



## Curriculum Vitae of Steven G. Burgess

### Steven G. Burgess, CFC, BSBA

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**Expert** in most **computer hardware**, peripherals, **operating systems**, and applications.  
**Expert witness** testimony in **California**, Idaho, Louisiana, **New York, Texas**; in State, Federal, Municipal Courts, and Labor Board, as well as **General Court 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

Burgess Consulting / Forensics, 1992-2019 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'Melveny & 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 2014-2019 Palo Alto, CA

Current 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

California Polytechnical Institute Center for Innovation & Entrepreneurship 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.

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

California Polytechnical Institute College of Engineering/Liberal Arts 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

Data Recovery Worldwide. 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.

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, SFG.net, a computer security and forensics firm  
Board Member, Vice-President of the Forensic Expert Witness Association, San Francisco Chapter  
Scientific Advisory Board – Lifeboat Foundation  
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, Redwood City School District : 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 Gravity International - San Francisco, CA: A Virtual Reality company.  
Consultant to Board of Point Source Technologies - 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 Graduate School of Education and Office Of Instructional Development at the University of California at Santa Barbara

Vacuum and Laser Systems Technician/Prototype Designer at Electro-Optical Industries, Inc. - 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

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

## **Associations**

Forensic Expert Witness Association  
Forensic Expert Witness Association LinkedIn Group Manager  
Friends of Forensic Expert Witness Assn Group Manager  
Los Angeles County Bar Association  
American College of Forensic Examiners Institute  
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  
Center for Responsible Nanotechnology  
Foresight Institute  
Planetary Society  
New York Academy of Sciences  
Lifeboat Foundation

## **Recent Selected Writings and Appearances**

“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/>

“Cybersecurity • Digital Forensics • Real World Cases.” March 2018. California Polytechnical Institute Electrical Engineering 522. San Luis Obispo, CA.

“Computer Forensics: Digital Evidence and Law Enforcement.” November, 2018. National Association of Criminal Defense Lawyers 9<sup>th</sup> 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

“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. Princeton, NJ. [www.govinfosecurity.com/interviews/how-will-fbi-examine-hillarys-server-i-2839](http://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 Mailheu. [www.lawofficer.com/articles/print/volume-11/issue-60/features/fighting-cybercrime.html](http://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

“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

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

“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/](http://www.nanotech-now.com/Press_Kit/) Nanotechnology Now, 2003-2006

The following articles - copyright 2001-2019, published elsewhere but also available at the Burgess Forensics website: <http://burgessforensics.com/blog/>

- “How To Avoid Being Hacked, Parts 1 & 2”
- “The Case of the Deadbeat Beauty”
- “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 Amendments 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 Dstruction”
- “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”
- “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 Fetzner, 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
- “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
- “True/False: Never Sell Your Old Phone,” by Becky Worley for Yahoo! News blog Upgrade Your Life
- “Lessons Learned” for Bloomberg Business Week
- “Viability of Olenikoff vs. UBS case scrutinized,” by Daniel Rytjes 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

## **Summary of recent court & deposition appearances.**

July, 2019                      Los Angeles  
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  
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  
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 Bazy, 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  
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

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'Melveny & 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

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<sup>th</sup> Judicial District

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