

Richard D. Connor, Jr., Esq. ACE CCE CFCE DFCE EnCE

ESI Consulting, Inc.
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FORENSIC EXPERIENCE

LAPTOPS PLUS, INC.

October 1997 - Present

- President and owner

ESI CONSULTING, INC.

November 2006 - Present

- President and owner
- Trained in Computer Forensics by New Technologies, Inc. (NTI), a division of Armor Forensics. Instructors were Joseph W. Enders and Kim Schaffer.
- Professional Development Certificate from Oregon State University in Computer Forensics
- AccessData Certified Examiner (ACE) (2009)
- Certified Computer Examiner (CCE) (2008)
- Certified Forensic Computer Examiner (CFCE) (2011)
- Digital Forensic Certified Practitioner (DFCP) (2009)
- EnCase Certified Examiner (EnCE) (2011)
- Member, Consortium of Digital Forensic Specialists (CDFS)
- Member, Digital Forensic Certification Board (DFCB)
- Associate Member, International Association of Computer Investigative Specialists (IACIS)
- Member, International Society of Forensic Computer Examiners (ISFCE)
- Experienced in many types of forensic examinations, including:
 - Forensic Imaging, including Chain of Custody and authentication documentation
 - Locating and recovering ESI (Electronically Stored Information) that may appear to be inaccessible through computer forensic processes, including documents, emails, instant messages, chat records, internet usage, web sites visited, applications run, images, cookies, etc.
 - Analyzing and reporting on user activities such as e-mail, files accessed, Internet sites viewed, pictures viewed, IM chats, remote access, and much more.
 - Creating and analyzing time lines of user activity
 - Analyzing ESI for evidence of authenticity, modification or alteration
 - Accessing password protected files, programs and drives
 - Analyzing data found in special (and typically inaccessible) areas of a disk, including swap files, unallocated space, file slack and alternate data

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streams

- Analyzing whether data was wrongfully copied onto external media, uploaded to internet storage or emailed
- Recovering and analyzing chats and IMs, including AIM, Facebook, Google, Gigatribe, MSN, MySpace, Skype, Twitter, Yahoo
- Examining and analyzing P2P file sharing data, including Ares, eMule, Frostwire, Gigatribe, Goggle Hello, Limewire, Shareaza
- Analyzing data for use of wiping software
- Examining and analyzing data for evidence of marital infidelity
- Keyword searching and analysis
- Malware analyses
- Secure file deletion
- Cell phone, pda, cell tower, and gps forensic analysis
- Examining and analyzing DVRs

- Experienced in many types of e-Discovery matters, including:
 - Drafting litigation hold letters, preservation letters, discovery requests
 - Identifying potential data sources
 - Preservation and collection
 - Meet and confer and case management conferences
 - Drafting and performing keyword searches
 - TAR and predictive coding methodologies
 - Data authentication, review and production
 - Chain of custody

- Experienced in many types of cases, including:
 - Civil cases
 - Criminal cases
 - Family/Marital/Domestic cases
 - Business cases
 - Internal investigations
 - Child pornography
 - Child predator/solicitation
 - Corporate theft
 - E-Discovery
 - Former employees
 - Forgery
 - Construction cases
 - Email tracing
 - Fraud, including financial fraud, tax fraud, insurance fraud
 - Drug cases
 - Homicide/manslaughter

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- Medical malpractice
- Personal injury
- Sexual harassment/battery

- Experienced with many different forensic software programs, including
 - Cellebrite UFED Touch Ultimate
 - DVR Examiner
 - Device Seizure
 - EnCase
 - F-Response Consultant
 - F-Response Tactical
 - FTK
 - Internet Evidence Finder
 - Internet Examiner
 - IXTK
 - Lantern
 - MacQuisition
 - Mount Image Pro
 - NetAnalysis
 - P2 Commander
 - Paladin
 - Passware Kit Forensic
 - PeerLab
 - Proof Finder
 - Recon
 - SIFT
 - Virtual Forensic Computing
 - WinHex
 - X-Ways Forensic
 - X1 Social Discovery

- Expert witness testimony
 - State court
 - Federal court
 - Arbitration proceedings
 - Testified in more than 100 cases

LEGAL EXPERIENCE

RICHARD D. CONNOR, JR., P.A.

October 1997 - 2006

- General civil litigation and appeals representing plaintiffs and defendants.
- Jury and non-jury trials in state and federal courts.
- Cases include securities, banking, fraud, professional liability (attorneys, accountants, brokers, etc.), real property, director and officer liability, and other areas.

ADAMS & SPEARS, P.A.

May 1986-October 1997

- Complex commercial litigation representing plaintiffs and defendants.
- Jury and non-jury trials in state and federal courts.
- Class actions.
- Cases include securities, banking, fraud, professional liability (attorneys, accountants, brokers, etc.), real property, director and officer liability, and other areas.

GENERAL LEGAL BACKGROUND

- Extensive appellate experience in state and federal courts.
- Admitted to practice
 - Florida Supreme Court.
 - United States District Court, Middle District of Florida.
 - United States Circuit Court of Appeals for the Sixth and Eleventh Circuits.
 - United States Supreme Court.
- Legal Aid Society New Attorney Award of Excellence 1991.
- Florida Bar Journal/News Editorial Board 1989-95.

EDUCATION

STETSON UNIVERSITY COLLEGE OF LAW, St. Petersburg, FL.

- J.D., May 1986, cum laude.
- Notes Editor, Stetson Law Review.
- Elizabeth M. Leeman Award.
- Research and Writing Teaching Assistant.

PRINCETON UNIVERSITY, Princeton, NJ.

- A.B. June 1982, History.

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ORGANIZATIONS

BOY SCOUTS OF AMERICA

- Cub Scout Pack 78 Committee Chair, 2002 - 2006
- Boy Scout Troop 202 Committee Chair, 2005 - 2009
- Order of the Arrow, Brotherhood

PRINCETON CLUB OF CENTRAL FLORIDA

- President, Secretary, and Treasurer, 1992 - 2014

PRINCETON UNIVERSITY ALUMNI COUNCIL

- Regional Association Member Elected At Large, 2006-08
- Committee on Regional Associations, 2006-08



EXPERT WITNESS TESTIMONY

TRIAL TESTIMONY

Benz Research and Development Corp. v. Ebrahimpour, Case No. 2011-CA-004732-NC (Fla. 12th Cir.) (Sarasota)

- 2017
- Commercial litigation/IP theft. Testified at trial about deleted files.

Fitzgerald v. Fitzgerald, Case No. 2016-DR-000353 (Fla. 9th Cir.) (Orange)

- 2017
- Dissolution. Testified at trial about examination and analysis of computers and iPad.

Fluid Energy Group Ltd. v. Heartland Energy Group, Ltd., Case No. 20282/RD (ICC)

- 2015
- Business arbitration. Testified at arbitration about metadata.

Harper v. City of Tavares, (Arbitration)

- 2014
- Employment. Testified at Arbitration about iOS devices, wiping, backups, cloud storage.

Hiscox Dedicated Corporate Member, Ltd. v. Matrix Group Limited, Inc., Case No. 8:09-CV-2465-T-33AEP (M.D. Fla.) (TPA)

- 2011
- Commercial litigation. Testified at deposition and trial about party's computer activity on day in question.

Lambert v. Itransit, Inc., Case No. 2012-CA-008677-O (Fla. 9th Cir.) (Orange)

- 2014
- Commercial litigation. Testified at trial about examination of computer that had been wiped.

Moneycorp, Inc. v. Orb, Inc., Case No. 01 1400 002 556 (AAA)

- 2015
- Business litigation. Testified at Arbitration about examination of sql databases.

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Nina Plastic Bags, Inc. v. Wikoff Color Corp. Of S.C., Case No. 2009-CA-009947-O (Fla. 9th Cir.) (Orange)

- 2011
- Commercial litigation. Testified at deposition and trial about examination of ink dispensing computer and when and why ink was not dispensed properly.

[Juvenile Court Case], (Fla. 9th Cir.) (Orange) (Juvenile)

- 2013
- Testified at trial about accessing and altering data on a Nintendo Wii.

State of Florida v. Baldino, Case No. 56-2011-CF-001300-A (Fla. 19th Cir.) (St. Lucie)

- 2014
- Enticement of a minor, child pornography. Testified at trial about examination and analysis of seized media, including yahoo chats.

State of Florida v. Paulk, Case No. 2011 CF 000819 A (Fla. 5th Cir.) (Citrus)

- 2013
- Enticement of a minor. Testified at trial that computer examination showed defendant was not predisposed toward minors. Jury returned not guilty verdict (defendant did testify).

State of Florida v. Shriner, Case No. 2012-CF-7824 (Fla. 9th Cir.) (Orange)

- 2013
- Enticement of a minor. Testified at trial about certain files and that defendant did not visit sites frequented by teens.

State of Florida v. Zimmerman, Case No. 2012-CF001083-A (Fla. 18th Cir.) (Seminole)

- 2013
- Homicide. Testified at trial during proffer about text messages and pictures recovered from Trayvon Martin's cell phone.

United States v. Bates, Case No. 12-14054-cr-KMM/FJL (S.D. Fla.) (FTP)

- 2015
- Child pornography. Testified at trial regarding computer settings and activity.

United States v. Deal, Case No. 3:08-cr-368(S3)-J-32JRK (M.D. Fla.) (JCK)

- 2010
- Enticement of a minor. Testified at trial regarding file metadata.
- Reported at *Deal v. United States*, ___ F. Supp. 2d ___ (M.D. Fla. 2015)

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United States v. Eckler, Case No. 6:2010cr00215 (M.D. Fla.) (ORL)

- 2011
- Enticement of a minor. Testified at trial regarding computer activity.

United States v. Glenn, Case No. 15-20632-CR-RNS(s) (S.D. Fla.) (MIA)

- 2017
- Child Pornography. Testified at trial regarding examination of files and data.

United States v. Irizarry, Case No. 6:2014-cr-00046-PGB-TBS (M.D. Fla.) (ORL)

- 2015
- Drugs. Testified at trial regarding data extracted from mobile phone.

United States v. Parker, Case No. 2:09-CR-55-FTM-99SPC (M.D. Fla.) (FTM)

- 2009
- Child pornography. Testified at trial regarding circumstances surrounding cp files, user activity, and moving files between media. Jury acquitted defendant.

United States v. Peters, Case No. 6:09-cr-82-Orl-28DAB (M.D. Fla.) (ORL)

- 2009
- Child pornography. Testified at trial regarding timing of and circumstances surrounding cp files and user activity.

United States v. Pickett, Case No. 13-2576-CMM (S.D. Fla.) (FTL)

- 2013
- Child pornography. Testified at trial regarding eMule, ccleaner, timing of and circumstances surrounding cp files and user activity.

United States v. Rivenbark, Case No. 6:2016-CR-00170 (M.D. Fla.) (ORL)

- 2017
- Child pornography. Testified at trial regarding results of examination and analysis.

United States v. St. Gourdin, Case No. 6:13-CR-104-RBD-TBS (M.D. Fla.) (ORL)

- 2013
- Child pornography. Testified at trial about characteristics, metadata, and circumstances concerning alleged cp files.

United States v. Stahlman, Case No. 6:17-cr-45-Orl-41DCI (M.D. Fla.) (ORL)

- 2017
- Enticement of a minor. Testified at trial hearing regarding examination and analysis of activity on cell phone.

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United States v. White, Case No. 6:13-cr-304-Orl-28GJK (M.D. Fla.) (ORL)

- 2014
- Threat of Violence against public officials. Testified at trial about TOR network and material related to threats found on internet.



HEARING TESTIMONY

Benz Research and Development Corp. v. Ebrahimpour, Case No. 2011-CA-004732-NC (Fla. 12th Cir.) (Sarasota)

- 2016
- Commercial litigation/IP theft. Testified at hearing about recovery of deleted emails and spoliation.

Berman v. Berman, Case No. 2008-DR-007764-O (Fla. 9th Cir.) (Orange)

- 2009
- Family Law. Testified at Hearing regarding spouse's computer searches about how to pass drug tests.

Deutsche Bank v. Mannino, Case No. 2008-CA-005806-O (Fla. 9th Cir.) (Orange)

- 2014
- Mortgage Foreclosure. Testified at hearing about metadata and native file formats.

De Vengoechea v. Sedredinova, Case No. 2014-DR-1776 (Fla. 9th Cir.) (Orange)

- 2017
- Family Law. Testified at hearing about deleted data.

Hedayati v. Hedayati, Case No. 2013-DR-017480 (Fla. 9th Cir.) (Orange)

- 2014
- Family Law. Testified at hearing about internet activity including deleted internet history.

Hiscox Dedicated Corporate Member, Ltd. v. Matrix Group Limited, Inc., Case No. 8:09-CV-2465-T-33AEP (M.D. Fla.) (TPA)

- 2011
- Commercial litigation. Testified at hearing about examination of party's computer activity on day in question.

In re: William W. Cole, Jr., Case No. 6:15-bk-06458-CCJ (M.D. Fla. Bankr.)

- 2016
- Bankruptcy. Testified at hearing about recovery of deleted files.

National Staffing Solutions, Inc. v. Elder, Case No. 2012CA-001216 (Fla. 10th Cir.) (Polk)

- 2012
- Commercial litigation. Testified at hearing about data taken by former employees.

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Sharif v. Pulmonary Care of Central Florida, P.A., Case No. 2014-CA-11795 (Fla. 9th Cir.) (Orange)

- 2016
- Business litigation. Testified at hearing about efforts to obtain ESI from opposing party.

Simonmed Imaging Florida LLC v. Drew Medical, Inc., Case No. 2014-CA-5486-O (Fla. 9th Cir. (Orange)

- 2016
- Business litigation. Testified at hearing about Raid arrays and data spoliation.

State of Florida v. Agin, Case No. 05-2016-CF-030529-AXXX-XX (Fla. 18th Cir.) (Brevard)

- 2017
- Child pornography. Testified at suppression hearing about p2p software.

State of Florida v. Bilus, Case No. 01-2010-CF-003931-A (Fla. 8th Cir.) (Alachua)

- 2012
- Child pornography. Enticement of a minor. Testified at hearing about government examination of computer and basis for search warrant.

State of Florida v. Bowman, Case No. 2011-CF-1472 (Fla. 7th Cir.) (Putnam)

- 2016
- Child pornography. Testified at suppression hearing about ways government examination of computer could have been more targeted or limited.

State of Florida v. Cochrane, Case No. 2011-CF-001352-A-02 (Fla. 5th Cir.) (Lake)

- 2012
- Enticement of a minor. Testified at hearing about need for native, electronic data during discovery.

State of Florida v. Collins, Case No. 2006 CF 001156 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified by affidavit and at hearing regarding internet chats.

State of Florida v. Kelly, Case No. 2006 CF 001158 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified at hearing regarding internet chats.

State of Florida v. Le, Case No. 2006 CF 001136 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified at hearing regarding internet chats.

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State of Florida v. Luna, Case No. 53-2012-CF-4889-01 (Fla. 10th Cir.) (Polk)

- 2013
- Enticement of a minor. Testified at hearing regarding need for full access to electronic evidence.

State of Florida v. Mora, Case No. 13-2010-CF-014555-0001-XX (Fla. 11th Cir.) (Miami-Dade)

- 2015
- Child pornography. Testified at hearing regarding forensic artifacts of Google Hello.

State of Florida v. Paulk, Case No. 2011 CF 000819 A (Fla. 5th Cir.) (Citrus)

- 2013
- Enticement of a minor. Testified at hearing about the Internet Archive (Wayback Machine), web sites terms of service and violations thereof, and authorized v. unauthorized access to computer systems and networks.

State of Florida v. Rex, Case No. 2011-CF-012818-A-O (Fla. 9th Cir.) (Orange)

- 2012
- Child pornography. Testified at sentencing hearing about cp files, where they came from, when, whether they were viewed, etc.

State of Florida v. Reyes, Case No. 2006 CF 001138 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified by affidavit and at hearing regarding internet chats.

State of Florida v. Schulte, Case No. 08-00564-CFA (Fla. 18th Cir.) (Seminole)

- 2009
- Sexting. Testified at hearing about differences between email and sms text messages. Case was dismissed.

State of Florida v. Smith, Case No. 49-2014-CF-004158 (Fla. 9th Cir.) (Osceola)

- 2016
- Child pornography. Testified at suppression hearing regarding p2p software, p2p networks, ip addresses and unsecured wifi networks.

State of Florida v. Spikes, Case No. 2006 CF 001157 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified at hearing regarding internet chats.

State of Florida v. Ward, Case No. 09-CF-13977-O (Fla. 9th Cir.) (Orange)

- 2009
- Homicide. Testified at hearing about examination of computer and emails.

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State of Florida v. Wert, Case No. 2011 CF 001379 NC (Fla. 12th Cir.) (Sarasota)

- 2012
- Lewd or lascivious on a minor. Testified at suppression hearing about data retrieved from mobile devices.

Trial Practices, Inc. v. Antaramian, Case No. 06-05366 (Fla. 13th Cir.) (Hillsborough)

- 2011
- Commercial litigation. Testified by affidavit and at hearing regarding data produced and not produced during discovery.

United States v. Adams, Case No. 6:16-cr-11-Orl-40GJK (M.D. Fla.) (ORL)

- 2016
- Child pornography. Testified at suppression hearing about TOR network and NIT deployed by federal agents to obtain information from defendant's computer.

United States v. Baker, Case No. 8:14-CR-209-T-27MAP (M.D. Fla.) (TPA)

- 2014
- Child predator. Testified at pretrial hearing about my qualifications in response to Motion in Limine to exclude my testimony at trial. The Court denied the motion.

United States v. Barnes, Case No. 3:15-cr-112-J-39PDB (M.D. Fla.) (JAX)

- 2017
- Child pornography. Testified at suppression hearing about TOR network and NIT deployed by federal agents to obtain information from defendant's computer.

United States v. Clark, Case No. 11-60060-CR-UU (S.D. Fla.) (MIA)

- 2011
- Child pornography. Testified at sentencing hearing regarding circumstances surrounding cp files and user activity.

United States v. Debets, Case No. 6:06-cr-00107-JA-DAB-1 (M.D. Fla.) (ORL)

- 2007
- Child Pornography. Testified at hearing regarding cached images from web sites.

United States v. Dunn, Case No. 6:14-cr-00158-ACC-KRS (M.D. Fla.) (ORL)

- 2015
- Child pornography. Testified at sentencing hearing regarding defendant having deleted cp files

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United States v. Garcia, Case No. 1:13-cr-20764-MGC (S.D. Fla.) (MIA)

- 2014
- Child pornography. Testified at sentencing hearing regarding defendant's peer-to-peer and cp activity

United States v. Hall, Case No. 6:2013-cr-00267-JA-DAB (M.D. Fla.) (ORL)

- 2014
- Child pornography. Testified at sentencing hearing that defendant used cp search terms on two days only

United States v. Hill, Case No. 2:10-cr-127-FtM-29DNF (M.D. Fla.) (FTM)

- 2011
- Child pornography. Testified at suppression hearing about what could, could not, or did and did not cause computer to wake up. Motion to suppress was granted by the Magistrate and upheld by the Judge.
- Reported at *United States v. Hill*, 795 F.Supp.2d 1304 (M.D. Fla. 2011).

United States v. Hohman, Case No. 3:12-cr-178-J-0MCR (M.D. Fla.) (JAX)

- 2013
- Child pornography. Testified at sentencing hearing about pictures and videos on hard drive, and how cp bulletin boards typically operate.

United States v. Jones, Case No. 6:12-cr-00206-ACC-GJK (M.D. Fla.) (ORL)

- 2013
- Child pornography. Testified at sentencing hearing about results of forensic examination of hard drives.

United States v. Monetti, Case No. 16-CR-20177-LENARD (S.D. Fla.) (MIA)

- 2016
- Child pornography. Testified at sentencing hearing about p2p networks, Ares, and file sharing.

United States v. O'Brien, Case No. 6:13-cr-00194-RBD-GJK (M.D. Fla.) (ORL)

- 2014
- Child pornography. Testified at hearing on Motion to Dismiss and Motion to Suppress about p2p networks, eMule, file sharing, and CPS.

United States v. Palmer, Case No. 8:2010cr00130 (M.D. Fla.) (TPA)

- 2010
- Child pornography. Testified at sentencing hearing regarding circumstances surrounding cp files and user activity.

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United States v. Palmer, Case No. 2:15-cr-1-FtM-38DNF (M.D. Fla.) (FTM)

- 2015
- Child pornography. Testified at suppression hearing about torrents and how they work.

United States v. Ruggiero, Case No. 6:2013-cr-00032 (M.D. Fla.) (ORL)

- 2013
- Child pornography/exploitation. Testified at sentencing hearing regarding examination and analysis of activity on computer.

United States v. Sedlak, Case No. 6:15-cr-252-Orl-37GJK (M.D. Fla.) (ORL)

- 2016
- Child pornography. Testified at suppression hearing regarding methods of processing and examining computer data.

United States v. Smith, Case No. 0:13-cr-60083-JIC (S.D. Fla.) (FTL)

- 2013
- Child pornography. Testified at sentencing hearing regarding examination and analysis of activity on computer.

United States v. Stahlman, Case No. 6:17-cr-45-Orl-41DCI (M.D. Fla.) (ORL)

- 2017
- Enticement of a minor. Testified at pre-trial hearing regarding examination and analysis of activity on cell phone.

United States v. Vicente, Case No. 6:14-mj-1251-GJK-1 (M.D. Fla.) (ORL)

- 2015
- Child pornography. Testified at sentencing hearing regarding torrents, search terms used, and files opened.

University Medical Clinics, Inc. v. Quality Health Plans, Inc., Case No. 33 195 Y 00335 09 (AAA)

- 2011
- Commercial litigation. Testified at deposition and hearing about searching for, retrieving, and production of responsive data.

DEPOSITION TESTIMONY

Benz Research and Development Corp. v. Ebrahimpour, Case No. 2011-CA-004732-NC (Fla. 12th Cir.) (Sarasota)

- 2014, 2017
- Commercial litigation/IP theft. Testified at deposition about examination of computers and external drives as to whether former employee misappropriated corporate data.

Brevard Land Materials, Inc. v. Boruch-David, LLC, Case No. 05-2013-CA-025901 (Fla. 18th Cir.) (Brevard)

- 2014
- Business litigation. Testified at deposition about need to examine original data.

Christine Taylor, as Administrator of the Estate of Underwood v Adventist Health System/Sunbelt, Inc. d/b/a Florida Hospital Heartland Medical Center Lake Placid, Case No. GC 2013-665 (Fla. 10th Cir.) (Highlands)

- 2015
- Medical malpractice. Testified at deposition about results of forensic examination of computer as to whether faxes were received.

Claxon v. Bob Monnig Industries, Inc., Case No. 1516-CV-01765 (KS Cir. Ct.) (Jackson)

- 2015
- Personal Injury. Testified at deposition about examination of cell phone data and texting while driving.

Cole v. Hundley, Case No. 2006-CA-007012-O (Fla. 9th Cir.) (Orange)

- 2009
- Medical Malpractice. Testified at deposition regarding whether document had been altered.

Doherty v. Butz, Case No. 48-2014-CA-12768-O (Fla. 9th Cir.) (Orange)

- 2016
- Former employee. Testified by affidavit about results of examination concerning data transferred to usb devices.

Durfee v. Northey, Case No. 3120 09 CA01 196 1 (Fla. 19th Cir.) (Indian River)

- 2010
- Personal Injury. Testified at deposition about dates pictures taken and whether they were altered.

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Estate of Robert Heath v. Patients First Northampton, Inc., Case No. 2011-CA-001762 (Fla. 2d Cir.) (Leon)

- 2014
- Personal Injury. Testified at deposition about examination and analysis of computer and Android phones.

Fitzgerald v. Fitzgerald, Case No. 2016-DR-000353 (Fla. 9th Cir.) (Orange)

- 2017
- Dissolution. Testified at deposition about examination and analysis of computers and iPad.

Hiscox Dedicated Corporate Member, Ltd. v. Matrix Group Limited, Inc., Case No. 8:09-CV-2465-T-33AEP (M.D. Fla.) (TPA)

- 2011
- Commercial litigation. Testified at deposition and trial about party's computer activity on day in question.

Maldonado v. Clark, Case No. 2013-1308-CA (Fla. 5th Cir.) (Marion)

- 2016
- Personal Injury. Testified at deposition about analysis of call detail records and driving logs.

Nina Plastic Bags, Inc. v. Wikoff Color Corp. Of S.C., Case No. 2009-CA-009947-O (Fla. 9th Cir.) (Orange)

- 2010
- Commercial litigation. Testified at deposition and trial about examination of ink dispensing computer and when and why ink was not dispensed properly.

Otero v. TRS Wireless, Inc., Case No. 2014-CA-008740-O (Fla. 9th Cir.) (Orange)

- 2015
- Business litigation. Testified at deposition about examination about data loss.

Paterson-Jones v. Kottwitz, Case No. 2013-CA-2900-09-G (Fla. 18th Cir.) (Seminole)

- 2016
- Medical malpractice. Testified at deposition about examination of medical records and audit log.

Perfumeland of Orlando, Inc. v. Ferreira, Case No. 2015-CA-007226-O (Fla. 9th Cir.) (Orange)

- 2016
- Business Litigation. Testified at deposition about examination of phone and computer.

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Sapp v. Crane Rental Corp., Case No. 2012-CA-719 (Fla. 4th Cir.) (Nassau)

- 2014
- Personal Injury. Court appointed expert. Testified at deposition about examination of iphone.

Simonmed Imaging Florida LLC v. Drew Medical, Inc., Case No. 2014-CA-5486-O (Fla. 9th Cir.) (Orange)

- 2016
- Business litigation. Testified at deposition about Raid arrays and rebuilding and whether data was deleted.

Soderstrom v. Soderstrom, Case No. 12-DR-566-02D-L (Fla. 18th Cir.) (Seminole)

- 2015
- Dissolution. Testified at deposition about examination of computers and email.

Sowards v. Abern, Case No. 16-2013-CA-1828 (Fla. 4th Cir.) (Duval)

- 2014
- Personal Injury. Testified at deposition about recovery of deleted user activity (text messages, call logs) on Android phone.

Spradlin v. Ring Power Corp., Case No. 16-2014-CA-001165-XXXX-MA (Fla. 4th Cir.) (Duval)

- 2015
- Personal Injury. Testified at deposition about metadata in Word files.

State of Florida v. Barnett, Case No. F12-028442 (Fla. 11th Cir.) (Miami-Dade)

- 2014
- Sexual exploitation. Testified at deposition about examination of alleged victim's computer and iPhone.

State of Florida v. Bennett, Case No. 49-2015-CF-003951 (Fla. 9th Cir.) (Osceola)

- 2016
- Child pornography. Testified at deposition about examination and analysis of computers.

State of Florida v. Bilus, Case No. 01-2010-CF-003931-A (Fla. 8th Cir.) (Alachua)

- 2012
- Child pornography. Enticement of a minor. Testified at deposition about government examination of computer and basis for search warrant.

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State of Florida v. Bilus, Case No. 01-2010-CF-003588-A (Fla. 8th Cir.) (Alachua)

- 2012
- Enticement of a minor. Testified at deposition about government examination of computer and basis for search warrant.

State of Florida v. Butler, Case No. 48-2012-CF-011000-O (Fla. 9th Cir.) (Orlando)

- 2014
- Child Pornography. Testified at deposition about results of examination and analysis of computers.

State of Florida v. Collins, Case No. 14-CF-002024-A-OS (Fla. 9th Cir.) (Osceola)

- 2015
- Child Pornography. Testified at deposition about results of examination and analysis of computers.

State of Florida v. Ferguson, Case No. 09-CF-006775-A-OR (Fla. 9th Cir.) (Orange)

- 2010
- Child pornography. Testified at deposition regarding Limewire and user activity downloading and playing cp.

State of Florida v. Floyd, Case No. 48-2014-CF-009030-O (Fla. 9th Cir.) (Orange)

- 2015
- Other. Testified at deposition regarding DVR imagining and cloning.

State of Florida v. Gionis, Case No. 2014-CF-000579-A (Fla. 18th Cir.) (Seminole)

- 2015
- Child pornography. Testified at deposition regarding results of examination and analysis.

State of Florida v. Halbach, Case No. 2013-971-CF-A-W (Fla. 5th Cir.) (Marion)

- 2014
- Child pornography. Testified at deposition regarding results of examination and analysis.

State of Florida v. Harris, Case No. 2016-CF-006793-A-O (Fla. 9th Cir.) (Orange)

- 2017
- Assault. Testified at deposition regarding exported DVR surveillance video.

State of Florida v. Hill, Case No. 2015-CF-001786-A (Fla. 18th Cir.) (Seminole)

- 2016
- Identity theft. Testified at deposition about car dealer's computer systems.

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State of Florida v. Luna, Case No. 53-2012-CF-4889-01 (Fla. 10th Cir.) (Polk)

- 2015
- Enticement of a minor. Testified at deposition that computer examination showed defendant was not predisposed toward minors.

State of Florida v. Mayberry, Case No. 16-CF-000054-A-OS (Fla. 9th Cir.) (Osceola))

- 2017
- Child pornography. Testified at deposition regarding results of examination and analysis.

State of Florida v. Mitchell, Case No. 48-2015-CF-009959-O (Fla. 9th Cir.) (Orange)

- 2016
- Homicide. Testified at deposition about cell tower location data.

State of Florida v. O'Hare, Case No. 2015-CF-2233 (Fla. 5th Cir.) (Lake)

- 2017
- Child pornography. Testified at deposition regarding p2p software and networks, and results of examination and analysis.

State of Florida v. Pilacik, Case No. 2013-304567-CFDB (Fla. 7th Cir.) (Volusia)

- 2014
- Child pornography. Testified at deposition regarding eMule, Eraser, and files alleged to contain cp. State then offered plea to non-sex offense, no jail time, no sex offender status.

State of Florida v. Ragin, Case No. 05-2014-CF-037982-AXXX-XX (Fla. 18th Cir.) (Brevard)

- 2016
- Child pornography. Testified at deposition about results of examination and analysis.

State of Florida v. Reichert, Case No. 2007-CF-010491-A-O (Fla. 9th Cir.) (Orange)

- 2011
- Child pornography. Testified at deposition about circumstances surrounding cp files. All 138 counts dropped.

State of Florida v. Rodriguez-Torres, Case No. 07-CF-2434 (Fla. 10 Cir.) (Polk)

- 2007
- Enticement of a minor. Testified at deposition regarding internet chats and examination of computer.

State of Florida v. Scott, Case No. 14-CF-005144-A-OR (Fla. 9th Cir.) (Orange)

- 2014
- Homicide. Testified at deposition about cell tower location data.

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State of Florida v. Serban, Case No. 10-CF-016985-A-OR (Fla. 9th Cir.) (Orange)

- 2012
- Child pornography. Testified at deposition about downloading and accessing cp files.

State of Florida v. Smith, Case No. 49-2014-CF-004158 (Fla. 9th Cir.) (Osceola)

- 2016
- Child pornography. Testified at deposition about eMule and cp files.

State of Florida v. Sutter, Case No. 2006-CF-3669-0 (Fla. 9th Cir.) (Orange)

- 2007
- Insurance Fraud. Testified at deposition that computer data did not show fraud. Case was dismissed.

State of Florida v. Tavares, Case No. 48-2014-cf-014619-O/C (Fla. 9th Cir.) (Orange)

- 2015
- Armed Robbery. Testified at deposition about file system and EXIF metadata regarding pictures from digital camera.

State of Florida v. Walker, Case No. 48-2011-CF-015224-O (Fla. 9th Cir.) (Orange)

- 2014
- Child Pornography. Testified at deposition about examination and analysis of defendant's hard drives.

State of Florida v. Walker, Case No. 13-000235CF (Fla. 20th Cir.) (Collier)

- 2015
- Armed Robbery. Testified at deposition about examination of cell phones and Facebook data.

Total Marketing Technologies, Inc. v. Angel Medflight Worldwide Air Ambulance Services, LLC, Case No. 8:10-cv-02680-VMC-TBM (M.D. Fla.) (TPA)

- 2012
- Commercial litigation. Testified at deposition about document metadata.

AFFIDAVIT / REPORT TESTIMONY

Aerodynamics Inc. v. Caesars Entertainment Operating Co., Inc., Case No. 2:15-cv-1344-JAD-PAL (D. Nev.)

- 2016
- Business litigation. Testified by affidavit about e-discovery process and problems encountered.

Astaphan v. Ranger Construction Industries, Inc., Case No. CACE-15-012992 (Fla. 17th Cir.) (Broward)

- 2016
- Personal Injury. Testified by affidavit about ability to examine email systems and to search, locate, and produce relevant emails.

Benz Research and Development Corp. v. Ebrahimpour, Case No. 2011-CA-004732-NC (Fla. 12th Cir.) (Sarasota)

- 2011, 2012, 2014
- Commercial litigation/IP theft. Testified by affidavit as to whether former employee copied company files before leaving, and if he did how they could be securely deleted, and about format date of HFSX volume.

Bjerke as Personal Representative of Estate of Thora A. Mercer-Bjerke v. Dr. Alphonse R. Tribuiani, P.A., Case No. 2015-CA- 001078 (Fla. 20th Cir.) (Collier)

- 2016
- Medical malpractice. Testified by affidavit about need to examine health care facility's computers to determine when particular note was entered.

Brevard Land Materials, Inc. v. Boruch-David, LLC, Case No. 05-2013-CA-025901 (Fla. 18th Cir.) (Brevard)

- 2014
- Business litigation. Testified by affidavit about need to examine original data rather than party's unverified summary of that data.

Butler & Hosch, P.A. v. Durham, Case No. 13-12795 (TX 298th Dist.) (Dallas)

- 2014
- Business litigation. Testified by affidavit about need to examine defendants' personal devices.

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Christine Taylor, as Administrator of the Estate of Underwood v Adventist Health System/Sunbelt, Inc. d/b/a Florida Hospital Heartland Medical Center Lake Placid, Case No. GC 2013-665 (Fla. 10th Cir.) (Highlands)

- 2013
- Medical malpractice. Testified by affidavit about results of forensic examination of computer as to whether faxes were received.

Claxon v. Bob Monnig Industries, Inc., Case No. 1516-CV-01765 (KS Cir. Ct.) (Jackson)

- 2015
- Personal Injury. Testified by affidavit about need to examine mobile phone data without disclosing personal or privileged data.

Demella v. Kim, Case No. CACE 12028526 (Fla. 7th Cir.) (Broward)

- 2014
- Personal Injury. Testified by affidavit about efforts to locate data responsive to discovery requests.

Diacona v. The Ottawa Cooperative Association, Case No. 15 CV 146 (Kan. 6th Cir.) (Miami)

- 2016
- Personal Injury. Testified by affidavit about need to preserve phone until data is extracted.

Doherty v. Butz, Case No. 48-2014-CA-12768-O (Fla. 9th Cir.) (Orange)

- 2014
- Former employee. Testified by affidavit about results of examination concerning data transferred to usb devices.

ECO Construction and Maintenance Management, LLC v. Seye, Case No. 2013-CA-003135-16X-K (Fla. 18th Cir.) (Seminole)

- 2015
- Business Litigation. Testified by affidavit about metadata.

Exxelia Dearborn, Inc. v. Bergeron, Case No. 2016-CA-001455-16-W (Fla. 18th Cir.) (Seminole)

- 2016
- Former employee. Testified by affidavit about deletion of data and possible removal of data.

Exxelia USA Holdings, Inc. v. Malkani, Case No. 2015-31044-CICI (Fla. 7th Cir.) (Volusia)

- 2016
- Business Litigation. Testified by affidavit about difficulty of searching for requested data.

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Fluid Energy Group Ltd. v. Heartland Energy Group, Ltd., Case No. 20282/RD (ICC)

- 2015
- Business arbitration. Testified by report about metadata.

Landings WH Partners, LLC v. The City of Winter Haven, Florida, Case No. 2013CA-003664 (Fla. 10th Cir.) (Polk)

- 2014
- Business litigation. Testified by affidavit regarding recovery of text messages from mobile devices.

Larkin v. Larkin, Case No. 2013-DR-017438-O (Fla. 9th Cir.) (Orange)

- 2014
- Family law. Testified by affidavit regarding creating backups of social media data and iOS devices.

Mitchell v. Hunt, Case No. 8:15-cv-2603-T-23TGW (M.D. Fla.) (Tampa)

- 2016
- Theft. Testified by report about examination of metadata.

Molto Gourmet, LLC v. Latkowski, Case No. 48-2014-CA-169-O (Fla. 9th Cir.) (Orange)

- 2014
- Business litigation. Testified by affidavit regarding results of examination.

Moneycorp, Inc. v. Orb, Inc., Case No. 01 1400 002 556 (AAA)

- 2015
- Business litigation. Testified by report about examination of sql databases.

Silver v. G2, LLC., et al, Case No. 6:10-cv-1207-Orl-28KRS (M.D. Fla.) (ORL)

- 2011
- Commercial litigation. Testified by affidavit regarding forensic imaging of data.

Skybolt Aeromotive Corp. v. Milspec Products, Inc., Case No. 5:16-cv-616-Oc-30PRL (M.D. Fla.) (Ocala)

- 2017
- Business litigation. Testified by affidavit about file metadata.

Spradlin v. Ring Power Corp., Case No. 16-2014-CA-001165-XXXX-MA (Fla. 4th Cir.) (Duval)

- 2015
- Personal Injury. Testified by affidavit about metadata in Word files.

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State of Florida v. Bock, Case No. 312007CF000482A (Fla. 19th Cir.) (Indian River)

- 2008
- Fraud. Testified by affidavit about authenticity of computer data.

State of Florida v. Cole, Case No. 48-2010-CF-010370-O (Fla. 9th Cir.) (Orange)

- 2010
- Testified by affidavit regarding fair market value of computer.

State of Florida v. Collins, Case No. 2006 CF 001156 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified by affidavit and at hearing regarding internet chats.

State of Florida v. Finnell, Case No. 59-2009-CF-000215A (Fla. 18th Cir.) (Seminole)

- 2009
- Check fraud. Testified by affidavit whether forged check was created on a computer.

State of Florida v. Halbach, Case No. 2013-971-CF-A-W (Fla. 5th Cir.) (Marion)

- 2014
- Child pornography. Filed report regarding lack of evidence support certain counts in indictment, seven of eleven counts dismissed by state.

State of Florida v. Mora, Case No. 13-2010-CF-014555-0001-XX (Fla. 11th Cir.) (Miami-Dade)

- 2013
- Child pornography. Testified by affidavit about circumstances regarding files alleged to contain cp.

State of Florida v. Pilacik, Case No. 2013-304567-CFDB (Fla. 7th Cir.) (Volusia)

- 2014
- Child pornography. Testified by affidavit that defendant did not run wiping software to destroy evidence when search warrant executed.

State of Florida v. Reyes, Case No. 2006 CF 001138 (Fla. 7th Cir.) (Flagler)

- 2008
- Enticement of a minor. Testified by affidavit and at hearing regarding internet chats.

State of Florida v. Roberts, Case No. CF06-007871-XX (Fla. 10th Cir.) (Polk)

- 2007
- Child pornography. Testified by affidavit regarding circumstances surrounding alleged cp files. Defendant accepted plea to unspecified computer crime, no jail time and no sexual predator status.

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Stirling International Realty, Inc. v. Soderstrom, Case No. 6:14-CV-1109-ORL-40TBS (M.D. Fla.) (ORL)

- 2015
- Business litigation. Testified by report about examination of computers and email.

Synthes, Inc. v. Kobakof, Case No. 11-cv-07422-PBT (E.D. Pa.) (PHIL)

- 2012
- Commercial litigation. Testified by affidavit regarding files allegedly deleted by former employee and need to examine forensic image of computer to determine if former employee took corporate data.

Trial Practices, Inc. v. Antaramian, Case No. 06-05366 (Fla. 13th Cir.) (Hillsborough)

- 2011
- Commercial litigation. Testified by affidavit and at hearing regarding data produced and not produced during discovery.

United States v. Barona-Bravo, Case No. 8:14-CR-394-T-24-AEP (M.D. Fla.) (TPA)

- 2015
- Drugs. Testified by affidavit regarding thumbnails on a Blackberry, including metadata.

United States v. Giovanetti Case No. 8:07-CR-295-T-27MAP (M.D. Fla.) (ORL)

- 2008
- Bank fraud. Testified by affidavit regarding authenticity of documents and files.

United States v. Gruber, Case No. 6:2010-cr-00323 (M.D. Fla.) (ORL)

- 2011
- Child pornography. Testified by affidavit regarding circumstances surrounding cp files and user activity.

United States v. Hefffield, Case No. 6:2013-cr-00067 (M.D. Fla.) (ORL)

- 2014
- Child pornography. Testified by report at sentencing hearing about what was, and was not, on defendant's computer, and his interests based on his computer activity.

United States v. Hurwitz, Case No. 6:2006-cr-00226 (M.D. Fla.) (ORL)

- 2007
- Unauthorized computer access. Testified by affidavit about defendant's computer activity and ability to recreate or retrieve deleted data.

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United States v. McCullough, Case No. 6:15-cr-40-ORL-40KRS (M.D. Fla.) (ORL)

- 2015
- Child pornography. Testified by report circumstances surrounding cp files and user activity.

United States v. Palmer, Case No. 2:15-cr-1-FtM-38DNF (M.D. Fla.) (FTM)

- 2015
- Child pornography. Testified by affidavit about torrents and how they work.

United States v. White, Case No. 7:13-CR-00013 (W.D. VA) (Roanoke)

- 2016
- Threats/extortion. Testified by affidavit about various matters including virus, TOR network, access to online accounts.
- Reported at *United States v. White*, ___ F.Supp.2d ___ (W.D. VA)

Wein v. Radcraft, Inc., Case No. CA16-0177 (Fla. 7th Cir.) (St. Johns)

- 2017
- Other. Testified by affidavit about emails not found during search.

FORENSIC TRAINING

COMPUTER FORENSICS TRAINING	October 10-14, 2005
■ New Technologies, Inc.	
SANS FOR610: REVERSE ENGINEERING MALWARE	January 14-18, 2011
■ SANS	
ADVANCED INTERNET EXAMINATIONS	January 27-31, 2011
■ Guidance	
CEIC 2011	May 15-18, 2011
■ What's New in Windows Forensics	
■ Cloud Storage Forensics: A Case Study and Research on Identifying File Transfers	
■ Super Timeline Analysis and Case Studies	
■ Images and dm-crypt and LVM2. Oh my!	
■ Decoding Prefetch Files	
■ Tracing IP Addresses	
■ File Identification and Recovery Using Block- Based Hash Analysis	
■ Forensic Analysis of Outlook Web Access	
■ Raw Data Carving	
LANTERN FIRST RESPONDER	October 9, 2012
■ Katana Forensics	
KATANA IOS/MACOSX LABORATORY FORENSICS	October 10-11, 2012
■ Katana Forensics	
X-WAYS FORENSICS	November 26-29, 2012
■ X-Ways	
X-WAYS FORENSICS - MEMORY FORENSICS	November 30, 2012
■ X-Ways	
CELLEBRITE ULTIMATE UFED LOGICAL AND PHYSICAL CERTIFICATION	April 9-11, 2013
■ Digital Shield (Joe Church)	
ANALYSIS AND CORRELATION OF MACINTOSH LOGS	April 28, 2013
■ SANS	

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CEIC 2013

May 19-22, 2013

- Living Dangerously - Malware Analysis
- NTFS Logfile Forensics
- Examining Volume Shadow Copies - The Easy Way
- Following an Intrusion Through a Microsoft Operating System (Automated and Manual)
- Offensive Digital Forensics
- Custom Analysis with EnCase v7
- Advanced Reporting
- Mac OS X - Delving A Little Deeper
- SSD Forensics
- Making the Most of EnCase Processor
- When Macs Get Hacked

MACINTOSH FORENSIC EXAMINERS TRAINING

May 11-15, 2015

- IACIS
- Sumuri (Steve Whalen)

REVERSE ENGINEERING MAC MALWARE

July 21,2015

- SANS

X-WAYS FORENSICS

December 12-15, 2016

- X-Ways

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SPEAKING ENGAGEMENTS

- 16TH ANNUAL EMPLOYMENT & LABOR LAW SEMINAR: ARE YOU COVERED** December 2012
GrayRobinson - Orlando, FL
“A View from a Forensic Computer Expert: What Employers Should Know about Electronic Evidence, Including Legal Obligations and Potential Liability”
- NATIONAL DEFENDER INVESTIGATOR ASSOCIATION** September 2013
2013 Regional Conference - Jacksonville, FL
“Cyber Crimes Investigation (Child Pornography)”
- PREVENTING AND DEALING WITH DATA BREACHES IN YOUR COMPANY** September 2013
Lowndes, Drosdick, Doster, Kantor & Reed - Orlando, FL
“The Mechanics of a Data Breach and the Tools to Prevent It”
- GET PLUGGED IN: MASTERING THE USE OF TECHNOLOGY IN THE LEGAL FIELD** October 2013
OCBA Paralegal CLE Seminar
“E-Discovery: Searching the Virtual File Cabinets”
- ORANGE COUNTY BAR ASSOCIATION BENCH BAR CONFERENCE** April 2014
“E-Everything 101: E-filing, E-service, & Intro to E-discovery”
“E-Everything 102: Advanced E-discovery”
- EVERYTHING YOU DON’T KNOW ABOUT E-DISCOVERY (BUT WISH YOU DID)** December 2014
National Business Institute - Orlando
“Handling Social Media, E-Mail, Video and Other ESI”
“New Ethical Pitfalls You Need to Be Aware of”
- THE EVOLVING PRACTICE OF LAW: ALWAYS ADVANCING, FOREVER ADAPTING** January 2015
OCBA Paralegal Litigation Seminar
“iPad for Lawyers”
- THE RULES OF EVIDENCE: A PRACTICAL TOOLKIT** December 2015
National Business Institute - Tampa
“Handling Email, Social Media and Other ESI”
- 2016 MIDDLE DISTRICT OF FLORIDA FEDERAL CRIMINAL PRACTICE SEMINAR** April 2016
Federal Defender for the Middle District of Florida & CFACDL - Tampa
“The Role of Digital Forensics In Cyber Crime Cases”

- ORANGE COUNTY BAR ASSOCIATION BENCH BAR CONFERENCE** April 2016
“Picking a Jury in the 21st Century”
“Recent Rule Changes in e-Discovery: The Amendments to the
Federal Rules of Civil Procedure that Took Effect December 1, 2015”
“Privacy Law Update”
- ENHANCING SAFETY: OFFENDER EVALUATION AND TREATMENT
IN THE INTERNET AGE** April 2016
2016 Florida ATSA Annual Conference
“Internet Use for Offenders: Opportunities and Pitfalls”
- DEFENDER SUMMER SCHOOL 2016** August 2016
Robert Wesley, Public Defender, Ninth Judicial Circuit and the
Central Florida Association of Criminal Defense Lawyers
“The Role of Digital Forensics In Cyber Crime Cases”
- LAW AND TECHNOLOGY SEMINAR** January 2017
Florida Association of Criminal Defense Lawyers
“The Role of Digital Forensics In Cyber Crime Cases”
- ADVANCED FEDERAL PRACTICE 2017**..... March 2017
Florida Bar Continuing Legal Education Committee and Criminal Law Section
“Defenses for Sentencing in Child Pornography Cases Using
Newly Amended Sentencing Guidelines and Expert Testimony”