Neil Broom
Curriculum Vitae

nbroom@trcglobal.com

www.trcglobal.com

PROFESSIONAL BIO:

Neil Broom is the President and Laboratory Director of Technical Resource Center, Inc. As an expert witness, investigator, speaker, trainer, course director, and consultant in the fields of Computer Forensics, Cell Phone Forensics, Call Detail Records and Geolocation Analysis, Network and Computer Security, Information Assurance, and Professional Security Testing, he has over 30 years of experience providing investigative, technical, educational, and security services to the military, attorneys, law enforcement, the health care industry, financial institutions, and government agencies. He is a licensed California Private Investigator, Florida Private Investigator, Texas Private Investigator, Michigan Professional Investigator, Utah Private Investigator, South Carolina Private Investigator, Georgia Private Detective, and Georgia Private Detective Instructor. He is a qualified Expert Witness in Federal and State Courts and has been appointed to the Los Angeles Superior Court Panel of Expert Witnesses for "Computer Forensics" and "Cellular and GPS Mapping and Analysis."

Neil Broom was the Developer of the Technical Resource Center's *JumpStart Computer Forensics (Applied Computer Forensics)* course and the ProDiscover Certified Examiner training course and certification. He has provided training in the fields of Computer Forensics and Information Security to over 3,000 students in the US Government, US Military, US Intelligence Agencies, and Fortune 500 companies in the United States and abroad.

Neil Broom coauthored a technical book in 2004 for Sybex Publishing titled *Computer Forensics JumpStart*. The book is a primer for anyone interested in entering the Computer Forensics field. The second edition of this book was released in 2011, with Broom as the Technical Editor.

Neil Broom currently serves on the Ethical Standards Committee of the International Society of Forensic Computer Examiners (ISFCE) and previously served on the National Leadership Assembly of the American Society of Digital Forensics & eDiscovery (ASDFED). Additionally, he is the past Chairman of the Digital Evidence Subcommittee for the International Association for Identification (IAI), a former member of the Delegate Assembly for the American Society of Crime Laboratory Directors / Laboratory Accreditation Board (ASCLD/LAB), and has been a Professional Member of the National Speakers Association. His past employment includes the U.S. Navy as a Submariner, the Gainesville Police Department as a Law Enforcement Officer, the S1 Corporation as a System Administrator, and Internet Security Systems as a Security Trainer.

In the fall of 2009, Neil Broom received the quarterly Certified Computer Examiner (CCE) Excellence Award from the International Society of Forensic Computer Examiners (ISFCE), "For work in the field of computer forensics and representing the ISFCE and CCE designation in a positive manner."

Neil Broom holds multiple prestigious security certifications including: Certified Computer Examiner (CCE), Certified Fraud Examiner (CFE), Cellebrite Certified Mobile Examiner (CCME), Cellebrite Certified Physical Analyst (CCPA), Cellebrite Certified Operator (CCO), and Certified Information Systems Security Professional (CISSP). Mr. Broom was awarded a Bachelor of Science (BS) in Computer Forensics and Digital Investigation and a Master of Science (MS) in Digital Forensic Management from Champlain College.

EDUCATION:

- Champlain College, Burlington VT - Master of Science in Digital Forensic Management - 4.0 GPA, May 2016
- Champlain College, Burlington VT - Graduate Certificate in Digital Investigation Process Management, Aug 2015
- Champlain College, Burlington VT - Bachelor of Science in Computer Forensics and Digital Investigations, December 2012
    - Graduated Summa Cum Laude - 4.0 GPA
- University of Florida, Gainesville FL - Associate of Arts Degree, May 1993
- Santa Fe Community College, Gainesville FL - Graduated Police Academy, August 1992
- Naval Submarine School, Submarine Base Groton CT - Graduated First in Class, October 1987
- Nuclear Field Electrician's "A" School, Naval Station Orlando FL - Graduated, January 1987

CERTIFICATIONS:

- **CellHawk Certified User - Basic**, Hawks Consulting, July 2024
- **Certified Computer Examiner** (CCE # 28), ISFCE, January 2004, Recertified: June 2007, January 2009, January 2011, January 2013, January 2015, March 2017, February 2019, January 2021, July 2023, January 2025
- **Certified Fraud Examiner** (CFE # 521365), Association of Certified Fraud Examiners, September 2008, Continuing Professional Education (CPE) Yearly Compliance: 2009 - 2026
- **Certified Information Systems Security Professional** (CISSP # 24998), ISC^2, July 2001, Recertified: August 2004, August 2007, August 2010, August 2013, August 2016, August 2019, August 2022, July 2025
- **Cellebrite Certified Mobile Examiner** (CCME), Cellebrite, December 2020, Recertified: August 2022, August 2024, June 2026
- **Cellebrite Advanced Smartphone Analysis** (CASA), Cellebrite, July 2019
- **Cellebrite Certified Physical Analyst** (CCPA), Cellebrite, July 2018, Recertified: December 2020, August 2022, August 2024, June 2026
- **Cellebrite Certified Operator** (CCO), Cellebrite, August 2017, Recertified: December 2020, August 2022, August 2024, June 2026
- **EnCase Certified Examiner** (EnCE), Guidance Software / Opentext, July 2011, Recertified: April 2014, March 2017, January 2021, July 2023
- **AccessData Certified Examiner** (ACE), AccessData, June 2011, Recertified: July 2012, December 2020
- **AccessData Certified Investigator**, AccessData, December 2020
- **Certified ProDiscover Examiner Instructor**, Technology Pathways, May 2013
- **Certified XRY Physical Mobile Phone Forensics Examiner**, Micro Systemation, August 2010
- **Certified ProDiscover Examiner**, Technology Pathways, October 2005
- **Certified EC-Council Instructor**, EC-Council, July 2005
- **Computer Hacking Forensic Investigator** (CHFI), EC-Council, November 2004
- **Certified Ethical Hacker** (CEH), EC-Council, December 2003
- **Certified Computer Forensic Technician** (CCFT), LC Technology International, November 2002
- **INFOSEC Assessment Methodology** (NSA IAM), National Security Agency, September 2002
- **TruSecure ICSA Certified Security Associate** (TICSA), TruSecure, February 2002
- **Microsoft Certified Trainer** (MCT), Microsoft, November 2000
- **Microsoft Certified Systems Engineer** (MCSE), Microsoft, Dec 1999
- **Microsoft Certified Professional + Internet** (MCP+I), Microsoft, December 1999
- **Microsoft Certified Professional** (MCP), Microsoft, May 1998
- **School Resource Officer**, Florida Commission on Criminal Justice Standards and Training, June 1995
- **Field Training Officer**, Florida Commission on Criminal Justice Standards and Training, October 1993
- **Breath Test Operator**, Florida Commission on Criminal Justice Standards and Training, August 1993
- **Law Enforcement Officer**, Florida Commission on Criminal Justice Standards and Training, September 1992
- **SCUBA Instructor**, NAUI, March 1991
- **Qualified in Submarines**, Electrician's Mate, US Navy, June 1988

LICENSES:

- South Carolina Private Investigator - License # 3955, SC Law Enforcement Division (SLED), July 28, 2022 to Present
- South Carolina Private Investigations Business - License # 3955, SC Law Enforcement Division, July 28, 2022 to Present
- Utah Private Investigation Agency - License # P112091, Utah Department of Public Safety, June 6, 2022 to Present
- Utah Private Investigation Agency Agent - License # G2323861, Utah Department of Public Safety, June 6, 2022 to Present
- Florida Private Investigation Agency - Lic. # A1700255, FL Dept. of Ag and Consumer Services, Dec. 15, 2017 to Present
- Michigan Professional Investigator Agency - License # 3701207406, Michigan Dept. of LARA, Dec. 14, 2017 to Present
- Texas Private Investigation Company - License # A06230801, Texas Department of Public Safety, Nov. 28, 2017 to Present
- Texas Private Investigator - License # 40976801, Texas Department of Public Safety, November 17, 2017 to Present
- Florida Private Investigator - License # C 1700485, FL Dept. of Ag and Consumer Services, November 7, 2017 to Present
- California Concealed Firearm License - License # 33257889, Orange County Sheriff, March 1, 2016 to Present
- Florida Concealed Weapon or Firearm License - License # W1355871, State of Florida, May 4, 2013 to Present
- Utah Concealed Firearm Permit - License # C849029, State of Utah, May 1, 2013 to Present
- CA Exposed Firearm Permit - License #FQ346633 CA Bureau of Security and Investigative Services, March 2013 to Present
- CA Security Guard - License # G1812504, CA Bureau of Security and Investigative Services, March 2013 to Present
- California Private Investigator - License # PI28170 CA Bureau of Security and Investigative Services, Jan 2013 to Present
- Georgia Private Detective Instructor - License # CLTR000881, Georgia Secretary of State, September 2008 to Present
- Georgia Private Detective - License # PDE047488, Georgia Secretary of State, August 2006 to Present
- Georgia Private Detective Agency - TRC Company License # PDC002261, GA Secretary of State, August 2006 to Present

PUBLICATIONS:

- Technical Editor (Ch 1 & 2) for 2nd Edition of *Mastering Windows Network Forensics and Investigation* for Wiley, July 2011
- Technical Editor for 2nd Edition of *Computer Forensics JumpStart* for Sybex Publishing, April 2011
- Co-authored the book, *Computer Forensics JumpStart,* for Sybex Publishing, November 2004
- Developed Exam Questions for Network Security Course for EC Council, April 2004
- Developed Exam Questions for Computer Hacking Forensic Investigator (CHFI) Course for EC Council, April 2004
- Developed "Windows 2003 Server Module" Curriculum for Professional Hacking Course for Intense School, February 2004
- Developed "JumpStart Computer Forensics" (Applied Computer Forensics) Course for TRC / Intense School, July 2003

LEADERSHIP POSITIONS HELD:

- Ethical Standards Committee, International Society of Forensic Computer Examiners (ISFCE), July 2011 to Present
- National Leadership Assembly, The American Society of Digital Forensics & eDiscovery (ASDFED), 2011 to 2012
- Digital Evidence Subcommittee Chair, International Association for Identification (IAI), 2009 to 2010
- Vice President, Atlanta Chapter, International Information Systems Forensics Association (IISFA), 2004

PROFESSIONAL ASSOCIATION MEMBERSHIPS:

- High Technology Crime Investigation Association (HTCIA), January 2024 to Present
- National Association of Criminal Defense Lawyers (NACDL), Associate, June 2022 to September 2026
- American Society of Crime Laboratory Directors (ASCLD) Delegate Assembly, September 2009 to September 2014
- Association of Certified Fraud Examiners (ACFE), September 2008 to Present
- International Association for Identification (IAI), 2008 to 2011
- International Society of Forensic Computer Examiners (ISFCE), June 2004 to Present
- International Information Systems Security Certification Consortium $(ISC)^2$ July 2001 to Present

RECOGNITION:

- Appointed to the Los Angeles Superior Court Expert Witness Panel (Cell Phone Forensics, Call Detail Records, Cell Tower, GPS and Google Location Data Analysis), May 2021
- The Dr. Phil Show - Dr. Phil stated, "This guy is the Best of the Best" referring to Neil Broom, December 06, 2017
- Appointed to the Los Angeles Superior Court Expert Witness Panel (Computer Forensics), December 2014
- Certified Computer Examiner (CCE) Excellence Award from the International Society of Forensic Computer Examiners (ISFCE), Fall 2009

EXPERT WITNESS TESTIMONY, AFFIDAVITS, AND APPOINTMENTS:

2026 Cases

- Los Angeles County Superior Court, California, Case Number 26CJCF03277 State of California v. Jerry Sorto
  Charge: Possession of Child Pornography
  - 10/29/26 - Appointed Expert Witness for Defendant (Computer Forensics Expert)

- Los Angeles County Superior Court, California, Case Number 23CJCFXXXXX State of California v. SEALED BY COURT
  Charge: Murder
  - 10/19/26 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number 25CJCF04188 State of California v. Nelson Mantar
  Charge: Possession of Child Pornography, Possession of Artificial Intelligence-Generated or Enhanced Child Pornography
  - 10/07/26 - Appointed Expert Witness for Defendant (Computer Forensics and Cell Phone Forensics)

- Orange County Superior Court, California, Case Number 23WF0885 State of California v. Nicholas Romero
  Charge: Possession of Child Pornography
  - 10/07/26 - Expert Report for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25CJCF07612 State of California v. Keenon Orso
  Charge: Robbery
  - 09/28/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- 110th District Court of Motley County, Texas, Cause Numbers 2199 and 2227 State of Texas v. Daniel Gibson
  Charge: Arson (2), Burglary of a Habitation
  - 09/25/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics and Call Detail Records Expert)

- Sacramento County Superior Court, California, Case Number 22FE006187 State of California v. Benjamin Gray
  Charge: Recording Confidential Communications, Invasion of privacy/video recording
  - 09/04/26 - Expert Declaration for Defendant (Cell Phone Forensics)

- United States Navy-Marine Corps Trial Judiciary, Western Judicial Circuit, Camp Pendleton, United States v. Zachary T. Gore, Staff Sergeant U.S. Marine Corps, General Court-Martial
  Charge: Article 134 Child Pornography
  - 08/25/26 - Defense Expert Consultant in Digital Forensics

- Los Angeles County Superior Court, California, Case Number 26PDCM01480 State of California v. Jonathan Tovar
  Charge: Possession of Child Pornography
  - 08/21/26 - Appointed Expert Witness for Defendant (Computer Forensics and Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25IWCF00659 State of California v. Alfredo Sajche De Leon
  Charge: Lewd or Lascivious Act with Minor under 14, Possession of Child Pornography
  - 08/17/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Contra Costa Superior Court, California, Case Number P24-02188 Donald Iwuchukwu v. Steven Smith
  Civil Case: Trust
  - 08/06/26 - Expert Report (Email Forensics)

- Los Angeles County Superior Court, California, Case Number 26CJCF03406 State of California v. Cesar Alonso
  Charge: Attempted Murder
  - 07/29/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24CJCF05407 State of California v. Israel Gonzalez
  Charge: Murder
  - 07/14/26 - Appointed Expert Witness for Defendant (Call Detail Records and Timing Advanced Records Expert)

- Inyo County Superior Court, California, Case Number 24FB70440 State of California v. Brian Russell Stange
  Charge: Murder
  - 08/25/26 - Expert Trial Testimony
  - 07/09/26 - Appointed Expert Witness for Defendant (Call Detail Records and Timing Advanced Records Expert)

- United States Navy-Marine Corps Trial Judiciary, Western Judicial Circuit, Camp Pendleton, United States v. Carlos M. Sandoval Jr., Lance Corporal U.S. Marine Corps, General Court-Martial
  Charge: Article 120b Sexual Abuse of a Minor Indecent Communications and Article 134 Child Pornography
  - 06/18/26 - Production Order for Defense Expert Consultant in Digital Forensics

- Los Angeles County Superior Court, California, Case Number 25CJCF00939 State of California v. Gilbert Cordova
  Charge: False Statements to Sell/Buy Security, Aggravated White Collar Crime-Loss > $500,000, Theft from Elder, Burglary
  - 06/18/26 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number PASGA114091 State of California v. Oscar Romo
  Charge: Rape
  - 06/16/26 - Appointed Expert Witness for Defendant (Call Detail Records Expert)

- Los Angeles County Superior Court, California, Case Number 26CJCF01955 State of California v. Brando Cesenameledrez
  Charge: Possession of Child Pornography
  - 08/19/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics) (2nd Order)
  - 06/11/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- United States Navy-Marine Corps Trial Judiciary, Western Judicial Circuit, Camp Pendleton, United States v. Carlos S. Delucio, Private First Class U.S. Marine Corps, General Court-Martial
  Charge: Article 117a Wrongful Broadcast or Distribution of Intimate Images and Article 120c Other Sexual Misconduct
  - 06/10/26 - Production Order for Defense Expert Consultant in Digital Forensics

- San Bernardino County Superior Court, California, Case Number FWV25002086 State of California v. Nicholas Guerrero
  Charge: Contact with Minor for Sexual Offense, Arrange Meeting with Minor: Sexual Interest
  - 06/03/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- United States District Court, Central District of California, Case Number 5:24-cr-00200 United States v. Denise Mata
  Charge: Fraud
  - 05/29/26 - Appointed Expert Witness for Defendant (Fraud Expert and Computer Forensics)

- Los Angeles County Superior Court, California, Case Number 25WCCF00488 State of California v. Tariq Qusous
  Charge: Possession of Child Pornography, Over 600 Images
  - 05/19/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 26CJCF01417 State of California v. Franklin Calderon
  Charge: Robbery (2), Assault
  - 04/29/26 - Appointed Expert Witness for Defendant (Call Detail Records and Timing Advanced Records Expert)

- Los Angeles County Superior Court, California, Case Number 26LBCF00147 State of California v. Damien Perry
  Charge: Robbery
  - 04/14/26 - Appointed Expert Witness for Defendant (Call Detail, Timing Advanced, and GPS Records Expert)

- Los Angeles County Superior Court, California, Case Number 24LBCF01088 State of California v. Damion Joseph
  Charge: Murder and Robbery
  - 04/08/26 - Appointed Expert Witness for Defendant (Call Detail Records and Timing Advanced Records Expert)

- Los Angeles County Superior Court, California, Case Number 24LBCF01292 State of California v. David Oropeza
  Charge: Murder
  - 03/12/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24CJCF04670 State of California v. Aroutioun Mikaelian
  Charge: Probation Violation (Possession of Child Pornography)
  - 03/06/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25TRCF00927 State of California v. Tyler Sean Chapman
  Charge: Possession of Child Pornography, Distributing or Showing Pornography to a Minor
  - 02/26/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25SFCF02592 State of California v. Alexander Kouyoumdjian
  Charge: Murder
  - 02/06/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Before the Tribunal of the American Arbitration Association, Case Number 01-24-0007-8425 In the Matter of Arbitration Between: Mireille Joseph and T-Mobile USA, Inc.
  - 06/25/26 - Expert Hearing Testimony
  - 06/12/26 - Supplemental Expert Report (Cell Phone Forensics)
  - 01/20/26 - Expert Report (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25BFCF00796 State of California v. Ryan Owens
  Charge: Possession of Child Pornography
  - 01/14/26 - Appointed Expert Witness for Defendant (Computer Forensic)

- United States District Court, Northern District of California, San Francisco Division, Case Number 3:24-cv-04040-SI Marc Henri David v. George Chiala Farms, Inc.
  Civil Case: Copyright Infringement, Unfair Competition, Conversion
  - 01/13/26 - Expert Declaration for Plaintiff (Computer Forensics Expert)

- Los Angeles County Superior Court, California, Case Number 19PDFL01673 Jeffrey Manookian v. Armine Lulejian
  Civil Case: Family Law / Restraining Order
  - 01/28/26 - Expert Hearing Testimony (Computer Forensics Expert)
  - 01/12/26 - Expert Report for Respondent (Computer Forensics Expert)

- United States Navy-Marine Corps Trial Judiciary, Western Judicial Circuit, Camp Pendleton, United States v. Kevin Storman, Gunnery Sergeant U.S. Marine Corps, General Court-Martial
  - 01/09/26 - Production Order for Defense Expert Consultant in Digital Forensics

- Los Angeles County Superior Court, California, Case Number 24AHCF00323 State of California v. Damone Hennings
  Charge: Robbery (Home Invasion), Assault with Firearm
  - 01/08/26 - Appointed Expert Witness for Defendant (Cell Phone Forensics, Call Detail Records)

- Los Angeles County Superior Court, California, Case Number 23LBCF00111 State of California v. Sergio Esteban
  Charge: Murder
  - 01/06/26 - Appointed Expert Witness for Defendant (Computer Forensics Expert)

2025 Cases

- Kings County Superior Court, California, Case Number 24CM1003 State of California v. Alejandro Sanabria
  Charge: Possession of Child Pornography
  - 01/29/26 - Expert Report (Cell Phone Forensics)
  - 12/22/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25CJCF05093 State of California v. Ruben Gonzalez
  Charge: Kidnapping for Sexual Offense and Assault with Intent to Commit Rape
  - 12/17/25 - Appointed Expert Witness for Defendant (Computer Forensic and Call Detail Records Expert)

- Los Angeles County Superior Court, California, Case Number 24CJCF01568-03 State of California v. Jamal Williams
  Charge: Robbery
  - 12/11/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert)

- Los Angeles County Superior Court, California, Case Number 25CMCF00945 State of California v. Andrew Garcia
  Charge: Felony Evading Police Officer: Disregard Safety
  - 11/21/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert)

- Bergen County Superior Court, New Jersey, Docket Number BER-L-5337-23 Larry David v. Vitus Group, LLC, et al.,
  Civil Case: Premise Liability
  - 11/18/25 - Expert Certification (Cell Phone Forensics)

- Circuit Court of the Thirteenth Judicial Circuit Hillsborough County Florida, Case Number 21-CA-005559 Andrew Schoonmaker and Douglas Leoni v. Smart Communication Holdings, LLC, et al. and 21-CA-005560 Scott Gould v. Smart Communication Holdings, LLC, et al.
  Civil Case: Specific Performance
  - 11/24/25 - Expert Hearing Testimony (Cell Phone Forensics)
  - 11/13/25 - Expert Report (Cell Phone Forensics)

- Stanislaus County Superior Court, California, Case Number CR-22-010784 State of California v. Austin Mendonca,
  Charge: Possession of Child Pornography
  - 10/30/25 - Appointed Expert Witness for Defendant (Cell Phone and Social Media Expert)

- Los Angeles County Superior Court, California, Case Number 25BFCF00624 State of California v. Anthony Recinos Orozco
  Charge: Possession of Child Pornography
  - 10/29/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- San Bernardino County Superior Court, California, Case Number FWV22004274 State of California v. Howard Chen
  Charge: Possession of Child Pornography
  - 11/14/25 - Protective Order Signed
  - 10/28/25 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number 23STCV29920 Andrea De La Rosa v. Vincent Realty, et al.,
  Civil Case: Premise Liability
  - 09/11/25 - Expert Declaration (Cell Phone Forensics)

- Fresno County Superior Court, California, Case Number 23CECG01010 Ragina Bell, et al. v. Lisa Spoors and Fresno Unified School District,
  Civil Case: Negligence
  - 09/16/25 - Expert Declaration for Plaintiff (Cell Phone Forensics)
  - 09/09/25 - Expert Report for Plaintiff (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24CJCF06373 State of California v. Rolaneyon Mantooth
  Charge: Arson and Stalking
  - 09/03/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert)

- United States District Court, District of New Jersey, Case No.: 20-864-2 United States v. Terence Shaw,
  Charge: Murder in Aid of Racketeering (2 Counts)
  - 11/10/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert) (2nd Order)
  - 08/28/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert)

- Los Angeles County Superior Court, California, Case Number 24CJCF02698 State of California v. Khyan West
  Charge: Murder
  - 08/25/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics, Call Detail Records and GPS Analysis Expert)

- Los Angeles County Superior Court, California, Case Number LB0851A State of California v. Jaeron Harris
  Charge: Robbery (2 counts)
  - 08/19/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert)

- Circuit Court of the Nineteenth Judicial Circuit St. Lucie County Florida, Case Number 2022CA000810 Oscar Collazos v. Solis Roofing Contractors, Inc.
  Civil Case: Breach of Contract
  - 7/28/25 - Expert Affidavit (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number MA080335-02 State of California v. Natalie Brothwell,
  Charge: Murder (2 counts)
  - 11/02/25 - Expert Report (Computer Forensics)
  - 07/18/25 - Appointed Expert Witness for Defendant (Computer Forensics, Cell Phone Forensics, Tablet Forensics)

- San Joaquin County Superior Court, California, Case Number CR-2020-11230 State of California v. Robert Andrino III
  Charge: Murder
  - 7/15/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics, Computer Forensics)

- Maryland Heights Fire Protection District, Maryland Heights MO, Investigation of Brandy Douglas
  Charge: Intellectual Property Theft
  - 07/27/25 - 2nd Expert Report (Computer Forensics)
  - 06/20/25 - Expert Report (Computer Forensics)

- Orange County Superior Court, California, Case Number 24WF0567 State of California v. Phuc Ngoc Hoang,
  Charge: Robbery, Burglary
  - 05/28/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24CJCM06530 State of California v. Earl Tucker,
  Charge: Distributing Pornography to Minor
  - 06/10/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics) (2nd Order)
  - 05/21/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number TJ24335-112122 State of California v. Travon Pugh,
  Charge: Murder
  - 05/13/25 - Appointed Expert Witness for Defendant (Call Detail Records and Social Media Analysis)

- Los Angeles County Superior Court, California, Case Number 23CMCF00209-02 State of California v. Adrian Rodriguez,
  Charge: Murder
  - 04/24/25 - Appointed Expert Witness for Defendant (Call Detail Records and GPS Analysis Expert)

- Los Angeles County Superior Court, California, Case Number XCNBA500861 State of California v. Desean Nelson,
  Charge: Attempted Murder
  - 04/16/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 25DWCM00853 State of California v. Carlos Quintanilla,
  Charge: Possession of Child Pornography
  - 04/09/25 - Appointed Expert Witness for Defendant (Cyber Forensics)

- Los Angeles County Superior Court, California, Case Number 23CJCF00563 State of California v. Magnus Humphrey,
  Charge: Murder
  - 04/07/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics, iCloud Forensics)

- In the Chancery Court for Williamson County, Tennessee at Franklin, Case Number 18CV-47499 Joseph Mathews v. Maribel Mathews.
  Civil Case: Alimony Dispute
  - 05/07/25 - Expert Trial Testimony
  - 04/16/25 - Expert Deposition Testimony
  - 04/10/25 - Expert Report (Call Detail Records)

- Orange County Superior Court, California, Case Number 30-2025-01464838-CU-BT-WJC, Trilogy Financial Services, Inc., a California Corporation v. Perry Johnson III, an individual.
  Civil Case: Intellectual Property
  - 04/02/25 - Expert Report (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number YA098725 State of California v. Colbert Huff,
  Charge: Murder
  - 08/10/25 - Expert Report (Cell Phone Forensics)
  - 03/26/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number XCNBA452975 State of California v. Monica Sementilli,
  Charge: Murder
  - 03/19/25 - Expert Trial Testimony (Cell Phone Forensics) - **Testimony Video Available**

- Los Angeles County Superior Court, California, Case Number XSCTA152642-01 State of California v. Dartagnon Jones Jr.,
  Charge: Murder
  - 03/05/25 - Appointed Expert Witness for Defendant (Call Detail Records Analysis and Social Media Expert)

- Orange County Superior Court, California, Case Number 22WF1755 State of California v. Sohrab Anaraki,
  Charge: Lewd or Lascivious Act with Minor under 14 (Multiple Victims)
  - 02/26/25 - Appointed Expert Witness for Defendant (Computer Forensics, Social Media, Call Detail Records)

- Barrow County Superior Court, Georgia, Case Number 24-CR-753-M State of Georgia v. Jaron Williams,
  Charge: Aggravated Stalking
  - 02/14/25 - Appointed Expert Witness for Defendant (Computer Forensics, Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24LBCF00645 State of California v. Luis Hernandez Garcia.,
  Charge: Child Cruelty, Terroristic Threats, Assault with Deadly Weapon
  - 02/04/25 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24AVCF01826 State of California v. Joseph Bennett,
  Charge: Robbery
  - 01/03/25 - Appointed Expert Witness for Defendant (Call Detail Records Analysis and Cell Tower Expert)

2024 Cases

- Los Angeles County Superior Court, California, Case Number 24CJCF04406 State of California v. Richard Torell, Charge: Possession of Child Pornography
    - 12/27/24 - Appointed Expert Witness for Defendant (Computer Forensics)

- Marin County Superior Court, California, Case Number CIV 2000143 Gavin Scott Hapgood, et al. v. Auberge Resorts LLC, Civil Case: Negligence
    - 12/17/24 - Expert Declaration for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number CJCF02192 State of California v. Alberto Murguia, Charge: Possession of Child Pornography
    - 11/07/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number LBNA122218 State of California v. Lee Rhodes, Charge: Attempted Murder
    - 10/30/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number LBNA049471 State of California v. Richard Goldberg, Charge: Lewd or Lascivious Act with Minor under 14 (Multiple Counts), Possession of Child Pornography
    - 10/17/24 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number LACBA517565-01 State of California v. Jofantice Albert, Charge: Robbery
    - 10/15/24 - Appointed Expert Witness for Defendant (Call Detail Records Analysis and Cell Tower Expert)

- United States District Court, Southern District of California, Case No.: 21-CR-03352 United States v. Denny Bhakta, Charge: Fraud
    - 09/25/24 - Expert Report for Defendant (Computer Forensics, Metadata Analysis)

- San Mateo County Superior Court, California, Case Number 20-CIV-01699 Seton Pacific Construction v. Suffolk Construction Company, Inc., dba Suffolk Roel, et al.
  Civil Case: Fraud
    - 11/07/24 - Expert Declaration
    - 09/13/24 - Expert Declaration
    - 09/12/24 - Expert Deposition Testimony
    - 09/12/24 - Expert Report (Computer Forensics, Fraud)

- Los Angeles County Superior Court, California, Case Number 23GDCF00017 State of California v. Kajik Arzumanyan Charge: Possession of Child Pornography
    - 08/23/24 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number 24CMCF01223 State of California v. Vernell Tyre Jones Charge: Attempted Voluntary Manslaughter
    - 08/02/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24CMCF00089 State of California v. Jesse Muros Charge: Murder, Robbery
    - 07/25/24 - Appointed Expert Witness for Defendant (Cell Phone and Social Media Forensics)

- Los Angeles County Superior Court, California, Case Number NA117636 State of California v. Wade French Charge: Possession of Child Pornography
    - 07/16/24 - Appointed Expert Witness for Defendant (Computer and Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 24GDCF00122 State of California v. Cesar Noriega Charge: Robbery
    - 07/12/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number BA503592 State of California v. Harold Altimirano Charge: Murder
    - 06/28/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number VA159980 State of California v. Juan Castillo
  - 06/10/24 - Appointed Expert Witness for Defendant (Call Detail Records Analysis and Cell Tower Expert)

- Los Angeles County Superior Court, California, Case Number 24GDCF00048 State of California v. Gregory Dadian
  - 06/03/24 - Protective Order for Defense Expert

- Los Angeles County Superior Court, California, Case Number 3DN02829 State of California v. Maia Mouneu
  - 09/06/24 - Nunc Pro Tunc Order
  - 05/13/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 23AHCF00041 State of California v. Charles Wilbur Johnson
  - 06/21/24 - Protective Order for Defense Expert
  - 05/08/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Maricopa County Superior Court, Arizona, Case Number CV2023-053863 Sharron Smith, individually and on behalf of all wrongful death beneficiaries of Aspeen Smith v. Phoenix Gospel Mission, Inc. dba Changing Lives Center, et al.
  - 04/29/24 - Expert Report (Cell Phone Forensics, Death Investigation)

- Los Angeles County Superior Court, California, Case Number 23CJCF00013 State of California v. Garey Marshall
  - 04/18/24 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records)

- Hunt County Superior Court, Texas, Cause Number 34,821CR State of Texas v. Jessica Degarso
  - 04/16/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number BA517323 State of California v. Walter Velasquez
  - 04/15/24 - Appointed Expert Witness for Defendant (Computer Forensics)

- Before the Tribunal of the American Arbitration Association, Case Number 01-24-0000-1793 In the Matter of Arbitration Between: Custom Racing Applications, LLC v. Douglas S. Wright, Sr., Douglas S. Wright, Jr. and High Tech Composites II, LLC
  - 03/26/26 - Expert Declaration (Cell Phone Forensics)

- United States Air Force, General Court-Martial, Travis Air Force Base, California, United States v. A1C Juan Parra Peralta Charge: Murder
  - 03/22/24 - 03/30/24 - Appointed Expert Witness for Defendant (Digital Forensics)

- Los Angeles County Superior Court, California, Case Number 24CJCF00609 State of California v. Davione Green
  - 03/15/24 - Appointed Expert Witness for Defendant (Cell Phone and Video Forensics)

- Los Angeles County Superior Court, California, Case Number NA121374 State of California v. Sean Emery
  - 03/01/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics and Google Forensics)

- Lubbock County District Court, 364th District, Texas, Cause Number DC-2023-CR-0679 State of Texas v. Bobby Harvey
  - 02/21/24 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA518146 State of California v. Juan Carlos Ripalda Romo
  - 02/15/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number NA122422 State of California v. Joseph Mix
  - 05/06/24 - Appointed Expert Witness for Defendant (Computer Forensics) (2nd Order)
  - 02/13/24 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number NA120130 State of California v. Santiago Rivera
  - 04/16/24 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records) (2nd Order)
  - 02/07/24 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records)

- United States District Court, Southern District of Texas, Brownsville Division, Criminal Action No 1:20-CR-376 United States of America v. Todd Edward Ellison
  - 02/07/24 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number XNEGA111838 State of California v. Mikael Tavit Charge: Possession of Child Pornography
    - 01/31/24 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number GA115393 State of California v. Ryan Owens
    - 01/25/24 - Appointed Expert Witness for Defendant (Computer Forensics, Internet Forensics)

2023 Cases

- Los Angeles County Superior Court, California, Case Number CM348A State of California v. Jermiah Castaneda
    - 12/07/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics and Call Detail Records)

- Family Court State of New York, ORI No: NY030023J, Order No: 2023-007310, File # 317485, Docket # O-03419-23 In the Matter of a Family Offense Proceeding Martha Morley against Patrick Guerriero
    - 10/23/24 - Expert Trial Testimony
    - 12/07/23 - Expert Report

- Los Angeles County Superior Court, California, Case Number NA122155 State of California v. Destenee Scipio
    - 12/06/23 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records)

- Los Angeles County Superior Court, California, Case Number MA083748 State of California v. Luis Martinez
    - 11/14/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics, Call Detail Record, and GPS Locations)

- Los Angeles County Superior Court, California, Case Number BA505605 State of California v. Keshon Rayon Parker
    - 11/02/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Miami-Dade Circuit Court, Eleventh Judicial Circuit, Florida, Case Number 2022-003475-CA-01 Gustavo Ortiz, as Personal Representative of Estate of Miguel Del Angel Ortiz, deceased v. Performance Transportation, LLC, a Foreign Limited Liability Company, authorized to do business in the State of Florida, and Jairo Restrepo
    - 11/07/23 - Expert Declaration
    - 10/20/23 - Court Order to Provide Cell Phone to Defense Expert (Cell Phone Password Crack and Forensics)

- Los Angeles County Superior Court, California, Case Number BA503049 State of California v. Freddy Santay
    - 10/24/23 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA515498 State of California v. Christopher Buckalew
    - 10/18/23 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number PA099994 State of California v. Jose Cardenas
    - 09/20/23 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA508808 State of California v. Ricardo Mendoza
    - 08/28/24 - Appointed Expert Witness for Defendant (2nd Order)
    - 09/19/23 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number LA092297 State of California v. Henry True
    - 09/28/23 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records) (2nd Order)
    - 08/28/23 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records)

- Los Angeles County Superior Court, California, Case Number YA105348 State of California v. Jorde Deavila
    - 09/05/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number LB0156C State of California v. Trent Hill
    - 09/25/23 - Appointed Expert Witness for Defendant (Call Detail Records, Geo Location Analysis) (2nd Order)
    - 08/23/23 - Appointed Expert Witness for Defendant (Call Detail Records, Geo Location Analysis)

- Los Angeles County Superior Court, California, Case Number BA499848 State of California v. Simon Saeterhaug
    - 08/22/23 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number BA494537 State of California v. Reginald Logan
    - 10/20/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics) (2nd Order)
    - 08/15/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number IJ0261A State of California v. Davian Castillo
    - 08/10/23 - Appointed Expert Witness for Defendant (Call Detail Records, Timing Advance Records)

- Los Angeles County Superior Court, California, Case Number BA501300 State of California v. Shamar Jackson
  - 10/25/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics and GPS Mapping) (2nd Order)
  - 07/24/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics and GPS Mapping)

- Los Angeles County Superior Court, California, Case Number GA113776 State of California v. David Lamar Hunt Cooks
  - 07/13/23 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA504585 State of California v. Joshua Brandon Avena
  - 07/11/23 - Appointed Expert Witness for Defendant

- Washington County Superior Court, Maine, Docket No. WASCD-CR-2022-20193 State of Maine v. Rebecca L. Moores
  - 06/30/23 - Appointed Cell Phone Expert

- United States District Court, Northern District of Georgia, Atlanta Division, Civil Action No. 1:22-cv-01005-SEG D. H. Pace Company, Inc. v. Matthew Johnson, Liberty Garage Door Services, LLC, and Craig Johnson
  - 09/14/23 - Expert Declaration
  - 07/25/23 - Expert Deposition Testimony
  - 06/29/23 - Expert Report

- Orange County Superior Court, Civil Complex Center, California, Case Number 30-2015-00767116-CU-NP-CJC Prolacta Biosciences, Inc. v. Elena Taggart; Robert Fannon; Coalition of Clinical Consultants, Inc., a California Corporation; Medolac Laboratories, a public benefit corporation; Adrianne Grant Weir, and Douglas J. Hughes
  - 07/31/23 - Expert Declaration
  - 06/27/23 - Expert Declaration

- San Bernardino County Superior Court, California, Case Number PROPS2000443 In Re: The Estate of Robert Bauer Mitchell, aka Robert B. Mitchell, aka Robert Mitchell
  - 07/12/23 - Expert Trial Testimony
  - 06/12/23 - Expert Deposition Testimony
  - 06/11/23 - Expert Report (Cell Phone Forensics)

- Hillsborough County Circuit Court, 13th Judicial Circuit, Florida, Case Number 22-CA-000736 Mario Dorado, Jr. v. RAIA FL Exchange Talon, LLC, RAIA FL Exchange Trobiano, LLC, RAIA FL Exchange Group III, LLC, RAIA FL SPE Group VI, LLC, & Fogelman Management Group LLC
  - 06/03/23 - Expert Report (Photograph Forensics Analysis)

- Los Angeles County Superior Court, California, Case Number BA508298 State of California v. Claude Succar
  - 05/26/23 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number BA513071 State of California v. Steven Fleming
  - 05/25/23 - Appointed Expert Witness for Defendant (Computer Forensics)

- Circuit Court of the First Circuit, Hawaii, Case Number 1CC191001494 Kelly Washino and David Washino v. Vern Wagner, Brian Gesik, Nicole Gesik Garrison, Lance Garrison, Garrison Household LLC
  - 05/23/23 - Appointed Cell Phone Expert

- Los Angeles County Superior Court, California, Case Number CM0069A In the Matter of: Mario Huerta
  - 05/19/23 - Appointed Expert Witness for Defendant (Call Detail Records Analysis and Cell Tower Expert)

- Los Angeles County Superior Court, California, Case Number BA503666 State of California v. Deja R. Childress
  - 05/19/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics and Call Detail Records Analysis)

- Los Angeles County Superior Court, California, Case Number NA121259 State of California v. Seth Gomes
  - 03/07/23 - Appointed Expert Witness for Defendant (Cellphone Forensics and Call Detail Records Analysis)

- Los Angeles County Superior Court, California, Case Number 2MN02938 State of California v. Jose Montemayor
  - 03/20/23 - Expert Report (Photograph Forensics / EXIF Data)
  - 02/21/23 - Appointed Expert Witness for Defendant (Photograph Forensics) (2nd Order)
  - 01/31/23 - Appointed Expert Witness for Defendant (Photograph Forensics)

- United States District Court, Central District of California, Southern Division, Case No. 8:21-cr-00174-FMO United States of America v. Takumi Watanabe
    - 01/18/23 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number BA485797 State of California v. Thong Ho
    - 04/26/23 - Appointed Expert Witness for Defendant (Computer Forensics) (2nd Order)
    - 01/09/23 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number YA102784 State of California v. Darnell Monday
    - 01/09/23 - Appointed Expert Witness for Defendant (Cell Phone and GPS Mapping Expert)

- Santa Clara County Superior Court, California, Case Number 20CV369499 Eric Kutcher and Lauren Kutcher v. Ahmad Javid and Safoora Javid, Trustees of the Javid Family Trust Dated June 24, 1981, et. al.
    - 01/05/23 - Cell Phone Expert

- Los Angeles County Superior Court, California, Case Number NA120362 State of California v. Abel Banuelos
    - 01/03/23 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

2022 Cases

- Los Angeles County Superior Court, California, Case Number NA112076 State of California v. Albert Meza
    - 11/09/22 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Proceedings Before JAMS, Los Angeles Office, JAMS Ref No 5220001792 Jonathan Avidor v. Shryne Group, Inc., a California corporation; Tony Huang, Sam Cho, James Kim, Jorge Martinez-Vargas, and Michael Rosenblum
    - 11/01/22 - Expert Declaration

- Muscogee County State Court, Georgia, Civil Action File No. SC-20-CV-702 Semichael Holloway, Individually, on behalf of the heirs of Lesely Holloway, deceased, and as Administrator of the Estate of Lesely Holloway, deceased v. Columbus Consolidated Government
    - 10/21/22 - Expert Declaration

- United States District Court, Central District of California, Western Division, Case No. 2:21-cv-05290-VAP-AGR AEG Holdco, LLC v. Kellie Vazquez, Kyle Gamez, Nadiezhda Hernandez, Charles Taylor Insurance General Agency, Inc.
    - 10/03/22 - Expert Report
    - 09/30/22 - Expert Declaration

- Los Angeles County Superior Court, California, Case Number BA472919-02 State of California v. Christian Montgomery
    - 09/14/22 - Appointed Expert Witness for Defendant (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number 9PD25881 State of California v. Jennifer Schuck
    - 09/01/22 - Appointed Expert Witness for Defendant (Cell Phone and Photograph Forensics)

- Santa Barbara County Superior Court, California, Figueroa Division Case Number 21CR80023 State of California v. Arian Eteghaei
    - 08/15/22 - Expert Declaration for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number BA482540 State of California v. Michael Agboola
    - 07/07/22 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Marin County Superior Court, California, Case Number SC212333a State of California v. Nichols Herman
    - 07/08/22 - Defendant found Not Guilty
    - 07/05/22 - Expert Trial Testimony (Continued)
    - 07/01/22 - Expert Trial Testimony (Fraud, Cell Phone Forensics, Computer Forensics, Crypto Currency, Hacking)

- Los Angeles County Superior Court, California, Case Number VA157813 State of California v. Shawn Hicks
    - 05/24/22 - Appointed Expert Witness for Defendant (DVR Forensics)

- Orange County Superior Court, California, Juvenile Division, Case Number 21DL0205 In Re The Matter of Braylozky Arias
    - 05/20/22 - Expert for Defendant (Cell Phone Forensics and Call Detail Records)

- United States of America, National Labor Relations Board, San Francisco Office, Case Nos. 31-CA-278848, 31-CA-278852, 31-CA-280967, and 31-CA-280968 Radnet Management, Inc. and National Union of Healthcare Workers
    - 05/17/22 - Designated Expert (Cell Phone Forensics)

- San Diego County Superior Court, California, Case Number 22FL001737N, Gano v. Gano
    - 05/12/22 - Noticed to Appear as Expert

- Los Angeles County Superior Court, California, Case Number BA497408 State of California v. Amexem Bey
    - 05/09/22 - Appointed Expert Witness for Defendant (Computer Forensics)

- United States District Court, Northern District of Georgia, Atlanta Division, Case No. 1:21-cv-03345 Plateau Excavation, Inc. v. Strack, Inc., Jonathan Strack and Jason Hoffman
    - 04/28/22 - Expert (Computer Forensics)

- Los Angeles County Superior Court, California, Case Number VA156403 State of California v. Alan Ramirez
    - 04/25/22 - Appointed Expert Witness for Defendant (Digital Forensics)

- Los Angeles County Superior Court, California, Case Number PA094331-01 State of California v. Jesse Janto
    - 04/15/22 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA501087 State of California v. Ronald Hess
    - 03/30/22 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA490226-01 State of California v. Jane Nicholson
    - 03/28/22 - Appointed Expert Witness for Defendant

- San Bernardino County Superior Court, California, Case Number FWV21001082 State of California v. Timothy Francis McGillivray
    - 03/17/22 - Protective Order for Expert for Defendant

- United States District Court, Northern District of Georgia, Case No. 1:21-CV-05086 CMI Limited Co. v. Bridge Brothers Inc. et al.
    - 03/15/22 - Neutral Expert

- Los Angeles County Superior Court, California, Case Number VA155619 State of California v. Saint Joseph Anderson
    - 03/04/22 - Appointed Cell Phone Expert for Defendant

- Los Angeles County Superior Court, California, Case Number SA105902 State of California v. Daniel Khalili
    - 02/18/22 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number TA154424 State of California v. Abednego Madrigal Adre
    - 01/10/22 - Appointed Expert for Defendant

2021 Cases

- Los Angeles County Superior Court, California, Case Number BA472621 State of California v. Eddie Chavez
  - 08/28/22 - Expert Declaration (Cell Phone Forensics / Significant Locations)
  - 07/21/22 - Appointed Expert Witness for Defendant (Cell Phone Forensics) (2nd Order)
  - 10/22/21 - Appointed Expert Witness for Defendant (Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number 2019008726 State of California v. Joseph Byrnes
  - 12/01/21 - All 22 Counts Dismissed
  - 11/30/21 - Expert Declaration
  - 11/07/21 - Expert Declaration
  - 10/15/21 - Appointed Expert Witness for Defendant (Computer and Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number BA487874 State of California v. Klaus Vaun Nikola
  - 10/07/21 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number KA112126 State of California v. Tomas Sarinana
  - 10/18/21 - Expert Declaration
  - 09/21/21 - Appointed Expert for Defendant (Computer Forensics)

- Imperial County Superior Court, California, Case Number ECU000927 Deborah Marsh, Desiree Hester, Deanna Schow, and Deirdre Hester v. Paul Moreno, Glacier Water, Primo Water Operations, Inc.
  - 09/14/21 - Trial, Noticed as Expert

- Los Angeles County Superior Court, California, Case Number NA115141 State of California v. John Amos Jackson Jr.
  - 09/01/21 - Appointed Expert for Defendant (Computer Forensics)

- United States District Court, Middle District of Florida, Ocala Division, Case No. 5:20-cv-00094-RBD-PRL Golden Film Production & Photography, LLC v. Ocala Horse Properties, LLC, Robert Desino, Christopher Desino, Matthew T. Varney, and Sans Terra, LLC FKA Globalsites.net LLC
  - 09/02/21 - Expert Deposition Testimony
  - 08/20/21 - Expert Report (Photographic EXIF Metadata)

- United States District Court, District of Montana, Helena Division, Case No. CR 21-05-H-BMM United States of America v. William Daly Harrington
  - 06/16/22 - Hearing Testimony
  - 08/18/21 - Appointed Expert for Defendant (Computer Forensics)

- Department of the Army, Headquarters, 3rd Armored Brigade Combat Team, 1st Armored Division, Fort Bliss Texas, AR 15-6 Investigation of SGT Shonpierre Williams
  - 08/04/21 - Expert Report (Cell Phone Forensics)

- United States District Court, Middle District of Georgia, Albany Division Case No. 1:17-CV-00220 Mark D Weissman, et al. v. Michael Cheokas
  - 07/07/21 - Hearing Testimony

- Los Angeles County Superior Court, California, Case Number BC693932 Lendlease (US) Construction Inc. v. Circa 1200 LLC, Wilshire Construction, LP, U.S. Specialty Insurance Company, American Contractors Indemnity Company
  - 11/23/21 - Status Report #5 for the Court
  - 10/01/21 - Status Report #4 for the Court
  - 09/10/21 - Hearing
  - 08/23/21 - Status Report #3 for the Court
  - 08/09/21 - Hearing
  - 08/09/21 - Status Report #2 for the Court
  - 07/22/21 - Hearing
  - 07/22/21 - Status Report #1 for the Court
  - 05/28/21 - Appointed Neutral Expert for the Court (Computer Forensics)
  - 05/25/21 - Hearing
  - 05/24/21 - Proposed Appointed Expert (Computer Forensics)

- United States District Court, Central District of California, Case No.: 2:19-cv-10754-ODW-SK Juan Tobar v. The Goodyear Tire & Rubber Company, et al.
    - 05/16/21 - Produced Cell Phone Forensics Report Directly to the Court
    - 05/16/21 - Expert (Cell phone Forensics)
    - 04/28/21 - Stipulated Protective Order

- State Court of Chatham County, Georgia, Civil Action File No.: STCV1701020 Christopher Fowler v. Garland Commercial Ranges, Ltd., Welbilt, Inc. fka Manitowoc Food-Service, Inc., and Restaurant Equipment Company of Savannah, Inc.
    - 07/16/21 - Call with the Court
    - 04/19/21 - Appointed Neutral Expert

- Los Angeles County Superior Court, California, Case Number BA479807 State of California v. Harold Smith
    - 04/01/21 - Appointed Expert Witness for Defendant (Computer and Cell Phone Forensics)

- Los Angeles County Superior Court, California, Case Number BA494259 State of California v. Deandre Stone
    - 04/01/21 - Appointed Expert Witness for Defendant (Computer and Cell Phone Forensics)

- San Bernardino County Superior Court, Joshua Tree Branch, California, Case Number FAMMS200001 In Re Marriage of: Petitioner David Dixon and Respondent Jacklyn Dixon
    - 06/15/22 - Investigative Report #2 for Respondent
    - 05/20/21 - Noticed for Hearing Testimony - Petitioner Stipulated to Report in Court
    - 03/13/21 - Investigative Report #1 for Respondent

- Los Angeles County Superior Court, California, Case Number NA105737 State of California v. Patrick German
    - 05/07/21 - Appointed Computer / Cell Phone Expert for Defendant (2nd Order)
    - 02/19/21 - Appointed Computer / Cell Phone Expert for Defendant

- Orange County Superior Court, California, Case Number 30-2019-01091016-CU-BC-CJC Fine Consulting Services, Inc., a Nevada Corporation v. Manley's Boiler LLC, a California Limited Liability Company; Vallatus Midco LLC, a Delaware Limited Liability Company; Brian Alvarez
    - 02/18/21 - Expert Declaration

- Los Angeles County Superior Court, California, Case Number YJ40620 State of California v. Jaime Rincon
    - 02/22/21 - Expert Declaration
    - 02/17/21 - Expert Hearing Testimony
    - 02/17/21 - Prepared Expert Report (Photographic EXIF Metadata, Evidence Preservation)
    - 02/16/21 - Appointed Expert Witness for Defendant

- Los Angeles County Superior Court, California, Case Number BA489332 State of California v. Dewone Bell
    - 02/10/21 - Appointed Computer Forensics Expert for Defendant

- Contra Costa County Superior Court, California, Case Number MSC18-01894 Fresh Source Produce, LLC v. Shawn Dagen
    - 10/05/22 - Expert Declaration #2
    - 06/13/22 - Expert Deposition Testimony
    - 02/09/21 - Expert Declaration

- Los Angeles County Superior Court, California, Case Number NA113750 State of California v. Robert Nunez
    - 08/10/22 - Hearing Expert Testimony (Timing Advance Records / TrueCall Records, Geolocation) Cont.
    - 08/09/22 - Hearing Expert Testimony (Timing Advance Records / TrueCall Records, Geolocation Analysis)
    - 05/31/22 - Hearing
    - 02/04/22 - Appointed Expert Witness for Defendant (2nd Order)
    - 01/19/21 - Appointed Computer Forensics Expert for Defendant

2020 Cases

- Sixth Judicial Circuit, Pasco County, Florida, Civil Division, Case No. 18-CA-004086 Donna Rodriguez, et al v. Jeffery Kane Harvey, et al
    - 01/11/21 - Expert Hearing Testimony (Cell Phone Forensics and Call Detail Records Analysis)
    - 12/17/20 - Expert Deposition Testimony (Cell Phone Forensics and Call Detail Records Analysis)

- Los Angeles County Superior Court, California, Criminal Number VA142857 State of California v. Ramon Ramirez
    - 03/02/21 - Appointed Expert Witness for Defendant (2nd Order)
    - 12/09/20 - Appointed IT Expert for Defendant (Cell Phone and Cloud Analysis)

- Montana Ninth Judicial District Court, Glacier County, Cause No. DC-19-53 State of Montana v. Anthony Ray Heaton
    - 12/07/20 - Trial, Noticed as Expert

- Alameda County Superior Court, California, Case No. RG19014788 James Williams v. Simpson Strong-Tie Company, Inc.
    - 02/16/21 - Expert Trial Testimony
    - 01/18/21 - Expert Deposition Testimony
    - 10/27/20 - Prepared Expert Report (Photographic EXIF Metadata)

- United States District Court, Northern District of California, Case No. 3:19-CV-02988 Clarence Williams v. United Airlines, Inc.
    - 07/03/20 - Prepared Expert Report (Cell Phone Forensics)

- San Bernardino Superior Court, California, Case No. CIVDS1902640 Marissa Freeman v. Board of Trustees of the California State University and Angel Castro
    - 09/14/20 - Trial, Noticed as Expert
    - 04/01/20 - Deposition, Noticed as Expert

- Los Angeles County Superior Court, California, Case Number 9LB02340 State of California v. Kammerson Mianoacunia
    - 02/20/20 - Appointed Expert for Defendant

- Los Angeles County Superior Court, California, Case No. KA121101 State of California v. Christopher Ashley Wheetley
    - 01/30/20 - Appointed Computer Forensics Expert for District Attorney of Los Angeles County (Mobile Device)

2019 Cases

- Los Angeles County Superior Court, California, Case Number PA091223 State of California v. Salvador Sanchez
  - 07/12/22 - Appointed Expert Witness for Defendant (2nd Order)
  - 11/27/19 - Appointed Computer Forensics Expert for Defendant

- United States District Court, Central District of Illinois, Rock Island Division, Case No. 4:19-CV-4178 Deere & Company v. Seth Crawford and Adrian Crawford
  - 05/13/20 - Prepared 2nd Expert Declaration
  - 10/08/19 - Prepared Expert Declaration

- County of Santa Fe, New Mexico, 1st Judicial District Court, Case No. D-101-CV-2018-00840 Jennifer Caudillo, et al v. Dalton Yarbrough, et al.
  - 09/18/19 - Expert Deposition Testimony. Commercial Vehicle / Cell Phone

- United States District Court, Southern District of California, Case No. 3:18-CV-02028 John Stone v. AT&T Services, Inc., Vehicle Agency, LLC
  - 02/27/20 - Expert Deposition Testimony
  - 09/09/19 - Prepared Expert Report on Cell Phone Forensics

- Los Angeles County Superior Court, California, Criminal Number BA478279 State of California v. Angel Martinez Lara
  - 06/25/20 - Prepared Expert Report
  - 05/28/20 - Appointed Computer Forensics Expert for Defendant (2nd Order)
  - 09/06/19 - Appointed Computer Forensics Expert for Defendant (Computer and Cell Phone Analysis)

- San Diego County Superior Court, North County Division, California, Case No. DN180302 Charles Meredith v. Sherry Meredith
  - 01/22/21 - Expert Trial Testimony
  - 03/10/20 - Expert Deposition Testimony
  - 03/03/20 - Prepared 2nd Expert Report
  - 08/20/19 - Prepared Expert Report

- Orange County Superior Court, California, Criminal Number 13WF3156 State of California v. Francisco Dominguez
  - 06/17/20 - Appointed Defense Expert (2nd Order)
  - 10/12/19 - Prepared Expert Report
  - 08/15/19 - Appointed Cellular Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number NA111040 State of California v. Matthew Jones/Sandoval
  - 03/29/21 - DA dismissed charges based on Expert Report of Google Geolocation Analysis
  - 03/15/21 - Expert Testimony at Hearing, Noticed. Client won motion for NEW TRIAL based on Forensics Report.
  - 01/15/21 - Appointed Forensics Expert (4th Order) (Call Detail Records and Google Geolocation Analysis)
  - 12/04/20 - Prepared Expert Report
  - 10/22/20 - Appointed Forensics Expert (3rd Order) (Call Detail Records and Google Geolocation Analysis)
  - 09/10/20 - Appeared via Telephone at Hearing for Defendant
  - 08/31/20 - Appeared at Hearing for Defendant
  - 08/21/20 - Appointed Forensics Expert for Defendant (2nd Order) (Google Geolocation Analysis)
  - 08/09/20 - Prepared Expert Declaration
  - 07/15/19 - Appointed Forensics Expert for Defendant (Cell Phone, Call Detail Records, and Geolocation Analysis)

- Financial Industry Regulatory Authority (FINRA), Disciplinary Proceeding No. 2016050957901 Department of Enforcement v. Innovation Partners LLC, Patrick Emanuel Sutherland, and Yanique Lawrence
  - 7/20/19 - Prepared Expert Report
  - 6/19/19 - Accepted as Computer Forensics Expert Witness

- Orange County Superior Court, California, Case No. 30-2017-00963308 Thomas Gallaway Corporation, dba Technologent v. Teresa Annibale, Jonathan Grimm, Geoffrey Wright, Mary Gore
  - 06/18/19 - Appointed Neutral Computer Forensics Expert

- United States District Court, Eastern District of Texas, Marshall Division, Civil Action No. 2:15-CV-01470 CEATS, Inc. v. TicketNetwork, Inc., Ticket Software, LLC
    - 01/22/21 - Expert Testimony at Hearing
    - 02/10/20 - Prepared Neutral Expert Report
    - 05/31/19 - Appointed Neutral Computer Forensics Expert

- United States District Court, District of Hawaii, Case No. 17CR0582 United States v. Derek Wayne Hahn
    - 6/19/19 - Testified as Photograph EXIF (Metadata) Expert Witness for Defense
    - 5/07/19 - Prepared Expert Report

- Superior Court of Gwinnett County, Georgia, Civil Action Number 17-A-03712-6 Bowen, et al. v. Century Communities of Georgia, LLC, Ted Turner, et al.
    - 03/28/19 - Appointed Neutral Computer Forensics Expert

- San Diego County Superior Court, California, Criminal Number CE377856 State of California v. Sean Vandenhul
    - 03/25/19 - Expert Witness for Defendant

- United States District Court, Northern District of California, Case No. 3:18-CV-00009-EMC John Finkelstein v. San Mateo County District Attorney's Office
    - 01/15/19 - Prepared Expert Report on Skype Account Creation / Quashed Search Warrant

- United States District Court, Central District of California, Case No. 2:15-CR-00407 United States vs. Leprinceton Burks
    - 01/10/19 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number 8DN01586 State of California v. Idalia Gonzalez
    - 01/03/19 - Appointed Cell Tower Expert for Defendant (Call Detail Records and Geolocation Analysis)

- Humboldt County Superior Court, California, Case Number CR1804051 State of California v. Ulisses Rodriguez
    - 01/03/19 - Appointed Expert for Defendant (Cell Tower Call Detail Records and Geolocation Analysis)

2018 Cases

- Los Angeles County Superior Court, California, Criminal Number BA471170 State of California v. Landon Nicholes
    - 12/20/18 - Appointed Computer Forensics Expert for Defendant (iPhone and Call Detail Records and Geolocation Analysis)

- United States District Court, Central District of California, Case No. 2:09-CR-00640 United States vs. Vahe Sarkiss
    - 11/17/18 - Appointed Computer Forensics Expert for Defendant

- Utah State Court, 4th Judicial District, Utah County, Spanish Fork District Court, Civil No. 170300192 Yvonne Tavares v. Halverson Mechanical, Inc. and Jayson Pedersen
    - 11/02/18 - Prepared Expert Declaration - "Spoliation of Evidence, Cell Phone Destruction"

- Los Angeles County Superior Court, California, Case No. BC626346 Maria Rodriguez Correa v. Raphael Castanedez, Danny Letner, Inc., Letner Roofing Company, Inc. Diana Salinas, Jose Salinas, Beronica Chan, Jose Guadalupe Chantec
    - 12/03/18 - Expert Deposition Testimony
    - 10/02/18 - Prepared Declaration in Support of Defendant's Motion for Summary Judgement - Call Detail Records and Geolocation Analysis

- United States Bankruptcy Court, Central District of California - Los Angeles Division, Bk. Case No.: 2:15-bk-20351–BB (Ch. 7) In re Clark Baker, Debtor and Adv. Case No.: 2:15-ap-01535-BB James Murtagh, M.D. vs. Clark Baker
    - 01/07/19 - Neutral Expert Progress Report #2 to Court
    - 11/30/18 - Neutral Expert Progress Report #1 to Court
    - 08/16/18 - Appointed Neutral Expert (Digital Evidence Collection and Processing)

- District Court of Midland County Texas, 142nd Judicial District, Cause No. CV53029 Cristina A. Brown, Steven S. Lacy, Jr., and Saul Contreras as Next Friend of Josiah Contreras and Alyssa Contreras, Minors v. Adalberto M. Almanza and A&G Investments, LLC DBA Special Logistics Dallas and/or DBA Special Distribution Services DFW
    - 06/18/18 - Appointed Neutral Third-Party to examine Cell Phone, Call Detail Records and Geolocation Analysis, Forensics Preservation of Server / Multiple PCs, Forensics Processing of Evidence, Production of Responsive Data

- Los Angeles County Superior Court, California, Criminal Number BA457175 State of California v. Hector Benitez
    - 06/25/18 - Order to Examine Cell Phone Evidence (iPhone and LG phone)
    - 06/01/18 - Appointed Expert Witness for Defendant

- United States District Court, Central District of California, Western Division, Case No. 2:18-cv-03041 Nationstar Mortgage LLC v. Patrick Joseph Soria, West H&A, LLC, Warranted Effectuation of Substitute Transferee Inc, AKA W.E.S.T. Inc, Westwood Legal, Westward Legal, Brighton Legal Group, PC, BLG PC National By Brighton Legal Group Inc, Deutsche Mellon National Asset, LLC, Christiana Wilmington Global Asset Corp, HBSC US its Capacity as Legal Title Holder Incorporated, Camden Legal Group, PC
    - 09/04/18 - Forensics Processing of 2nd iPhone
    - 06/05/18 - Prepared Expert Declaration of iPhone Examination
    - 05/31/18 - Forensics Processing of an iPhone

- Nevada County Superior Court, California, Case No. TF17-000448 State of California v. Manowar Hossain Kahn
    - 05/25/18 - Appointed Expert Witness for Defendant, Cell Phone Analysis of Samsung Galaxy S5 Video Evidence

- Los Angeles County Superior Court, California, Criminal Number BA465673 State of California v. Ray Wu
    - 05/23/18 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number BA457736 State of California v. Wadrick Bouligny
    - 05/17/18 - Appointed Computer Forensics, Cell Phone Forensics, and Cell Tower Records Expert for Defendant, Conducted Call Detail Records and Geolocation Analysis

- Los Angeles County Superior Court, California, Criminal Number BA462476 State of California v. Devon McKinley
    - 05/14/18 - Appointed Computer Forensics Expert to Examine Call Detail Records (CDRs) and a Cell Phone for Defendant, Conducted Call Detail Records and Geolocation Analysis

- United States District Court, Northern District of Georgia, Atlanta Division, Civil Action Number 1:17-CV-01965 Calvin Gibson v. Wash Box, LLC dba Eco Express Wash and Cecil R. Francis
    - 04/13/18 - Prepared Expert Report on Photographic EXIF Data (Metadata) Manipulation

- Fulton County Superior Court, Georgia, Civil Action Number 2017-CV-290963 Lucy Jackson Bell, as Temporary Administrator of Frederick Mitchell Bell, Jr., Deceased vs. Lloyd Noland Bell, Individually and D/B/A Bell Law Firm, and SunTrust Bank, NA
    - 03/22/18 - Appointed Forensic Neutral for Electronic Evidence Collection (Computers, Cell Phones, Online Emails)

- Riverside County Superior Court, California, Case Number RIF1701507 State of California v. Denzel Cooley
    - 03/02/18 - Order for Neil Broom to Examine Digital Evidence

- State of Michigan in the Circuit Court for the County of Lapeer, Case No. 17-013022-FH State of Michigan v. Todd Courser
    - 03/01/18 - Computer Forensics Expert Witness Courtroom Testimony as Defense Witness
    - 02/26/18 - Prepared 2nd Expert Report showing Evidence Alteration while in Police Custody
    - 02/26/18 - Prepared Expert Report showing Evidence Alteration while in Police Custody

- United States District Court, Western District of Michigan, Southern Division, Case No. 1:16-cv-1094 Cindy Gamrat v. Keith Allard, Benjamin Graham, Joshua Cline, Joseph Gamrat, Michigan House of Representatives, Kevin G. Cotter, Tim L Bowlin, Brock Swartzle, Norm Saari, Edward McBroom, Hassan Beydoun, David Horr, and Vincent Krell
    - 02/22/18 - Prepared Expert Report confirming BitLocker Encryption of Evidence Hard Drives
    - 02/20/18 - Prepared Expert Report showing Evidence Alteration while in Police Custody

- Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 2015-030283-CA Natalie Saunders-Pinnock v. John Doe, Colonial Freight Systems, Inc. and Progressive Select Insurance Company
    - 05/03/19 - Expert Deposition Testimony, Commercial Vehicle / Photo Exif Data
    - 02/15/18 - Prepared Expert Report on Photographic EXIF Data (Metadata) Manipulation

- Orange County Superior Court, California, Criminal Number 12HF0391 State of California v. Shaw Warrington
    - 01/30/18 - Order for Neil Broom to Process iPhone Evidence at OCRCFL
    - 01/26/18 - Order for Neil Broom to take Possession of Case Evidence

- Los Angeles County Superior Court, California, Criminal Number BA463057 State of California v. Joseph Hobbs
    - 01/25/18 - Appointed Computer Forensics Expert for Defendant (iPhone and Online Email Examination)

2017 Cases

- United States District Court, Central District of California, Case No. 5:16-CR-00148 United States vs. Adam M. Griffith
  - 11/20/17 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number BA461101 State of California v. Jorge Luis Cabral
  - 04/27/18 - Hearing to Quash Search Warrant - Expert Report presented to DA resulted in CHARGES DISMISSED.
  - 04/26/18 - Appointed Computer Forensics Expert for Defendant (4th Order)
  - 04/12/18 - Prepared Expert Report
  - 03/08/18 - Appointed Computer Forensics Expert for Defendant (3rd Order)
  - 01/04/18 - Prepared Expert Report
  - 12/07/17 - Appointed Computer Forensics Expert for Defendant (2nd Order)
  - 11/02/17 - Appointed Computer Forensics Expert for Defendant - Cell Phone Forensics and Dropbox evidence

- Financial Industry Regulatory Authority (FINRA), Disciplinary Proceeding No. 2014041432401 Department of Enforcement v. Joseph C. Farah
  - 10/27/17 - Prepared Expert Report - Defendant Plead Guilty

- Kern County Superior Court, California, Criminal Number MF012495A State of California v. Taron Mitchell
  - 10/23/17 - Appointed Technical Expert for Defendant (2nd Order)
  - 10/23/17 - Court Testimony
  - 10/13/17 - Appointed Technical Expert for Defendant - Cell Phone Forensics and Facebook

- Los Angeles County Superior Court, California, Criminal Number LA086678 State of California v. Ryan Patrick Brennan
  - 10/11/17 - Appointed Expert Witness for Defendant - Computer and Cell Phone Forensics

- Los Angeles County Superior Court, California, Criminal Number MJ24000 State of California v. Alannah Ussery
  - 10/06/17 - Appointed Expert for Defendant - Computer Forensics Examination

- Los Angeles County Superior Court, California, Criminal Number 6CJ03685 State of California v. Kelley Ann Lynch
  - 11/06/17 - Prepared Expert Report
  - 09/27/17 - Appointed Expert Witness for Defendant - Computer Forensics and Email Investigations

- Los Angeles County Superior Court, California, Criminal Number NA104396 State of California v. Robert Martinez
  - 09/18/17 - Appointed Computer Forensics Expert for Defendant - Cell Phone Examination

- Los Angeles County Superior Court, California, Criminal Number BA459733 State of California v. Bryan Marroquin
  - 08/25/17 - On-scene collection of Digital Surveillance System video files
  - 08/18/17 - Appointed Computer Forensics Expert for Defendant

- Superior Court of Gwinnett County, Georgia, Criminal Action Number 17-B-1402-2 State of Georgia vs. Ryan Sosebee
  - 08/01/17 - Employed as Computer Forensics Expert by Court for Defendant

- Los Angeles County Superior Court, California, Criminal Number BA457832 State of California v. Jimmy Chan
  - 07/21/17 - Appointed Expert Witness for Defendant

- United States District Court, Northern District of Georgia, Civil Action Number 1:16-CV-4396 Mobilitie Management, LLC v. Dan Harkness
  - 06/29/17 - Expert Deposition Testimony

- Los Angeles County Superior Court, California, Criminal Number BA457034 State of California v. Soo Young Lee
  - 06/13/17 - Appointed Computer Forensics Expert for Defendant

- State Court of Chatham County, Georgia, Civil Action Number STCV1501478-SA Jacquelin Crocker v. Spanky's, Inc. - Southside
  - 06/15/17 - Prepared Affidavit

- United States District Court, Central District of California, Western Division Case Number 2:16-cv-05946 John Doe et al v County of Los Angeles et al
  - 06/07/17 - Prepared Expert Declaration

- Los Angeles County Superior Court, California, Criminal Number BA455204 State of California v. Jazzmin Monique Cage
    - 05/30/17 - Appointed Computer Forensics Expert for Defendant to examine Cell Phones and Call Detail Records

- State Court of Gwinnett County, Georgia, Civil Action Number 16-C-02655-S4 Uzoma Ogene aka Bisi Ogene vs. Okechukwu Okonkwo aka Okey Okonkwo
    - 05/16/17 - Prepared Affidavit concerning Web-Based Email Services

- Los Angeles County Superior Court, California, Criminal Number YA093407 State of California v. Carlos Ramos
    - 05/03/17 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number BA436473 State of California v. Josean M. Posey, Sr.
    - 04/11/17 - Appointed Computer Forensics Expert for Defendant

- United States District Court, Middle District of Georgia, Civil Action Number 1:16-CV-16 Sandra Ann Lawson, et al. v. Atlas Van Lines, Inc., et al.
    - 03/09/17 - Expert Deposition Testimony
    - 03/08/17 - Prepared Expert Declaration

2016 Cases

- Los Angeles County Superior Court, California, Criminal Number SA092820 State of California v. Luis Manuel Guzman
  - 11/10/16 - Appointed Expert for Defendant - ID Theft & Forgery Charges - Credit Card Skimmer/Encoder Case

- Kern County Superior Court, California, Criminal Number BF162767A State of California v. Joseph Matthew Barton-Mete
  - 10/07/16 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Civil Number 16WSC01743 Emergency Services Restoration, Inc. v. Gary N. Nilsson,
  - 09/15/16 - Prepared Affidavit

- Superior Court of Muscogee County, Georgia, Civil Action Number SU-2013-CV-3001 Magnolia Northlake, LLC, et al. v. Tri-City Hospitality, Inc., et al
  - 09/09/16 - Expert Deposition Testimony

- Los Angeles County Superior Court, California, Criminal Number BA438314 State of California v. Elias Rojas-Diaz
  - 04/03/17 - Appointed Computer Forensics Expert for Defendant (4th Order)
  - 03/21/17 - Appointed Computer Forensics Expert for Defendant (3rd Order)
  - 01/18/17 - Appointed Computer Forensics Expert for Defendant (2nd Order)
  - 07/21/16 - Appointed Expert for Defendant

- Orange County Superior Court, California, Criminal Number 14WF2967 State of California v. Gary L. Beavers
  - 07/08/16 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number BA443216 State of California v. Christine Wycoff
  - 07/12/17 - Appointed Computer Forensics Expert for Defendant (4th Order)
  - 06/12/17 - Appointed Computer Forensics Expert for Defendant (3rd Order)
  - 06/05/17 - Los Angeles, CA - Trial - Provided Expert Witness Testimony
  - 04/18/17 - Appointed Computer Forensics Expert for Defendant (2nd Order)
  - 04/06/16 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number SA091280 State of California v. Dajon Blackman
  - 12/19/16 - Prepared Affidavit
  - 03/31/16 - Appointed Computer Forensics Expert for Defendant

- San Bernardino Superior Court, California, Civil Number CIVDS1517958 Alessandro Camara v. C.G. Motor Sports, Inc.
  - 03/14/16 - Prepared Affidavit

- San Mateo County Superior Court, California, SB SW No. 9654 In the Matter of Search Warrant for: John Robert Finkelstein
  - 01/12/17 - Redwood City, CA - Hearing - Provided Expert Witness Testimony
  - 03/09/16 - Prepared Affidavit

- Los Angeles County Superior Court, California, Criminal Number 5PY05125 State of California v. Lance Lamar Whitaker
  - 02/23/16 - Provided Computer Forensics Expert Witness Trial Testimony - Client found Not Guilty
  - 02/18/16 - Prepared Affidavit - Showed Photographic Evidence had Photoshop Alterations in Metadata

2015 and Prior Cases

- Los Angeles County Superior Court, California, Criminal Number LA080379-01 State of California v. Edmond Tatevosyan
  - 12/09/15 - Appointed Computer Forensics Expert for Defendant

- State Court of Cobb County, Georgia, Civil Action Number 15-A-224-5 Lisa Underwood v. Kenneth Lee Chitwood, Unnuovo Inizio, LLC, d/b/a "Sidelines Grille," Sidelines Grille, L.P., and William T. McCoy
  - 10/05/15 - Prepared Affidavit

- Los Angeles County Superior Court, California, Special Master Search Warrant Number 65446
  - 11/03/15 - Appointed Computer Forensics Expert for Law Offices of Guro Hagopian
  - 09/10/15 - Appointed Computer Forensics Expert for Law Offices of Armen Artinyan

- Los Angeles County Superior Court, California, Criminal Number LA081051 State of California v. Pierre Bate
  - 09/03/15 - Appointed Computer Forensics Expert for Defendant

- Los Angeles County Superior Court, California, Criminal Number VA123707 State of California v. Elsi Mendez
  - 12/02/15 - Appointed Expert Witness for Defendant (2nd Order)
  - 08/11/15 - Appointed Expert Witness for Defendant

- Circuit Court of Shelby County, Alabama, Civil Action Number DR 2012-900678 Anne Stanton v. Mickey Joe Hardy Jr.
  - 07/16/15 - Prepared Affidavit

- Superior Court of Gwinnett County, Georgia, Criminal Action Number 15-B-00241-7 State of Georgia vs. Heather Dalton
  - 02/18/15 - Employed as Computer Forensics Expert by Court for Defendant

- Fulton County Superior Court, Georgia, Civil Action Number 2013-CV-236196 ML Mangrum, Inc. vs. Brad Arberg, Beth Kinney, and Laser Logic, LLC
  - 01/31/15 - Prepared Affidavit

- Los Angeles County Superior Court, California, Criminal Number PJ50888 State of California v. Bismarck Olivas
  - 12/30/14 - Appointed an Expert for Defendant

- Putnam County Superior Court, Georgia, Civil Action Number 2012CV298 John Q. Clary and Cathy L. Clary v. Allstate Fire and Casualty Insurance Company, et al
  - 10/10/14 - Appointed Computer Forensics Expert for the Court

- Fulton County Superior Court, Georgia, Civil Action Number 2014CV251203 Breckenridge IS, Inc v. Thaddeus Crane
  - 09/23/14 - Prepared Affidavit
  - 09/11/14 - Prepared Affidavit

- Effingham County Superior Court, Georgia, Criminal Number SU13CR-256-W State of Georgia vs. Edward William Holmes
  - 06/18/14 - Expert review of case evidence, findings resulted in dismissal of case.

- Travis County District Court, Texas, Cause Number D-1-GN-12-001952 Garrett Draper, Grant Draper, and Antonio C. Garcia III v. Campus Crest Communities, et al.
  - 06/05/14 - Appointed Neutral Expert by Court

- United States Bankruptcy Court, Northern District of Georgia, Atlanta Division, Case Number 09-79466-CRM, 12-77850-CRM In RE: Mark Eugene Anderson and Melanie McKemie Anderson
  - 03/10/14 - Employed as Computer Forensics Expert by Court

- Mississippi Southern Districts Court, Case Number 1:13-cr-00092 USA v. Maria Lamas,
  - 01/24/14 - Federal Public Defender, Forensics evaluation of cell phone

- United States District Court, District of Maryland, Civil Case Number DKC 11-0945 Maxtena, Inc. v. Jeremy Marks
  - 10/31/13 - Appointed Neutral Examiner by Court

- United States District Court, Northern District of Georgia, Atlanta Division, Civil Action Number 1:13-CV-02840-TWT Atlanta Cable Sales, Inc. v. John Keith Hyde.
    - 08/21/13 - Prepared Affidavit

- DeKalb County Superior Court, Georgia, Criminal Action Number 13-CR-2413 The State vs. Andrea Sneiderman.
    - 08/15/13 - Accepted as Expert Witness by the Court and provided trial testimony. Trial broadcast on Court TV.
    - 07/26/13 - Prosecutor dropped Malice Murder, Felony Murder, and Aggravated Assault charges Friday before jury selection, "Based on new information provided by the Defense."
    - 07/01/13 - Performed computer forensic services at the direction of defense counsel

- Superior Court of Gilmer County, Georgia Civil Action Number 2012CV-256 Coosawattee River Resort Association, Inc. v. Agio Corp, Bristol Investment Group, LLC, Corp 65, LLC, David Deloach, et al.
    - 02/07/13 - Prepared Affidavit

- United States District Court, Western District of New York, Civil Action Number 1:10-CV-00569-RJA Paul D. Ceglia v. Mark Elliot Zuckerberg and Facebook, Inc.
    - 06/28/12 - Expert Deposition Testimony
    - 06/06/12 - Prepared Supplemental Declaration
    - 06/04/12 - Prepared Declaration

- Superior Court of Fulton County, Georgia, Civil Action Number 2012 CV 210300 Jeremy New, Daniel Margrave, Billy Presley, Susan McDowell, Tanya Underwood, Benjamin Underwood, Michael Lucas, Mellissa Harrison, and Petz Enterprises, Inc., Plaintiffs v. Universal Tax Systems, Inc., Defendant and Counterclaim Plaintiff, v. Tanya Underwood, Benjamin Underwood, Michael Lucas, Melissa Harrison, and Petz Enterprises, Inc., Counterclaim Defendants
    - 08/10/12 - Prepared Affidavit
    - 03/23/12 - Prepared Affidavit

- Superior Court of Gwinnett County, Georgia, Criminal Action Number 08-B-0551307 State of Georgia vs. Kevin S. Morris
    - 03/15/17 - Judge Conner signed "nolle prosequi" order after original hard drive was destroyed while in evidence.
    - 02/14/12 - Hearing - Accepted as Expert Witness by the Court and provided testimony. Based on testimony, Judge Conner ruled that O.C.G.A. Section 17-16-4(a)(3)(B) is unconstitutional and deprives the Defendant of his due process rights to have an expert examine the State's evidence.

- United States District Court, North Georgia, Atlanta Division Civil Action Number 1:10-CV-00088-WSD JCDE Air, Inc. v. Flightworks, Inc.
    - 10/07/11 - Accepted as Expert Witness by the Federal Court and provided testimony in that capacity

- Superior Court of Chatham County, Georgia, Civil Action Number CV 11-0145-AB Vincent Loxton, etc. v. Bernie's Too, Inc.
    - 08/04/11 - Performed computer forensic services at the direction of defense counsel

- JAMS Arbitration, Seattle Office, Number 1160018309 Bahig "Bob" Moses v. Nat Seattle Inc.
    - 06/27/11 - Prepared Declaration to the Arbitrator at the direction of the plaintiff

- Superior Court of Putnam County, Georgia, Civil Action Number 2011-SUCV-217-05 Peoples Bankshares, Inc. v. Silva Financial Group, LLC, Mark Silva and Donna Silva
    - 05/26/11 - Performed computer forensic services at the direction of plaintiff's counsel

- Superior Court of Fulton County, Georgia, Civil Action Number 2010 CV187557 Tribeca Homes, LLC v. Marathon Investment Corp. et al
    - 10/11/11 - Prepared Affidavit
    - 07/15/11 - Prepared Affidavit
    - 05/23/11 - Performed computer forensic services at the direction of defense counsel.

- United States District Court, North Georgia, Atlanta Division Criminal Action Number 1:11-CR-028-TWTT United States v. Maughon, et. al.
    - 05/18/11 - Performed computer forensic services at the direction of defense counsel

- United States District Court, Central District of California, Western Division, Case Number CV10-6835 RGK (JCGx), Securities and Exchange Commission v. LADP Acquisition, Inc. et al
    - 04/27/11 - Performed computer forensic services at the direction of plaintiff's counsel

- United States District Court, Southern Georgia, Augusta Division Criminal Action Number CR 110-031 United States of America v. Tristan Williams
    - 11/16/10 - Prepared Affidavit

- Superior Court of Cobb County, Georgia, Civil Action Number 10-1-4125 Flightworks, Inc. v. Flightworks Holdings, LLC, Konsortium Capital Partners, LLC, and Scott A. Beale
    - 06/06/11 - Prepared Affidavit
    - 05/27/11 - Prepared Affidavit
    - 04/15/11 - Prepared Affidavit
    - 12/23/10 - Prepared Affidavit
    - 11/22/10 - Prepared Affidavit
    - 10/21/10 - Performed computer forensic services at the direction of plaintiff's counsel

- United States District Court, North Georgia, Atlanta Division Civil Action Number 1:10-cv-0743 Anthony Wright v. The Ayco Company, L.P.
    - 05/05/10 - Performed computer forensic services at the direction of plaintiff's counsel

- Circuit Court of Sevier County, Tennessee, Criminal Action Number 13258-II State of Tennessee v. Richard Mongold
    - 04/15/10 - Performed computer forensic services at the direction of defense counsel.

- Superior Court of Forsyth County, Georgia, Civil Action Number 09-CV-0089 Adele Simerly and Tim Simerly, Jointly, and Severally, Richard Trent and Susan Trent v. Pulte Home Corporation
    - 08/26/11 - Accepted as Expert Witness by the Court and provided trial testimony. Judgment against Defendant Pulte for $2.5 Million.
    - 02/28/11 - $406,000 awarded for spoliation sanctions against Def. Pulte, based on evidence discovered by TRC.
    - 03/15/11 - Prepared Affidavit
    - 10/27/10 - Cumming, GA - Hearing Before Special Master Kevin Tallant - Testifying Expert
    - 10/25/10 - Prepared Affidavit
    - 10/06/10 - Expert Deposition Testimony
    - 08/17/10 - Prepared Affidavit
    - 06/22/10 - Prepared Affidavit
    - 12/30/09 - Prepared Affidavit

- United States District Court, North Georgia, Atlanta Division Civil Action Number 1:09-CV-186-WSD; Kudzu Import & Design, Inc. d/b/a Atrium Foliage v. Robert Half International.
    - 12/23/09 - Performed computer forensic services at the direction of defense counsel

- State Court of Hall County, Georgia - Civil Action Number 2004-SV-1137-D Vickie Stewart v. Haywood Smith et al
    - 11/10/09 - Gainesville, GA - Hearing Before Judge Charles S. Wynne - Neutral Expert for the Court provided testimony via telephone
    - 10/27/09 - Performed computer forensic services at the direction of the court

- Superior Court of Fulton County Georgia, Civil Action Number 04-CV-93933; Terrance W. Meder v. ULQ, LLC.
    - 05/18/09 - Prepared an Affidavit at the direction of the court

- United States District Court, North Georgia, Atlanta Division, Civil Action Number 1-08CV3442WSD Vurv Technology LLC v. Kenexa Corporation, Kenexa Technology, Inc., Dawn Clements, and Michelle Swearingen.
    - 02/15/09 - Performed computer forensic services at the direction of plaintiff's counsel

- Circuit Court of Cook County Illinois, County Department, Law Division Case Number 06-L 0077137; Fran Trojan v. United States Cellular Corporation.
    - 09/26/08 - Prepared Affidavit at the direction of defense counsel

- Superior Court Fulton County, GA - Case No. 2007CV141944; Trena Barker v. Rolf Barker
    - 05/28/08 - Atlanta, GA - Trial Before Judge Bensonetta Tipton-Lane - Testifying Expert for the plaintiff in a civil (divorce) proceeding

- Circuit Court of Dupage County, Illinois, Civil Action Number 2007 MR 000421, USA Baby, Inc., Midwest Baby Group, LLC, Ronald Eriksen, Jr., Scott Wallis and Ken Russell v. Chris White, Steve Craddock, Jalikan, Inc., Madison Baby, Inc.; N-One, LLC, SJL Enterprises, Inc., Richard Cohen, Timothy Voehl, USA Enterprises, Inc., Winc Baby, Inc., Robert Paffenroth, and Wisconsin Baby, Inc.
    - 05/13/08 - Prepared affidavit in support of plaintiff

- Superior Court of Fulton County Georgia, Civil Action Number 2007CV135940; OnBrand Media, Inc. and Lisa Jones v. Codex Consulting, Inc. and Open Systems, Inc.
    - 09/22/08 - Prepared affidavit and conducted forensic investigation at direction of defense counsel
    - 05/02/08 - Prepared affidavit and conducted forensic investigation at direction of defense counsel

- United States District Court, North Georgia, Atlanta Division Civil Action Number 1:08-CV-1248; Erbe USA, Inc. v. Bovie Medical Corporation and James Muehleisen.
    - 12/05/08 - Prepared affidavit in support of plaintiff
    - 02/25/08 - Prepared affidavit in support of plaintiff

- Superior Court of Gwinnett County Georgia, Civil Action Number 08-A-01243-10; The Coren Corporation v. G. Michael Francis, Farnsworth Logistics, Inc., Francis and Francis Investment Group, LLC.
    - 12/12/08 - Prepared affidavit at the direction of plaintiff's counsel
    - 02/25/08 - Prepared affidavit at the direction of plaintiff's counsel

- United States District Court, Southern Georgia, Augusta Division Civil Case Number CV-106-177; Celtic Maintenance Services, Inc. v. Garrett Aviation Services, L.L.C. d/b/a Landmark Aviation and Greenwood, Inc.
    - 01/10/08 - Performed forensic services at the direction of the special master

- Superior Court Fulton County, GA - Civil Action File No. 2006CV114832; Westminster Ceramics, LLC. v. Eric H. Hunger, Tomas E. Mason, Terra Opus, LLC and Miles of Tiles, LLC
    - 05/31/07 - Expert Deposition Testimony

- Superior Court Gwinnett County, GA - Civil Action File No. 05-A-03483-6; EA International, LTD v Archer Global Company, LLC
    - 03/02/07 - Expert Deposition Testimony

- United States District Court, Southern Georgia, Augusta Division Civil Action No. MC 106-008 (Original Action - United States District Court, Eastern District of Missouri Civil Action No.4:04CV01359); EEOC v. Allstate Insurance Company
    - 10/09/08 - Performed computer forensic services at the direction of Special Master
    - 01/30/07 - Performed computer forensic services at the direction of Special Master

- Rockdale County, GA - State of GA v Jason David Hill
    - June 2006 - Criminal Defense Computer Forensics Investigation resulted in charges against client being dropped

TRAINING COMPLETED:

- Radio Frequency Surveying (14 hours), ABM Intel, October 15-16, 2026
- Legal Considerations and Testimony (7 hours), ABM Intel, October 6, 2026
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, September 18, 2026
- Radio Frequency and Network Architecture (14 hours), ABM Intel, August 18-19, 2026
- Cellular Networks and Technology (35 hours), ABM Intel, June 3-4, 2026, July 2, 2026, and September 14-15, 2026
- It's All Lies: Understanding Deception Detection (6 hours), PI Education, June 7, 2026
- Searching Online News for Due Diligence and Background Investigations (2 hours), PI Education, June 6, 2026
- Mastering Online Public Records: Court Documents (1 hour), PI Education, May 31, 2026
- GenAI for Private Investigators: Applications, Limitations, & Ethical Considerations (3 hours), PI Education, May 31, 2026
- Laws and Administrative Rules for Texas Investigators (2 hours), PI Education, May 30, 2026
- Ethics for Investigators, in Theory and Practice (2 hours), PI Education, May 30, 2026
- Understanding Homeland Security and Terrorism (2 hours), PI Education, May 26, 2026
- Orange County CA Concealed Firearms Permit Renewal Training (8 hours), Elite CCW, March 16-17, 2026
- Observation & Documentation and Communications & Its Significance (8 hours), Security Training Center, March 14, 2026
- Appropriate Use of Force (5 hours), Security Training Center, March 13, 2026
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, March 13, 2026
- AX200 AXIOM Examination Microlearning (32 hours), Magnet Forensics, July 18-21, 2025
- AX300 Advanced Mobile Forensics Microlearning (32 hours), Magnet Forensics, July 12-15, 2025
- AX400 Advanced Mobile Data Analysis (16 hours), Magnet Forensics, July 10-11, 2025
- Powers to Arrest and Use of Force (8 hours), Security Training Center, June 13, 2025
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, December 6, 2024
- GK200 Graykey Examinations (32 hours), Magnet Forensics, November 12-15, 2024
- DV200 DVR Examiner Digital Video Investigations (24 hours), Magnet Forensics, October 1-3, 2024
- AX150 Core Mobile Acquisition & Analysis (32 hours), Magnet Forensics, September 3-6, 2024
- GE200 Griffeye Examinations (24 hours), Magnet Forensics, August 27-29, 2024
- AX220 AXIOM iOS Filesystem Analysis (16 hours), Magnet Forensics, August 13-14, 2024
- DV200 Witness Digital Video Investigations (24 hours), Magnet Forensics, July 30 - August 1, 2024
- CellHawk Certified User - Basic (16 hours), Hawks Consulting, July 27-29, 2024
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, July 20, 2024
- Virtual Exigent Live Pings for Law Enforcement (3 hours), LexisNexis Risk Solutions, June 12, 2024
- Identity Theft: Detection, Prevention and Protection (6 hours), PI Education, April 21, 2024
- Due Diligence & Background Investigations: Intel into Action (2.5 hours), PI Education, April 20, 2024
- Mastering Online Public Records: Business Registrations (1 hour), PI Education, April 20, 2024
- DNA and Fingerprints: Evidence and Identification (1.5 hours), PI Education, April 19, 2024
- Research Secrets for Private Investigators: 3 Steps to Better Results (1 hour), PI Education, April 17, 2024
- Ethics for Investigators, in Theory and Practice (2 hours), PI Education, April 17, 2024
- Understanding Homeland Security and Terrorism (2 hours), PI Education, April 15, 2024
- Laws and Administrative Rules for Texas Investigators (2 hours), PI Education, April 15, 2024
- Public Relations and Communications and its Significance (8 hours), Security Training Center, April 5, 2024
- Orange County CA Concealed Firearms Permit Renewal Training (8 hours), Security Training Center, April 5, 2024
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, March 4, 2024
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, September 22, 2023
- Public Relations and Communications and its Significance (8 hours), Security Training Center, January 30, 2023
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, January 30, 2023
- Evidence Inspection & Documentation w/ DNA Collection (5 hour), PI Education, October 21, 2022
- Basics of Individual Locates, Backgrounds, and Assets & Liabilities (1 hour), PI Education, October 21, 2022
- Practical Methods for Legal Investigations (3 hours), PI Education, October 20, 2022
- Ethics for Investigators, in Theory and Practice (2 hours), PI Education, October 19, 2022
- Laws and Administrative Rules for Texas Investigators (2 hours), PI Education, October 19, 2022
- Basic Forensic Scene Photography (2 hours), PI Education, October 18, 2022
- Understanding Homeland Security and Terrorism (2 hours), PI Education, October 12, 2022
- Cell Phone Basics for Legal Investigations (1.5 hours), PI Education, October 11, 2022
- AX100 Forensic Fundamentals Online Self-Paced (32 hours), Magnet Forensics, September 1 - October 1, 2022
- AX350 Magnet AXIOM macOS Examinations (32 hours), Magnet Forensics, September 26-30, 2022
- AX310 Magnet AXIOM Incident Response Examinations (32 hours), Magnet Forensics, September 13-16, 2022
- AX320 Magnet AXIOM Internet & Cloud Investigations (32 hours), Magnet Forensics, September 6-9, 2022

- AX300 Magnet AXIOM Advanced Mobile Forensics (32 hours), Magnet Forensics, August 30 - September 2, 2022
- AX302 Magnet AXIOM Advanced iOS Examinations (16 hours), Magnet Forensics, August 25-26, 2022
- Magnet AXIOM to Magnet AXIOM Cyber Transition (2 hours), Magnet Forensics, August 23, 2022
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 22, 2022
- AX250 Magnet AXIOM Advanced Computer Forensics Online Self-Paced (32 hrs), Magnet Forensics, August 19-22, 2022
- Orange County CA Concealed Firearms Permit Renewal Training (4 hours), Security Training Center, February 5, 2022
- Public Relations and Advanced Arrest, Search & Seizure (8 hours), Security Training Center, February 4, 2022
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, February 4, 2022
- Wireless Exploitation Academy WEXA 2021 Conference (19 hours), Zetx, November 3-5, 2021
- AX200 Magnet AXIOM Examination Online Self-Paced (32 hours), Magnet Forensics, October 4-13, 2021
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 30, 2021
- CellHawk Basic Training (1 hour), CellHawk Analytics, February 2, 2021
- Cellebrite Pathfinder Analytics Single User CPAS (7 hours), Cellebrite, January 20, 2021.
- Decoding Spoofing Apps, Analysis and Validation of shared iOS notes, and Location Carving from Mobile Devices using Physical Analyzer (.5 hours), Cellebrite, January 16, 2021.
- Cellebrite Cloud Extraction and Reporting CLEAR (7 hours), Cellebrite, January 16, 2021.
- Public Relations and Advanced Arrest, Search & Seizure (8 hours), Security Training Center, January 11, 2021
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, January 11, 2021
- AccessData Certified Examiner (ACE) Computer Software & Applications (2 hours), AccessData, December 15, 2020
- Cellebrite Certified Mobile Examiner (CCME) Examination Preparation Workshop (3 hours), Cellebrite, December 9, 2020
- Surveillance Strategies for Success (8 CEU), PI Education, August 7, 2020
- Elements of Effective Communication (4 CEU), PI Education, August 5, 2020
- Ethics for Investigators, in Theory and Practice (4 CEU), PI Education, August 4, 2020
- Understanding Homeland Security and Terrorism (2 CEU), PI Education, August 3, 2020
- Forensic Analysis of Cellular Networks (8 hours), ZetX, August 2, 2020
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, July 31, 2020
- Criminal Defense Investigations (7 CEU), PI Education, July 28-29, 2020
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, January 9, 2020
- Orange County CA Concealed Firearms Permit Renewal Training (4 hours), Security Training Center, January 9, 2020
- Public Relations and Advanced Arrest, Search & Seizure (8 hours), Security Training Center, January 8, 2020
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 1, 2019
- Cellebrite Advanced Smartphone Analysis (CASA) Course (28 hours), Cellebrite, July 9-12, 2019
- Chemical Agents (8 hours), Security Training Center, January 24, 2019
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, January 24, 2019
- Finding People: Skip Tracing from Start to Finish (12 CEU), PI Education, January 20-21, 2019
- Understanding Homeland Security and Terrorism (2 CEU), PI Education, January 20, 2019
- Ethics and Professional Responsibility (4 CEU), PI Education, January 19, 2019
- Subject Matter Expert Course for Call Detail Record and Geolocation Analysis (40 hours), ZetX, November 5-9, 2018
- Criminal Investigations Using Cellular Technologies (40 hours), ZetX, September 24-28, 2018
- Handling Difficult People and Advanced Arrest, Search & Seizure (8 hours), Security Training Center, August 30, 2018
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 30, 2018
- Cellebrite Certified Physical Analyst (CCPA) Course (21 hours), Cellebrite, July 11-13, 2018
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, February 19, 2018
- Orange County CA Concealed Firearms Permit Renewal Training (4 hours), Security Training Center, December 06, 2017
- Communication & Significance and Adv. Arrest, Search & Seizure (8 hours), Security Training Center, September 10, 2017
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 30, 2017
- Cellebrite Certified Operator (CCO) Course (14 hours), Cellebrite, Completed June 26, 2017
- Hiring for Integrity (12 CEU), PI Education, March 9-11, 2017
- Homeland Security (2 CEU), PI Education, March 9, 2017
- Industry Ethics (2 CEU), PI Education, March 9, 2017
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, February 17, 2017
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 17, 2016
- Public Relations and Preserving the Incident Scene (8 hours), Security Training Center, July 10, 2016
- Cellebrite Mobile Forensic Fundamentals (CMFF) Concepts (7 hours), Cellebrite, May 25, 2016
- Capstone Research Thesis, Champlain College Graduate Course, March 14 - May 7, 2016
- Financial Decision Making, Champlain College Graduate Course, March 14 - May 7, 2016
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, February 10, 2016
- Research Methodology, Champlain College Graduate Course, January 11 - March 5, 2016

- Concealed Firearms Permit Training Certification (16 hours), Security Training Center, November 19, 2015
- Legal Issues for Management, Champlain College Graduate Course, October 26 - December 20, 2015
- Convergence of Digital Investigations, Mobile Data, and E-Discovery (3 CEU), AccessData/Syntricate, October 6, 2015
- Operations Management & Process Improvement, Champlain College Graduate Course, August 24 - October 16, 2015
- Observation & Documentation and Chemical Agents (8 hours), Security Training Center, August 13, 2015
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 4, 2015
- Legal Principals of Digital Investigations, Champlain College Graduate Course, May 11 - July 4, 2015
- IT Security & Strategy, Champlain College Graduate Course, March 9 - May 2, 2015
- Identity Theft Investigations (12 CEU), PI Education, February 15-17, 2015
- Homeland Security (2 CEU), PI Education, February 13, 2015
- Industry Ethics (2 CEU), PI Education, February 11, 2015
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, December 9, 2014
- Liability / Legal Aspects and Handling Difficult People (8 hours), Security Training Center, September 15, 2014
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 9, 2014
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, February 19, 2014
- Insurance Fraud Investigations (12 CEU), PI Education, August 26-27, 2013
- Industry Ethics (2 CEU), PI Education, August 26, 2013
- Homeland Security (2 CEU), PI Education, August 26, 2013
- Project Management, Champlain College Graduate Course, August 26 - October 19, 2013
- California Firearms Permit Range Requalification and Training (2 hours), Security Training Center, August 17, 2013
- Practice of Digital Investigations, Champlain College Graduate Course, May 13 - July 6, 2013
- Concealed Firearms Permit Training Certification (16 hours), Firing-Line, April 22, 2013
- NLITE Training (9 hours), California Association of Licensed Investigators (CALI), March 16, 2013
- Digital Investigation for Civil Litigation, Champlain College Graduate Course, March 11 - May 4, 2013
- Licensed Security Guard Training (52 hours), Security Training Center, Completed February 12, 2013
- Integrated and Reflective Practice, Champlain College Graduate Course, January 7 - March 2, 2013
- Basic Pistol Training, National Rifle Association (NRA) of America, February 19, 2013
- Senior Seminar in Digital Investigation, Champlain College, August 27 - December 14, 2012
- Introduction to Statistics, Champlain College, August 27 - December 14, 2012
- Cybercrime, Champlain College, July 2 - August 17, 2012
- Ethics in the Profession, Champlain College, May 7 - June 22, 2012
- Computer Forensics Lab Operations & Management, Champlain College Graduate Course, March 5 - April 28, 2012
- Forensics Internship, Champlain College, January 9 - April 27, 2012
- Microeconomics, Champlain College, January 9 - February 24, 2012
- Intercultural Communications, Champlain College, October 24 - December 16, 2011
- Writing in the Workplace, Champlain College, October 24 - December 16, 2011
- White-Collar Crime, Champlain College, August 29 - October 14, 2011
- Digital Forensic Examinations, Champlain College, May 9 - August 19, 2011
- Computer and Network Security, Champlain College, May 9 - August 19, 2011
- Industry Ethics (2 CEU), PI Education, April 22, 2011
- Skip Tracing (12 CEU), PI Education, April 20-22, 2011
- Defending our Homeland (2 CEU), PI Education, April 19, 2011
- XRY Physical Mobile Phone Forensics Course, Micro Systemation, August 25-27, 2010
- Certified Fraud Examiner Exam Prep Course, Association of Certified Fraud Examiners, August 26, 2008
- State of Georgia Private Detective Course, Learning Shop USA, June 12, 2007
- AccessData Certified Examiner Prep, AccessData, June 4, 2007
- Windows Forensics (Advanced), AccessData, December 5-7, 2005
- CISSP Boot Camp, Intense School, May 30 - June 1, 2004
- Professional Hacking Boot Camp, Intense School, December 15-19, 2003
- Computer Forensics / CCE Boot Camp, Intense School, December 8-12, 2003
- Secure Communications - Cryptography, Global Knowledge, May 6-8, 2003
- AccessData Boot Camp (Intermediate), AccessData, January 22-24, 2003
- Computer Forensic Boot Camp, LC Technology, November 13-15, 2002
- Unix 1 & 2, Global Knowledge, October 28 - November 2, 2002
- INFOSEC Assessment Methodology, National Security Agency (NSA), September 13-14, 2002
- Ultimate Hacking Windows NT / 2000, FoundStone, April 2-4, 2002
- Secure Communications & VPN, Global Knowledge, April 18-20, 2001
- Managing Cisco Network Security, Cisco Systems, April 9-13, 2001

- Ultimate Hacking, FoundStone, January 15-19, 2001
- Designing Security Architectures, Global Knowledge, December 14-15, 2000
- Microsoft Windows 2000 MCSE Boot Camp, Global Knowledge, November 27 - December 7, 2000
- Network Security, Global Knowledge, November 13-15, 2000
- Train the Trainer, Microsoft, November 3-4, 2000
- HP OpenView Vantage Point for Win NT, HP, June 11-15, 2000
- Internetworking MS TCP/IP Win NT, Microsoft, January 18-22, 2000
- Computer Repair & Maintenance, AIU, January - April 1999
- Programming Languages & HTML, AIU, January - April 1999
- Intro Computer Science & Programming, Central Texas College, August 1988