

CURRICULUM VITAE

KEVIN JAMES RIPA

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. 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-Pres ADVANCED SURVEILLANCE GROUP, Mt. Clemens, Michigan, USA, Forensics Coordinator**
An agency providing all manner of computer related investigations. This includes forensic data recovery, 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 our offices in Florida, Michigan, Texas, Illinois, and Indiana.
- 1996-Pres. J.S. KRAMER & ASSOCIATES, Inc.; Calgary, Alberta, CANADA, Owner & Director**
An agency providing services to corporations in separate divisions of Fraud, Internet and Computer Investigations, Executive Protection, Fire and Arson, and Abduction Recovery & K & R 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.

EDUCATION

- 1998 **Email Tracing and Internet Profiling – Ventura, CA**
1999 **Forensic Data Recovery and Analysis – Los Angeles, CA**
2000 **Advanced Email Tracing and Internet Profiling – Indianapolis, IN**
2001 **Continuing Education Labs at HTCIA Annual Conference – Atlantic City, NJ**
2004 **Intermediate Forensic Data Recovery – New Orleans, LA**
2004 **Advanced Microsoft Windows Forensics – Toronto, ON**
2005 **Southeast Cybercrime Summit – Kennesaw, GA**
2006 **Southeast Cybercrime Summit – Kennesaw, GA**
2006 **Computer Enterprise Investigations Conference – Las Vegas, NV**
2007 **Southeast Cybercrime Summit – Kennesaw, GA**
2007 **Computer Enterprise Investigations Conference – Las Vegas, NV**
2007 **EnCase Certified Examiner - Las Vegas, NV**
2007 **Microsoft Vista Forensics – Vancouver, BC**

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.

AFFILIATIONS

Council of International Investigators
The International Intelligence Network
Missing & Abducted Kids Investigative Network

RADIO/TELEVISION APPEARANCES

- 1998** **CICT-TV** – Investigative Report on stopping insurance fraud. Reporter – Rick Castiglione.
- 1999** **CICT-TV** – Industry Expert Opinion on locating and extraditing a bank robbery fugitive from Africa. Reporter – Gary Bobrovitz.
- 1999** **CICT-TV** – Investigative Report on Identity Theft. Reporter – Rick Castiglione.
- 2000** **CICT-TV** – Investigative Report on Cyber Crime. Reporter –Rick Castiglione.
- 2001** **QR-77 Radio** – Consultant over a three day period during attacks of the Code Red Virus.
- 2004** **QR-77 Radio** – On air guest for segment on email tracing and forensic investigations.
- 2004** **CBC National** – Industry Expert Opinion on identity theft.
- 2004** **CBC National** – Industry Expert Opinion on major airline theft of trade secrets investigation.
- 2005** **CBC Radio** – Industry Expert interview on identity theft and data security.
- 2006** **CBR-TV** – Industry Expert interview on computer forensics and investigations.

LECTURES PRESENTED

Insurance Fraud – Mount Royal College Insurance Adjusters Program, Calgary, Canada
Guest Lecturer – Alberta Justice Private Investigators Training Seminar, Calgary, Canada
Fraud Expert –Price Waterhouse Cooper on Access to Information for Investigators, Edmonton, Alberta
Cyber Crime – Global Investigators Network, Kuala Lumpur, Malaysia
Computer Security and Configuration - Global Investigators Network, Kuala Lumpur, Malaysia
Cyber Crime – Council of International Investigators – Toronto, Ontario
Cyber Crime – Oregon Association of Licensed Investigators – Eugene, Oregon
Computer Investigations, Chinook College – Calgary, Alberta, Canada
Computer Investigations – California Association of Licensed Investigators – Palm Springs, CA
Computer Investigations – National Association Professional Process Servers – Charlotte, NC
Computer Investigations – International Intelligence Network, Georgetown, Cayman Islands
Computer Investigations – Royal Canadian Mounted Police Joint Smuggling Initiative Conference, Calgary, AB

Computer Investigations – California Association of Photocopiers & Process Servers – Sacramento, CA
 Computer Investigations – Arizona Process Servers Association – Phoenix, AZ
 Computer Investigations - National Association Professional Process – St. Louis, MO
 Computer Investigations - International Intelligence Network, Boston, MA
 Computer Investigations – Council of International Investigators – Valletta, Malta
 Computer Investigations – California Association of Licensed Investigators – Newport Beach, CA
 Computer Investigations – International Intelligence Network, Arundel, England
 Computer Forensic Investigation – Kansas Alliance of Licensed Investigators – Kansas City, MO
 Forensics in Civil Litigation – SouthEast CyberCrime Summit, Kennesaw, GA
 Internet Investigations – SouthEast CyberCrime Summit, Kennesaw, GA
 Computer Investigations – International Intelligence Network, Calgary, AB
 Network Forensics – International Intelligence Network, Calgary, AB
 Computer Forensics for Lawyers – Electronic Discovery Symposium, Calgary, AB
 IT Infrastructure – Electronic Discovery Symposium, Calgary, AB
 Computer Investigations – Alaska Private Investigators Association, Anchorage, AK
 Computer Forensics and Electronic Discovery - E-Document Management & Discovery Conference - Toronto, ON
 Information Technology Infrastructure - E-Document Management & Discovery Conference - Toronto, ON
 Computer Forensics in Defense Cases - SouthEast CyberCrime Summit, Kennesaw, GA
 Forensics in Civil Litigation – SouthEast CyberCrime Summit, Kennesaw, GA
 Raw Data Carving Techniques - SouthEast CyberCrime Summit, Kennesaw, GA
 Raw Data Carving Techniques - Computer Enterprise Investigations Conference, Las Vegas, NV
 Computer Security & Configuration - International Intelligence Network, San Antonio, TX
 Computer Forensics Panelist – Council of International Investigators – Chicago, IL
 Internet Profiling – AssociationsONE – Chicago, IL
 Internet Profiling - Intellectual Property Law Spring Seminar – East Lansing, MI
 Internet Profiling – National Defense Investigators Association Regional Conference – Scottsdale, AZ
 Computer Forensics, A Defence Perspective - National Defense Investigators Association Regional Conference – Scottsdale AZ

SEMINARS TAUGHT

Computer Security & Configuration 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
Milwaukee, WI	February 2002
Calgary, AB	May 2002
Portland, OR	June 2002
Salt Lake City, UT	August 2002
Burbank, CA	September 2002

Forensic Data Recovery Certified Expert – March, 2004
New York Mercantile Exchange, Inc. v. Kai Neumann and Codeland, Inc.

Forensic Data Recovery Accepted Expert – July, 2004
Superior Court State of California, State v. Dubin

Forensic Data Recovery Accepted Expert – September, 2004
Superior Court State of California, State v. Brulet

Forensic Data Recovery Certified Expert – October, 2005
Superior Court State of California, State v. Dubin

Forensic Data Recovery Accepted Expert – September, 2006
St. Joseph Superior Court, State of Indiana v. Penney

Forensic Data Recovery Accepted Expert – September, 2006
State of Illinois v. Huq

Forensic Data Recovery Accepted Expert – October, 2006
United States of America v. Jungels

Forensic Data Recovery Certified Expert – June, 2007
Field Access, Inc. d/b/a Medimix International, a Florida Corporation v. Sylvia Rossi-Montero, individually, and Medphysion Inc., a Florida corporation

Forensic Data Recovery Accepted Expert – July, 2007
State of Kansas v. Magallanez

Forensic Data Recovery Certified Expert – August, 2007
State of Kansas v. Magallanez

Forensic Data Recovery Certified Expert – November, 2007
Smith International Inc. & Smith International Canada, Ltd. v. Timothy Paul Beaton, John J. Herman, Brian Gibbs, & X-Treme Energy Group, Inc.

Forensic Data Recovery Accepted Expert – March, 2008
Rodney Alexander, et.al. v. Atlantic Automotive Components, et.al.

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