

Curriculum Vitae of Steven G. Burgess

Steven G. Burgess, CFC, BSBA

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Expert in broad range of **computer hardware**, peripherals, **operating systems**, and applications.

Expert witness testimony in California, Idaho, Louisiana, Mississippi, New York, Nevada, Texas; in State, Federal, Municipal Courts, and Labor Board, as well as General Martial Military Courts.

Specialist in **computer and digital forensics** - data discovery - ediscovery **World-renowned** as leading **expert** in **recovery** of **data** from disk drives and other electronic media. Has personally performed recovery and forensics analysis on more than 15,000 drives and other media.

Also generally knowledgeable in the emerging field of **Molecular Nanotechnology Registered Apple Developer**

Brief Summary of Business and Employment

<u>Burgess Consulting / Forensics</u>, 1992-2021 San Luis Obispo, Santa Maria, San Francisco, Novato, Redwood City, CA

Principal, Computer & Digital Forensics, Electronic Discovery firm.

Expert Witness/ Forensic Data Expert to law and insurance firms, including O'Melveney & Myers, Howard Rice Greenberg Traurig, Holland & Knight, Weil Gotshal & Manges, Pillsbury Levinson & Mills, Fish & Richardson, Nothcraft Bigby & Biggs, Clinton Bailey, Lee Anav Chung, Andre Morris & Buttery, Law Office of r. robert (bob) wallach, Brobeck Phleger and Harrison, Shook Hardy & Bacon, Ropers Majeski Kohn Bentley, Rogers Sheffield & Campbell, Parker Poe, Girard Gibbs, Kempton & Russell LLC, Freidin & Dobrinsky PA, Goyette & Associates, Cotchett Pitre & McCarthy, Loeb & Loeb LLP, Akin Gump Strauss Hauer & Gump Carlson Calladine & Peterson LLP, Hahn & Hahn LLP and many other firms throughout the US.

Trained entire staff of DriveSavers, Inc. in DOS, Windows, Windows NT, Windows 95, Novell and UNIX operating environments and in recovery of data from same, ca. 1992. Increased sales by a factor of 300%+.

Responsible for negotiation and profitable sale of business line and assets of Data Recovery/Disk Repair, Inc. to DriveSavers, Inc.

Foresight Institute 2014-2020 Palo Alto, CA

Immediate Past President. Formerly Chief Operating Officer, Treasurer

Orcutt Academy in conjunction with California Cyber Training Complex 2017 Orcutt, CA and San Luis Obispo, CA • Instructor/Coach, Cyberforensics

<u>California Polytechnical Institute Center for Innovation & Entrepreneurship</u> 2014-2017 San Luis Obispo, CA Mentor, CIE program and The Hothouse

Allan Hancock College, Small Business Entrepreneurship Center 2013-2016 Santa Maria, CA Santa Maria Startup Weekend. Mentor, Coach and Judge.

<u>Co-Lead Innovation Development Entrepreneur Accelerator Initiative of EconAlliance</u> 2016-2018. Santa Maria, CA

<u>California Polytechnical Institute College of Engineering/Liberal Arts</u> 2010-2012 San Luis Obispo, CA

Mentor, Liberal Arts and Engineering Studies (LAES) program. Mentor in Computer Forensics.

Softec Santa Maria Tech Brew Coordinator 2016-2018, San Luis Obispo and Santa Maria, CA

<u>Data Recovery Worldwide.</u> 2006-2009 Santa Maria, CA.

Principal, founder, Data recovery, data transfer and data conversion firm.

Committed To Memory, LLC, 1997-2001 Novato, CA

President and Founder, Internet and storage networking and data management firm.

Data Recovery/Disk Repair, Inc., 1992-1994 San Carlos, CA

Founder, Managing Vice-President

Developed corporate formation.

Sought out by and successfully recovered data for many Fortune 500 companies and government agencies, including: The World Security Council, Oracle Corporation, Xerox Corporation, Raytheon, Mercury Insurance, Aon, Stanford University, Stanford Children's Hospital, IBM, Apple, Hewlett-Packard, Princeton University, Ernst & Young, KPMG Peat Marwick, Lawrence Livermore National Laboratories, the United States Navy, US Air Force, the US Department of Education, and hundreds of others.

Mipro III, 1984-1992 Redwood City, CA

Founder, General Partner: Disk drive ,computer repair & data recovery Built from garage shop inception to 12-person operation.

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Mipro, 1983-1984

Lead technician, marketing assistant: Floppy disk drive repair business. Quadrupled sales in one year.

Other positions and duties have included:

Vice President of Forensics & Board Member, <u>SFG.net</u>, a computer security and forensics firm

Board Member, Vice-President of the <u>Forensic Expert Witness Association</u>, San Francisco Chapter

Scientific Advisory Board – <u>Lifeboat Foundation</u>

Global Task Force – Center for Responsible Nanotechnology

Board Member of Commercial Zen - Novato, CA: An Internet and Web design firm.

Founding member of Media Tool Interactive - San Carlos, CA:

Co-Chairman EEOEE, <u>Redwood City School District</u>: Researched and designed public magnet schools. Cowrote charter and new standards. Led/spoke in public forums to inform and advocate same. Aided implementation; measurable academic improvement in the first year.

Board forming <u>Gravity International</u> - San Francisco, CA: A Virtual Reality company. Consultant to Board of <u>Point Source Technologies</u> - Rohnert Park, CA: An invention R&D-for-hire firm.

General Partner Jaxz Eatery, Santa Barbara, CA: "High tech" restaurant

Manager, developer, purchaser and designer of audio-visual & TV production equipment and projects for the <u>Graduate School of Education</u> and <u>Office Of Instructional Development</u> at the University of California at Santa Barbara

Vacuum and Laser Systems Technician/Prototype Designer at <u>Electro-Optical Industries, Inc.</u> - Santa Barbara, CA.

Education

American College of Certified Forensic Examiners
Certified Forensics Consultant (CFC)

University of Phoenix 2002-2004

Bachelor of Science Business Administration (BSBA)

University of California at Santa Barbara 1972-80

Biochemistry and Environmental Studies Majors

Honors Program Scholar

Smart Forensics Intermediate Training

Las Vegas, Nevada

Infosec Institute Computer Forensic Engineer (CFE) Training

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<u>Html Design – Creating Web Pages I & II</u> Cuesta College, San Luis Obispo, CA

Associations

Forensic Expert Witness Association Forensic Expert Witness Association LinkedIn Group Friends of Forensic Expert Witness LinkedIn Group Los Angeles County Bar Association **Institute of Computer Forensic Professionals** Association of Litigation Support Professionals International Information Systems Forensics Association Law Professionals Network The Expert Witness Institute **Evaluserve Circle of Experts** Mensa International **Buckminster Fuller Institute** Foresight Institute Planetary Society New York Academy of Sciences Lifeboat Foundation

Presentations

"Computer Crimes: Forensic Investigations." 8-Hour, POST-approved class instructor remote via Zoom. Instructor for Police Officers from throughout the United States. March, 2021. 21 CLETS, LLC.

"Five Fables From the Forensic Frontlines." CLE Webcast: Cell Phone and Digital Evidence. December, 2020. New Mexico Criminal Defense Lawyers Association.

"Cybersecurity for Small Business." May, 2020. Mission Community Services Corporation and Women's Business Center. San Luis Obispo, CA

"Resiliency Webinar: Cybersecurity & COVID-19" April, 2020. EconAlliance, Santa Maria and San Luis Obispo, CA.

"Cybersecurity • Computer & Digital Forensics" February, 2020. California Polytechnical Institute Introduction to Computer Forensics. San Luis Obispo, CA.

"Cybersecurity • Digital Forensics • Real World Cases." March, 2019. California Polytechnical Institute Electrical Engineering 522. San Luis Obispo, CA.

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- "Computer Forensics: Digital Evidence and Law Enforcement." November, 2018. National Association of Criminal Defense Lawyers 9th Annual Defending Sex Cases Seminar. Planet Hollywood. Las Vegas, NV
- "Cybersecurity Workshop." September, 2018. MIYB/Santa Maria Business Development Center. Santa Maria, CA
- "The Ultimate Guide to Nanotechnology with Steve Burgess." September, 2018. Fringe FM/The Disruptors Interview Podcast.
- "A Talk in Four Parts: Cybersecurity, Digital Forensics, How a Business Started, Real-World Cases." Daylong Presentation and Guest Lecture. July, 2018. International Workshop, California Polytechnic Institute, San Luis Obispo, CA
- "Tales From the Front Lines: Digital Forensics in the Real World" Presentation and Guest Lecture March, 2018 Cuesta College Technology in the Law Office class. San Luis Obispo, CA
- "Venn Diagram: Hub of Entrepreneurship and Startups in Santa Maria Valley" Lecture February, 2018 at SMV Tech Summit, SBBCollege, Santa Maria, CA
- "What Every Lawyer Needs to Know about E-Discovery:" MCLE credit presentation January, 2018 San Luis Obispo Bar Association Family Law Section. San Luis Obispo, CA
- "Future Forum: AI For Better or For Worse?" Moderated panel discussion. November 2017. Econ Alliance Innovation Development Entrepreneurship Acceleration (IDEA). Hotel Corque, Solvang, CA
- "Cybersecurity: Apps. Tips, Trends" June 2017. SBBCollege, Santa Maria, CA
- "Nanotech and Abundance: What, How, and Why?" June 2017. BIL San Francisco 2017 presentation. San Francisco, CA
- "Police Use Snapchat Videos to Arrest 3 Men at Gun Range" February 2017. On-camera interview by Adam Herbets, Fox5 KVVU-TV, Las Vegas, NV
- "Innovation After the Apple/Fed Stand-Off." May 2016. Presentation to the Innovation Development Entrepreneur Accelerator. Santa Ynez, CA.
- "BYOD: Bring Your Own Device: Protecting Client and Personal Data. November 2015. Presentation to the Santa Maria Legal Professionals Association. Santa Barbara, CA
- "Forensics on Your Phone: Are Emails, Pictures & Text Messages Ever Really Deleted?" November 2015. Presentation to Softec Tech Brew. San Luis Obispo, CA
- "How Will the FBI Examine Hillary's Server? Forensics Experts Weigh in on Clinton Investigation." August 2015. Gov Info Security online magazine. Interview with Eric Chabow.

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- Princeton, NJ. www.govinfosecurity.com/interviews/how-will-fbi-examine-hillarys-server-i-2839
- "Fighting Cybercrime. What to Know about Fighting this New Threat" Law Officer. July 2013. Interview with Rita Mailheau. www.lawofficer.com/articles/print/volume-11/issue-60/features/fighting-cybercrime.html
- "War Stories from the Front Lines of Forensics," June 2015. MCLE presentation to the San Luis Obispo Bar Association, Criminal Defense Section. San Luis Obispo, CA
- "What You Need To Know About Computer Forensics and E-Discovery," May 2015. MCLE presentation to the San Francisco Paralegal Association. San Francisco, CA
- "The Field of Digital Forensics: Interview with Steve Burgess, Computer and Digital Forensics Expert," December, 2014. Erin Kent, eLearners.com. http://www.elearners.com/online-degrees/forensic-sciences/digital-forensics-expert-interview/
- "Data Security for Entrepreneurs," November 2014. Innovation Development Entrepreneurship Accelerator keynote. Santa Maria, CA
- "Forensics & E-Discovery: History, New Rules, and Real Life," November 2014. MCLE Presentation to the Central Coast Paralegal Association's 2014 Half-day MCLE Conference. Shell Beach, CA
- "E-Discovery & Digital Forensics for the Prospective Paralegal," November 2014. Guest lecturer for Civil Litigation, Cuesta College, San Luis Obispo, CA
- "What You Need To Know About Computer Forensics and E-Discovery," June 2014. MCLE presentation to the Northern Santa Barbara County Bar Association. Santa Maria, CA
- "Hacking and Social Hacking: What to look out for & how to avoid it," June 2014. MCLE Webinar for the Bar Association of San Francisco. San Francisco, CA via the Web.
- "E-Discovery: What Every Law Office Should Know." May 2014. MCLE presentation to the Santa Maria Legal Professionals Association. Santa Maria, CA
- "Hacking and Social Hacking: What to look out for & how to avoid it" May 2014. Newsletter of the Bar Association of San Francisco. San Francisco, CA
- "Google Glass Facial Recognition," March 2014, Radio Interview with Wendy Edwards WINA1070 Radio, Charlottesville, VA
- "What is BitCoin?" February 2014, Radio Interview with Wendy Edwards WINA1070 Radio, Charlottesville, VA

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- "What's in Your Computer That You Don't Know About: What You Don't Know *Can* Hurt You(r Business)," September 2011, Presentation to The Santa Maria Rotary Club, Historic Santa Maria Inn, Santa Maria, CA
- "Methuselah in the Machine," January 2011. Institute for Ethics & Emerging Technologies. IEET.org
- "A Career in Computer Forensics," November 2010, Presentation to LAES classroom Project-based Learning In Liberal Arts And Engineering Studies, California Polytechnic State University, San Luis Obispo, CA
- "What Every Paralegal Needs to Know about Computer Forensics and E-Discovery, or How to Be Invaluable to Your Boss," June 2010, CLE Presentation to Central Coast Paralegal Association, San Luis Obispo, CA.

Ten Tips for Document Discovery in the Computer Age," 2010, Central Coast Paralegal Association

- "What Every Paralegal Needs to Know about Computer Forensics and E-Discovery, or How to Be Invaluable to Your Boss," 2010, Presentation to Paralegal Class at Pasadena City College, Pasadena, CA.
- "Electrons, the Law and You," October 2008. Presentation to the San Luis Obispo Society for Technical Communication. San Luis Obispo, CA.
- "Digital Investigation and e-Discovery," October 2008. Webinar Presentation to the BrightTalk e-Symposium on Digital Investigation Summit.
- "What Every Litigator Should Know About Electronic Discovery," June 2008, MCLE presentation to the Litigation Section of the San Luis Obispo County Bar Association, San Luis Obispo, CA
- "What Every Attorney Should Know About Computer Forensics and E-Discovery," September 2008 MCLE presentation to the Northern Santa Barbara County Bar Association, Santa Maria, CA
- "The View from the Defense Computer Forensics in the Courtroom" September 2008 Presentation to the International High Technology Crime Investigation Association, Santa Maria, CA

Articles and Writings

<u>Scientific Evidence in Civil and Criminal Cases 5th edition</u>, by Moenssens, et al. August, 2007. The Foundation Press, Inc. 615 Merrick Ave Westbury, NY 11590

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'The Case for Electronic Discovery," Serialized in four successive issues of the San Luis Obispo Bar Journal, June through December, 2004

"CSI#12 – The Case of the Computer that Got Lost." Forensic Expert Witness Association Fall 2007 Newsletter, "Notes From the Experts."

"The (Needed) New Economics of Abundance". Nanotechnology Perceptions: A Review of Ultraprecision Engineering and Nanotechnology. May 2006. Collegium Basilica, Berne, Switzerland

Contributor to "Nanotechnology Glossary", http://www.nanotech-now.com/nanotechnology-glossary-A-C.htm , Nanotechnology Now, 2003-2006

Contributor to "Nanotechnology Press Kit: A NanoWriter's Reference - the definitive source for nanotechnology information". http://www.nanotech-now.com/Press_Kit/ Nanotechnology Now, 2003-2006

The following articles - copyright 2001-2020, published elsewhere but also available at the Burgess Forensics website: http://burgessforensics.com/blog/

- "Cybersecurity & Covid-19: Vulnerability and What to Do About It"
- "Cyberbullying and Covid-19"
- "The Case of the Client Who Wanted ... to be Wanted"
- "Fitbit, Fun, Forensics, and Foes"
- "The Case of the Deadbeat Beauty"
- "How To Avoid Being Hacked, Parts 1 & 2"
- "Cyberstalking and Cyberharassment What They Are and What To Do About It
- "CyberBullying Law and Intervention"
- "The 2009 California Changes to Law with Regard to ESI Evolution of e-Discovery, Part 4"
- "What are Cyberbullying, Trolling and Cyberstalking? the Dark Side of Free Speech, Part 2
- "The 2006 ESI Amendements to the Federal Rules of Civil Procedure: Evolution of e-Discovery and Computer Forensics, Part 3"
- "Zubulake v. UBS: the Evolution of e-Discovery and Computer Forensics, Part 2"
- "The Federal Rules of Civil Procedure and ESI: the evolution of e-Discovery and computer forensics, Part 1"
- "The Supreme Court and Your SmartPhone"
- "Heartbleed Digital Reflux: What Is It and How Does It Affect You?"
- "What Do iPhone Forensics Reveal?"
- "Home-Brewed Data Destruction"
- "The Internet of Things, for Better or for Worse"
- "Data Recovery, Forensic Artifacts, & Flight 307
- "The Current State of CyberWar in the World"
- "Cybersecurity at Sochi and at Home"
- "Rescue for Pine Grove: Data Recovery Resurrects a Library"

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- "Social Hacking in the News and in Your Office"
- "CSI#17 The Case of the Nuclear Hacker"
- "What is BitCoin, How Is it Different than "Real Money," and How Can I Get Some?"
- "Backups: Pain Avoidance Made Easy"
- "Challenges in Recovering Deleted Email"
- "I've Been Hacked! What Do I Do Now?"
- "Should the US CyberAttack Syria?"
- "CSI#17 The Case of the Unappreciated Underling"
- "The M-Disc Durable but Possibly Doomed"
- "The Future of Computer Forensics"
- "CSI#14 The Little Dame that Wouldn't"
- "CSI#9 The Teacher and the Teen Trickster"
- "Why Does Digital Forensics Matter To Me?"
- "How is Data Written, Stored and Erased from Hard Drives?"
- "Why E-mail Matters: the Science Behind the US Attorney Scandal"
- "The Five Stages of Data Loss"
- "Backups"
- "Data Recovery Myths and Misconceptions"
- "Computer Hoaxes for the Beginner"
- "I think I've lost my data and I don't know what to do..."
- "On or Off?"
- "Viruses"
- "What to do when your hard drive makes loud noises..."

Various Interviews include:

"Computer Forensics: How It Can Impact legal Cases" Lawyer Monthly. April 2019. Interview with Lawyer Monthly Magazine.

https://www.lawyer-monthly.com/2019/04/computer-forensics-how-it-can-impact-legal-cases/

- Jeff and Jeremy in the Morning. KZOZ FM Radio. San Luis Obispo, CA. December 15, 2017. Live Interview. Net Neutrality Painting a Picture
- Jeff and Jeremy in the Morning. KZOZ FM Radio. San Luis Obispo, CA. September 29, 2016. Live Interview re: Hillary Clinton Email Server Update.
- "Should You Use an App to Spy on Your Cheating Spouse?" Mary Fetzer, for Divorce Magazine. April 2016.
- Jeff and Jeremy in the Morning. KZOZ FM Radio. San Luis Obispo, CA. March 29, 2016. Live Interview re: FBI cracks terrorist's iPhone, implications.
- Chaz and AJ in the Morning. WPLR, WFOX, WDRC FM Radio. Milford, CT. February 24, 2016. Live Interview re: Apple vs. FBI - San Bernardino shooter/terrorist iPhone recovery case.
- Jeff and Jeremy in the Morning. KZOZ FM Radio. San Luis Obispo, CA February 22, 2016.
 Live Interview re: FBI v. Apple/San Bernardino Shooters iPhone, 50-Cent sex tape trial, Hollywood Hospital ransomware, cybercriminals.
- "Protecting Your Data From Hackers...and Your Dog," by Bill Marcus for GearBrain

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- "No, Your iCloud Account is Not a Data Disaster Plan," by Bill Marcus for GearBrain
- Chaz and AJ in the Morning. WPLR, WFOX, WDRC FM Radio. Milford, CT. December 16, 2015. Live Interview re: LAUSD email threat/hoax, recovery of San Bernardino shooter/terrorist digital hardware after being thrown in a lake, Hillary Clinton's email servers, recovery of email.
- "Google Glass Facial Recognition," March 2014, Radio Interview with Wendy Edwards WINA1070 Radio, Charlottesville, VA
- "What is BitCoin?" February 2014, Radio Interview with Wendy Edwards WINA1070 Radio, Charlottesville, VA
- Bill Carroll AM640 Talk Radio. Toronto, Ontario, Canada. June 5, 2013. Live Interview re: recovering deleted email as related to gas plant email deletion and subsequent scandal.
- "True/False: Never Sell Your Old Phone," by Becky Worley for Yahoo! News blog Upgrade Your Life
- "Data Recovery Done Right: Tips for Choosing the Right Provider," by Dan Heilman for PCToday
- "Lessons Learned" for Bloomberg Business Week
- "Viability of Olenikoff vs. UBS case scrutinized," by Daniel Ryntjes for World Radio Switzerland
- "Texts Messages: The New Digital Fingerprint," by Mario Boone for NBC affiliate Channel 6 ArkLaTex••
- "Computer Outlook Radio Talk Show" with John Iasiuolo

YouTube Videos

"Computer Forensics - Recovering deleted email - E-discovery." May, 2008. https://www.youtube.com/watch?v=U2d9 8tjdDg&t=31s

"Computer Forensics - Keyword Searches - Electronic Discovery." May, 2008. https://www.youtube.com/watch?v=xLEDjEz3BZI

Computer Forensics - What happens when you delete a file?" May, 2008. https://www.youtube.com/watch?v=g8tEjW243OI&t=71s

Summary of recent court & deposition appearances.

November, 2020 San Luis Obispo, CA via Zoom video hookup Expert Consultant Deposition Superior Court of the State of Arizona in and for the County of Maricopa No. CV2018-015034, Danielle Stallings v. Villa Santa Fe, Inc.

November, 2020 San Luis Obispo, CA via Zoom video hookup Expert Witness Deposition United States District Court – Southern District of California Case No. 3:19-CV-01218-H-LL Underwater Kinetics LLP, et. al. v. The Hanover Insurance Company, et. al.

September, 2020 San Luis Obispo, CA via Zoom video hookup

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Expert Witness Testimony Superior Court of California, County of San Luis Obispo Case No. 18FL0246, Andrea Grant v. Horace Grant

June, 2020 San Luis Obispo, CA via Zoom video hookup Expert Witness Testimony Superior Court of California, County of San Luis Obispo 20FLP0033 / 0020, Marriage of Behlers

May, 2020 South Lake Tahoe, CA via Zoom video hookup (3rd appearance)

Expert witness, Jordana Weber vs. Jason Torres, M. D., Superior Court of the State of California, County of El Dorado Case No. SFL20190173

April, 2020 South Lake Tahoe, CA via Zoom video hookup (2nd appearance)

Expert witness, Jordana Weber vs. Jason Torres, M. D., Superior Court of the State of California, County of El Dorado Case No. SFL20190173

April, 2020 South Lake Tahoe, CA via Zoom video hookup Expert witness, Jordana Weber vs. Jason Torres, M. D., Superior Court of the State of California, County of El Dorado Case No. SFL20190173

March, 2020 Columbia, MO

Expert witness, Lisa Coffman vs. Matthew J. Concannon, M. D., Circuit Court of Boone County, State of Missouri No. 13BA-CV00107

February, 2020 Los Angeles, CA

Expert witness, Silvers, William, et. al. vs. Verbata, Inc. dba ACME Archives, et. al. JAMS Reference Number 1220059662

November, 2019 San Luis Obispo, CA

Expert witness, V5 Technologies, LLC, d/b/a Cobalt Data Centers, Plaintiff, V. Switch, LTD., et al., Defendants (US District Court, Nevada. Case No. 2:17-cv-02349-KJD-NJK).

November, 2019 Los Angeles/San Luis Obispo, CA (Remote via Zoom videoconference)

Expert witness, Silvers, William, et. al. vs. Verbata, Inc. dba ACME Archives, et. al. JAMS Reference Number 1220059662

October, 2019 Los Angeles/San Luis Obispo, CA (Remote via Zoom videoconference)

Expert witness consultant, Silvers, William, et. al. vs. Verbata, Inc. dba ACME Archives, et. al. JAMS Reference Number 1220059662

September, 2019 Santa Ana, CA

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Expert Witness testimony, California v. David Russell Lowe, Superior Court of California, County of Orange Case No. 16NF2017

July, 2019 Los Angeles, CA

Expert Witness Deposition, Maurice Rasgon v, Convertibles Only, Inc. Superior Court of California, County of Los Angeles Case No. SC 128 760

June, 2019 Hemet, CA

Expert Witness testimony, Elisabeth Joy Delgado v. Agostino Sibillo, Superior Court of California, County of Riverside. Case SWD160091

May, 2019 Fresno, CA

Expert Witness consultant, Sudeep Singh, M.D. v. James Kratzer, M.D., cross complainant James Kratzer, M.D. v. Sudeep Singh, M.D., Superior Court of California, County of Fresno. Case 16 CECG03245

May 2019 Mobile, AL

Expert Witness testimony, United States of America v. Lancy White, Jr., United States District Court Southern District of Alabama Southern Division. Criminal Case No. CR14-00116.

May, 2019 Fresno, CA

Expert Witness deposition, Sudeep Singh, M.D. v. James Kratzer, M.D., cross complainant James Kratzer, M.D. v. Sudeep Singh, M.D., Superior Court of California, County of Fresno. Case 16 CECG03245

April, 2019 Santa Rosa, CA

Expert Witness consultant, People of the State of California v. Daniel Imschweiler, Sonoma County Courthouse, Santa Rosa, California, Superior Court of California, County of Sonoma. Case No. PBK-0956380

April, 2019 Greeley, CO

Expert Witness testimony and consultant, 4 Days, People of the State of Colorado v. Daniel Mason, Weld County Courthouse, Greeley, Colorado. Case No. D0622016CR002268.

June, 2018 San Diego, CA

Expert Witness deposition, Active Network, LLC v. TMT Productions, LLC et al. Superior Court of California, County of San Diego. Lead Case Number 37-2015-00011435-CU-BC-CTL (Consolidated Case No.: 37-2016-00045328-CU-BC-CTL).

May, 2018 Luke AFB, Phoenix, AZ

United States v. Airman First Class Trevaughan A. Washington

6-Day on-site Computer forensic expert consultant for military court martial: Luke AFB, AZh

March, 2018 San Luis Obispo, CA

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Expert Consultant testimony, Swedelson Gottlieb v. William Alexander Noland. Superior Court of California, County of San Francisco. Case Number CGC 16-555036.

June, 2017 Santa Fe, NM

Expert Witness testimony, State of New Mexico v. Rael, David D. First Judicial District Court State of New Mexico County of Los Alamos No D-0132-CR-2014-28 / Los Alamos PD Case # 2013-0722.

May, 2017 Santa Maria, CA

Expert Witness deposition, Marriage of Iadarola, Superior Court of the State of California for the County of Orange, Case No. 14D004645

March, 2017 Las Vegas, NV

Expert Witness Testimony Clark County Superior Court, People of the State of Nevada v. Jonathan Paul Koppenhaver aka War Machine, Case No. C-14-302379

February, 2017 Jackson, CA

People of the State of California v. Anderson P. Thurston., Superior Court of the State of California for the County of Amador, Case No. 15CR234866

October, 2016 Laughlin Air Force Base, TX

United States v. Master Sergeant Gonzales

6-Day on-site Computer forensic expert consultant for military court martial: Laughlin AFB, TX

February, 2016 Fresno, CA

Expert Witness Testimony Superior Court of California, County of Fresno, Case # 13CECG00789

Employer Network, LLC v Synergy Group, HCM & Angela Arents

December, 2015 Paso Robles, CA

Expert Witness Testimony Superior Court of California, County of San Luis Obispo

Case # 14FLP0522 Marriage of Needleman

October, 2015 Bakersfield, CA

2-Day Expert Witness Testimony – Deposition (day 1) at offices of LeBeau Thelen LLC and (day 2) telephonically from offices of Burgess Consulting / Forensics in Santa Maria, CA for Superior Court of California, County of Fresno, Case # 13CECG00789 Employer Network, LLC v Synergy Group, HCM & Angela Arents

October, 2015 Fresno, CA

Court consultant for Superior Court of California, County of Fresno, Case # 13CECG00789 Employer Network, LLC v Synergy Group, HCM & Angela Arents

August, 2015 Davis-Monthan Air Force Base, TX

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United States v. Lieutenant Colonel Scott Meakin

4-Day on-site Computer forensic expert consultant for military court martial: Davis-Monthan AFB, TX

July, 2015 Lackland Air Force Base, TX

United States v. Captain Evan G. Smith

10-Day on-site Computer forensic expert consultant for military court martial: Lackland AFB, TX

June, 2015 New York, NY

3-Day Expert Witness Testimony Supreme Court of the State of New York, County of New York, NY

Case # 10/102449

Lastonia Leviston v. Curtis James Jackson III aka 50 Cent

June, 2015 Santa Maria, CA

Expert Witness Deposition at Baxter Court Reporters

US District Court Middle District of Florida, Tampa Division. Case No. 8:13-cv-3190-T-26TBM

Ali Bazzy, Varuna Entertainment, Varuna Films v. C&L Value Advisors, J.T.Loos & Associates, Jolene T. Loos

May, 2015 Sacramento, CA

Expert Witness Testimony Superior Court of California, County of Sacramento, CA

Case # 01FL06813

Katina Lee Rapton v. Andrew Gus Karres

April, 2015 Santa Maria, CA

Expert Witness Testimony Superior Court of California, County of Santa Barbara, Santa

Maria Division

Case # 1455211

State of California v. Jefferey Edward Stewart

March, 2015 Lackland Air Force Base, TX

United States v. Captain Evan G. Smith

3-Day on-site Computer forensic expert consultant for military court martial: Lackland AFB, TX

March, 2015 Beverly Hills, CA

Expert Witness Deposition at Beverly Hills office of Raines Feldman LLP

US District Court of California Case # LA-CV-06857-SJO (Ex) [Hon. S. James Otero]

Terry Kung v. Wyndham W. Chow, Mellowtek, Inc., Does

February, 2015 San Luis Obispo, CA

Two-day Expert Witness Court Testimony Superior Court of California, County of San Luis Obispo, San Luis Obispo Superior Court

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DA Case # 079-560335

State of California v. Eric Anthony Baro

July, 2014 Santa Luis Obispo, CA

Expert Witness Court Testimony Superior Court of California, San Luis Obispo County, San

Luis Obispo Superior Court

Case Number F493872001

State of California v. Ronald Cowan

July, 2014 Beale Air Force Base, CA

United States v. Staff Sergeant Jeffary Cartwright

Computer forensic expert consultant for military court martial: Beale AFB, CA

July, 2013 Goodfellow Air Force Base, TX

United States v. Airman Basic Brendan M. Henrion

Expert consultant for military court martial: Goodfellow AFB, TX

April, 2013. San Francisco/Santa Maria, CA

Scot L. Cox v. Government Printing Office

Docket Number SF-0752-13-0126-I-1

U.S. Merit Systems Protection Board deposition via telephone conference: Santa Maria/San Francisco

March, 2013. Santa Maria, CA

Scot L. Cox v. Government Printing Office

Docket Number SF-0752-13-0126-I-1

Expert Witness deposition via telephone conference: Santa Maria/San Francisco/Washington DC

March, 2013. Redwood City, CA

Eleanor Lindquist v. Jeffrey C. Lindquist

Case Number FAM081525

Expert Witness Court Testimony Superior Court of California, San Mateo County, Redwood City Family Court

October, 2012. San Jose, CA

Mara McCain, Contestant v. Linda Ann Austin and DOES 1-10, Inclusive, Respondents

Case No. 1-11-PR—168336 In re the Estate of William C. McCain

Two-day Expert Witness Court Testimony Superior Court of California, Santa Clara County, San Jose Probate Court

June, 2012. New Orelans, LA

Immediate Connections, Inc. v. Zapalowski et al

Case Action # 12-1113, United States District Court Eastern District of Louisiana

Expert Witness deposition at New Orleans offices of Montgomery Barnett

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March, 2012. Los Angeles, CA

Lastonia Leviston v. Curtis James Jackson III aka 50 Cent

Index No. 102449/2010 Supreme Court of the State of New York, County of New York Expert video deposition at Los Angeles offices of Reed Smith

April, 2011. Newport Beach, CA

Montrenes Financial Services, Inc dba US Merchant Services, RST Ventures, Inc and Dan Montrenes v. Paul, Hastings, Janofsky & Walker LLP, Michael Hood, Case No. 30-2009-00119750, County of Orange

Expert Witness deposition at Newport Beach offices of O'Melveney & Myers LLP

January, 2011. Santa Barbara, CA

Thomas Gardner and Linda Gardner v. Ronald Goldie, Sotheby's International, Suzanne Perkins Case No. 1338337 County of Santa Barbara

Expert Witness deposition at offices of Rose Court Reporting.

January, 2011. Pasadena, CA

Dr. Gregory Gray v. Lorraine Gray

Expert Witness testimony in Los Angeles County Superior Court, Pasadena Courthouse

September, 2008. Santa Maria, CA

People of State of California vs. Alan Weatherford Courtney Case No. 1184592 (Consolidated with No. 1182133)

Expert Witness testimony in Santa Barbara County Superior Court Santa Maria Branch.

August, 2008. Santa Barbara, CA

Kym Huntley vs. Gandolfo Construction, Inc.

Labor Commissioner State of California State Case # 13-40337 034 Expert Witness testimony at Labor Commission offices in Santa Barbara, CA

January, 2008. Santa Maria, CA

People of State of California vs. Alan Weatherford Courtney Case No. 1184592 (Consolidated with No. 1182133)

Expert Witness testimony in Santa Barbara County Superior Court Santa Maria Branch.

September, 2006. West Los Angeles, CA

Michael Manchester vs. David Christopher Wright, Stacy L. Wishner, Craig M. Bentz, Does 1-100 Case No. SC080323

Two-day Expert Witness testimony in Los Angeles Superior Court

August, 2006. Los Angeles, CA

Michael Manchester vs. David Christopher Wright, Stacy L. Wishner, Craig M. Bentz, Does 1-100 Case No. SC080323

Two-day Expert Witness deposition at the offices of Wilson, Elser, Moskowitz, Edelman, & Dicker, LLP

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June, 2005. Vandenberg Air Force Base, CA

United States Air Force / Department of Defense vs Hardy Jr, John Henry Case # 904-C-133D27643040801942

Expert Witness testimony at Military court hearing at Vandenberg Air Force Base, CA

October, 2004. Los Angeles, CA

Nicholas Boyd aka Nikrouz Ghazibayat vs. Pacific Bell; SBC Communications, Inc.; SBC Advanced Solutions, Inc.; ASI; and Does 1 through 50, inclusive LASC Case # BC263588 Expert Witness testimony in Los Angeles Superior Court

January, 2004. Santa Ana, CA

Hollywood Sound International Corp. and The Sprecher Works Corporation et al. V. LSY Trading and Development, inc., LA Sound USA, Inc LASC Case No. BC 258896 Expert Witness deposition at the offices of Callahan & Blaine, APLC

December, 2003. Los Angeles, CA

Nicholas Boyd aka Nikrouz Ghazibayat vs. Pacific Bell; SBC Communications, Inc.; SBC Advanced Solutions, Inc.; ASI; and Does 1 through 50, inclusive LASC Case # BC263588 Expert Witness deposition at SBC Global offices in Los Angeles, CA on behalf of Boyd

September, 2003. San Francisco, CA

De Mattei Construction, Inc. V. Edward P. Kinsey and cross-action Kinsey v. Matthams et al. San Mateo County Superior Court Case # CIV 419272

Expert Witness deposition at San Francisco offices of Severson & Werson or Gordon & Rees LLP

August, 2003. Benicia, CA

De Mattei Construction, Inc. V. Edward P. Kinsey and cross-action Kinsey v. Matthams et al. San Mateo County Superior Court Case # CIV 419272

Expert Witness deposition at offices of Berryhill Computer Forensics

July, 2003. San Antonio, TX

Prescription Dispensing Labs vs. Daniel L. Shepard and Wilson M. Shepard Case # 2002-CI-05928 District Court of Bexar County, TX, 166^{th} Judicial District

Daniel L. Shepard and Wilson M. Shepard vs. William J. Easterling

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