

CURRICULUM VITAE

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CSOXP[®]

Certified SOX Professional



Certified
Cyber
Forensics
Professional



Seminars / lectures Presented

- 14 Sep 2016** Protecting Your Client's Data: Ethical Obligations and Practical Tips (Minnesota Paralegal Ass'n)
- 07 Sep 2016** [Electronic Spying and Tracking Spouses in Divorce Cases: What's Legal in the Digital World?](#) (Strafford Pub. CLE)
- 16 May 2016** Closing the Gap: Information Security and Legal (Secure 360 2016 conference)
- 08 Oct 2015** Protecting Your Client's Data: Ethical Obligations and Practical Tips (Minnesota Paralegal Ass'n)
- 09 Sep 2015** [2015 Annual Data Breach Year in Review](#) (Minnesota State Bar Ass'n Computer & Technology Law Section, CLE event code 209478)
- 14 May 2015** [Retaliatory Hacking: Risky Business or Legitimate Corporate Security?](#) (SecureGov 2015, Washington, D.C.)
- 13 May 2015** ["Hack Back or Active Defense?"](#) (Secure360 2015 conference)
- 24 Mar 2015** [Protecting Your Client's Data: Ethical Obligations and Practical Tips](#) (Minnesota CLE Family Law Institute 2015 (CLE event code 200855))
- 03 Mar 2015** [Electronic Spying and Tracking Spouses in Divorce Cases: What's Legal in the Digital World?](#) (Strafford Pub. CLE)
- 13 Jan 2015** [The NIST Cyber Security Framework: Implications for Your Clients](#) (Minnesota State Bar Ass'n Computer & Technology Section, CLE event code 200390)
- 06 Jan 2015** [Retaliatory Hacking \(a/k/a active defense and "hack back"\)](#), Winter 2015 Mid Pacific ICT Educator Conference, San Francisco
- 20 Aug 2014** [Electronic Spying and Tracking Spouses in Divorce Cases: What's Legal in the Digital World?](#) (Strafford Pub. CLE)
- 14 May 2014** ["Hack Back or Active Defense?"](#) (Secure360 conference)
- 01 May 2014:** [Hack Back": Legitimate Corporate Security or Risky Business?](#) (U.S. Cyber Crime Conference)
- 06 Feb 2014** (ISC)²® CFCPSM CBK® Training Preview (*LegalTech New York*)
- 12 Nov 2013** ["Hacking Back": Legitimate Corporate Security or Risky Business?](#) (Minnesota State Bar Ass'n Computer & Technology Law Section, CLE event code 185249)
- 04 Oct 2013** [eDiscovery Conference & Symposium](#) (William Mitchell School of Law)
- 18 Jun 2013** Minnesota e-Discovery Working Group presentation (2013 Minnesota State Bar Ass'n Annual Convention, Duluth, MN)

Seminars / lectures Presented (cont.)

- 20 Dec 2012** "Employee-owned Devices in the workplace: Legal & Technological Risks" (Ramsey County Bar Ass'n)
- 28 Jun 2012** "[Employee-owned Devices in the workplace: Legal & Technological Risks](#)" (Ramsey County Bar Ass'n)
- 13 Mar 2012** "Trends in Employee-owned Devices in the workplace: Legal & Technological Risks" (Minnesota State Bar Ass'n Computer & Technology Law Section, CLE event code #165766)
- 08 Nov 2011** "Corporate and Individual Liabilities of Releasing Vulnerable Code," (Minnesota State Bar Ass'n Computer & Technology Law Section, CLE event code #161305)
- 27 Sep 2011** *The Legal and Financial Consequences of Releasing Vulnerable Software* (Minneapolis Fortify User Group Conference)
- 19 May 2011** *Digital Forensics Goes Mobile: Evidence You Need to Win* (MinnCLE & CLE West)
- 10 May 2011** "The 'End of Digital Forensics' or a Just a New Chapter?" (Minnesota State Bar Ass'n Computer & Technology Law Section, CLE event code #155941)
- 10 May 2011** *Computer Forensics Goes Mobile* (Ramsey County Bar Association CLE)
- Winter, 2010** *Regulatory Compliance in the Software Development Lifecycle* (Twin Cities Rational® Users Group Conference)
- Spring 2010** *Computer Forensics for the Litigator* (Hamline Law School)
- Spring, 2010** *LexisNexis® CaseMap® Case Intake for Paralegals* (Hamline Law School)
- 15-16 Oct 2009** panelist, [Consumer Perspectives on Alternative Legal Services](#), hosted by HALT

Articles / Commentary

- Minnesota State Bar Ass'n Computer & Technology Law Section blog (since 2007), <http://mntech.typepad.com>
- *A sale, a breach, an wave of class actions*, The Daily Journal (San Francisco & Los Angeles legal publication), October 6, 2016
- *What Lawyers Need to Know About Cyber Insurance* (The Computer & Internet Lawyer, Vol. 33, Issue 2, February, 2016)
- [Cyber Insurance: What Minnesota Lawyers Need to Know](#) (Minnesota Bench & Bar, Nov. 06, 2015)
- [Secrets to Effective Electronic Documents in the Appellate Process](#), GPSolo (American Bar Ass'n, Oct., 2015)
- [Cyber Security Active Defense: Playing with Fire or Sound Risk Management?](#) 20 Rich. J.L. & Tech 12 (2014)
- "Professional Ethics for the Digital Forensics Discipline" Digital Forensic Investigator News ([Part 1](#), Winter/Spring, 2014; [Part 2](#), summer, 2014)
- [Official \(ISC\)²® Guide to the Cyberforensics Certified Professional \(CFCP\) CBK®](#) (Code of Ethics chapter - July, 2014)
- [Using Technology to Facilitate Production of E-Discovery](#), 40 Wlm. Mitchell L. Rev. 588 (2014)
- ["Hacking Back": Legitimate Corporate Security or Risky Business?](#) THE CIP REPORT, George Mason Univ. Center for Infrastructure Protection & Homeland Security (October, 2013)
- ["Incorporating Extrinsic Evidence into the Digital Forensics Investigation,"](#) Digital Forensic Investigator News (Winter/Spring, 2013)
- ["Data Encryption in Criminal Cases"](#) Forensic Focus Newsletter (April, 2012)
- Interview: Nancy Crotti, "Cloud Control: Feeling at ease with online files," Minn. Lawyer, 03/2012
- *Collaborating with a Digital Forensics Expert: Ultimate Tag Team or Disastrous Duo*, [38 Wlm. Mitchell L. Rev. 353](#) (Jan., 2012)
- ["AccessData FTK 4.0: Initial Impressions"](#) ForensicFocus.com (March 12, 2012).
- "Is your client an attorney? Be aware of possible constraints on your investigation." Forensic Focus Newsletter ("Part 1," Sept. 29, 2011; "Part 2," Nov. 29, 2011).

Certifications & Licenses

- **Microsoft® Certified Professional + Internet** (“MCP + I” N^o 977426, since 1998)
- **Microsoft® Certified Systems Engineer** (“MCSE” since 1999)
- **Certified Information Systems Security Professional** (“CISSP” N^o 335034, since 2009)
- **Certified Sarbanes-Oxley Professional** (“CSOXP” N^o 00185, since 2008)
- **Computer | Hacking Forensic Investigator** (“CHFI” N^o ECC930566, since 2009)
- **Certified Cyber Forensics Professional** (“CCFP” N^o 335034, since 2013)
- **LexisNexis CaseMap**, since 2006
- **Licensed by the Texas Private Security Bureau** (N^o A13731, since 2012)
- **State Bar of California** (No. 301974, since 2014)
- **State Bar of Wisconsin** (No. 1083734, since 2015)

Professional Affiliations

- **Minnesota State Bar Association Computer & Technology Law Section (council member and Chair of the legislative and caselaw subcommittees)**
- **Fellow, National Cybersecurity Institute (2015-present)**
- **Investigator, Office of Lawyers Professional Responsibility, 4th District Ethics Committee (serving Hennepin County, Minnesota)**
- **Volunteer attorney, Minnesota Immigration Law Center (2015-16)**
- **BITS / Financial Services Roundtable (Vice Chair - cyber legislative working group, 2014-15)**
- **Financial Services Sector Coordinating Council (task lead, Cross Sector Regulatory & Policy Alignment, 2015)**
- **Financial Services Information Sharing and Analysis Center (FS-ISAC)**
- **U.S. Chamber of Commerce, Cyber Security Working Group**
- **California, Minnesota, and Wisconsin state bar associations (attorney and associate member)**
- **Computer Forensics Advisory Committee, Century College (MNSCU)**
- **Infragard (sponsored by Federal Bureau of Investigation)**
- **2d Vice President, MN chapter, High Technology Crime Investigation Association (2011)**

Professional Experience

GRC Policy Architect | Allina Health (through Rob't Half, Int'l) | 08/2015 – present

- ▶ Created or replaced Allina Health's information security policy documents (policies, standards, processes, and procedures), based upon HITRUST, ISO 27000/27001, COBIT 5, NIST Cybersecurity Framework, and other industry standards and best practices.
- ▶ Provided subject matter expertise for implementation and program planning for the aforementioned policies, including network segmentation, workstation security, server security, medical device security, encryption, remote access, incident management, indexing and production of documents evidencing implementation of the HIPAA Security Rule, among other things.
- ▶ Provided subject matter expertise for GRC tools selection, Allina Health's information security risk assessment program, information security risk metrics and reporting, meaningful use (HIPAA), and improvement for compliance with the HIPAA Security Rule and HIPAA Privacy Rule
- ▶ Provided subject matter expertise under the supervision and at the direction of Minnesota licensed attorneys (pursuant to M.R.P.C 5.3) for information security language in Allina Health service provider and business associates contracts.
- ▶ Provided information security subject matter expertise in developing Allina Health's merger and acquisition standards.
- ▶ Developed Allina Health's Information Security Incident Response Standard and Process.

Digital Forensics Examiner / InfoSec Auditor **St. Paul, MN**

Attorney Client Privilege, LLC



- 2005
- ▶ Providing legal IT, digital and audio forensics analysis and consulting, electronic discovery support, trial strategy and expert witness services to almost exclusively to attorneys and law firm clients
- to
- ▶ Edited and contributed to white papers of the Minnesota Ediscovery Working Group (2012-13)
 - ▶ Providing continuing legal education (CLE)
- PRESENT
- ▶ Experienced with CaseSoft products, AccessData Forensic Toolkit (FTK), WinHex, UNIX-based utilities, Worldox DMS, and various other third-party litigation support, presentation, and data recovery tools.
 - ▶ Providing information security audits and information security policy development based to the financial services sector, health care sector, and law firms

Chair, Privacy & Data Security Practice **San Francisco, CA**

Pasky Gruber Scatchell, LLC



- Feb., 2015
- ▶ Providing cyber security and regulatory compliance counsel for California start-ups and small & medium-sized businesses, including, among other things, cloud security contract review, vendor risk assessments, information security policies, cyber insurance guidance, and incident preparedness.
- PRESENT
- ▶ Providing counsel to the financial services and telecom sectors on cyber security, cross-sector collaboration, shared assessments (SOC2), critical infrastructure protection, cyber resilience, and regulatory compliance, cyber intelligence sharing, and public-private partnerships.

Cybersecurity Partnerships Manager

usbank Richfield, MN

- Mar '14 ▶ Coordinate the Bank's contributions and participation with industry trade groups to promote sector-specific information sharing, cybersecurity legislation, critical infrastructure protection (CIP) policies, law firm security audit standards, *inter alia*.
- to ▶ Analyze and mark-up proposed Federal cyber legislation (*e.g.*, FISMA reform, information sharing).
- ▶ develop security and innovation concepts and policies for the new financial top level domains ("fTLD")
- ▶ Conduct research and analysis and issue findings and recommendations concerning financial sector policy and response to contemporary issues affecting cyber security, including Net Neutrality, collaboration with ISPs, officers and directors duties and liabilities, cross-sector regulatory and policy alignment, *inter alia*
- Apr '15 ▶ Contribute to the development of private-to-Government information exchange of cyber security intelligence
- ▶ Contribute to development or amendments of information security policies
- ▶ Provide consultation in the process of mapping controls (Payment Card Industries ("PCI"), NIST 800-53, COBIT 5, ISO 27,000-series) to the NIST Cybersecurity Framework

Cybersecurity Policy Analyst / InfoSec Risk Assessor



Richfield, MN

- Dec '12 ▶ Assess and assign weight information security risk arising from penetration testing reports, DLP scanning, incident responses, fraud alerts, and intelligence, and pursuant to various industry and regulatory frameworks, including, but not limited to ISO 27000-series, PCI DSS, GLBA, OCC, COBIT 5, and FFIEC (2012)
- ▶ Identify non-compliant applications and systems, assist the PCI remediation team and Qualified Security Assessors (QSAs) in remediation (implementation of controls and reduction of risk)
- ▶ Communicate information security risks (vulnerabilities, threats, potential regulatory or operational impact) to business lines and technical owners
- ▶ Evangelize the risk management process and raise information security awareness amongst development teams and Operations. Provide executives with metrics and trend analysis reporting
- ▶ Designed and implement a process to track remediation efforts.
- Mar '14 ▶ analyze and contribute to proposed cyber security legislation (*e.g.*, the Cyber Intelligence Sharing and Protection Act (CISPA), Computer Fraud and Abuse Act (CFAA)) as contributing member of the BITS ("Financial Services Roundtable") legislative and regulatory working groups, Financial Services Sector Coordinating Council (FSSCC), the U.S. Chamber of Commerce, and the Financial Services Information Sharing and Analysis Center (FS-ISAC).

Adjunct Faculty



White Bear Lake, MN

- 2008 ▶ Develop and teach digital forensics curricula (since 2013)
- ▶ Served on the advisory board for the erstwhile Investigative Sciences and Law Enforcement Technology (ISLET), made possible by a grant from the National Science Foundation
- ▶ Served on the Computer Forensics Advisory Board (since 2008)
- ▶ Provide teaching assistance for *Computer Investigative Law for Forensic Analyst*
- PRESENT ▶ Support NSF grant applications

Instructor



- Jan 2014 to Jan 2015 ▶ Develop and teach digital forensics curricula
- ▶ Wrote chapter in official course book

Software Build Release Engineer

- Jan 03 ▶ Implemented and automated application security (Fortify) and Sonar (static code quality analysis) as part of the build/release process (2009-2011)
- to ▶ Designed and implemented centralized, automated enterprise build & deployment process (Build Forge, Marimba, PERL, CGI and ANT) for building for J2EE & .NET applications within a Rational Unified Process (RUP) and ClearCase UCM environment. (2003-2011)
- ▶ Contributed to implementation of Capability Maturity Model (CMM[®]) processes and Sarbanes-Oxley internal and external audit and compliance (2002-2011).
- Dec 2012 ▶ Drafted and implemented enterprise access control protocols for the staging of third party software and internally developed software (2004-2005).

**Merrimack, NH****Clearcase & Build Release Engineer (contract)**

- Jun 2002 ▶ Made recommendations for migration to ClearCase v4.2 of UNIX code (Informix database objects, C++, Java) not source-controlled; and Windows code (ASP, Java, VB) from SourceSafe. Included VOB and pool configuration, hardware requirements, Multisite & client setup, branching strategies, documentation, and training.
- to ▶ Analyzed preexisting build processes and recommended improved processes based on Rational[®] Unified Change Management (UCM), SUMMIT-D Systems Delivery (SDLC methodology), Parallel Software Development Environment's (PSDE) StreamTree Graph concepts, Software, CMM, and ISO 9000 documentation standards.
- Sept 2002

**Burlington, MA****Build Release Engineer / Systems Administrator**

- Jun 2001 ▶ Wrote and maintained PERL & shell scripts and build process used to automate the NT-platform builds. Modified existing BOURN shell scripts, Makefiles and Install Shield projects used to automate UNIX (IRIX, Solaris, HPUX) build processes.
- to ▶ Clearcase administration: managing pools, VOB's, views and upgrades to clients and servers.
- ▶ Diagnosis of build-errors (C, C++ and Java) and assignment of problem resolution.
- Feb 2002 ▶ UNIX administration: UNIX – Windows interop through Samba/SMB; managed DNS (BIND), DHCP, Sendmail, user account (NIS), NFS, NTP, & FTP services. Maintained Legato/Solstice backups for UNIX and NT fileshares.
- ▶ Windows NT and Windows 2000 network administration: Windows – UNIX interoperability through SAMBA and/or NFS clients; managing WINS, Exchange Server implementation and administration, user & machine accounts, domain migration, migration of POP3 Sendmail (UNIX) to Microsoft Exchange IMAP mail.

**Hopkinton, MA****Build Release Engineer (contract)**

- Jan 01 ▶ Created intranet sites using PERL CGI scripting and HTML to automate Clearcase administration processes for a Java and C engineering development endeavors.
- to ▶ Installed, configured, and maintained intranet sites on Microsoft IIS (NT Server 4.0, Service Pack 6a).
- ▶ Installed and configured development test machines utilizing CarbonCopy32, Veritas backup, Rational ClearCase, MKS Tool Kit, Oracle Enterprise for NT, JDK, Microsoft C++, and Microsoft Platform SDK.
- May 01 ▶ Wrote PERL, TCL, and shell scripts to automate build-release processes and for ClearCase administration routines (e.g., view backups, view aging notifications, VOB backups, multiple view removal., ClearCase triggers).
- ▶ Performed software builds using make, eMake, or ClearMake.

Web Applications Developer

- Aug 00
to
Jan 01
- ▶ Developed e-commerce solutions that link mainframe-based air/hotel/car reservations system to web reservations tool using HTML and TCL (scripting language) in a ClearCase environment.
 - ▶ assisted with ClearCase MultiSite administration for this satellite office-team of 12 developers

Web Applications Technician

- Jan 00
to
Mar 00
- ▶ Installed, compiled, and load-tested the latest Java open architecture products (e.g., Java swing) and JAVA servlets products (JSERV and JRUN) in conjunction with different web servers (Microsoft IIS 4 & Apache Web Server) on multiple operating systems (Sun Solaris 7, Redhat Linux, and Microsoft Windows NT 4) to be configured to connect to or provide access to Oracle databases for browser enabled clients.
 - ▶ Import data received as different file formats (e.g., XML) into Oracle databases using PERL for automation. Used tools such as SQL Worksheet to extract, manipulate, or view data in Oracle databases.

Systems Management Analyst

- May 99
to
Jan 00
- ▶ 2nd level support analyst for the Consolidated Freightway account, primarily for proprietary applications running on IBM mainframe loaded with MVS software, using VTAM over a SNA to network, and remote sites running AIX v.1.2 – 4.x on IBM RS6K's and PS2's.
 - ▶ Transition management: responsible for scoping responsibilities, such as IMAC processes, and assimilating those identified into the contract proposal.

Technical Support Analyst

- Mar 97
to
May 99
- ▶ Analyst for technical support of the Johnson&Johnson family of companies account, primarily for remote access, laptop, Windows NT, and Netware support.
 - ▶ 2nd level technical lead/support for colleagues working on same account.
 - ▶ Desk-side support at the client's location, also providing training for permanent on-site desk-side personnel.
 - ▶ Wrote technical documents for repository and edited documents submitted by others for technical accuracy.

Prior/Additional Professional Experience Available Upon Request

Education / Military

- **Taft Law School (Santa Ana, CA)**, juris doctorate, 2013, with honors
- **Century College (White Bear Lake, MN)**, 2010, Certificate in computer forensics
- **Bethel University (St. Paul, MN)**: 2007-08 / general studies
- **William Mitchell College of Law (via MetroState University, St. Paul, MN)**: summer 2008
- **US Army - Presidio of Monteréy, CA** 1990 / Selected to participate in Arabic-Egyptian program at the Defense Language Institute. Basic Training completed at Ft. Leonard Wood, MO
- **Texas A&M - College Station, TX** 1988-89 / Corps of Cadets (Army ROTC) / Sul Ross scholarship

Casework & Testimonies

- 2016 – *TMT Management Group v. U.S. Bank* (preservation of hard drives)
- 2016 – *FONDUNGALLAH & KINGHAM, LLC* (recovery of deleted e-mails)
- 2016 – *State v. Wessel*, 8th Judicial District, Office of the Minnesota Public Defender (mobile device extraction)
- 2016 – *State v. Ferguson*, No. 27-cr-15-35714, Office of the Minnesota Public Defender (chip-off mobile device extraction)
- 2016 – *State v. Ingram*, No. FECR094122, District Court, Woodbury County, Iowa (verification of alibi by geolocation and cell-site location of defendant's whereabouts based on mobile device analysis)
- 2016 – *Leapfox Learning, Inc. v. Thompson, et al.*, No. CV OC 14 13106, Fourth Judicial District, State of Idaho, Ada County (expert opinion regarding taxing of costs by ESI expert)
- 2016 – *State v. Letendre*, No. OWCR038763, District Court, Dallas County, Iowa (enhancement of audio recordings)
- 2016 – *State v. Callendar*, No. 65-cr-15-414, 8th Judicial District, Office of the Minnesota Public Defender (mobile device extraction, recovery of text messages)
- 2016 – *Stoecker v. Stoecker*, No. 52-CV-15-233 (mobile device extraction)
- 2015 – *State v. Gray*, No. FECR283168 (District Court, Polk County, Iowa (mobile device extraction)
- 2015 – *State v. Mahomud Mohammed Maye*, No. 27-CR-15-11246, 4th Judicial District, Minnesota (enhancement of audio/video evidence)
- 2015 – Ryan Simafranca, Esq. (data recovery, negligence suit)
- 2015 – *Achtenberg v. Doe* (preservation of Internet postings, suit for damages and injunctive relief)
- 2015 – *Yang v. Lee* (evidentiary preservation, forensics analysis, tort suit)
- 2015 – Rose Walker, LLP (digital forensics investigation regarding partner disassociation)
- 2015 – Sumrith Solutions, LLC (forensic analysis of hard drive, psychological autopsy of suicide victim)
- 2014 – *Fisher v. Shaw*, Dallas County (tort claims, consulting re: electronic evidence from personal computers and mobile devices)
- 2015 – *Funk v. O'Connor, et al.*, No. 10-CV-14-547 (First Judicial District Court, Minnesota, concerning e-mail authentication)
- 2014 – *Schmidt v. Schmidt*, No. CDCD073936 (Polk County, Iowa, electronic discovery consulting)
- 2014 – *Molitor v. Molitor*, (Dakota County, domestic relations, analysis of mobile devices containing spyware)
- 2014 – *Travelers Insurance v. [redacted]* (not yet filed; confidential until filing)
- 2014 – *Maddineni v. Maddineni* (Hennepin County, MN, data retrieval from damaged camcorder in OFP proceedings)
- 2014 – *Jacquelyn Bliss v. Central States Insulation Wholesale, Inc. and Chad Peterson*, Anoka County, Minn., Court File No.: 02-CV-14-658 (workplace harassment; hard drive analysis)
- 2014 – *In re: Stephen E. and Claudia J. Jara*, Bky. No. 11-31171, United States Bankruptcy Court, District of Minnesota (forensic extraction and transfer of digital intellectual property)
- 2014 – *In re the matter of T.G.G. and L.G.* (digital forensics investigation of suspected infidelity in contemplation of marital dissolution in Florida state court)
- 2014 – *In re the matter of MembraneX and USM Consulting* (LLC dissolution and sale, buyout of shareholder, alleged breach of fiduciary duties and self-dealing, *inter alia*)
- 2014 – *In re the Estate of Eleanor Ann Aldrich*, Chisago County District Court No. 13-PR-13-108; *In re the Eleanor Ann Aldrich Living Trust*, Chisago County District Court No. 13-CV-13-801 (cell phone evidence)
- 2013 – *Berends v. Wilkening & Wildung Trucking, Inc.* (Hennepin County, Minn., personal injury, Facebook evidence preservation)
- 2013 – *State v. Jewitt* (Wright County, Minn., No. 13015454, DWI, audio forensics)

Casework & Testimonies (cont.)

- 2013 – *State v. Witner* (Ramsey County, Minn. No. 62CR133106, digital forensics consulting re possession of contraband (Minn.Stat. § 617.247.1))
- 2013 – In re: matter of of S.B.B. and J. (Ramsey County, Minn. voice-mail evidence preservation)
- 2013 – *State v. Clinton Wilson*, Keokuk County, Iowa, No. FECR011695 (deleted text messages recovery from mobile device in criminal matter)
- 2013 – in re decedent Stanislav Wagenknecht (South St. Paul P.D., Case No. 13000896)
- 2013 – *Arneson v. Party City, Inc.* (MN 4th Judicial Distr., expert testimony, Internet evidence preservation)
- 2013 – *Marriage of Graff*, Dallas County, TX (mobile device evidence preservation & consulting); *G. v. C.*(Dallas County, TX) (Internet evidence preservation & consulting)
- 2012 – Laura Fretland, Esq. (hard drive evidence preservation, marital dissolution)
- 2012 – *In re dissolution of Evans-Rose, LLP* (electronic evidence preservation, law firm dissolution, software licensing, attorney client privilege)
- 2012 – *Wells Fargo v. Klein* (MN 4th Judicial Distr., consulting re: UCC Article 4A, negligence, breach of contract, fraudulent wire transfers)
- 2012 – Claudia Revermann, Esq. (Facebook evidence, e-discovery strategy/admissibility)
- 2012 – MONROE MOXNESS BERG, PA, (Internet evidence preservation in re Traveling Tap litigation)
- 2012 – *State v. Shaw* (MN 4th Judicial Distr., consulting in criminal matter (probation revocation, cyberstalking) preservation of text messaging, administrative subpoena language)
- 2012 – Mary P. Mooney, Esq. (consulting re: domestic relations, Internet evidence admissibility)
- 2012 – *Indemnity Insurance Corp. of DC v. AMPA, Inc., et al.* (D.Minn, No. Civil No. 12-689,, Internet evidence preservation re insurance fraud, contract law)
- 2012 – *State v. Maher* (MN 4th Judicial Distr., expert testimony, digital forensics examination re: criminal sexual conduct (Minn.Stat. §§ 609.342, 609.343))
- 2011 – *State v. Buckley* (MN 4th Judicial Distr., consulting re: trial strategy and digital evidence admissibility re: felony cyberstalking, Minn.Stat. § 609.749)
- 2011 – *Remote Technologies, Inc. v. Data Int'l Co.*, D.Minn. No. 10-cv-01678 (e-discovery services in contract dispute, intellectual property)
- 2011 – *State v. Fuchs* (MN 3d Judicial Distr., No. 55-CR-10-1427, digital forensics examination re possession of contraband, Minn.Stat. § 617.247.1)
- 2011 – *State v. Vanderbeek* (MN 7th Judicial Distr., No. CR-2010-4754, digital forensics examination re possession of contraband (Minn.Stat. § 617.247.1(a)))
- 2011 – *Deamer v. Regents of the Univ. of Minn.* (ADA, termination from medical program, e-discovery dispute)
- 2011 – *State v. Gleason* (MN 10th Judicial Distr., No. 86-CR-10-1221, digital forensics examination re possession of contraband (Minn.Stat. § 617.247.1(a)), consulting regarding Adam Walsh Act)
- 2011 – *Marriage of Holland* (Tex.App., No. 05-09-01201-CV, appellate brief-writing, legal research)
- 2011 – *Brekke v. Medtronic* (settled without litigation, digital forensics examination and consulting re: employment, non-compete, alleged misappropriation of intellectual property)
- 2010 – *State v. Rux* (MN 3d Judicial Distr., No. 66-CR-10-1689, consulting re digital evidence, admissibility of digital evidence, possession of contraband, (Minn.Stat. § 617.247.1))
- 2009 – *Marriage of Payervand* (TX 254th Judicial Distr., No. DF-09-04647, e-discovery dispute)
- 2007 – Menke v. IWCO Direct (settled: audio forensics, alleged sexual harassment & wrongful discharge)
- 2007 – *In re Interest of S.H.* (TX 271st Judicial Distr., No. 07-04-274, digital forensics re domestic relations, conspiracy to deprive parent of access & possession)
- 2007 – *Schwanke v. St Cloud Hospital, et al.* (Stearns County, MN, consulting re demonstrative evidence and exhibits (fetal monitoring strips, *inter alia*))
- 2007 – *Upham v. Upham* (Wright County, MN, consulting re: domestic relations, digital evidence admissibility)