auckland Business School, a triple accredited business institution in course Electronic Commerce – INFOSYS 734. <http://www.business.auckland.ac.nz/comwebContent/sitemanager>

Nugent, J.H. and Mahesh Raisinghani, “Bits and Bytes vs. Bullets and Bombs: A New Form of Warfare,” Encyclopedia of Cyber Warfare and Cyber Terrorism, **Peer reviewed publication**, article accepted. Idea Group Publishing, Hershey, PA. Expected publication 2007.

Nugent, J. H. and Mahesh Raisinghani, “Electronic Security: Key Analysis and Future Trends,” Encyclopedia of Information Ethics and Security, **Peer reviewed publication**, article accepted. Idea Group Publishing, Hershey, PA. Expected publication 2007.

C: Other Non-Refereed Published Articles and Professional Presentations

Nugent, J.H., "Bits and Bytes vs Bullets and Bombs: A Future War," June 1989, AT&T Datotek, Inc., Dallas, TX. Company sponsored Industry paper described future "digital" wars in contrast to historical "hot" wars.

Communications Security, May 13, 1992, Launchtech, Inc. Industry video sold to information security professionals on Communications Security, participated as an industry professional panel member, Dallas, TX.

Nugent, J.H., "Comments on Strengthening Public Audit Requirements," August 8, 1998, submitted to the United States Securities and Exchange Commission in support of the SEC's attempt to strengthen public company audit requirements for CPA firms performing such audits. Cited by the SEC in its decision to strengthen such requirements despite significant opposition from the accounting profession (17CFR 201 [Release Nos. 33-7593; 35-26929; IA-1771; IC-23489, File No. S7-16-98: RIN 3235-AH47] – Amendment to Rule 102(e) of the Commission's Rules of Practice).

Nugent, J.H., "Y2K and Telecom," December 1999, Special Supplement to The Dallas Morning News, Beyond 2000.

Nugent, J.H., and Julie Hughes, Broadband Market Analysis in the North American Market, August 2000, published by Hilliard Consulting Group, Inc. Extensive research study concerning the U.S. broadband markets written and published privately for a major, international telecommunications equipment manufacturer (Marconi).

Nugent, J.H., DFW Telecommunications and Technology Review Newsletter, monthly, September 2000 to August 2001, published by The Hilliard Consulting Group, Inc. for the Ministry of Economics, Trade and Industry (METI), Japan. Republished with permission by the North Texas Global Telecommunication Society.

Nugent, J.H., "Telecom Downturn was No Surprise," Dallas Fort Worth TechBiz (www.dfwtechbiz.com), September 10-18, 2001, p.22. Article provided the analysis that permitted all to see the rapid decline in the telecommunications sector based upon key market driver satiation or mitigation.

Nugent, J. H., with contributions from Arve Kjoelen and Christopher Nichols, The INFOSEC Hierarchy Model, 1997. Published by Ernst & Young, LLP.

Nugent, J.H. "Corporate Officer and Director Information Assurance (IA) Liability Issues: A Layman's Perspective," December 15, 2002, http://gsmweb.udallas.edu/info_assurance. Referenced in Toward a Universal Order of Cyberspace: Managing Threats from Cybercrime to Cyberwar, Report & Recommendations, World Federation of Scientists: Permanent Monitoring Panel on Information Security, August 2003, http://www.unicttaskforce.org/community/documents/257947542_wfs_cybersecurity.pdf

Nugent, J.H. "Corporate Officer and Director Information Assurance (IA) Liability Issues: A Layman's Perspective," December 15, 2002, Referenced in testimony titled Information Security: Responsibilities of Boards of Directors and Senior Management, of Jody R. Westby, Esq., Managing Director, PriceWaterhouseCoopers LLP, before the U.S. House of Representatives Committee on Government Reform, Subcommittee on Technology, Information Policy, Intergovernmental Relations and the Census, September 22, 2004. <http://www.reform.house.gov/UploadedFiles/Westby1.pdf>

Nugent, J.H. "Corporate Officer and Director Information Assurance (IA) Liability Issues," 2003, University of Dallas, http://gsmweb.udallas.edu/info_assurance , referenced in U.S. Congressional testimony of Jody R. Westby, Esq., before the House Committee on Government Reform, September 22, 2004. <http://www.reform.house.gov/UploadedFiles/Westby1.pdf>

Nugent, J.H. KLIF Radio, 570 AM, Dallas, TX, "Over the Top," with Kym Yancey, Guest speaker for a discussion on Telecommunications, June 20, and October 24, 1999.

Nugent, J.H., Chair, "Telecommunications Management, E-Commerce and Multimedia Workshop" and Presentation, The Millennium EU Summit, European University, Montreux Palace, Montreux, Switzerland, May 3-6, 2000.

Nugent, J.H. KRLD Radio 1080 AM (CBS), Dallas, TX, "Tech and Touch" with Kym Yancey, Guest speaker for discussions on high technology and telecommunications, July 23, 30, and December 3, 2000.

Nugent, J.H., A Disaggregate Valuation Model: A Discriminant Weighting Approach, February 2001, Paper presented at Predator or Prey II Conference, London, UK, published, SMI Group, conference proceedings, committee reviewed. Paper presented a new approach and methodology in measuring "tailored enterprise value." Presentation and Refereed publication.

Nugent, J.H. The Dallas Morning News, “Good News or Bad?” by Quinn Steve and Lee Graham. Nugent, J.H. interviewed and quoted in article. February 17, 2001.

Nugent, J.H. The Dallas Morning News, “MobileStar cites Starbucks Project as Its Grounds,” by Graham, Lee. Nugent, J.H. interviewed and quoted in article. February 20, 2001.

Nugent, J.H. Star-Telegram, “Automated ID Devices are Taking Off at Airports,” by Hornaday, B.W. Nugent, J.H. interviewed for and quoted in article, June 20, 2001.

Nugent, J.H. WBAP Radio 820 AM (ABC) Dallas, TX, Tech and Touch with Kym Yancey, Guest speaker, “Wireless Drivers, Technologies and Directions,” September 9, 2001.

Nugent, J.H. Global Wireless Internet Forum 2001, North Texas Global Telecommunications Society, Richardson, TX, November 14-15, 2001, Planning Committee Member.

Nugent, J.H., “Future Directions in Telecom: Analytical Pathfinders,” a presentation to the Council of Governments, 616 Six Flags Drive, Arlington, Texas, April 4, 2002.

Nugent, J.H., ITEC National Information Security Conference, Information Systems Security Association (ISSA) Wireless Security Panel Member and Presenter, “Wireless Security in the Age of Terrorism,” April 18, 2002, Dallas Convention Center, Dallas, TX.

Nugent, J.H. and Mahesh Raisinghani, “E-Business Security: Issues and Drivers,” Dallascon Information Security Conference, Plano, TX, paper published as part of the conference proceedings. Co-wrote paper with Dr. Michael Raisinghani and presented paper on May 4. (www.dallascon.com), May 4, 2002. Presentation and refereed publication.

Nugent, J.H. “Developing and Utilizing Analytical Tools for Gaining Competitive Advantage”, Nortel Networks, Worldwide Executive Leadership Presentation from Richardson, TX. May 7, 2002.

Nugent, J.H., “Telecom Analytical Pathfinders,” presentation to the North Texas Global Telecommunications Society Quarterly Meeting, University of Dallas Graduate School of Management Plano Campus, May 23, 2002.

Nugent, J.H., Keynote Speaker, Texas Coalition of Cities for Utility Issues (TCCFUI) Annual Municipal Regulators Conference, San Antonio, TX, August 2, Presentation addressed “Future Directions in Telecom: Analytical

Pathfinders,” and why it is important for these bodies to consider modifying their strategies presently, relative to the industry bodies they regulate in order to optimize future long term performance.

Nugent, J.H. Session Speaker - The National Association of Telecommunications Officers and Advisors Annual Conference, Chicago, IL, September 20, 2002, “Future Trends in Telecom and the Possible Impact on Traditional ‘Right of Way’ Pricing Paradigms.”

Nugent, J.H., “Business Security Imperative: Important Issues and Drivers,” Presentation before the Fort Worth Chamber of Commerce, October 2, 2002, Fort Worth, TX.

Nugent, J.H., “Directions in Telecommunications – Analytical Pathfinders” – 10th International Conference on Telecommunication Systems Management, Naval Postgraduate School, Monterey, CA, October 3-6, 2002. Paper and presentation will demonstrate empirical and proprietary models for predicting business and industry future performance and how to lever this understanding for competitive advantage. Paper accepted with revisions.

Nugent, J.H. Co-Chair representing the University of Dallas College of Business Graduate School of Management with the Information Systems Audit and Control Association (ISACA) in developing and presenting a one-day professional CPE seminar entitled: “Audit Strategies for Firewalls,” November 14, 2002, City Place, Dallas, TX.

Nugent, J.H. Co-Chair representing the University of Dallas College of Business Graduate School of Management with the Information Systems Security Association (ISSA) in sponsoring a presentation at the University of Dallas by Charles Cresson Wood entitled, “Take Charge of Your Information Security Policies,” December 2, 2002, Irving, TX.

Nugent, J.H., “The Health Care Security Imperative: Important Issues and Drivers,” VHA Corporation, Irving, TX, February 27, 2003. A presentation for 25 major medical centers regarding Information Assurance and HIPAA Requirements.

Nugent, J. H., “Future Directions in Wireless Communications,” 5th Annual Telecommunications Law Conference, The University of Texas at Austin, March 6-8, 2003; Richardson, TX. Presentation. Wireless technology presentation for UT Austin in conjunction with the Texas Bar Association.

Nugent, J.H. KURV Radio, Edinburg, TX. Interviewed on “Technology and War,” March 21, 2003, with Davis Rankin.

Nugent, J. H., “Has Technology By-passed Regulation and Legislation?”

International Rights of Way Annual Conference, March 28, 2003, Irving, TX

Nugent, J. H., "Information Security," Alliance Magazine, VHA, Inc., August 2003. Nugent interviewed and quoted in this article on essential elements of Information Security and HIPAA requirements.

Nugent, J.H., "Telecommunications and SCADA Systems," a presentation before a joint-session of the U.S. House of Representatives and U.S. Senate Staff Members, Cannon Office Bldg., Washington, D.C., July 21, 2003.

Nugent, J.H., "Telecommunications and SCADA Systems," a presentation at the Executive Breakfast session of GovSec, a major industry conference, July 24, 2003, The Washington Convention Center, sponsored by Northrop Grumman Corporation.

Nugent, J.H., "Information Assurance: A Strategic Imperative," a presentation broadcast worldwide to Nortel Networks Leadership Council members, July 31, 2003, Richardson, TX.

Nugent, J.H., "On Guard: Making Information Security a Top Priority," Alliance Magazine, a publication of VHA, Inc. interviewed in article, August 2003, pgs 14-18.

Nugent, J.H., "Fraud in the Financial Statement Audit," eight hour professional development seminar presented for the AICPA to the Nevada Society of CPAs, Las Vegas, NV, August 26, 2003.

Nugent, J.H., and Mike Morris, Supervisory Special Agent, FBI, "Information Security Imperative," a one hour panel presentation to the Ft. Worth Chamber of Commerce, Ft. Worth, TX, September 3, 2003.

Nugent, J.H., "Financial Fraud Transactions," eight hour professional development seminar co-developed and presented for the AICPA to the Alabama Society of CPAs, Huntsville, AL, September 4, 2003.

Nugent, J.H., "The Digital Security Imperative," speech to the attendees at the U.S. Secret Service's inaugural commencement meeting of its Electronic Crimes Task Force, Irving, TX, September 2003.

Nugent, J.H., "What's Going on in Telecom?" Executive education seminar presented over three days for Ericsson Corporation, October 9, 23, and 30, 2003.

Nugent, J.H., "Fraud in the Financial Statement Audit," eight hour professional development seminar co-developed and presented for the AICPA to the Washington State Society of CPAs, Bellevue, WA, October 29,

2003.

Nugent, J.H. "Identity Theft," panel member on KERA TV (PBS) regarding identity theft, filmed, October 7, 2003, aired nationally, November 9, 2003, program #1223, a production of the McCuistion Company.

Nugent, J.H. "Misappropriations Schemes," an eight hour professional development seminar co-developed and presented for the American Institute of CPAs to the Nevada Society of CPAs, Nov.6, 2003, Las Vegas, NV.

Nugent, J.H., "Fraud in the Financial Statement Audit," eight hour professional development seminar co-developed and presented for the AICPA to the firm of Resnick, Fedder and Silverman, Sacramento, CA. December 8, 2003.

Nugent, J.H. "Misappropriations Schemes," an eight hour professional development seminar co-developed and presented for the American Institute of CPAs to the Maryland Society of CPAs, February 2, 2004, Columbia, MD.

Nugent, J.H. "Identity Theft," panel member on KERA TV (PBS) regarding identity theft, filmed, October 7, 2003, aired nationally, August 1, 2004 on PBS, program #1223, a production of the McCuistion Company.

Nugent, J.H., "Information Assurance," seminar leader for Nortel Networks Leadership Team, January 20, 2005, Nortel Network's U.S. Headquarters, Richardson, TX.

Nugent, J. H. and Bentz, David, "Identity Theft," seminar co-leader at Fort Worth Chamber of Commerce, Ft. Worth, TX, January 25, 2005 held in conjunction with U.S. Secret Service and the University of Dallas Graduate School of Management.

Nugent, J.H. "Identity Theft Symposium: Slowing The Rising Tide of Phishing and Account-Highjacking," Capstone Speaker, Federal Deposit Insurance Corporation (FDIC) symposium sponsor, Washington, D.C., February 11, 2005, also aired on CSPAN TV, February 11, 2005.
http://www.fdic.gov/news/conferences/identity_theft/

Nugent, J.H. "How to Effectively Address Security Requirements in an ESP," American Bar Association CLE course presented internationally and telephonically, March 9, 2005. Co-presenter and panel member.
www.abanet.org/cle/programs/nosearch/teasmo.html

Nugent, J. H. "Why Privacy Matters and Internet Security: How to Protect on a Non Profit Budget," Presenter and Panel Member. March 11, 2005. Center for Nonprofit Management, Infomart, Dallas, TX.

Nugent, J.H. "Identity Theft: A Security Imperative," Texas Association of Business, Presenter. April 6, 2005, Fort Worth Petroleum Club, Ft. Worth, TX.

Nugent, J.H., "Identity Theft: Fighting Back Against Phishing and Account Highjacking," Capstone Speaker, Federal Deposit Insurance Corporation National Symposium, May 13, 2005, CNN Center, Atlanta, GA.

Nugent, J.H. "Internal Controls: Design and Evaluation Under COSO and AS No. 2," an eight hour professional development seminar co-developed and presented for the American Institute of CPAs to the Connecticut Society of CPAs, May 16, 2005, Rocky Hill, CT.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and presented for the American Institute of CPAs to the Oregon Society of CPAs, May 24, 2005, Salem, OR.

Nugent, J.H. "Information Security Critical Guidance for CPAs in Public Practice," a four hour professional development seminar co-developed and presented for the American Institute of CPAs to J.H. Cohn CPAs, N.J, May 26, 2005, Roseland, NJ.

Nugent, J.H. "Financial Statement Basis for Management Advice," a four hour professional development seminar co-developed and presented for the American Institute of CPAs to J.H. Cohn CPAs, N.J, May 26, 2005, Roseland, NJ.

Nugent, J.H., Colloquium for Information System Security Education, National Security Agency Annual Conference for National Centers of Academic excellence, conference attendee, June 6-10, 2005, Atlanta, GA.

Nugent, J.H., "Fraud in the Financial Statement Audit," eight hour professional development seminar presented for the AICPA to the Arkansas State Society of CPAs, Ft. Smith, AR, June 17, 2005.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and presented for the American Institute of CPAs to the Oregon Society of CPAs, June 21, 2005, Wilsonville, OR.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Oregon Society of CPAs, June 22, 2005, Eugene, OR.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Alabama Society of CPAs, July 21, 2005, Tuscaloosa, AL.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Wisconsin Society of CPAs, August 16, 2005.

Nugent, J.H. "Information Security Critical Guidance for CPAs in Public Practice," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Washington State Society of CPAs, Aug. 22, 2005. Bellevue, WA.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Utah Society of CPAs, Aug, 23, 2005, salt Lake City, UT.

Nugent, J.H. "Information Assurance Requirements," an hour presentation to the Dallas Bar Association St. Thomas More Society, Sept. 1, 2005, Dallas, TX.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Ohio Society of CPAs, Sept 6, 2005, Akron, OH.

Nugent, J.H., "Forensic Accounting Fraudulent Reporting," eight hour professional development seminar co-developed and presented for the AICPA to the Ohio Society of CPAs, Sept. 7, 2005, Cleveland, OH.

Nugent, J.H., "Forensic Accounting Fraudulent Reporting," eight hour professional development seminar co-developed and presented for the AICPA to the Tennessee Society of CPAs, Sept. 21, 2005, Chattanooga, TN.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Tennessee Society of CPAs, Sept 22, 2005, Chattanooga, TN.

Nugent, J.H., "Forensic Accounting Fraudulent Reporting," eight hour professional development seminar co-developed and presented for the AICPA to the North Carolina Society of CPAs, Sept. 26, 2005, Greensboro, NC.

Nugent, J.H. "Information Security Critical Guidance for CPAs in Public Practice," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the North Carolina State Society of CPAs, Sept. 27, 2005. Greensboro, NC.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Minnesota Society of CPAs, Oct. 10, 2005, Bloomington, MN.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Kentucky Society of CPAs, Oct. 18, 2005, Louisville, KY.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Missouri Society of CPAs, Oct. 20, 2005, Kansas City, MO.

Nugent, J.H., "Forensic Accounting Fraudulent Reporting," eight hour professional development seminar co-developed and presented for the AICPA to the Missouri Society of CPAs, Oct. 21, 2005, Kansas City, MO.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Texas Society of CPAs, Oct. 27, 2005, Austin, TX.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Maryland Society of CPAs, Nov. 1, 2005, Timonium, MD.

Nugent, J.H. "Detecting Misappropriations Schemes," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Maryland Society of CPAs, Nov.2, 2005, Timonium, MD.

Nugent, J.H., "Forensic Accounting Fraudulent Reporting," eight hour professional development seminar co-developed and presented for the AICPA to the Microsoft Corporation, Nov 10, 2005, Bellevue, WA.

Nugent, J.H. "Information Security Critical Guidance for CPAs in Public Practice," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the South Carolina State Society of CPAs, Nov. 14, 2005. Columbia, SC.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Texas Society of CPAs, Nov. 16, 2005, Dallas, TX.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Florida Society of CPAs, Nov. 29, 2005, West Palm Beach, FL.

Nugent, J.H. "Information Assurance Requirements," an hour presentation to the Law Firm Locke, Liddell, & Sapp, Dec. 7, 2005, Dallas, TX.

Nugent, J.H. "Internal Controls: Design and Evaluation" an eight hour professional development seminar put on for the American Institute of CPAs to the New Jersey Society of CPAs, Dec. 12,, 2005, East Hanover, NJ.

Nugent, J.H., "Fraud in the Financial Statement Audit," eight hour professional development seminar co-developed and presented for the AICPA to the Oklahoma State Society of CPAs, Dec. 14, 2005, Oklahoma City, OK.

Nugent, J.H. "Detecting Misappropriations Schemes," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Oklahoma Society of CPAs, Dec 15, 2005, Oklahoma City, OK.

Nugent, J.H. "Identity Theft," panel member on KERA TV (PBS) regarding identity theft, filmed, October 7, 2003, aired again for the third time nationally, February 19, 2006, program #1223, a production of the McCuiston Company. Nationally broadcast on PBS.

Nugent, J.H. "Auditing for Internal Fraud," an eight hour professional development seminar co-developed and presented for the AICPA to the Oregon Society of CPAs, May 22, 2006, Portland, OR.

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and presented for the AICPA to the Oregon Society of CPAs, June 5 2006, Eugene, OR.

Nugent, J. H. Attended 2006 NCISSE NSA / DHS Conference, Adelphi, MD. Accepted UD's successful remapping to CNSS 4012, 4013 and 4014 award, and redesignation as a National Center of Academic Excellence in Information Assurance for years 2006 – 2008.

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and

presented for the AICPA to the Texas Society of CPAs, June 23, 2006, Dallas, TX.

Nugent, J.H., "Fraudulent Financial Transaction," eight hour professional development seminar co-developed and presented for the AICPA to the Kansas Society of CPAs, June 19, 2006, Wichita, KS.

Nugent, J.H., "Financial Fraud, Now What?" eight hour professional development seminar co-developed and presented for the AICPA to the Kansas Society of CPAs, June 20, 2006, Wichita, KS.

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and presented for the AICPA to the Texas Society of CPAs, June 22, 2006, Austin, TX.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Maryland Society of CPAs, June 14, 2006, Hagerstown, MD.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Missouri Society of CPAs, June 27, 2006, Kansas City, MO.

Nugent, J.H. "Auditing for Internal Fraud" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Missouri Society of CPAs, June 28, 2006, Kansas City, MO.

Nugent, J.H. "Internal Controls and IT: Reliable Reporting and Fraud Prevention" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Holthouse Carlin, CPAs, August 9, 2006, Santa Monica, CA.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Oklahoma Society of CPAs, August 22, 2006, Tulsa, OK.

Nugent, J.H. "Internal Controls: Design and Evaluation Under COSO and AS 2" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Alabama Society of CPAs, August 25, 2006, Montgomery, AL.

Nugent, J.H. "AT&T is far from Alone on Data Breaches," San Antonio Express-News, August 30, 2006. John Nugent interviewed and quoted by business writer Sanford Nowlin as principle source for this article.

Nugent, J.H. "Financial Fraudulent Transactions" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Alabama Society of CPAs, September 18, 2006, Baton Rouge, LA.

Nugent, J.H. "Financial Fraud What Now?" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Alabama Society of CPAs, September 29, 2006, Birmingham, AL.

Nugent, J.H. "Detecting Misappropriations Schemes," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Wisconsin Society of CPAs, Oct. 4, 2006, Brookfield, WI.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Wisconsin Society of CPAs, October 5, 2006, Brookfield, WI.

Nugent, J.H. "Reliable Reporting and Fraud Prevention" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Washington Society of CPAs, October 19 2006, Seattle, WA.

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and presented for the AICPA to the Ohio Society of CPAs, Oct. 23, 2006, Cleveland, OH.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Ohio Society of CPAs, October 24, 2006, Columbus, OH.

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the West Virginia Society of CPAs, October 26, 2006, Morgantown, WV.

Nugent, J.H., "Financial Fraud, Now What?" eight hour professional development seminar co-developed and presented for the AICPA to the Arkansas Society of CPAs, October 31, 2006, Fayetteville, AR.

Nugent, J.H., "Financial Fraud, Now What?" eight hour professional development seminar co-developed and presented for the AICPA to the Tennessee Society of CPAs, Nov. 2, 2006, Jackson, TN.

Nugent, J.H. "Detecting Misappropriations Schemes," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Idaho Society of CPAs, Nov. 6, 2006, Boise, ID.

Nugent, J.H., "Financial Fraud, Now What?" eight hour professional development seminar co-developed and presented for the AICPA to the Idaho Society of CPAs, Nov. 7, 2006, Boise, ID.

Nugent, J. H. Attended 2006 NSA / DHS CAE PI Conference, Baltimore, MD. Made presentation on UD's Information Assurance program. November 12-14, 2006

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Iowa Society of CPAs, Nov. 15, 2006, Des Moines, IW.

Nugent, J.H. "Detecting Misappropriations Schemes," an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Iowa Society of CPAs, Nov. 16 2006, Des Moines, IW.

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and presented for the AICPA to the New Jersey Society of CPAs, Nov. 29, 2006, Iselin, NJ

Nugent, J.H. "Internal Controls: Design and Documentation" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the New Jersey Society of CPAs, Nov. 30, 2006, West Hanover, NJ

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and presented for the AICPA to the Colorado Society of CPAs, Dec 7, 2006, Denver, CO

Nugent, J.H. "Internal Controls and IT: Reliable Reporting and Fraud Prevention" an eight hour professional development seminar co-developed and put on for the American Institute of CPAs to the Colorado Society of CPAs, Dec. 8, 2006, Denver, CO

Nugent, J.H., "Fraud in the Financial Statement Audit," eight hour professional development seminar co-developed and presented for the AICPA to the Oklahoma State Society of CPAs, Dec. 11, 2006, Oklahoma City, OK.

Nugent, J.H., "Identifying Fraudulent Financial Transactions," eight hour professional development seminar co-developed and presented for the AICPA to the Oklahoma State Society of CPAs, Dec. 12, 2006, Oklahoma City, OK.

Nugent, J.H., "Forensic Accounting: Fraudulent Reporting and Concealed Assets," eight hour professional development seminar co-developed and presented for the AICPA to the Iowa Society of CPAs, Dec 18, 2006, Cedar Rapids, IO

Nugent, J.H., "Auditing for Internal Fraud," eight hour professional development seminar co-developed and presented for the AICPA to the Iowa Society of CPAs, Dec 19, 2006, Cedar Rapids, IO

Nugent, J.H., "Degrees of caution attract a growing crowd," main interviewee for lead story in the Fort Worth Star Telegram, December 27, 2006, written by Anna M. Tinsley, Staff Writer.

Nugent, J.H. and Derek Paulsen, "Cyberterrorism," co developed and presented this three day course for the U.S. Department of State, Office of Anti-Terrorism Assistance, presented in Nairobi, Kenya. Course presented to senior Kenyan government officials. February 26-28, 2007

Nugent, J.H. "Courting of rivals by Alltel Reported," interview with John Nugent by Bill Hornaday, business reporter, Arkansas Democrat Gazette, March 7, 2007. Nugent provided professional view on potential acquisition.

Nugent, J.H. "Alltel reported to be courting rivals," interview with John Nugent by Bill Hornaday, business reporter, Arkansas Democrat Gazette, March 7, 2007. Nugent provided professional insights and industry trends regarding potential Alltel sale.

Nugent, J.H. "Reported Alltel Sale," on air interview with John Nugent by KARN Radio, FM102.9 / AM 920, host Bob Steele, Little Rock, AR, March 8,

2007. Nugent provided guidance and insights on industry trends and compelling reasons for the sale of Alltel at this time.

Nugent, J.H. "Alltel Acquisition," interview with John Nugent by Bloomberg News, reporter Creighton Harrison, March 8, 2007. Nugent provided industry background and compelling reason for the Alltel sale.

Nugent, J.H. "What's Going on in Telecom?" March 20, 2007, paper presented before the Global Telecommunication Society of North Texas (NTGTS).

Reviews:

Wireless Communications and Mobile Commerce, Editor Shi Nansi, Ph.D., Idea Group Publishing, 2003. Peer reviewed three chapters for inclusion in this book.

Encyclopedia of Information Science and Technology, Vol 1-3, 2004, Idea Group Publishing. Peer reviewed three chapters for inclusion in these volumes.

"Guide to Computer Forensics and Investigations," Association of Certified Fraud Examiners, Fraud Magazine, May/June 2006. Reviewed book for this professional association journal.

ACBSP Standards and Criteria for Demonstrating Excellence in Baccalaureate/Graduate Degree Accounting Programs, April 2006. Reviewed for the ACBSP pre-publication accreditation standards for ACBSP accredited accounting programs."

"Detecting Earnings Management," Association of Certified Fraud Examiners, Fraud Magazine, January/February 2007, p. 58. Reviewed book for this professional association journal.

“Characteristics of Effective Security Governance,” 12 pgs, in Governing for Enterprise Security: Implementation Guide trilogy, The U.S. National Computer Emergency Response Center (CERT), Carnegie Mellon University, <http://www.cert.org/governance>, February/March 2007.

“Defining an Effective Enterprise Security Program,” 15 pgs., in Governing for Enterprise Security: Implementation Guide trilogy, The U.S. National Computer Emergency Response Center (CERT), Carnegie Mellon University, <http://www.cert.org/governance>, February/March 2007.

“Enterprise Security Governance Activities,” 25 pgs., in Governing for Enterprise Security: Implementation Guide trilogy, The U.S. National Computer Emergency Response Center (CERT), Carnegie Mellon University, <http://www.cert.org/governance>, February/March 2007.

Editor:

Nugent, J.H. Co-Editor, Journal of Electronic Commerce Research, Vol. 3, 2002, ISSN 15366133, 294 pgs. <http://www.jecr.org>. Volume was dedicated to Information Security.

Working Books, Papers, and Presentations:

Two papers:

Technology Exploitation
New IA Security Model