

## *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 offices in 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.

### *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.

### *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

**Date:** May 19-21  
**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:** Deepspare/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:** Parabon Forensic Innovations Conference

**2011**

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

***AFFILIATIONS***

World Association of Detectives  
The International Intelligence Network  
ASIS International  
Missing & Abducted Kids Investigative Network  
Alberta Association of Private Investigators  
Canadian Association of Private Investigators

***BOARD POSITIONS***

Alberta Association of Private Investigators – Past President  
Alberta Association of Private Investigators – Director at Large (Currently Held)  
Canadian Association of Private Investigators – Director at Large (Currently Held)  
International Intelligence Network – Director of Technology (Currently Held)

***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

### ***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 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 Enterprise & Investigations Conference  
**Location:** Summerlin, NV

**Date:** May 26, 2010  
**Lecture:** Computer Forensics: A Defence Perspective  
**Presented To:** Computer 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 Enterprise & Investigations Conference  
**Location:** Orlando, FL

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

### ***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.

### ***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 2011

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

## ***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

## ***COURT ROOM EXPERIENCE***

***“Accepted Expert”*** – Retained and accepted by client, opposing counsel, Judge, Master, Prosecutor, or some combination of the above on a formal basis. Date shown is retainer date. These cases have gone beyond just being retained and looking at evidence.

***“Certified Expert”*** – Actual court testimony was provided after being certified in the relevant court. Date shown is testimony date.

### ***ACCEPTED EXPERT***

Jun, 2002

United States of America v. Ronald C. Kline

United States District Court, Central District of California, # SA CR 01-223-CBM

December, 2002

State of Washington v. Fritsch & Wilson

District Court, State of Washington

July, 2004

People v. David Steven Dubin

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

September, 2004

Superior Court State of California, State v. Brulet

September, 2006

State of Indiana v. John B. Penney

State of Indiana, County of St. Joseph, St. Joseph Superior Court, #71D01-0603-FD-00261

September, 2006

People of the State of Illinois v. Tanvir Huq

State of Illinois, County of Dupage, Circuit Court of the 18<sup>th</sup> Judicial Circuit, #05 CF 3103-01

October, 2006

United States of America v. Alan M. Jungels

United States District Court, Northern District of Illinois, #06 CR 33-4

July, 2007

State of Kansas v. Raul Manuel Magallanez

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

December, 2007

Ramon Luis Ocasio, Special Administrator of the Estate of Blanca Alicia Ocasio, Deceased v. Daniel Brown, National Waste Services, Inc., a corporation and Allied Waste Transportation, Inc., a corporation

State of Illinois, County of Cook, #07053A-07005

February, 2008

State of Illinois. v. Rory Klema

State of Illinois, County of Lake, Circuit Court, 19<sup>th</sup> Judicial Circuit, Criminal Division, #04 CF 3595

March, 2008

Rodney Alexander, et.al. v. Atlantic Automotive Components and Visteon Corporation

United States District Court, Western District of Michigan, Southern Division, #4:06 CV 0129

August, 2008  
Tammy Lee Dowd. v. Dwayne John Dowd  
Commonwealth of Massachusetts, Trial Court, Probate & Family Court Dept, Hampden Div., #07D 0193-DV1

August, 2008  
Commonwealth of Kentucky v. Cheryl Mccafferty  
Commonwealth of Kentucky, Campbell County, Kentucky Circuit Court, #07-CR-00280

August, 2008  
Regina M. Whann (fka Beckman) v. Donald G. Beckman  
State of Ohio, Common Pleas Court, Franklin County, Domestic Relations Division, #01DR-03-1324

October, 2008  
Commonwealth of Massachusetts v. Maurice Scott  
Commonwealth of Massachusetts, Superior Court Department, #NOCR07-0648

November, 2008  
Security Union Title, et al v. Title Express Agency, et al  
State of Michigan

April, 2009  
Her Majesty the Queen v. Paul David Bejasa  
Provincial Court of Alberta, Judicial District of Calgary, 081010696P10101-0103

August, 2009  
United States of America v. Theodore Copper Stewart  
United States District Court, Eastern District of Michigan, #2:09-mj-30275

January, 2010  
United States of America v. Michael A. Robertson  
United States District Court, Eastern District of Michigan, 09-30345

January, 2010  
State of Michigan. v. Ronald Frederick Jabalee, Jr.  
State of Michigan #09-2919-FC

May, 2010  
Regina v. Daniel James Clayton  
Provincial Court of Alberta, Judicial District of Calgary, 100455716P1

June, 2010  
Regina v. Paul Jeremy Carter  
Provincial Court of Alberta, Judicial District of Calgary, #100718659P1

August, 2010  
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

October, 2010

Estate of Tera Andrea Chavez, et.al., v. Levi M. Chavez II, et. al.  
State of New Mexico, County of Bernalillo, Second Judicial District Court, #CV-2008-08659

December, 2010

Her Majesty The Queen v. Joseph Prescott Shalapay  
Provincial Court of Alberta, Judicial District of Edmonton, #090023052P1

February, 2011

Checker Cabs Ltd. And Ambassador Limousine Ltd. v. Karry Krieger and Checker Limousine Ltd.  
Court of Queen's Bench of Alberta, Judicial Centre of Calgary, #1101 – 02185

March, 2011

Her Majesty The Queen v. Michael Joseph Langlois  
Provincial Court of Alberta, Judicial District of Edmonton, 100922830P1

### ***CERTIFIED EXPERT***

Nov, 2002

91<sup>st</sup> 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, 19<sup>th</sup> 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

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

### ***BRIEF OVERVIEW OF CLIENTELE***

A short list of our clientele 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, 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.