

CURRICULUM VITAE

KEVIN JAMES RIPA

300, 160 Quarry Park Blvd SE, Calgary, Alberta, Canada T2C 3G3

PROFESSIONAL EXPERIENCE

- 1999-Pres. COMPUTER EVIDENCE RECOVERY, Inc.; Calgary, Alberta, CANADA, Owner & Director**
An agency providing all manner of computer related investigations, as well as management consulting for agencies desiring to expand into this field. These include computer forensic investigations, criminal defense forensics and support, email tracing, Internet profiling, covert computer monitoring, malicious code removal, incident response, and security and configuration issues. Have assisted in various Internet stalking cases, numerous forensic data recovery cases, workplace and employee related matters.
- 2010-Pres. TECTONIC ENERGY CONSULTING, Inc.; Calgary, Alberta, CANADA, Technology Investigations Coordinator**
A company providing all manner of oilfield consulting services, to include the security of Information Technology assets. These include computer forensic investigations, email tracing, Internet profiling, covert computer monitoring, malicious code removal, incident response, and security and configuration issues. Have assisted in various remote site and SCADA intrusion detection investigations, workplace IT security and testing, and employee related matters.
- 2008-Pres. PREMIERSHIELD RISK MANAGEMENT ENTERPRISE.; New Delhi, INDIA, Technology Investigations Consultant**
An agency providing all manner of investigative and security services. These include computer forensic investigations, criminal defense forensics and support, email tracing, Internet profiling, covert computer monitoring, malicious code removal and security and configuration issues. Designed, established, and implemented computer forensics lab, as well as perform staff training.
- 2014-Pres. XPERA RISK MITIGATION & INVESTIGATION, Calgary, Alberta, CANADA, Technology Investigations Coordinator**
An agency providing all manner of computer related investigations, as well as management consulting for agencies desiring to expand into this field. This includes forensic data recovery, email tracing, Internet profiling, covert computer monitoring, malicious code removal, incident response, and security and configuration issues. Have assisted in various Internet stalking cases, numerous forensic data recovery cases, workplace and employee related matters.
- 2004-2014 CKRGLOBAL RISK SOLUTIONS, Calgary, Alberta, CANADA, Technology Investigations Coordinator**
An agency providing all manner of computer related investigations, as well as management consulting for agencies desiring to expand into this field. This includes forensic data recovery, email tracing, Internet profiling, covert computer monitoring, malicious code removal and security and configuration issues. Have assisted in various Internet stalking cases, numerous forensic data recovery cases, workplace and employee related matters.
- 2003-2014 ADVANCED SURVEILLANCE GROUP, Clinton Township, Michigan, USA, Technology Investigations Coordinator**
An agency providing all manner of computer related investigations. These include computer forensic investigations, email tracing, Internet profiling, covert computer monitoring, malicious code removal and security and configuration issues. Have assisted in various theft of trade secrets cases, forensic data recovery and pornography cases, as well as locating and proving otherwise destroyed computer data. Conducting investigations based from offices in Michigan, Texas, Illinois, and Indiana.

- 1999-Pres. PRO DATA RECOVERY, Inc.; Calgary, Alberta, CANADA, Owner & Director**
A company providing data recovery services to corporations, law enforcement, governments, and the general public. Recover data from all manner of digital storage including rotational media hard drives, solid state drives, USB thumb drives, memory cards, monolith, CD, DVD, GPS, cellular, PDA, etc.
- 1996-Pres. J.S. KRAMER & ASSOCIATES, Inc.; Calgary, Alberta, CANADA, Owner & Director**
An agency providing services to corporations in separate divisions of Executive Protection, Abduction Recovery, and Kidnap and Ransom Exchange. Provide investigative services to numerous bodily injury departments and instrumental in saving them substantial amounts of money per year in fraudulent or exaggerated BI claims alone. Successfully reunited 16 children with their custodial parents from around the world. On two separate occasions, have successfully repatriated corporate executives from areas where political climate has rapidly declined.
- 1993-1996 CAMBRIDGE GROUP; Calgary, Alberta, CANADA, Senior Investigator**
Responsible for the assignment and execution of various types of investigative files. Supervisory duties of managing field investigators and completing timely reports.

MILITARY EXPERIENCE

- 1994-1998 Canadian Forces Reserves, Recruit Training Instructor; Calgary, Alberta, CANADA.**
Instruct recruits in a number of fields including weapons training, fieldcraft, drill, nuclear chemical and biological warfare and defence, and combat operations.
- 1993-1994 Canadian Forces Reserves, Section Commander, United Nations Transitional Authority in Cambodia, Phnom Penh, CAMBODIA.**
Provide combat security for heavy transport convoys throughout jungle and urban settings. Provide combat security, protection and crowd control, during elections conducted within Khmer Rouge Guerilla Territory.
- 1988-1991 Canadian Forces Regular Component, 4 Canadian Mechanized Brigade Group, Lahr, GERMANY.**
Provide support to various units within the CMBG. Performed advance combat support role for operational theater start-ups in various hostile theaters.
- 1987-1988 Canadian Forces Regular Component, United Nations Disengagement Observer Force, Golan Heights, ISRAEL.**
Provide service support and security on Northwestern edge of ceasefire line separating, Israel, Syria, and Lebanon.
- 1984-1987 Canadian Forces Regular Component, 1 Service Battalion, Calgary, Alberta, CANADA.**
Training, and service support for 1 Canadian Brigade Group.

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EDUCATION

1999

Date: October 11-12
Course: Email Tracing and Internet Profiling
Hours: 12
Location: Ventura, CA
Issuer: Consulting Investigation Services

Date: Mar 17-21
Course: Forensic Data Recovery and Analysis
Hours: 24
Location: Los Angeles, CA
Issuer: The Ashkelon Group

2000

Date: January
Course: Advanced Email Tracing and Internet Profiling
Hours: 14
Location: Indianapolis, IN
Issuer: Consulting Investigation Services

2002

Date: Oct 1-3
Course: Continuing Education Labs
Hours: 18
Location: Atlantic City, NJ
Issuer: HTCIA Annual Conference

2003

Date: Apr 24-26
Course: Continuing Education Labs
Hours: 18
Location: Cayman Islands
Issuer: International Intelligence Network

2004

Date: Mar 29-31
Course: Intermediate Forensic Data Recovery
Hours: 24
Location: New Orleans, LA
Issuer: Access Data

Date: Apr 5-7
Course: Advanced Microsoft Windows Forensics
Hours: 24
Location: Mississauga, ON
Issuer: Access Data

Date: June 3-5
Course: Continuing Education Labs
Hours: 18
Location: Boston, MA
Issuer: International Intelligence Network

2005

Date: May 1-4
Course: Continuing Education Labs
Hours: 32
Location: Kennesaw, GA
Issuer: Southeast Cybercrime Summit

Course: Continuing Education Labs
Hours: 15
Location: Arundel, England
Issuer: International Intelligence Network

2006

Date: Feb 27-Mar 2
Course: Continuing Education Labs
Hours: 32
Location: Kennesaw, GA
Issuer: Southeast Cybercrime Summit

Date: May 18-20
Course: Continuing Education Labs
Hours: 15
Location: Calgary, AB
Issuer: International Intelligence Network

Date: May 3-6
Course: Continuing Education Labs
Hours: 12
Location: Lake Henderson, NV
Issuer: Computer and Enterprise Investigations Conference

Date: Aug 14-19
Course: Continuing Education Labs
Hours: 16
Location: Singapore
Issuer: Council of International Investigators

2007

Date: Mar 19-23
Course: Continuing Education Labs
Hours: 32
Location: Kennesaw, GA
Issuer: Southeast Cybercrime Summit

Date: May 6-9
Course: Continuing Education Labs
Hours: 19
Location: Lake Henderson, NV
Issuer: Computer and Enterprise Investigations Conference

Date: August 17
Course: EnCase Certified Examiner – Certification Issued
Issuer: Guidance Software

Date: Nov 16
Course: Microsoft Vista Forensics
Hours: 7
Location: Vancouver, BC
Issuer: Access Data

Date: May 17-19
Course: Continuing Education Labs
Hours: 15
Location: San Antonio, TX
Issuer: International Intelligence Network

2008

Date: Sept 24-26
Course: Advanced Lab Data Recovery
Hours: 21
Location: Ottawa, ON
Issuer: DeepSpar/ACE Data Recovery Engineering

2009

Date: Jan 6-8
Course: Hacking Boot Camp Live Investigations
Hours: 24
Location: Atlanta, GA
Issuer: WetStone Technologies

Date: May 17-20
Course: Continuing Education Labs
Hours: 12
Location: Orlando, FL
Issuer: Computer and Enterprise Investigations Conference

Date: May 26-30
Course: Continuing Education Labs
Hours: 12
Location: Chicago, IL
Issuer: Mobile Forensics World Conference

Date: Aug 27-28
Course: Security 441: Windows Forensics
Hours: 12
Location: Atlanta, GA
Issuer: SANS Institute

Date: Nov 2-6
Course: Data Recovery Lab Procedures
Hours: 40
Location: Washington, DC
Issuer: Infosec Institute

Date: April 23-25
Course: Continuing Education Labs
Hours: 17
Location: Honolulu, HI
Issuer: International Intelligence Network

2010

Date: Feb 1-3
Course: Certified Ethical Hacking/Certified Penetration Testing
Hours: 40
Location: Las Vegas, NV
Issuer: Infosec Institute

Date: March 25-27
Course: Continuing Education Labs
Hours: 17
Location: New Orleans, LA
Issuer: International Intelligence Network

Date: May 24-27
Course: Continuing Education Labs
Hours: 12
Location: Summerlin, NV
Issuer: Computer and Enterprise Investigations Conference

Date: Nov 7-10
Course: Continuing Education Labs
Hours: 40
Location: Park City, UT
Issuer: Paraben Forensic Innovations Conference

2011

Date: May 15-18
Course: Continuing Education Labs
Hours: 4
Location: Orlando, FL
Issuer: Computer and Enterprise Investigations Conference

Date: Oct 11-15
Course: Continuing Education Labs
Hours: 8
Location: Hong Kong, China
Issuer: World Association of Investigators

Date: Nov 5-9
Course: Continuing Education Labs
Hours: 30
Location: Park City, UT
Issuer: Paraben Forensic Innovations Conference

2012

Date: May 16-19
Course: Continuing Education Labs
Hours: 19
Location: Vancouver, BC
Issuer: International Intelligence Network

Date: May 20-24
Course: Continuing Education Labs
Hours: 12
Location: Summerlin, NV
Issuer: Computer and Enterprise Investigations Conference

Date: November 3-6
Course: Continuing Education Labs
Hours: 24
Location: Park City, UT
Issuer: Paraben Forensic Innovations Conference

2013

Date: January 17-20
Course: Continuing Education Labs
Hours: 14
Location: Makati City, Philippines
Issuer: International Intelligence Network

Date: March 10-11
Course: Windows Forensic Analysis
Hours: 16
Location: Reston, Virginia
Issuer: Applied Security, Inc.

Date: March 13-15
Course: Continuing Education Labs
Hours: 12
Location: Seattle, WA
Issuer: Computer Technology Investigators Network

Date: May 19-22
Course: Continuing Education Labs
Hours: 8
Location: Orlando, FL
Issuer: Computer and Enterprise Investigations Conference

2014

Date: March 23-26
Course: Continuing Education Labs
Hours: 8
Location: Seattle, WA
Issuer: Computer Technology Investigators Network – Digital Forensics Conference

Date: April 4-5
Course: Physical Data Recovery
Hours: 16
Location: New Delhi, India
Issuer: HDRC India

Date: April 22-27
Course: FOR518: Mac Forensic Analysis
Hours: 48
Location: Tysons Corner, VA
Issuer: Sans Institute

Date: May 5-9
Course: Certified Cellular Master Technician
Hours: 40
Location: Las Vegas, NV
Issuer: WildPCS

Date: May 19-22
Course: Continuing Education Labs
Hours: 8
Location: Las Vegas, NV
Issuer: Computer and Enterprise Investigations Conference

Date: Nov 17
Course: New Technology Advances in SSD and HDD data recovery
Hours: 6
Location: San Francisco, CA
Issuer: ACE Laboratories

2015

Date: Aug 26
Course: Hacking Infotainment Systems
Hours: 1
Location: Calgary, AB
Issuer: Encana

Date: Sept 2-5
Course: Continuing Education Lectures
Hours: 6
Location: Toronto, ON
Issuer: World Association of Detectives

Date: Sept 22
Course: Continuing Education Lectures
Hours: 7
Location: Toronto, ON
Issuer: Association of Certified Fraud Examiners

Date: Sept 23
Course: Secure Cloud Computing
Hours: 1
Location: Calgary, AB
Issuer: Encana

Date: Oct 19
Course: Penetration Testing With Metasploit
Hours: 6
Location: Toronto, ON
Issuer: Rapid7

Date: Oct 20-21
Course: Continuing Education Lectures
Hours: 10
Location: Toronto, ON
Issuer: SecTOR Security Education Conference

Date: Dec 3-8
Course: SEC401 Networking Security Essentials
Hours: 46
Location: Dallas, TX
Issuer: SANS Institute

2016

Date: Feb 20-21
Course: MGT433 Securing the Human
Hours: 12
Location: Orlando, FL
Issuer: SANS Institute

Date: Feb 22-23
Course: Industrial Control Systems Security Summit
Hours: 16
Location: Orlando, FL
Issuer: SANS Institute

Date: Apr 13-18
Course: FOR508 Advanced Digital Forensics & Incident Response
Hours: 36
Location: New Orleans, LA
Issuer: SANS Institute

Date: May 1-6
Course: FOR408 Windows Forensic Analysis
Hours: 36
Location: San Diego, CA
Issuer: SANS Institute

Date: May 23-26
Course: Continuing Education Labs
Hours: 8
Location: Las Vegas, NV
Issuer: EnFuse Conference

Date: Aug 22-26
Course: ICS410 ICS/SCADA Security Essentials
Hours: 30
Location: Anchorage, AK
Issuer: SANS Institute

Date: Nov 15
Course: Continuing Education Labs
Hours: 5.5
Location: Toronto, ON
Issuer: Association of Certified Fraud Examiners

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AFFILIATIONS

International Intelligence Network
Alberta Association of Private Investigators
Canadian Association of Private Investigators
Global Information Assurance Certification (GIAC) Advisory Board Member
Security Professionals Information Exchange

BOARD POSITIONS

Alberta Association of Private Investigators – Past President
Alberta Association of Private Investigators – Vice President

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RADIO/TELEVISION/PRINT APPEARANCES

1998

Date: Unknown
Station: CICT-TV
Location: Calgary, AB
Subject: Investigative Report – Stopping Insurance Fraud

1999

Date: Jan
Station: CICT-TV
Location: Calgary, AB
Subject: Investigative Report – Identity Theft

2000

Date: March
Station: CICT-TV
Location: Calgary, AB
Subject: Locate and Extradite Bank Robbery Fugitive From Africa

Date: CICT-TV
Station: Sept
Location: Calgary, AB
Subject: Investigative Report – Cyber Crime

2001

Date: Jul 17-21
Station: QR-77 Radio
Location: Calgary, AB
Subject: Consultant During Code Red Virus Attacks

Date: Aug 22
Station: CBC National
Location: Canada
Subject: Identity Theft

2002

Publication: USA Today
Title: Enron Case Could Be Largest Corporate Forensic Investigation
Date: Feb 19
Author: Edward Iwata
Subject: Cyber Investigations and the Enron Scandal

Publication: The Forensic Examiner
Title: Data Recovery: The Forensic Wave of the Future
Date: May/June 2002 Issue
Author: Katy Clark
Subject: Data Recovery and Computer Forensics

2004

Date: Unknown
Station: QR-77 Radio
Location: Calgary, AB
Subject: On Air Guest – Email Tracing and Computer Forensics

Date: April 6
Station: CBC National
Location: Canada
Subject: Major Airline Theft of Trade Secrets Investigation

Publication: Calgary Herald
Title: Technology Challenges Firms
Date: Jan 25
Author: Michelle Lang
Subject: Risks of Cellular Telephone Cameras in the Workplace

2005

Date: Unknown
Station: CBC Radio
Location: Canada
Subject: Identity Theft & Data Security

2006

Date: Unknown
Station: CBR-TV
Location: Los Angeles, CA
Subject: Computer Forensics & Investigations

2008

Date: Unknown
Station: KTKK-Radio
Location: Salt Lake City, UT
Subject: Computer Forensics & Security

2009

Date: Unknown
Station: QR-77 Radio
Location: Calgary
Subject: Cellular Data Recovery

Date: Unknown
Station: CBC National
Location: Canada
Subject: Cellular Data Recovery

Publication: Boston Herald
Title: Naughty Images Likely Lurk Deep Inside Your Computer's Hard Drive
Date: June 16
Author: Laurel J. Sweet
Subject: Improper firing of city employee over computer related issues.

Date: Nov 18
Station: TeleCuracao
Location: Willemstadt, Curacao
Subject: Computer Forensics

Date: Nov 18
Station: Top 93 FM
Location: Willemstadt, Curacao
Subject: Computer Forensics

2010

Date: Nov 23
Station: KOH-780 & Cyber Jungle Podcast
Location: Reno, NV
Subject: Computer Forensics in Criminal Defence

Date: Dec 30
Station: QR-77 Radio
Location: Calgary, AB
Subject: Industry expert – Michigan Email Hacking Investigation

Publication: Waterloo Region Record
Title: Caught On Text: Cellphones Create A ‘Gold Mine’ For Police
Date: Dec 28
Author: Brian Caldwell
Subject: Cellular Data Recovery

2011

Date: April 18
Station: CTV Newsroom
Location: Toronto, ON
Subject: Computer and cellular forensics in the murder of a university student

2014

Date: April 22
Station: GIMG.TV
Location: Orlando, FL
Subject: Digital Forensics

Publication: The Bottom Line – The Independent Voice for Canada’s Accounting and Financial Professionals
Title: The Double Edged Sword That is Digital Technology
Date: October
Author: Ian Harvey
Subject: Digital Security

Publication: The National Post
Title: Ottawa Shooting Likely to Prompt Uptick in Corporate Security
Date: October 23
Author: Geoffrey Morgan
Subject: Corporate & Digital Security

2015

Date: August 20
Station: Voice America Internet Media (PI DeClassified)
Location: Online
Subject: Ashley Madison Unplugged

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LECTURES PRESENTED

Unless otherwise specified, lectures are 1-2 hours in length

Date: April 1, 1999
Lecture: Access to Information for Investigators
Presented To: Price Waterhouse Cooper
Location: Edmonton, AB

Date: Sept 14, 1999
Lecture: Insurance Fraud
Presented To: Insurance Adjusters Program
Location: Mount Royal College, Calgary, AB (4 Hrs)

Date: Aug 26, 2000
Lecture: Cyber Crime
Presented To: Global Investigators Network
Location: Kuala Lumpur, Malaysia

Date: Aug 22, 2001
Lecture: Cyber Crime
Presented To: Council of International Investigators
Location: Toronto, ON

Date: 2001
Lecture: Computer Investigations
Presented To: Chinook College
Location: Calgary, AB

Date: March 2003
Lecture: Computer Investigations
Presented To: Royal Canadian Mounted Police Joint Smuggling Initiative Conference
Location: Calgary, AB

Date: April 24, 2003
Lecture: Email Tracing & Internet Profiling
Presented To: International Intelligence Network
Location: Cayman Islands (4 Hours)

Date: May 16, 2003
Lecture: Computer Security & Configuration
Presented To: National Association Professional Process Servers
Location: Charlotte, NC

Date: Oct 11, 2003
Lecture: Computer Investigations
Presented To: California Association of Photocopiers & Process Servers
Location: Sacramento, CA

Date: Oct 26, 2003
Lecture: Computer Investigations
Presented To: Arizona Process Servers Association
Location: Phoenix, AZ (6 Hours)

Date: Feb 6, 2004
Lecture: Computer Investigations
Presented To: California Association of Licensed Investigators
Location: Palm Springs, CA

Date: April 26, 2004
Lecture: Computer Security For the End User
Presented To: Council of International Investigators
Location: Valletta, Malta

Date: May 14, 2004
Lecture: Firewall and Virus Protection
Presented To: National Association of Professional Process Servers
Location: St. Louis, MO

Date: May 14, 2004
Lecture: Computer Security & Liability
Presented To: National Association of Professional Process Servers
Location: St. Louis, MO

Date: June 4, 2004
Lecture: Computer Security For the Individual Investigator
Presented To: International Intelligence Network
Location: Boston, MA

Date: June 24, 2004
Lecture: Information Technology Investigations
Presented To: California Association of Licensed Investigators
Location: Newport Beach, CA

Date: May 19, 2005
Lecture: Computer Investigations For Everyone, Part 1
Presented To: International Intelligence Network
Location: Arundel, England

Date: May 20, 2005
Lecture: Computer Investigations For Everyone, Part 2
Presented To: International Intelligence Network
Location: Arundel, England

Date: Dec 3, 2005
Lecture: Introduction to Tracing Email
Presented To: Kansas Alliance of Licensed Investigators
Location: Kansas City, MO

Date: March 1, 2006
Lecture: Computer Forensics in Civil Litigation
Presented To: South East Cyber Crime Summit
Location: Kennesaw, GA

Date: March 1, 2006
Lecture: Internet Investigations
Presented To: South East Cyber Crime Summit
Location: Kennesaw, GA

Date: May 20, 2006
Lecture: Investigations in Canada
Presented To: International Intelligence Network
Location: Calgary, AB

Date: May 20, 2006
Lecture: Network Forensics
Presented To: International Intelligence Network
Location: Calgary, AB

Date: June 22, 2006
Lecture: When Do You Need a Computer Forensics Expert?
Presented To: Electronic Discovery Symposium
Location: Calgary, AB

Date: June 23, 2006
Lecture: The Lawyer's Guide to IT: Critical Technical Information for In-House and Outside Counsel Involved with Document Retention
Presented To: Electronic Discovery Symposium
Location: Calgary, AB (3 Hours)

Date: October 13, 2006
Lecture: Find I.T. (Computer Investigations)
Presented To: Alaska Private Investigators Association
Location: Girdwood, AK (6 Hours)

Date: Jan 31, 2007
Lecture: When Do You Need a Computer Forensics Expert?
Presented To: E-Document Management & Discovery Conference
Location: Toronto, ON (3 Hours)

Date: Feb 1, 2007
Lecture: The Lawyer's Guide to IT: Critical Technical Information for In-House and Outside Counsel Involved with Document Retention
Presented To: E-Document Management & Discovery Conference
Location: Toronto, ON

Date: Feb 23, 2007
Lecture: Internet Profiling
Presented To: Associations ONE
Location: Countryside, IL

Date: Mar 19, 2007
Lecture: Internet Profiling
Presented To: Intellectual Property Law Section Spring Seminar
Location: East Lansing, MI

Date: Mar 20, 2007
Lecture: File Recovery Through True Data Carving (Presented twice)
Presented To: South East Cyber Crime Summit
Location: Kennesaw, GA

Date: Mar 21, 2007
Lecture: Forensics in Civil Litigation (Presented twice)
Presented To: South East Cyber Crime Summit
Location: Kennesaw, GA

Date: Mar 22, 2007
Lecture: Computer Forensics in Criminal Defence
Presented To: South East Cyber Crime Summit
Location: Kennesaw, GA

Date: May 7, 2007
Lecture: File Recovery Through True Data Carving (Presented twice)
Presented To: Computer and Enterprise Investigations Conference
Location: Lake Henderson, NV

Date: May 16, 2007
Lecture: Computer Security & Configuration
Presented To: International Intelligence Network
Location: San Antonio, TX (8 Hours)

Date: Aug 17, 2007
Lecture: Computer Forensics Panelist
Presented To: Council of International Investigators
Location: Chicago, IL

Date: Sept 7, 2007
Lecture: Internet Profiling
Presented To: National Defense Investigators Association Regional Conference
Location: Scottsdale AZ

Date: Sept 7, 2007
Lecture: Computer Forensics: A Defence Perspective
Presented To: National Defense Investigators Association Regional Conference
Location: Scottsdale AZ

Date: Oct 20, 2007
Lecture: Email Tracing
Presented To: Washington Association of Licensed Investigators Annual Conference
Location: Issaquah, WA

Date: Mar 17, 2008
Lecture: Computer Security, & Subpoena Preparation for ISPs
Presented To: National Association of Professional Process Servers
Location: Orlando, FL

Date: Mar 17, 2008
Lecture: Avoiding Identity Theft and Protecting Your Data
Presented To: Suncor Energy
Location: Calgary, AB

Date: Oct 3, 2008
Lecture: Internet Profiling
Presented To: CanUSA Private Investigators Conference
Location: Detroit, MI

Date: Oct 30, 2008
Lecture: The Lawyer's Guide to IT: Critical Technical Information for In-House and Outside Counsel Involved with Document Retention
Presented To: Michigan Association for Justice
Location: Novi, MI

Date: Dec 3, 2008
Lecture: Computer Forensics For Business
Presented To: Indo-American Chamber of Commerce
Location: New Delhi, India

Date: Apr 3, 2009
Lecture: Computer Forensics: A Defence Perspective
Presented To: National Defense Investigators Association
Location: Daytona Beach, FL

Date: April 24, 2009
Lecture: Computer Security and Exploits
Presented To: International Intelligence Network
Location: Honolulu, HI

Date: April 25, 2009
Lecture: Computer Forensics as a Revenue Stream
Presented To: International Intelligence Network
Location: Honolulu, HI

Date: Sept 22, 2009
Lecture: Computer Forensics as a Revenue Stream
Presented To: Florida Association of Private Investigators
Location: Tampa, FL

Date: Oct 11, 2009
Lecture: Computer Security & Creating ISP Subpoenas
Presented To: California Association of Legal Support Professionals
Location: Reno, NV

Date: Nov 18, 2009
Lecture: Computer Forensics: A Defence Perspective
Presented To: Curacao Computer Forensics Conference
Location: Willemstad, Curacao

Date: Nov 18, 2009
Lecture: Computer Forensics in Civil Litigation
Presented To: Curacao Computer Forensics Conference
Location: Willemstad, Curacao

Date: Nov 19, 2009
Lecture: Black Bag Forensics
Presented To: Curacao Computer Forensics Conference
Location: Willemstad, Curacao

Date: Nov 19, 2009
Lecture: Fly Away Kits
Presented To: Curacao Computer Forensics Conference
Location: Willemstad, Curacao

Date: Nov 19, 2009
Lecture: Stellar Report Writing
Presented To: Curacao Computer Forensics Conference
Location: Willemstad, Curacao

Date: Nov 24, 2009
Lecture: Computer Forensics Overview
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: Nov 24, 2009
Lecture: Data Recovery Techniques
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: March 27, 2010
Lecture: Email Tracing
Presented To: International Intelligence Network
Location: New Orleans, LA

Date: May 25, 2010
Lecture: Rebuilding Deleted Web Artifacts
Presented To: Computer and Enterprise Investigations Conference
Location: Summerlin, NV

Date: May 26, 2010
Lecture: Computer Forensics: A Defence Perspective
Presented To: Computer and Enterprise Investigations Conference
Location: Summerlin, NV

Date: June 1, 2010
Lecture: Computer Forensics Overview
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: June 1, 2010
Lecture: Data Recovery Techniques
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: Nov 5, 2010
Lecture: Computer Forensics Bootcamp
Presented To: International Association for Asset Recovery
Location: Las Vegas, NV

Date: Nov 5, 2010
Lecture: Choosing the Right Computer Forensics Examiner
Presented To: International Association for Asset Recovery
Location: Las Vegas, NV

Date: Nov 9, 2010
Lecture: Computer Forensics: A Defence Perspective
Presented To: Paraben Forensic Innovation Conference
Location: Park City, UT

Date: Nov 9, 2010
Lecture: Computer Forensics in Civil Litigation
Presented To: Paraben Forensic Innovation Conference
Location: Park City, UT

Date: Jan 27, 2011
Lecture: Computer Forensics
Presented To: Insurance Security Association
Location: Scottsdale, AZ

Date: Jan 27, 2011
Lecture: Computer Security For The End User
Presented To: Insurance Security Association
Location: Scottsdale, AZ

Date: Feb 17, 2011
Lecture: Computer Forensics – What is it and Why Should I Care?
Presented To: ASIS Detroit Chapter
Location: Auburn Hills, MI

Date: April 16, 2011
Lecture: Cellular Forensics – What is Possible
Presented To: International Intelligence Network
Location: Washington, DC

Date: April 16, 2011
Lecture: Cellular Devices – Who is Listening?
Presented To: International Intelligence Network
Location: Washington, DC

Date: April 16, 2011
Lecture: Sleep Well, Your Data Is Safe (Or is it?)
Presented To: International Intelligence Network
Location: Washington, DC

Date: May 18, 2011
Lecture: Web Page Reconstruction
Presented To: Computer and Enterprise Investigations Conference
Location: Orlando, FL

Date: May 18, 2011
Lecture: Raw Data Carving
Presented To: Computer and Enterprise Investigations Conference
Location: Orlando, FL

Date: Oct 14, 2011
Lecture: Cellular Forensics
Presented To: World Association of Detectives
Location: Hong Kong, China

Date: Oct 15, 2011
Lecture: 10 Myths of Computer Use
Presented To: Florida Association of Private Investigators
Location: Orlando, FL

Date: Nov 1, 2011
Lecture: Social Media and Internet Safety (Two Lectures)
Presented To: Kelowna Christian School (Grade 8)
Location: Kelowna, BC

Date: Nov 1, 2011
Lecture: Occupy (The Debate)
Presented To: Kelowna Christian School (Grade 11)
Location: Kelowna, BC

Date: Nov 1, 2011
Lecture: Computer Forensics (The Basics)
Presented To: Okanagan University College
Location: Kelowna, BC

Date: Nov 7, 2011
Lecture: Web Page Reconstruction
Presented To: Parabon Forensic Innovation Conference
Location: Park City, UT

Date: Apr 12, 2012
Lecture: Three Profiling Tricks You Need to Know
Presented To: Council of Private Investigators – Ontario Annual General Meeting
Location: Toronto, ON

Date: Apr 19, 2012
Lecture: Lab Level Data Recovery
Presented To: DFIR.org and SANS After Dark
Location: Online

Date: May 17, 2012
Lecture: Cyber Warfare is Here - Anatomy of a Cyber Attack
Presented To: International Intelligence Network
Location: Vancouver, BC

Date: May 19, 2012
Lecture: Data Security in a Cellular World
Presented To: International Intelligence Network
Location: Vancouver, BC

Date: May 19, 2012
Lecture: Ethics
Presented To: International Intelligence Network
Location: Vancouver, BC

Date: May 21, 2012
Lecture: Web Page Reconstruction
Presented To: Computer and Enterprise Investigations Conference
Location: Summerlin, NV

Date: May 22, 2012
Lecture: Raw Data Carving
Presented To: Computer and Enterprise Investigations Conference
Location: Summerlin, NV

Date: June 29, 2012
Lecture: Cellular Forensics: People, Rumors, and the Actual Facts
Presented To: California Association of Licensed Investigators
Location: San Diego, CA

Date: June 30, 2012
Lecture: Computer Forensics: A Criminal Defense Perspective
Presented To: California Association of Licensed Investigators
Location: San Diego, CA

Date: August 2, 2012
Lecture: Incorporating Computer Forensics Into Your Business
Presented To: International Conference of Investigative Associations
Location: San Antonio, TX (8 Hrs)

Date: August 3, 2012
Lecture: Cellular Devices - Truth (and Lies) About Hacking and Monitoring
Presented To: International Conference of Investigative Associations
Location: San Antonio, TX

Date: August 4, 2012
Lecture: Cyber Warfare
Presented To: International Conference of Investigative Associations
Location: San Antonio, TX

Date: November 5, 2012
Lecture: Computer Forensics in Civil Litigation and Testimony
Presented To: Paraben Forensic Innovation Conference
Location: Park City, UT

Date: November 6, 2012
Lecture: Why The Bad Guys Win
Presented To: Paraben Forensic Innovation Conference
Location: Park City, UT

Date: January 17, 2013
Lecture: The Latest on Computer Insecurities
Presented To: International Intelligence Network
Location: Makati City, Philippines

Date: January 18, 2013
Lecture: Cyber Attacks – From Bits and Bytes to Bullets and Bombs
Presented To: International Intelligence Network
Location: Makati City, Philippines

Date: February 19, 2013
Lecture: Data Recovery Demystified
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: March 14, 2013
Lecture: Raw Data Carving
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 14, 2013
Lecture: Why the Bad Guys Win – Computer Forensics in Criminal Defence
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: April 20, 2013
Lecture: Computer (In) Security for 2013
Presented To: National Association of Professional Process Servers Annual Conference
Location: Phoenix, AZ

Date: May 18, 2013
Lecture: (Keynote) Data Outside the Computer: From Cellular & GPS Devices, to Clouds & Social Media
Presented To: Florida Association of Licensed Investigators Annual Conference
Location: Orlando, FL

Date: May 20, 2013
Lecture: Raw Data Carving
Presented To: Computer and Enterprise Investigations Conference
Location: Orlando, FL

Date: June 12, 2013
Lecture: Raw Data Carving
Presented To: Fiscalis IT Forensics Working Visit 2013
Location: Copenhagen, Denmark

Date: June 12, 2013
Lecture: Manual Web Page Reconstruction
Presented To: Fiscalis IT Forensics Working Visit 2013
Location: Copenhagen, Denmark

Date: June 12, 2013
Lecture: Lab Level Data Recovery
Presented To: Fiscalis IT Forensics Working Visit 2013
Location: Copenhagen, Denmark

Date: June 12, 2013
Lecture: Why the Bad Guys Win – A Criminal Defense Perspective on Computer Forensics
Presented To: Fiscalis IT Forensics Working Visit 2013
Location: Copenhagen, Denmark

Date: June 12, 2013
Lecture: The Dog's Breakfast – 3 Tips and Tricks to Finding People Online
Presented To: Fiscalis IT Forensics Working Visit 2013
Location: Copenhagen, Denmark

Date: September 10, 2013
Lecture: Manual Web Page Reconstruction
Presented To: Colorado Association of Computer Crime Investigators (Lakewood, CO Police Department)
Location: Denver, Colorado

Date: September 10, 2013
Lecture: Raw Data Recovery – 3.0 hrs
Presented To: Colorado Association of Computer Crime Investigators (Lakewood, CO Police Department)
Location: Denver, Colorado

Date: September 10, 2013
Lecture: Why the Bad Guys Win – A Criminal Defense Perspective on Computer Forensics
Presented To: Colorado Association of Computer Crime Investigators (Lakewood, CO Police Department)
Location: Denver, Colorado

Date: September 24, 2013
Lecture: Social Media, Mobile Devices, and the Security of Both
Presented To: Canadian Association of Special Investigation Units/Association of Certified Fraud Examiners
Location: Toronto, Ontario

Date: February 6, 2014
Lecture: The Dog's Breakfast – Privacy and the Internet
Presented To: Midwest Insurance Fraud Prevention Association
Location: Minneapolis, Minnesota

Date: February 18, 2014
Lecture: Critical Incident Response and Memory (RAM) Analysis
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: March 23, 2014
Lecture: Lab Level Data Recovery
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 24, 2014
Lecture: Why the Bad Guys Win – A Criminal Defense Perspective on Computer Forensics
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 25, 2014
Lecture: Computer Forensics in Litigation
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 25, 2014
Lecture: Fly Away Kits
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 25, 2014
Lecture: Web Page Reconstruction
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: May 21, 2014
Lecture: Raw Data Carving
Presented To: Computer and Enterprise Investigations Conference
Location: Las Vegas, NV

Date: May 22, 2014
Lecture: Data Recovery
Presented To: Computer and Enterprise Investigations Conference
Location: Las Vegas, NV

Date: May 22, 2014
Lecture: Why The Bad Guys Win
Presented To: Computer and Enterprise Investigations Conference
Location: Las Vegas, NV

Date: May 29, 2014
Lecture: Cyber Security & Investigations
Presented To: Alberta Association of Private Investigators
Location: Calgary, AB (5.5 Hrs)

Date: September 9, 2014
Lecture: Keynote: Breaking the Law, Avoiding Nasties, and Protecting Data
Presented To: Association of Certified Fraud Examiners
Location: Toronto, ON

Date: September 12, 2014
Lecture: Computer Investigations and Security
Presented To: Florida Association of Licensed Investigators
Location: Orlando, FL (8 Hrs)

Date: September 13, 2014
Lecture: Tales and Tools From the Intertubes
Presented To: Florida Association of Private Investigators
Location: Altamonte Springs, FL

Date: September 23, 2014
Lecture: Fraud on the Internet
Presented To: Association of Certified Fraud Examiners/CASIU
Location: Toronto, ON

Date: February 18, 2015
Lecture: The Accidental Insider: Understanding and Preventing Inadvertent Leaks in Your Organization
Presented To: Conference Board of Canada / Cyber Security & Insider Threat Conference
Location: Ottawa, ON

Date: February 23, 2015
Lecture: Cyber Teens – Smartest People in the Room
Presented To: Kelowna Christian School (Grade 8)
Location: Kelowna, BC

Date: February 27, 2015
Lecture: The Dangers of Electronic Evidence
Presented To: Calgary Bar Association
Location: Calgary, AB

Date: April 29, 2015
Lecture: Cyber Security Threats & Responses
Presented To: Caribbean Confederation of Credit Unions
Location: Belize City, Belize (8 Hrs)

Date: June 4, 2015
Lecture: When The Bad Guys Win
Presented To: Information Systems Security Association/High Tech Crime Investigators Association
Location: Los Angeles, CA

Date: June 4, 2015
Lecture: Raw Data Carving
Presented To: Information Systems Security Association/High Tech Crime Investigators Association
Location: Los Angeles, CA

Date: August 3, 2015
Lecture: Hack-a-Shack: A 101 on Threats to Your Network
Presented To: International Association of Venue Management
Location: Baltimore, MD

Date: September 5, 2015
Lecture: Why The Bad Guys Win – Digital Forensics and Criminal Defence
Presented To: World Association of Detectives
Location: Toronto, ON

Date: September 22, 2015
Lecture: The Dangers of Electronic Evidence – Can You Really Trust What You See?
Presented To: Association of Certified Fraud Examiners
Location: Toronto, ON

2016

Date: February 17, 2016
Lecture: Cyber Security Awareness
Presented To: Canadian Rheumatology Association
Location: Lake Louise, AB

Date: February 25, 2016
Lecture: Avoiding the CNN Moment
Presented To: Security Professionals Information Exchange
Location: Calgary, AB

Date: March 14, 2016
Lecture: Hack-A-Shack (Lecture presented twice)
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 14, 2016
Lecture: Email Tracing (Lecture presented twice)
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 15, 2016
Lecture: Creating Stellar Reports (Lecture presented twice)
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 15, 2016
Lecture: Forensic Acquisition of Apple Products (Lecture presented twice)
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: March 16, 2016
Lecture: End User Licensing Agreements (Lecture presented twice)
Presented To: Computer Technology Investigators Network
Location: Seattle, WA

Date: April 6, 2016
Lecture: Cyber Security Awareness
Presented To: Tourmaline Oil Corp.
Location: Calgary, AB

Date: April 28, 2016
Lecture: Hack-A-Shack
Presented To: BSides Calgary
Location: Calgary, AB

Date: May 26, 2016
Lecture: Raw Data Carving
Presented To: Enfuse Conference
Location: Las Vegas, NV

Date: June 9, 2016
Lecture: Cyber Security Awareness
Presented To: Florida Insurance Fraud Education Committee Annual Conference
Location: Orlando, FL

Date: June 11, 2016
Lecture: Cyber Security Awareness
Presented To: International Intelligence Network
Location: Toronto, ON (3 Hours)

Date: July 24, 2016
Lecture: Computer Security & the Human (Webinar)
Presented To: Council of International Investigators
Location: Online (ciieducation.org)

Date: September 20, 2016
Lecture: Hack-a-Shack: A 101 on Threats to Your Network
Presented To: Calgary IT Pro Community Association
Location: Calgary, AB

Date: Nov 15, 2016
Lecture: Hack-a-Shack: A 101 on Threats to Your Network
Presented To: Association of Certified Fraud Examiners
Location: Toronto, ON

Date: Nov 15, 2016
Lecture: Why The Bad Guys Win – Digital Forensics and Criminal Defence
Presented To: Association of Certified Fraud Examiners
Location: Toronto, ON

Date: Nov 22, 2016
Lecture: Computer Forensics – Beyond Pushing Buttons
Presented To: Carscallen LLP
Location: Calgary, AB

Date: Jan 24, 2017
Lecture: What is Happening in Digital Forensics
Presented To: Is IT Safe? True North Group Briefing
Location: Calgary, AB

Date: March 2, 2017
Lecture: Computer Forensics - The Dangers of Digital Evidence
Presented To: Medical Claim Defense Network
Location: Orlando, FL

Date: March 22, 2017
Lecture: The Wonderful World of Cyber Security
Presented To: Macewan University Computer Science Program
Location: Edmonton, AB

Date: March 23, 2017 (3 Hours)
Lecture: Digital Forensics and Network Security
Presented To: Macewan University Computer Science Program
Location: Edmonton, AB

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SEMINARS TAUGHT

The seminars below are 2 and 3 day seminars, with the time split equally between Computer Security & Configuration, and Email Tracing & Internet Profiling.

Calgary, AB	July 2000
Orlando, FL	November 2000
Houston, TX	December 2000
Portland, OR	January 2001
Las Vegas, NV	February 2001
Vancouver, B.C.	March 2001
Los Angeles, CA	March 2001
Orlando, FL	March 2001
Austin, TX	April 2001
Detroit, MI	July 2001
Toronto, ON	September 2001
Reno, NV	October 2001
Eugene, OR	October 2001
Milwaukee, WI	February 2002
Calgary, AB	May 2002
Portland, OR	June 2002
Salt Lake City, UT	August 2002
Burbank, CA	September 2002
Tampa, FL	October 2002
Houston, TX	November 2002
Milwaukee, WI	May 2003
Reno, NV	November 2003
Atlanta, GA	March 2004
New Orleans, LA	November 2004
Portland, OR	October 2005
Charlotte, NC	September 2006
San Antonio, TX	May 2007
Phoenix, AZ	October 2008
Tulalip, WA	October 2008
Dallas, TX	March 2010

These seminars have restricted attendance to verifiably licensed Private Investigators and members of Law Enforcement.

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SANS INSTITUTE COURSES TAUGHT

Mr. Ripa is a Community Instructor for the SANS Institute

2016

Dates: June 27 – July 2

Course: SEC401 Security Essentials Bootcamp

Location: Pittsburgh, PA

Dates: July 25 – 30

Course: SEC401 Security Essentials Bootcamp

Location: Seattle, WA

Dates: September 12 – 17

Course: SEC401 Security Essentials Bootcamp

Location: Columbia, MD

Dates: December 5 – 10

Course: SEC401 Security Essentials Bootcamp

Location: St. Louis, MO

2017

Dates: February 6 – 11

Course: SEC401 Security Essentials Bootcamp

Location: Albany, NY

Dates: February 20 – 25

Course: FOR408 Windows Forensic Analysis

Location: Columbia, MD

Dates: March 13 – 17

Course: SEC301 Intro to Information Security

Location: Ottawa, ON

Dates: April 3 – 7

Course: SEC301 Intro to Information Security

Location: Milwaukee, WI

Dates: April 17 – 22

Course: SEC401 Security Essentials Bootcamp

Location: Cleveland, OH

Dates: April 24 – 28

Course: SEC301 Intro to Information Security

Location: New York, NY

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MATTERS IN PRINT

- Publication:** PI Magazine
Title: Licensing Requirements for Canadian Investigators
Date: Unknown
- Publication:** PI Magazine
Title: Signs of Deliberate Ignition at Blast Scenes
Date: Unknown
- Publication:** Newsletter of Joseph Culligan
Title: Background Investigations in Canada
Date: Unknown
- Publication:** Computer Security and Configuration
Title: Computer Security and Configuration
Date: Ongoing with updates. Originally written in 2000.
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: The World of Malicious Programming
Date: Feb 2002
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: Recognizing & Stopping Malicious Programming
Date: May 2002
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: Protecting Your Computer
Date: June 2002
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: Eliminating Computer Lock-Ups
Date: Oct 2002
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: Windows Explorer and File Paths
Date: April 2003
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: Speeding Up Your Computer – Part 1
Date: Nov 2003
- Publication:** Association of Certified Fraud Examiners
Title: Cyber Investigations
Date: Approx 2004
- Publication:** Canadian Private Investigators Resource Center Newsletter
Title: Speeding Up Your Computer – Part 2
Date: Mar 2004

Publication: P.I. Magazine
Title: Article regarding proper procedures when acquiring computer systems.
Date: Unknown

Publication: Business Security (T.A. Brown) – Authored 2 chapters of this book.
Title: Contributed 2 chapters to this book:
1. Computer Security & Recovery
2. Disaster Management PS11
Date: Published 2004 ISBN: 978-0-974-34389-1

Publication: PI Magazine
Title: Protecting Your Meta Data
Date: Unknown

Publication: PI Magazine
Title: Computer Monitoring Software
Date: June 2008 Issue

Publication: Private Investigation: A Resource Manual for Investigations
Title: Computer Forensics (One Chapter of Book)
Date: Published March 2011 ISBN: 978-0-398-08652-7

Publication: Digital Forensic Investigator e-Magazine
Title: Acceptable Use Policies
Date: May 26, 2011

Publication: World Association of Detectives Newsletter
Title: “IT’S JUST A PHONE!” - People, Rumors, and Cellular Forensics
Date: July 2011

Publication: CKR Global Risk Solutions Monthly Newsletter
Title: Bullet Proof Passwords
Date: June 2012

Publication: A Manual of Private Investigation Techniques
Title: Cellular Device Forensics (One Chapter of Book)
Date: Published February 2012 ISBN: 978-0-398-08855-2

Publication: PI Magazine
Title: Using Computer Forensics to Prove a Case
Date: June 2014

Publication: PI Magazine
Title: When Laptops Get Stolen: Part 1
Date: September 2014

Publication: PI Magazine
Title: “IT’S JUST A PHONE!” - People, Rumors, and Cellular Forensics
Date: November 2014

Publication: PI Magazine
Title: CDs and DVDs For Backup and Storage
Date: January 2015

Publication: PI Magazine
Title: Computer Forensic Investigation Timeline
Date: April 2015

Publication: PI Magazine
Title: When OSINT Fails: Tracing With Subpoena
Date: June 2015

Publication: Key Terms and Concepts for Investigation
Title: Computer Forensic Investigation (One Chapter of Book)
Date: Published July 2015 ISBN: 978-0-323-29612-0

Publication: PI Magazine
Title: REAL Data Carving
Date: August 2015

Publication: PI Magazine
Title: Computer Monitoring & Analysis
Date: October 2015

Publication: PI Magazine
Title: That Annoying Windows 10 Popup
Date: December 2015

Publication: PI Magazine
Title: The Cost of “Free”
Date: February 2016

Publication: PI Magazine
Title: The Five Things IT Pros Do To Stay Secure
Date: April 2016

Publication: PI Magazine
Title: The Great Apple Debate
Date: June 2016

Publication: PI Magazine
Title: Crypto Currency – The Future of Money
Date: August 2016

Publication: PI Magazine
Title: Ransomware
Date: October 2016

Publication: PI Magazine
Title: Let’s Talk About Data Recovery
Date: December 2016

Publication: PI Magazine
Title: 10 Myths of the Computer World
Date: February 2017

Publication: PI Magazine
Title: The USB Drive Dilemma
Date: April 2017

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CERTIFICATIONS HELD

Certification: Licensed Private Investigations Agency and Agent
Issuer: Alberta Department of Justice
Date Issued: Initially issued Nov 1996. Renewable annually
Number: PA23266.19.2011

Certification: EnCase Certified Examiner
Issuer: Guidance Software
Date Issued: Aug 17, 2007
Number: 15-0707-2191

Certification: Advanced Microsoft Windows Forensics
Issuer: Access Data
Date Issued: Apr 7, 2004
Number: N/A

Certification: Internet Investigation Specialist
Issuer: Consulting Investigation Services
Date Issued: Oct 12, 1999
Number: N/A

Certification: Email Tracing Specialist
Issuer: Consulting Investigation Services
Date Issued: Oct 11, 1999
Number: N/A

Certification: Advanced Lab Data Recovery Specialist
Issuer: Deepspare/ACE Data Recovery Engineering
Date Issued: Sept 26, 2008
Number: N/A

Certification: Hacking Exploits Investigation Specialist
Issuer: WetStone Technologies
Date Issued: Feb 18, 2009
Number: A10001900

Certification: Certified Data Recovery Professional
Issuer: Infosec Institute
Date Issued: Nov 6, 2009
Number: N/A

Certification: Certified Ethical Hacker v.6
Issuer: EC Council
Date Issued: Feb 5, 2010
Number: ECC938647

Certification: Certified Cellular Master Technician Level III
Issuer: WildPCS
Date Issued: May 9, 2014
Number: N/A

Certification: Board Accredited Investigator
Issuer: International Intelligence Network
Date Issued: July 11, 2015
Number: N/A

Certification: GIAC Security Essentials Certification
Issuer: Global Information Assurance Certification (GIAC)
Date Issued: January 26, 2016
Number: 38141

Certification: GIAC Certified Forensic Analyst
Issuer: Global Information Assurance Certification (GIAC)
Date Issued: July 11, 2016
Number: 11923

Certification: GIAC Certified Forensic Examiner
Issuer: Global Information Assurance Certification (GIAC)
Date Issued: September 7, 2016
Number: 3090

Certification: GIAC Information Security Fundamentals
Issuer: Global Information Assurance Certification (GIAC)
Date Issued: November 28, 2016
Number: 3115

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COURT ROOM EXPERIENCE

Nov, 2002

91st Circuit Court Sault Ste. Marie, MI, People v. Mugavero

March, 2004

New York Mercantile Exchange, Inc. v. Kai Neumann and Codeland, Inc.

October, 2005

People v. David Steven Dubin

Superior Court, State of California, County of Santa Clara, #210758

June, 2007

Field Access, Inc. d/b/a Medimix International, a Florida Corporation v. Sylvia Rossi-Montero, individually, and Medphysion Inc., a Florida corporation

Circuit Court, 11th Judicial Circuit, Miami-Dade County, FL, #07-05403 CA 40

August, 2007

State of Kansas v. Raul Manuel Magallanez

State of Kansas, District Court, County of Lyon, #2006-CR-000681

November, 2007

Smith International Inc. & Smith International Canada, Ltd. v. Timothy Paul Beaton, John J. Herman, Brian Gibbs, & X-Treme Energy Group, Inc.

August, 2009

State of Illinois. v. Rory Klema

State of Illinois, County of Lake, Circuit Court, 19th Judicial Curcuit, Criminal Division, #04 CF 3595

March, 2010

Tammy Lee Dowd. v. Dwayne John Dowd

Commonwealth of Massachusetts, Trial Court, Probate & Family Court Dept, Hampden Div., #07D 0193-DV1

May, 2012

Her Majesty The Queen v. Joseph Prescott Shalapay

Court of Queen's Bench of Alberta, Judicial District of Edmonton, #090023052P1

July 2012

Midwest Business Capital v. Castle Design Interiors Inc., et al.

State of Florida 9th Judicial Circuit Court, Orange County, Case No. 2011-CA-004248-O

February 2013

DANA LIMITED, an Ohio limited liability company v. AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC., a Delaware corporation, AMERICAN AXLE AND MANUFACTURING, INC., a Delaware corporation, GARY TURNER, an individual, and JACOB ADLEMAN, an individual

United States District Court, Western District Of Michigan, Southern Division, #1:10-cv-450

February 2014

State of Florida v. Jason Simone

17th Judicial Circuit, Broward County Florida, Case No. 13011396CF10A

May 2014

Regina v. Michel Ferris Habib

Court of Queen's Bench of Alberta, Judicial District of Calgary, 111037578Q2

September 2014

Darby Emerging Markets Fund, LP v. Gregory J. Ryan, et.al.

Court of Chancery of the State of Delaware, Consol. C.A. No. 8381-VCP

November 2014

Organize Now, Inc., et al., v. Teresa Jacobs, et al.

9th Judicial Circuit, Orange County Florida Case No. 2014-CA-010080

November 2015

Arthur Kent v. PostMedia Network Inc, National Post Inc, Paul Godfrey, & Gordon Fisher

Court of Queen's Bench of Alberta, Judicial District of Calgary, 1001-16418

December 2015

Regina v. Brian Gonsalves

Provincial Court of Alberta, Judicial District of Calgary, 140512484P1

March 2016

Jason Simione v. Megumi Haga Simione

17th Judicial Circuit, Broward County Florida, Case No. Unknown

June 2016

ABB/CON-CISE OPTICAL GROUP LLC, A Delaware Limited Liability Company, vs. SUPERIOR VISION HOLDINGS, INC., A Delaware Corporation, SUPERIOR VISION SERVICES, INC., A Delaware Corporation, SUPERIOR PROCUREMENT, INC., A Delaware Corporation

17th Judicial Circuit, Broward County Florida, Case No. CACE 14-005738(18)

September 2016

ABB/CON-CISE OPTICAL GROUP LLC, A Delaware Limited Liability Company, vs. SUPERIOR VISION HOLDINGS, INC., A Delaware Corporation, SUPERIOR VISION SERVICES, INC., A Delaware Corporation, SUPERIOR PROCUREMENT, INC., A Delaware Corporation

17th Judicial Circuit, Broward County Florida, Case No. CACE 14-005738(18)

March 2017

Regina v. Othman Ayed Hamdan

Supreme Court of British Columbia, Docket Number 27088

Involvement in hundreds of cases that have never found their way to a court room.

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Certified as an Expert in the Following:

Cellular Forensics
Computer Forensics
Data Recovery
Computer Investigations
Internet and Webpage Architecture
Malicious Software Propagation
Network Architecture

BRIEF OVERVIEW OF CLIENTELE

A short list of our clientele (directly and indirectly) includes the Canadian Government, Bank of Canada, Royal Canadian Mounted Police, Calgary Police Service, New York Mercantile Exchange, United Technologies, United States Government, United States Army, Department of Homeland Security, United States Secret Service, His Highness Prince Karim Aga Khan IV, Rush, Paris Hilton, Yoko Ono, Sean Lennon, Academy Awards, and numerous other agencies throughout the law enforcement and government realm. As well, we have provided our services to various unnamed entities such as Government Defense Contractors.