

IC CAE SPEAKER SERIES 2023

OPEN-SOURCE INTELLIGENCE OSINT

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**JANUARY 30TH
4:00 PM AZ**

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**CYNTHIA
HETHERINGTON**
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CYNTHIA HETHERINGTON BIO

Cynthia Hetherington, MLS, MSM, CFE, CII is the founder and president of Hetherington Group, a consulting, publishing, and training firm that leads in due diligence, corporate intelligence, and cyber investigations by keeping pace with the latest security threats and assessments. She has authored three books on how to conduct investigations, is the publisher of the newsletter, [Data2know.com: Internet and Online Intelligence](http://Data2know.com), and has trained over 180,000 investigators, security professionals, attorneys, accountants, auditors, military intelligence professionals, and federal, state, and local agencies on best practices.

For more than 25 years, Ms. Hetherington has led national and international investigations in corporate due diligence and fraud, personal asset recovery, and background checks. With a specialization in the financial, pharmaceutical, and telecommunications industries, her investigations have recovered millions of dollars in high profile corruption cases, assisting on the investigations of the top two Ponzi cases in United States history.

In 2015, Ms. Hetherington founded the OSMOSIS Institute, host of the annual OSMOSIS Conference. Hundreds of investigators across the nation attend to gain insights into Open Source Intelligence and receive training from the most recognized social media and open source trainers in North America.

Ms. Hetherington won the prestigious Women in IT New York's 2022 Security Leader of the Year. In 2021, Ontic Center for Protective Intelligence honored Ms. Hetherington with the Protective Intelligence Pioneer Award. In 2019, she was honored with the Enterprising Woman of the Year Award by Enterprising Women Magazine and the CybHER Warrior Award by Dakota State University Madison Cyber Labs. Also in 2019, she was shortlisted for the coveted Women in IT New York's Entrepreneur of the Year Award and named a finalist in the esteemed Ernst & Young LLP New Jersey Entrepreneur of the Year Awards. Ms. Hetherington is a recipient of the Association of Certified Fraud Examiners' James Baker Speaker of the Year Award.