Ceglia v. Zuckerberg et al Doc. 417 Att. 1



Neil Broom Curriculum Vitae

PROFESSIONAL BIO:

Neil Broom is the President and Laboratory Director of the Atlanta GA based Technical Resource Center, Inc. (www.trcglobal.com). As an expert witness, investigator, speaker, trainer, course director, and consultant in the fields of Computer Forensics, Network and Computer Security, Information Assurance, and Professional Security Testing, he has over 16 years of experience providing investigative, technical, educational, and security services to the military, attorneys, law enforcement, the health care industry, financial institutions, and government agencies. He is a licensed Georgia Private Detective and Private Detective Instructor, and TRC is a licensed Georgia Private Detective Agency. He is a qualified Expert Witness in Federal and State Courts.

Neil Broom is the Lead Instructor and Developer of the Technical Resource Center's *JumpStart Computer Forensics* (Applied Computer Forensics) course. He also wrote the ProDiscover Certified Examiner training course and certification. Additionally, he has provided training in the fields of Computer Forensics and Information Security to over 3,000 students in the US Government, US Military, US Intelligence Agencies, and Fortune 500 companies in the United States and abroad. He has also trained a diverse population of computer forensics and electronic discovery organizations that currently compete with TRC.

Neil Broom coauthored a technical book in 2004 for Sybex Publishing entitled *Computer Forensics JumpStart*. The book is a primer for anyone interested in entering the Computer Forensics field. The second edition of this book was released in 2011, with Broom as the Technical Editor.

Neil Broom currently serves on the Ethical Standards Committee of the International Society of Forensic Computer Examiners (ISFCE) and the National Leadership Assembly of the American Society of Digital Forensics & eDiscovery (ASDFED). Additional, he is the past Chairman of the Digital Evidence Subcommittee for the International Association for Identification (IAI) and has been a Professional Member of the National Speakers Association. His past employment includes the U.S. Navy as a Submariner, the Gainesville Police Department as a Law Enforcement Officer, the S1 Corporation as a System Administrator, and Internet Security Systems (now a division of IBM) as a Security Trainer.

In the fall of 2009, Neil Broom received the quarterly Certified Computer Examiner (CCE) Excellence Award from the International Society of Forensic Computer Examiners (ISFCE), "For work in the field of computer forensics and representing the ISFCE and CCE designation in a positive manner."

Technical Resource Center is the only private lab east of the Mississippi that has earned the prestigious ASCLD/LAB Accreditation in the field of Digital Evidence (Computer Forensics) from the American Society of Crime Laboratory Directors / Laboratory Accreditation Board. ASCLD/LAB is the largest forensic science accrediting body in the world and is recognized by the criminal justice system as a means of determining that a laboratory has met a set of internationally recognized standards of operation for forensic laboratories. As the Laboratory Director for an ASCLD accredited laboratory, Neil Broom is a member of the ASCLD/LAB Delegate Assembly.

Technical Resource Center, Inc. ♦ 795 Hammond Drive, Suite 1806 ♦ Atlanta, GA 30328

Toll Free: 800-839-2088 ♦ Phone: 678-428-6304 ♦ Fax: 678-264-4900

ACCREDITATION:

Technical Resource Center is accredited by the <u>American Society of Crime Laboratory Directors / Laboratory Accreditation Board</u> (ASCLD/LAB) in Digital and Multimedia Evidence (Computer Forensics), Accreditation Certificate #397, September 8, 2009. Neil Broom is the Laboratory Director for TRC and a member of the ASCLD Delegate Assembly.

CERTIFICATIONS:

- EnCase Certified Examiner (EnCE), Guidance Software, July 2011
- AccessData Certified Examiner (ACE), AccessData, June 2011
- Certified Computer Examiner (CCE) Recertified, ISFCE, January 2011
- Certified XRY Physical Mobile Phone Forensics Examiner, Micro Systemation, August 2010
- Certified Computer Examiner (CCE) Recertified, ISFCE, January 2009
- Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners, September 2008
- Certified Computer Examiner (CCE) Recertified, ISFCE, June 2007
- Certified ProDiscover Examiner, Technology Pathways, October 2005
- Certified EC-Council Instructor, EC-Council, July 2005
- Computer Hacking Forensic Investigator (CHFI), EC-Council, November 2004
- Certified Computer Examiner (CCE), Certificate # 28, ISFCE, January 2004
- Certified Ethical Hacker (CEH), EC-Council, December 2003
- Certified Computer Forensic Technician (CCFT), LC Technology International, November 2002
- INFOSEC Assessment Methodology (NSA IAM), National Security Agency, September 2002
- TruSecure ICSA Certified Security Associate (TICSA), TruSecure, February 2002
- Certified Information Systems Security Professional (CISSP), ISC², July 2001
- Microsoft Certified Trainer (MCT), Microsoft, November 2000
- Microsoft Certified Systems Engineer (MCSE), Microsoft, December 1999
- Microsoft Certified Professional + Internet (MCP+I), Microsoft, December 1999
- Microsoft Certified Professional (MCP), Microsoft, May 1998
- School Resource Officer, Florida Commission on Criminal Justice Standards and Training, June 1995
- Field Training Officer, Florida Commission on Criminal Justice Standards and Training, October 1993
- Breath Test Operator, Florida Commission on Criminal Justice Standards and Training, August 1993
- Law Enforcement Officer, Florida Commission on Criminal Justice Standards and Training, September 1992
- SCUBA Instructor, NAUI, March 1991
- Qualified in Submarines, US Navy, June 1988
- Certified US Navy Electrician's Mate, US Navy, January 1987

LICENSES:

- Georgia Private Detective Instructor License # CLTR000881, Georgia Secretary of State, September 25, 2008 to Present
- Georgia Private Detective License # PDE047488, Georgia Secretary of State, August 22, 2006 to Present
- Georgia Private Detective Agency TRC Company License # PDC002261, Georgia Secretary of State, August 22, 2006 to Present

PUBLICATIONS:

- Technical Editor for 2nd Edition of Computer Forensics JumpStart for Sybex Publishing, April 2011
- Developed Technology Pathway's "Certified ProDiscover Examiner" Training Course and Certification, October 2005
- Co-authored the book, Computer Forensics JumpStart, for Sybex Publishing, November 2004
- Developed Exam Questions for Network Security Course for EC Council, April 2004
- Developed Exam Questions for Computer Hacking Forensic Investigator (CHFI) Course for EC Council, April 2004
- Developed "Windows 2003 Server Module" Curriculum for Professional Hacking Course for Intense School, February 2004
- Developed "JumpStart Computer Forensics" (Applied Computer Forensics) Course for TRC / Intense School, July 2003

EDUCATION:

- Champlain College, Burlington VT expect to earn a Bachelor of Science in Computer Forensics and Digital Investigation, May 2013
- American InterContinental University, Atlanta GA 3 classes completed, May 1999
- University of Florida, Gainesville FL earned 86 hours, August 1989 to May 1995
- University of Florida, Gainesville FL earned an Associate of Arts Degree, May 1993
- Santa Fe Community College, Gainesville FL earned 18 hours, January to August 1993
- Santa Fe Community College, Gainesville FL graduated Police Academy, August 1992
- Central Texas College, Sasebo Japan earned 4 hours, August 1988
- Naval Submarine School, Sub Base Groton CT graduated First in Class, October 1987
- Nuclear Field Electrician's "A" School, Naval Station Orlando FL graduated, January 1987
- Polk Community College, Winter Haven FL earned 10 hours, May 1986

TRAINING COMPLETED:

- Industry Ethics (2 CEU), PI Education, April 22, 2011
- Skip Tracing (12 CEU), PI Education, April 20-22, 2011
- Defending our Homeland (2 CEU), PI Education, April 19, 2011
- XRY Physical Mobile Phone Forensics Course, Micro Systemation, August 25-27, 2010
- Certified Fraud Examiner Exam Prep Course, Association of Certified Fraud Examiners, August 26, 2008
- State of Georgia Private Detective Course, Learning Shop USA, June 12, 2007
- AccessData Certified Examiner Prep, AccessData, June 4, 2007
- Windows Forensics (Advanced), AccessData, December 5-7, 2005
- CISSP Boot Camp, Intense School, May 30 June 1, 2004
- Professional Hacking Boot Camp, Intense School, December 15-19, 2003
- Computer Forensics / CCE Boot Camp, Intense School, December 8-12, 2003
- Secure Communications Cryptography, Global Knowledge, May 6-8, 2003
- AccessData Boot Camp (Intermediate), AccessData, January 22-24, 2003
- Computer Forensic Boot Camp, LC Technology, November 13-15, 2002
- Unix 1 & 2, Global Knowledge, October 28 November 2, 2002
- INFOSEC Assessment Methodology, National Security Agency (NSA), September 13-14, 2002
- Ultimate Hacking Windows NT / 2000, FoundStone, April 2-4, 2002
- Secure Communications & VPN, Global Knowledge, April 18-20, 2001
- Managing Cisco Network Security, Cisco Systems, April 9-13, 2001
- Ultimate Hacking, FoundStone, January 15-19, 2001
- Designing Security Architectures, Global Knowledge, December 14-15, 2000
- Microsoft Windows 2000 MCSE Boot Camp, Global Knowledge, November 27 December 7, 2000
- Network Security, Global Knowledge, November 13-15, 2000
- Train the Trainer, Microsoft, November 3-4, 2000
- HP OpenView Vantage Point for Win NT, HP, June 11-15, 2000
- Internetworking MS TCP/IP Win NT, Microsoft, January 18-22, 2000
- Computer Repair & Maintenance, AIU, January April, 1999
- Programming Languages & HTML, AIU, January April, 1999
- Intro Computer Science & Programming, Central Texas College, August 1988

PROFESSIONAL ASSOCIATION MEMBERSHIPS:

- The American Society of Digital Forensics & eDiscovery (ASDFED), June 2011 to Present
- American Society of Crime Laboratory Directors (ASCLD) Delegate Assembly, September 2009 to Present
- Association of Certified Fraud Examiners (ACFE), September 2008 to Present
- Georgia Association of Criminal Defense Lawyers (GACDL), 2008 to 2010
- International Association for Identification (IAI), 2008 to 2011
- Georgia Association of Professional Private Investigators (GAPPI), 2006
- International Society of Forensic Computer Examiners (ISFCE), June 2004 to Present
- International Information Systems Security Certification Consortium (ISC)², July 2001 to Present

LEADERSHIP POSITIONS HELD:

- Ethical Standards Committee, International Society of Forensic Computer Examiners (ISFCE), July 2011 to Present
- National Leadership Assembly, The American Society of Digital Forensics & eDiscovery (ASDFED), June 2011 to Present
- Digital Evidence Subcommittee Chair, International Association for Identification (IAI), 2009 to 2010
- Vice President, Atlanta Chapter, International Information Systems Forensics Association (IISFA), 2004

RECOGNITION:

• Certified Computer Examiner (CCE) Excellence Award from the International Society of Forensic Computer Examiners (ISFCE), Fall 2009

TRAINING COURSES CONDUCTED:

- EC-Council CHFI Course, Element K / Axioma Technologies, Quebec Canada, November 19-23, 2007
- ProDiscover Certified Examiner, Tech Pathways / EDS NMCI, Norfolk VA, March 13-16, 2007
- ProDiscover Certified Examiner, Tech Pathways / EDS NMCI, San Diego, CA, March 6-8, 2007
- ProDiscover Certified Examiner, Tech Pathways, Washington DC, February 20-22, 2007
- Applied Computer Forensics, Vigilar, Washington DC, December 18-22, 2006
- Applied Computer Forensics, Vigilar, Atlanta GA, November 27 December 1, 2006
- Applied Computer Forensics, Vigilar / S1, November 13-17, 2006
- Applied Computer Forensics, Vigilar, Washington DC, October 9-13, 2006
- ProDiscover Certified Examiner, Tech Pathways, Washington DC, September 19-21, 2006
- Applied Computer Forensics, Vigilar, Washington DC, September 11-15, 2006
- ProDiscover Certified Examiner, Tech Pathways / Aon Consulting, Eatontown NJ, August 8-10, 2006
- Applied Computer Forensics, Vigilar / StarBucks, Seattle WA, July 31 August 4, 2006
- ProDiscover Certified Examiner, Tech Pathways / TVA, Knoxville TN, July 17-19, 2006
- Applied Computer Forensics, Vigilar, Redwood City CA, July 10-14, 2006
- Applied Computer Forensics, Vigilar, Fort Lauderdale FL, June 12-16, 2006
- Applied Computer Forensics, Vigilar, Live on Line, June 10, 11, & 17, 2006
- Applied Computer Forensics, Vigilar, Washington DC, May 22-26, 2006
- Applied Computer Forensics, Vigilar, Atlanta GA, April 24-28, 2006
- Applied Computer Forensics, Vigilar / SQLSoft, Beaverton OR, April 18-20, 2006
- ProDiscover Certified Examiner, Tech Pathways, London, England, March 27-29, 2006
- ProDiscover Certified Examiner, Tech Pathways, Baltimore MD, March 14-16, 2006
- Applied Computer Forensics, Vigilar, Fort Lauderdale FL, March 6-10, 2006
- Applied Computer Forensics, Vigilar, Live on Line, February 20-24, 2006
- Applied Computer Forensics, Vigilar / USMC, Camp LeJeune NC, February 6-8, 2006
- ProDiscover Certified Examiner, Tech Pathways, San Diego CA, January 17-19, 2006
- Applied Computer Forensics, Vigilar, Atlanta GA, January 9-13, 2006
- Applied Computer Forensics, Vigilar / SQLSoft, Beaverton OR, November 28 December 2, 2005
- Applied Computer Forensics, Vigilar, Live on Line, October 31 November 4, 2005
- Applied Computer Forensics, Vigilar, Washington DC, October 24-28, 2005

- ProDiscover Certified Examiner, Tech Pathways, San Diego CA, October 18-20, 2005
- EC-Council CHFI Course, New Horizons Training Center, Sierra Vista AZ, October 3-7, 2005
- EC-Council CHFI Course, Computer Minds, Dallas TX, September 26-30, 2005
- Applied Computer Forensics, Vigilar / SQLSoft, Seattle WA, September 19-23, 2005
- Applied Computer Forensics, Vigilar / USMC, Camp LeJeune NC, September 12-13, 2005
- Applied Computer Forensics, Intense School / Booze Allen, Baltimore MD, August 15-19, 2005
- EC-Council CHFI Course, New Horizons Training Center, Tucson AZ, August 8-12, 2005
- Applied Computer Forensics, Intense School, San Diego CA, August 1-5, 2005
- Applied Computer Forensics, Intense School, Washington DC, July 25-29, 2005
- Applied Computer Forensics, Intense School, Live on Line, July 11-15, 2005
- Applied Computer Forensics, Intense School, Live on Line, May 16-20, 2005
- Applied Computer Forensics, Intense School, Washington DC, May 9-13, 2005
- Applied Computer Forensics, Intense School / LogiCube, Los Angeles CA, April 25-29, 2005
- Applied Computer Forensics, Intense School, Las Vegas NV, April 4-8, 2005
- Applied Computer Forensics, Intense School, Live on Line, March 3, 6, & 12, 2005
- Applied Computer Forensics, Intense School, Fort Lauderdale FL, February 14-18, 2005
- Applied Computer Forensics, Intense School, Live on Line, January 31 February 8, 2005
- Applied Computer Forensics, Intense School / USMC, Camp LeJeune NC, January 31 February 4, 2005
- EC-Council CHFI Course, New Horizons Training Center, New Orleans LA, January 24-28, 2005
- Applied Computer Forensics, Intense School, Live on Line, December 12-15, 2004
- Applied Computer Forensics, Intense School, Washington DC, November 29 December 3, 2004
- Applied Computer Forensics, Intense School, Live on Line, November 6, 7, & 13, 2004
- Applied Computer Forensics, Intense School, Live on Line, October 25 November 2, 2004
- Security +, Intense School, Live on Line, September 27-30, 2004
- Applied Computer Forensics, Intense School, Fort Lauderdale FL, September 20-24, 2004
- Applied Computer Forensics, Intense School, Washington DC, September 13-17, 2004
- Applied Computer Forensics, Intense School, Live on Line, August 23-25, 2004
- Applied Computer Forensics, Intense School, Live on Line, August 2-10, 2004
- Applied Computer Forensics, Intense School, Las Vegas NV, July 19-23, 2004
- Applied Computer Forensics, Intense School, Washington DC, June 14-18, 2004
- Security +, Intense School / Nortel, Raleigh NC, May 17-21, 2004
- Professional Hacking, Intense School, Las Vegas NV, May 3-7, 2004
- Applied Computer Forensics, Intense School, Las Vegas NV, April 12-16, 2004
- Professional Hacking, Intense School / Microsoft, Redmond WA, February 9-13, 2004
- Applied Computer Forensics, Intense School, Fort Lauderdale FL, January 12-16, 2004
- Computer Forensics JumpStart, Technical Resource Center, Washington DC, October 7-10, 2003
- Computer Forensics JumpStart, Technical Resource Center, Atlanta GA, September 10-11, 2003
- Computer Forensics JumpStart, Technical Resource Center, Washington DC, August 19-22, 2003
- Computer Forensics JumpStart, Technical Resource Center, Atlanta GA, August 12-15, 2003
- Computer Forensics JumpStart, Technical Resource Center, Atlanta GA, July 22-25, 2003
- Secure Communications / Cryptography, Global Knowledge, Washington DC, May 12-14, 2003
- Network Security / Firewall Admin, Global Knowledge, Washington DC, April 14-18, 2003
- Network Security / Firewall Admin, Global Knowledge, Morristown NJ, April 7-11, 2003
- Network Security, Global Knowledge / NSA, Baltimore MD, April 1-3, 2003
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, March 24-28, 2003
- Network Security / Firewall Admin, Global Knowledge, Philadelphia PA, March 10-14, 2003
- Network Security / Firewall Admin, Global Knowledge, New York NY, March 3-7, 2003
- Network Security, Global Knowledge / U.S. Air Force, Tinker Air Force Base, February 24-26, 2003
- Network Security / Firewall Admin, Global Knowledge, Morristown NJ, February 10-14, 2003
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, January 27-31, 2003
- Ultimate Hacking, Global Knowledge, Orlando FL, December 10-13, 2002
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, December 2-6, 2002
- Ultimate Hacking, Global Knowledge, Washington DC, November 19-22, 2002
- Firewall Admin, Global Knowledge / NSA, Baltimore MD, November 6-7, 2002
- Network Security, Global Knowledge / Chase Manhattan Bank, New York NY, October 21-23, 2002
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, October 14-18, 2002
- Network Security / Firewall Admin, Global Knowledge, Washington DC, October 7-11, 2002
- Network Security / Firewall Admin, Global Knowledge, Morristown NJ, September 16-20, 2002

- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, August 26-30, 2002
- Ultimate Hacking, Global Knowledge, San Jose CA, August 20-23, 2002
- Ultimate Hacking, Global Knowledge, Washington DC, August 13-16, 2002
- Network Security / Firewall Admin, Global Knowledge, Washington DC, August 5-9, 2002
- Network Security / Firewall Admin, Global Knowledge / DISA, Washington DC, July 15-19, 2002
- Network Security / Firewall Admin, Global Knowledge, Columbus OH, June 24-28, 2002
- Network Security / Firewall Admin, Global Knowledge, Morristown NJ, June 10-14, 2002
- Ultimate Hacking, Global Knowledge, Washington DC, June 4-7, 2002
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, May 20-24, 2002
- Ultimate Hacking, Global Knowledge, Dallas TX, May 14-17, 2002
- Network Security / Firewall Admin, Global Knowledge, New York NY, May 6-10, 2002
- Network Security / Firewall Admin, Global Knowledge, Morristown NJ, April 22-25, 2002
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, March 18-22, 2002
- Ultimate Hacking, Global Knowledge, Washington DC, March 12-15, 2002
- Network Security / Firewall Admin, Global Knowledge, Cary NC, March 4-8, 2002
- Ultimate Hacking, Global Knowledge, New York NY, February 26 March 1, 2002
- Firewall Admin, Global Knowledge / TASC, Washington DC, February 18-19, 2002
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, February 4-8, 2002
- Network Security / Firewall Admin, Global Knowledge, New York NY, January 28 February 1, 2002
- Ultimate Hacking, Global Knowledge, New York NY, January 22-25, 2002
- Ultimate Hacking, Global Knowledge, Washington DC, December 18-21, 2001
- Ultimate Hacking, Global Knowledge, New York NY, December 4-7, 2001
- Network Security / Firewall Admin, Global Knowledge, Washington DC, October 29 November 2, 2001
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, October 22-26, 2001
- Ultimate Hacking, Global Knowledge, Boston MA, September 18-21, 2001
- Network Security, Global Knowledge, Atlanta GA, September 10-12, 2001
- Ultimate Hacking, Global Knowledge, New York NY, August 28-31, 2001
- Network Security / Firewall Admin, Global Knowledge, Washington DC, August 13-17, 2001
- Ultimate Hacking, Global Knowledge, Atlanta GA, August 7-10, 2001
- Ultimate Hacking, Global Knowledge, Washington DC, July 31 August 3, 2001
- Ultimate Hacking, Global Knowledge, Dallas TX, July 24-27, 2001
- Ultimate Hacking, Global Knowledge, San Francisco CA, June 26-29, 2001
- Ultimate Hacking, Global Knowledge, New York NY, June 11-14, 2001
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, June 4-8, 2001
- Network Security / Firewall Admin, Global Knowledge, Philadelphia PA, May 7-11, 2001
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, April 2-6, 2001
- Ultimate Hacking, Global Knowledge, Boston MA, March 26-29, 2001
- Network Security / Firewall Admin, Global Knowledge, Boston MA, March 12-16, 2001
- Network Security / Firewall Admin, Global Knowledge, Orlando FL, February 26 March 2, 2001
- Network Security / Firewall Admin, Global Knowledge, Washington DC, February 19-23, 2001
- Network Security / Firewall Admin, Global Knowledge, Atlanta GA, February 12-16, 2001
- Network Security, Global Knowledge / NSA, Baltimore MD, January 23-25, 2001
- Network Security / Firewall Admin, Global Knowledge, Morristown NJ, January 8-12, 2001
- Network Security, Global Knowledge, Boston MA, December 20-22, 2000
- Network Security, Global Knowledge, Detroit MI, November 20-22, 2000

TECHNICAL PRESENTATIONS CONDUCTED:

- "ProDiscover ½ Day Training" High Technology Crime Investigation Assoc., Indian Wells CA, September 13, 2011
- "Computer Forensics for Investigators" Public Defender Investigators in SoCal, Sponsored by Law Offices of the Public Defender Riverside County, Riverside CA, July 29, 2011
- "Computer Forensics for Investigators" Public Defender Investigators in SoCal, Sponsored by Law Offices of the Public Defender Riverside County, Riverside CA, July 22, 2011
- "U Can't Touch This What NOT to do with Digital Evidence" Weissman Nowack Curry & Wilco, P.C., Atlanta GA, June 2, 2011
- "U Can't Touch This What NOT to do with Digital Evidence" Atlanta Association of Legal Administrators, Atlanta GA, June 2, 2011
- "How to Safeguard Evidence & Protect Your Case" The National Law Center for Children and Families, NLC PROTECTS Seminar (for Prosecutors and Law Enforcement Officers), San Diego CA, May 20, 2010
- "ICS Technology, High-Speed Imaging Tools" US Secret Service, Washington DC, December 2, 2009
- "Technology: The Ultimate Digital Acquisition Tool to Aid in the Fight Against Computer Crime" Paraben's PFIC, Park City UT, November 9, 2009
- "Accreditation Benefits and Pitfalls for Your Lab" Paraben's PFIC, Park City UT, November 9, 2009
- "Technology: The Ultimate Digital Acquisition Tool to Aid in the Fight Against Computer Crime" Techno Forensics 2009, Gaithersburg MD, October 27, 2009
- "Understanding the Digital Age Revolution" High Technology Crime Investigation Assoc., Atlanta GA, August 10, 2009
- "Understanding the Digital Age Revolution" Techno Security Conference 2009, Myrtle Beach SC, May 31, 2009
- "eDiscovery for New Attorneys" Mercer University School of Law, Macon GA, February 12, 2009
- "Handling Evidence in The Digital Age" DoD CyberCrime Conference, St. Lois MO, January 28, 2009
- "Understanding the Digital Evidence Revolution" GA CLE (Attorneys), Atlanta GA, January 16, 2009
- "Handling Evidence in The Digital Age" International Conference on Cyber Crime, New York NY, January 7, 2009
- "Handling Evidence in The Digital Age" Paraben's Forensics Innovations Conference, Park City UT, November 11, 2008
- "Handling Evidence in The Digital Age" Techno Forensics 2008, Gaithersburg MD, October 27, 2008
- "FAT File System Overview" Techno Security 2008, Myrtle Beach SC, June 1, 2008
- "Understanding the Digital Evidence Revolution" GA CLE (Attorneys), Atlanta GA, May 23, 2008
- "Computer Forensics...Dollars & Sense" GBA HR Professionals Institute, Savannah GA, March 20, 2008
- "Understanding the FAT File System" The Computer Forensics Show, Washington DC, February 4, 2008
- "Understanding the FAT File System" DoD Cyber Crime Conference, St. Louis MO, January 18, 2008
- "Understanding the FAT File System" ISS World 2007, Washington DC, December 11, 2007
- "Understanding the FAT File System" Techno Forensics 2007, NIST Gaithersburg MD, October 30, 2007
- "Overview of the FAT File System" ForenSec Canada 2007, Regina Saskatchewan, Canada, September 18, 2007
- "Advances in Forensics Hardware" Computer Crime & Forensics Symposium GMU 2007, Fairfax VA, August 8, 2007
- "Chain of Custody Issues/Case Management" Computer Forensics Symposium GMU 2007, Fairfax VA, August 6, 2007
- "Next Generation Hardware Acceleration for Forensics Portable Evidence Seizure and Analysis Tools on Steroids" - Techno Security 2007, Myrtle Beach SC, June 3, 2007
- Panel Member for discussion on "What does Forensics mean to you?" IISFA, Atlanta GA, July 20, 2005
- "Recent Breakthroughs in Password Cracking Techniques" Techno Security 2005, Myrtle Beach SC, June 14, 2005
- "Real World Use of the ICS Solo 3 for Forensics Pros" Techno Security 2005, Myrtle Beach SC, June 12, 2005
- "Incident Handling / Forming a CERT" IISFA, Atlanta GA, April 19, 2004
- "The Art of War Defeating Hackers" Global Knowledge Seminar, Internet Presentation, November 5, 2002
- "The Art of War Defeating Hackers" Global Knowledge Seminar, Internet Presentation, September 26, 2002
- "The Art of War Defeating Hackers" Global Knowledge Seminar, Dallas TX, September 12, 2002
- "The Art of War Defeating Hackers" Global Knowledge Seminar, Houston TX, September 11, 2002
- "The Art of War Defeating Hackers" Global Knowledge Seminar, Denver CO, September 10, 2002
- "The Art of War Defeating Hackers" Global Knowledge Seminar, Atlanta GA, August 27, 2002
- "The Art of War Defeating Hackers" Global Knowledge Seminar, San Jose CA, August 13, 2002
- One Day Training Session on Information Security Middle Tennessee Chapter of the Information Systems Audit and Control Association (ISACA), Nashville TN, December 11, 2001

TECHNICAL CONFERENCES ATTENDED:

- Internet Crimes Against Children, Atlanta GA, April 17 19, 2012
- Techno Forensics 2011, Myrtle Beach SC, Oct 31 November 1, 2011
- International High Technology Crime Investigation Association (HTCIA), Indian Wells CA, September 12-14, 2011
- Techno Security Conference 2011, Myrtle Beach SC, June 5-8, 2011
- CEIC 2011, Orlando FL, May 15-18, 2011
- National Association of Broadcasters 2011, Las Vegas NV, April 13, 2011
- MILCOM, San Jose CA, Oct 31 November 3, 2010
- Techno Forensics 2010, Gaithersburg MD, October 25-26, 2010
- Networld Interop New York 2010, New York NY, October 20-21, 2010
- International High Technology Crime Investigation Association (HTCIA), Atlanta GA, September 20-22, 2010
- ICCyber 2010, Brasilia, Brazil, September 15-17, 2010
- Digital Summit International, Las Vegas NV, August 17-19, 2010
- International Conference on Cyber Security, New York NY, August 2-5, 2010
- Association of Certified Fraud Examiners (ACFE) Conference, Washington DC, July 25-27, 2010
- Techno Security Conference 2010, Myrtle Beach SC, June 6-9, 2010
- DOD IIS, Phoenix AZ, May 23-26, 2010
- Networld Interop Las Vegas 2010, Las Vegas NV, April 27-29, 2010
- ExpoSeguridad Mexico, Mexico City, Mexico, April 20-22, 2010
- HTCIA Minneapolis Conference, Minneapolis MN, April 7-9, 2010
- GovSec / US Law 2010, Washington DC, March 23-25, 2010
- LegalTech New York, New York NY, February 1-3, 2010
- Networld Interop New York 2009, New York NY, November 18-19, 2009
- Paraben's Forensic Innovations Conference, Park City UT, November 8-11, 2009
- City of LA Technology & Education Summit, Los Angeles CA, November 14, 2009
- Techno Forensics 2009, Gaithersburg MD, October 26-28, 2009
- International High Technology Crime Investigation Assoc. (HTCIA), South Lake Tahoe CA, August 23-26, 2009
- Crimes Against Children (CAC) Conference, Dallas TX, August 17-20, 2009
- Association of Certified Fraud Examiners (ACFE) Conference, Las Vegas NV, July 12-14, 2009
- Techno Security Conference 2009, Myrtle Beach SC, May 31 June 3, 2009
- CEIC 2009, Orlando FL, May 17-19, 2009
- Legal Tech Conference, New York NY, February 2-4, 2009
- Department of Defense CyberCrime Conference, St. Louis MO, January 26-30, 2009
- International Conference on Cyber Security, New York NY, January 6-8, 2009
- Paraben's Forensic Innovations Conference, Park City UT, November 9-12, 2008
- Techno Forensics 2008, Gaithersburg MD, October 27-29, 2008
- International High Technology Crime Investigation Association (HTCIA), Atlantic City NJ, October 20-22, 2008
- International Association for Identification (IAI) Conference, Louisville KY, August 18-20, 2008
- Association of Certified Fraud Examiners (ACFE) Conference, Boston MA, July 13-15, 2008
- Law Enforcement Expo, New York NY, July 10-11, 2008
- LegalTech West Coast 2008, Los Angeles CA, June 26-27, 2008
- AFEI Enterprise Security Management, Seattle WA, June 17-18, 2008
- Techno Security Conference 2008, Myrtle Beach SC, June 1-4, 2008
- GA CLE Presentations, Atlanta GA, May 23, 2008
- Networld Interop Las Vegas 2008, Las Vegas NV, April 30 May 1, 2008
- CEIC 2008, Las Vegas NV, April 27-29, 2008
- GovTech 2008, Norfolk / Virginia Beach VA, April 8-10, 2008
- FOSE 2008, Washington DC, April 1-3, 2008
- Boston SecureWorld, Boston MA, March 26-27, 2008
- InfoSec World 2008 Orlando, Orlando FL, March 10-12, 2008
- Secure Atlanta 2008, Atlanta GA, February 28, 2008
- National Symposium on Cybercrime, Long Beach CA, February 11-14, 2008
- LegalTech New York, New York NY, February 7-8, 2008
- Computer Forensics Show, Washington DC, February 4-6, 2008
- Department of Defense CyberCrime Conference, St. Louis MO, January 14-18, 2008

EXPERT WITNESS TESTIMONY, AFFIDAVITS, AND SERVICE REQUESTS:

- Superior Court of Gwinnett County, Georgia, Criminal Action Number 08-B-0551307 State of Georgia vs. Kevin Scott Morris
 - o 02/14/12 Hearing Accepted as Expert Witness by the Court and provided testimony. Based on testimony, Judge Conner ruled that O.C.G.A. Section 17-16-4(a)(3)(B) is unconstitutional and deprives the Defendant of his due process rights to have an expert examine the State's evidence.
- USDC North Georgia Atlanta Division Civil Action Number 1:10-CV-00088-WSD JCDE Air, Inc. v. Flightworks, Inc.
 - o 10/07/11 Accepted as Expert Witness by the Federal Court and provided testimony in that capacity
- Superior Court of Chatham County, Georgia, Civil Action Number CV 11-0145-AB Vincent Loxton, etc. v. Bernie's Too, Inc.
 - o 08/04/11 Performed computer forensic services at the direction of defense counsel
- In the JAMS Arbitration, Seattle Office, Number 1160018309 Bahig "Bob" Moses v. Nat Seattle Inc.
 - o 06/27/11 Prepared Declaration to the Arbitrator at the direction of the plaintiff
- Superior Court of Putnam County, Georgia, Civil Action Number 2011-SUCV-217-05 Peoples Bankshares, Inc. v. Silva Financial Group, LLC, Mark Silva and Donna Silva
 - o 05/26/11 Performed computer forensic services at the direction of plaintiff's counsel
- Superior Court of Fulton County, Georgia, Civil Action Number 2010 CV187557 Tribeca Homes, LLC v. Marathon Investment Corp. et al
 - o 10/11/11 Prepared Affidavit
 - o 07/15/11 Prepared Affidavit
 - o 05/23/11 Performed computer forensic services at the direction of defense counsel.
- USDC North Georgia Atlanta Division Criminal Action Number 1:11-CR-028-TWTT United States v. Maughon, et. al.
 - o 05/18/11 Performed computer forensic services at the direction of defense counsel
- USDC Central District of California Western Division, Case Number CV10-6835 RGK (JCGx), Securities and Exchange Commission v. LADP Acquisition, Inc. et al
 - o 04/27/11 Performed computer forensic services at the direction of plaintiff's counsel
- USDC Southern Georgia Augusta Division Criminal Action Number CR 110-031 United States of America v. Tristan Williams
 - o 11/16/10 Prepared Affidavit
- Superior Court of Cobb County, Georgia, Civil Action Number 10-1-4125 Flightworks, Inc. v. Flightworks Holdings, LLC, Konsortium Capital Partners, LLC, and Scott A. Beale
 - o 06/06/11 Prepared Affidavit
 - o 05/27/11 Prepared Affidavit
 - o 04/15/11 Prepared Affidavit
 - o 12/23/10 Prepared Affidavit
 - o 11/22/10 Prepared Affidavit
 - o 10/21/10 Performed computer forensic services at the direction of plaintiff's counsel
- USDC North Georgia Atlanta Division Civil Action Number 1:10-cv-0743-TCB Anthony Wright v. The Ayco Company, L.P.
 - o 05/05/10 Performed computer forensic services at the direction of plaintiff's counsel
- Circuit Court of Sevier County, Tennessee, Criminal Action Number 13258-II State of Tennessee v. Richard Mongold
 - o 04/15/10 Performed computer forensic services at the direction of defense counsel.

- Superior Court of Forsyth County, Georgia, Civil Action Number 09-CV-0089 Adele Simerly and Tim Simerly, Jointly, and Severally, Richard Trent and Susan Trent v. Pulte Home Corporation
 - 08/26/11 Accepted as Expert Witness by the Court and provided testimony in that capacity. Judgment against Defendant Pulte for \$2.5 Million.
 - o 02/28/11 \$406,000 awarded for spoliation sanctions against Def. Pulte, based on evidence discovered by TRC.
 - o 03/15/11 Prepared Affidavit
 - o 10/27/10 Cumming, GA Hearing Before Special Master Kevin Tallant Testifying Expert
 - o 10/25/10 Prepared Affidavit
 - o 10/06/10 Atlanta, GA Deposition Provided Expert Testimony
 - o 08/17/10 Prepared Affidavit
 - o 06/22/10 Prepared Affidavit
 - o 12/30/09 Prepared Affidavit
- USDC North Georgia, Atlanta Division Civil Action Number 1:09-CV-186-WSD; Kudzu Import & Design, Inc. d/b/a Atrium Foliage v. Robert Half International.
 - o 12/23/09 Performed computer forensic services at the direction of defense counsel
- State Court of Hall County, Georgia Civil Action Number 2004-SV-1137-D Vickie Stewart v. Haywood Smith et al
 - 11/10/09 Gainesville, GA, Hearing Before Judge Charles S. Wynne Neutral Expert for the Court provided testimony via telephone
 - o 10/27/09 Performed computer forensic services at the direction of the court
- Superior Court of Fulton County Georgia, Civil Action Number 04-CV-93933; Terrance W. Meder v. ULQ, LLC.
 - o 05/18/09 Prepared an Affidavit at the direction of the court
- EEOC v. Allstate USDC Civil Action No. 4:04CV01359 ERW; EEOC v. Allstate Insurance Company
 - o 02/23/09 Performed computer forensic services at the direction of the special master
- USDC North Georgia Atlanta Division, Civil Action Number 1-08CV3442WSD Vurv Technology LLC v. Kenexa Corporation, Kenexa Technology, Inc., Dawn Clements, and Michelle Swearingen.
 - o 02/15/09 Performed computer forensic services at the direction of plaintiff's counsel
- Circuit Court of Cook County Illinois, County Department, Law Division Case Number 06-L 0077137; Fran Trojan v. United States Cellular Corporation.
 - o 09/26/08 Prepared Affidavit at the direction of defense counsel
- Superior Court Fulton County, GA Case No. 2007CV141944; Trena Barker v. Rolf Barker
 - 05/28/08 Atlanta, GA, Trial Before Judge Bensonetta Tipton-Lane Testifying Expert for the plaintiff in a civil (divorce) proceeding
- Circuit Court of Dupage County, Illinois, Civil Action Number 2007 MR 000421, USA Baby, Inc., Midwest Baby Group, LLC, Ronald Eriksen, Jr., Scott Wallis and Ken Russell v. Chris White, Steve Craddock, Jalikan, Inc., Madison Baby, Inc., N-One, LLC, SJL Enterprises, Inc., Richard Cohen, Timothy Voehl, USA Enterprises, Inc., Winc Baby, Inc., Robert Paffenroth, and Wisconsin Baby, Inc.
 - o 05/13/08 Prepared affidavit in support of plaintiff
- Superior Court of Fulton County Georgia, Civil Action Number 2007CV135940; OnBrand Media, Inc. and Lisa Jones v. Codex Consulting, Inc., and Open Systems, Inc.
 - o 09/22/08 Prepared affidavit and conducted forensic investigation at direction of defense counsel
 - o 05/02/08 Prepared affidavit and conducted forensic investigation at direction of defense counsel
- USDC North Georgia, Atlanta Division Civil Action Number 1:08-CV-1248; Erbe USA, Inc. v. Bovie Medical Corporation and James Muehleisen.
 - o 12/05/08 Prepared affidavit in support of plaintiff
 - o 02/25/08 Prepared affidavit in support of plaintiff
- Superior Court of Gwinnett County Georgia, Civil Action Number 08-A-01243-10; The Coren Corporation v. G. Michael Francis, Farnsworth Logistics, Inc., Francis and Francis Investment Group, LLC.
 - o 12/12/08 Prepared affidavit at the direction of plaintiff's counsel
 - o 02/25/08 Prepared affidavit at the direction of plaintiff's counsel

- USDC Southern District, Civil Case Number CV-106-177; Celtic Maintenance Services, Inc. v. Garrett Aviation Services, L.L.C. d/b/a Landmark Aviation and Greenwood, Inc.
 - o 01/10/08 Performed forensic services at the direction of the special master
- Superior Court Fulton County, GA Civil Action File No. 2006CV114832; Westminster Ceramics, LLC. v. Eric H. Hunger, Tomas E. Mason, Terra Opus, LLC and Miles of Tiles, LLC
 - o 05/31/07 Atlanta, GA, Deposition Provided Expert Testimony for plaintiff
- Superior Court Gwinnett County, GA Civil Action File No. 05-A-03483-6; EA International, LTD v Archer Global Company, LLC
 - o 03/02/07 Lawrenceville, GA, Deposition Provided Expert Testimony for plaintiff
- Rockdale County, GA State of GA v Jason David Hill
 - o June 2006 Criminal Defense Computer Forensics Investigation resulted in charges against client being dropped