

Expert's CV

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Computer Expert Witness – Computer Forensics

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The Curriculum Vitae of Steven Moshlak

Computer Expert Witness and Trial Consultant with emphasis in the areas of Computer Forensics, Computer Technology and Management Information Systems

I specialize in the acquisition and analysis of data relating to Information Technology; Program Management, Computer Forensics of Digital Computer Data, Password and E-Mail Recovery for evidentiary purposes, proposal, economic human factors and the consultation of such matters with counsel during the discovery and trial phases, respectively requiring expert witness testimony. My prior education and work experience is in the area of computer forensics, specifically Information Technology, Internet, E-Mail, Sexual Harassment, Electronic Discovery, Year 2000 remediation, Family Law, Project Management, Wrongful Termination, Trusts, Bankruptcy and Criminal Investigation matters, e.g. fraud, child pornography, peer-to-peer, data acquisition, etc.

Work Experience:

1980 to Present- Information Technology Management- Performance of computer forensics and digital media exploitation, including but not limited to the acquisition, examination, analysis and reporting of information contained on magnetic, optical or solid state media, the analysis of the operating system, including the registry files, the recovery of deleted and the decryption of files such as accounting programs, spreadsheets, zip, databases, e-mail and word processing documents. Experience as a Digital Media Exploitation Staff Operations Officer and as a project manager in the technological development and cost analysis of information technology systems; hardware and software, both commercial and under the Federal Information Security Management Act of 2002, (FISMA).

I have been court qualified as an Expert Witness, both in the areas of computer systems, computer forensics, cellular telephones and digital media.

Other computer related activities include "beta" testing new software and hardware as well as certification and accreditation testing and security systems. Provided briefings regards to information technology issues to corporate and government executives. I am recognized as a subject-matter expert in the field of Information Technology, including but not limited to: imagery analysis, computer investigations and Information Technology Program Management.

Clients, Partners, Indirect Clients, and Employers including, but not limited to:

Boeing-Rockwell
Department of Defense
United States Air Force
United States Navy
US Army
Intelligence Community
Members

Litton Computer Services
Coopers & Lybrand
Hughes Aircraft Company
Northrop-Grumman
United States Public Health Service
JP Morgan Chase

Philips, NV
Lockheed-Martin
Allied-Signal
Hewlett-Packard
Raytheon Corp.
General Dynamics

Trial Experience:

I have directly identified well over \$65 million, in hidden assets, and have reviewed incriminating documents and files of a felonious nature such as Email, Archived Data, Child Exploitation Images, Pornography, Contraband Images, Internet Fraud and theft of services or intellectual property. Because of my education and work experience, I am able to work with counsel and client, with fairness and integrity, to achieve positive results. I am forthright and up front with counsel and client, and my integrity rating is second to none. Whether I interface with an officer of the court, law enforcement, the presiding officer of the court or before a jury, I am able to take "Computer-ese" and translate it into commonly-used, understandable English Language terminology. The key to the success for my clients is the presentation of hard, factual data in a clear and concise format which supports the opinion being rendered.

Other Information:

Work Experience also includes, but is not limited to Information Technology, IC and DoD-type systems, such as Wide Area Networks, wireless networks, microwave networks, the interfaces between wireless technology and signal emitters excitors and receivers, RADAR, Space, Airborne and Ground Systems. This includes project management, project engineering skills and the test and evaluation of systems. Provided test and evaluation support of cellular technology, for L.A. Cellular, during the 1980's.

Education, Training and Certifications:

George Washington University, Washington D.C. MS (pending)
University of California, Los Angeles B.A. 1980
Certified Novell Network Administrator / Engineer – Includes Microwave, WAN and LAN Education
California Peace Officers Standards and Training Certificates
Technology Pathways – ProDiscover
Access Data – Forensic Toolkit, Windows Forensics, Advanced Decryption Registry and other applications
CTA – Private Investigation
Logicube – Seminar (Talon and Portable Forensics Lab)
H-P ITIL Foundations
ITT- Defense Microwave Antennae Briefings
TASC- Cell Towers Functionality, Technical Overview and Briefings
Vangent, Inc.- Federal Information Security Management Act of 2002 (FISMA) and it's application in US Governmental Information Technology Systems.

Affiliations (past and present):

PMnet- Project Managers Internet Listserv Group
ISSA-NOVA - Information Systems Security Association
Software Program Managers Network
United States Military Comptrollers Association
World Wide Web Consortium Contributor
International Association of Computer Professionals (IACP)
Southern California SYSOPS Association
DMAT Member-Information Technology Advisor and Lead
Navy League of the United States
National Institute of Justice - USDOJ

Awards:

Contractor of the Quarter [USAF]
4 letters of commendation [USAF and USN]
Medal of Merit, Disaster Medical Assistance Team, DMAT CA-3

Presentations:

Computer Forensics for Attorneys - Rights of Spring - DCADL (Mar 2010)
Digital Media Exploitation and Analysis - BAE Systems (Aug 2009)
Usage of Data Imaging Devices- NG/TASC (June 2006)
Classified Briefings – US Government related

Other:

Featured subject in computer science related articles:

CIO
Information Week Magazine
PC World

U.S. Government Clearances:

SSBI [Top Secret] and inactive SCI, with Full Scope Polygraph and CI Polygraphs

Case History / Computer and Computer Forensics Experience:

Testimony Experience as an Expert Witness

US v. Blanchard Case Criminal # 3:14-cr-139-001 – Conspiracy to Commit Mail and Wire Fraud, and Access Device Fraud (May 2015)

State of MD v. Jeffery Mattes Case #03K13005646 - Child Pornography Promote/Distribute/W/Intent/Possess (June 2014)

US v. Bryan James Gardner Case #2:10cr551-tc- Alleged possession and distribution of contraband images. (Dec 2012)

Alan S. Taylor v. MITRE Corp. Case # 1:11-CV-1247 Wrongful Termination, FMLA Violations, spoliation of computer data, US District Court, Eastern District of Virginia. (July 2012)

State of Texas v. Arthur Meyer Case # 2010-10021 Contraband Images / Child Pornography Travis County District Court, Austin, TX (October 2011)

Commonwealth of Virginia v. Richard Gordon Findley Case # FE2010-1455 Contraband Images / Child Pornography Fairfax County Circuit Court, Fairfax, VA (June 2011)

State of West Virginia v. Stanley M. Meyers Case # 10-F-22 – Alleged Court Order Violation – Internet Account Usage (Expert Witness / Trial Consultant) (December 2010)

US v. Gibson AFOSI Case File Number: 1F9-C-134-21-31726082181426 (Expert Witness / Trial Consultant) (Jan 2010)

Daigle v. Daigle Case number 18C07000742 – Family Law – Circuit Court, St. Mary's County, MD (May 2009)

US v. Courtney- Case Number 2:07 CR 874 - Alleged possession of contraband images – Child Pornography US District Court, District of Utah. (Aug 2008)

Pon vs. FiMat USA, LLC- Case Number NASD 07-01930 – Online identity theft / hacking of securities / stockbrokerage account. (July 2008)

US v Anderson- Case Number 5:07, Trial consultant - Possession of contraband images – Child Pornography. US District Court, Western District of Virginia. (May 2008)

Case History / Experience (Cont'd):

Commonwealth of VA vs. Paulson- Case numbers CR08039132-00, CR07038749-00 through CR07038760-00 – Alleged possession and production of child pornography. (April 2008)

Commonwealth of VA vs. Katz- Case number CR07003489-20, Norfolk Circuit Court (April 2008)

US v. Kampa (Court Martial – Quantico, VA Contract Number M00264-08-P-0126) Child Pornography (Expert Witness / Trial Consultant) (March 2008)

US v. DeBrum (Court Martial – Ft. Leavenworth, KS) Article's 92 and 134 (January 2008)
Destruction of evidence – Child Pornography (Expert Witness) (February 2008) (Contract # W91QF408P0096)

Bahl v. Bahl Case number 18C06001132 – Family Law / Child Custody Matter – Circuit Court - St. Mary's County, MD (Expert Witness / Trial Consultant)

People of AZ v. Speers Case number S-1400-CR-200600318 / 200000927- Yuma County, AZ. Sexual Exploitation of a Minor – Possession of Contraband Images / Child Pornography (September 2007)

US v. Doyle Case number 07-004 – Alleged possession of contraband images – Child Pornography US District Court, Western District of Virginia. (September 2007)

US v. Cordy Case number 06-321 – Alleged possession of contraband images – Child Pornography US District Court, Omaha, Nebraska. (July 2007)

Cruz v Latimer, Biaggi, et. al. – Alleged Sexual Harassment (computer) Case number 04-2377 JAG, Puerto Rico US District Court (October 2006)¹

People v. Rando Case number 07-K05-000787 Cecil County, MD. Child Pornography Possession and Distribution October 2005, Trial: May 2006

US v Prestridge - (ACM 35386) Possession of Child Pornography, Unauthorized use of US Government Property. (July 2002)

Valuation Research Corp. v. Infoads.com, West Point Communications, LLC et.al. 99-CV-0636, Jefferson County Court, CO (SPAM, breach of contract and Computer Fraud) (June 2000)

Schenberg v. Schenberg – Family Law (computer forensics) 98DR10890 Boulder County Court August 1998 – Identification of community property assets.

Tearle v. Tearle - Family law (computer forensics) LD016995, Superior Court of California, Los Angeles County, CA (November 1997) – Identification of hidden assets and community property assets.

Gershman v. Gershman - Family law (computer forensics) BD020988, Superior Court of California, Los Angeles County, CA (April 1997) – Identification of hidden assets and the recovery of spousal and child support.

¹ Note: I was allowed to testify at a pre-trial *Daubert* hearing, but not trial because I was proffered by client's counsel as a "Computer Expert," and that the methods employed were not tested by NIST or an independent lab. Said shortcomings have since been resolved.

Case History / Experience (Cont'd):

Unemployment Claims for failure to abide by the "Company's Acceptable Use Policy" with Computer Technology. Representation was made for my employers as an "in-house expert witness." These were Administrative Law cases heard and adjudicated by the State of California Unemployment Office, for and between the years, respectively, Allied-Bendix (1983-87), ITT (1988-89) and Philips, NV (1990-92)

Trial consultant and Expert Witness Support Services

US v. Justin Ashmore Case #. 2:16-cr-20016-001 Receiving Visual Depiction of Child Pornography(1-4), Possession of Child Pornography, Accessed Devices With Intent To View Child Pornography. U.S. District - Arkansas Western District (Fort Smith)

US v. Cortez, et.al.- Case # 1:16cr128 Conspiracy to Produce Child Pornography US District Court, Eastern District of Virginia. (August 2016).

Commonwealth of Virginia v. Louis Cox IV Case # CR12001305-00 Contraband Images / Child Pornography Fredricksburg Circuit Court, Fredricksburg, VA (Nov 2013)

US v. Franklin- Case # 1:11-cr-00235 Alleged possession of contraband images – Child Pornography US District Court, District of Colorado. (July 2013).

Commonwealth of VA v. David Alan Call Case Number CR 11012823, et.seq. Alleged possession of contraband images – Child Pornography. Russell County Circuit Court, Virginia (Nov 2012)

Hibner v. National Interlock Service Inc., et.al. Case # 1126019-NZ, Defective installation of a computerized automotive breath analyzer. Livingston County Circuit Court, Michigan (Aug 2012)

US v. Mangione- Case # 11-CR-60238 Alleged possession of contraband images – Child Pornography US District Court, Southern District of Florida. (June 2012).

Linton v. Linton- Case # CL11000539-00 divorce proceedings, computer espionage, Fauquier County Circuit Court, Virginia (Jan 2012)

US v. Nathan Headspeth- 2010-CF1-014719, DC Superior Court (Homicide / Cell phone forensics and cell tower analysis. (Feb 2012)

Chavrin et. al. v Placentia-Yorba Linda Unified School District, Tynes Elementary School, et. al. Case Number 30-2007-00100590 Superior Court of California, Orange County, CA. (July 2011)

US v. Michael Loren Dunn – Case number: 2009-cr-00895- 18:2252A(a)(5)(B) Possession of Child Pornography. U.S. District Court, Utah

US v. Brandon Laureys Case number 09-CR-106 Child Enticement via Computer, US District Court. Washington DC (May 2010)

Commonwealth of VA v. Miller Case Number FE 2009-602 and 603. Alleged possession of contraband images – Child Pornography

Coffee vs Johnson Case number 02C09143905 – Family Law – Circuit Court, Anne Arundel County, MD (April 2010)

Hypertouch, Inc. vs. ValueClick, Inc, E-Babylon, Inc, Hi-Speed Media, Inc, VC E-Commerce Solutions, Inc, Webclients, Inc, PrimaryAds, Inc., et.al. - Case Number LC081000 – Superior Court of California, Los Angeles County, CA. Unsolicited Commercial E-mail / California Anti-Spam Act. (May 2009)

US v. Thomas Wohlman – Case number: 09-cr-00047- 18:2422(b) Coercion or Enticement of a Female. U.S. District Court, Northern District of Iowa (Cedar Rapids)

In re: Level Propane Gases, Inc. et al. – Case Number 02-16172, US Bankruptcy Court, No. District Ohio, ED. Bankruptcy claims and allegations of fraud and racketeering.

US v. Berger- Case Number 3:08 CR 22 - Alleged possession of contraband images – Child Pornography US District Court, Northern District of Florida. (Aug 2008).

Nebraska vs. Culp- Case number: CR07:92 – (19 Counts) Alleged possession and production of child pornography (Aug 2008)

McKown v. Kanawha County Board of Education, Robert Fulmer, et.al. Case number: 06-C-483 Kanawha Circuit Court , WV. Alleged Sexual Harassment and Assault upon a student. (February 2008)

People of AZ v. Larson Case number S-1400-CR-200600960- Yuma County, AZ. Sexual Exploitation of a Minor – Possession of Child Pornography (September 2007)

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