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PROFESSIONAL SKILLS

FLORIDA CERTIFIED INVESTIGATOR / CERTIFIED FRAUD EXAMINER/CERTIFIED COMPUTER FORENSICS SPECIALIST

Licensed and insured Florida Certified Investigator conducting extensive criminal, civil and fraud investigations of all types including insurance, financial, worker's compensation, surveillance, under cover operations and background investigations for law firms, industry, insurance companies, government agencies and private individuals. Having testified at most levels of the court system, I am an expert witness in many fields. I have extensive experience in computer forensics, product liability cases, OSHA related matters, accident investigations, civil torts, in depth asset searches as well as due diligence investigations, white collar crime, employee theft and loss prevention investigations with extensive computer-based research. I am the recipient of the National Directors Award from the National Association of Legal Investigators in 2003. During the years 1996 through 2002 I was a contact investigator for the Department of Defense conducting high profile background investigations for a certain government agency.



Computer Forensics Credentials and Background

As a Certified computer forensic expert I search computer storage devices such as hard drives, floppy drives, zip drives, thumb drives, PDA's and many other storage media for evidence in criminal/civil matters for evidence utilizing many different software and hard drive tools such as EnCase, Computer Cop, safeback 3.3 and many others. Email tracing as to their origin

whenever possible is also done using the latest techniques available. I am a member of the High Tech Crime Investigation Association and have attended many seminars on computer forensics as well as training at Net Wolves Corporation's Computer Cop Offices in Bohemia, N.Y. where I obtained certification in the use of certain computer forensic software tools. I attended Florida Southwest College and studied Microsoft Computer Engineering Courses in Microsoft Windows 2000 Network and Operating System Essentials. To date I have conducted several hundred Computer Forensic examinations.

I have instructed computer forensics at various locations in Florida, California, New York, Washington DC, Italy, and England and recently instructed the Royal Cayman Police, Customs, INS and Prison System in Georgetown, Grand Cayman and assisted them with computer searches on cases they have active ongoing investigations in.

A sample of Computer Forensic Services Offered:

- Computer forensics investigations of computer crime, abuse and misuse worldwide.
- Advise clients of methods on how to initiate an investigation & secure evidence for examination.
- Acquisition and Preservation of computer data and evidence.
- Bit stream imaging and secure storage of electronic evidence.
- Examination and analysis of computer hard drives and other storage media and data.
- Recovery of deleted files and documents to obtain evidence in civil and criminal cases.
- Retrieval and tracking of E-mail and internet activity where possible.
- Evaluation of electronic evidence that the opposition intends to use at legal proceedings.
- Expert witness and presentation of evidence at trial.

EXPERIENCE

1979 TO PRESENT **NORTH AMERICAN INVESTIGATIONS**
P.O. BOX 271322, Tampa, FL 33688
Syracuse, NY
Florida Certified Investigator
Certified Fraud Examiner
Certified Computer Forensics Specialist

1966 TO 1979

NEW YORK STATE POLICE

State Campus site, Albany, NY

State Trooper

Criminal Investigator

During my career as a State Trooper I performed a full range of police duties consistent with the laws of the State of New York. As a member of the NYSP Bureau of Criminal Investigation, which spanned the majority of my career. I was responsible for the investigation of criminal cases which ran the full range of the penal and many other chapters of law. I supervised the narcotic's squad in a ten-county area of upstate NY for many years as well as gambling and other type vice crimes. I have investigated high profile white-collar financial crimes and police corruption cases in several major metropolitan areas of NY State which involved large police departments and organized crime.

1962 TO 1966

SCHUYLER COUNTY SHERIFF'S DEPARTMENT

Watkins Glen, NY

Deputy Sheriff

General police duties in Schuyler County, NY which covered all laws consistent with the duties of a police officer in NY State including civil process laws.

EDUCATION

2001

FLORIDA SOUTHWEST COLLEGE, TAMPA FL.

Microsoft Computer Engineering Courses

1976

GODDARD COLLEGE, PLAINFIELD, VT.

MA Social Psychology

1975

EMPIRE STATE COLLEGE, STATE UNIVERSITY OF NY

B.S. Criminal Justice

1966

NEW YORK STATE POLICE ACADEMY

Albany, NY

1962

MUNICIPAL POLICE TRAINING ACADEMY

Watkins Glen, NY

1962 to present

RELATED SCHOOLS AND SEMINARS

Various locations in the United States & Canada.

Over a period of many years I have attended countless schools, seminars and classes relative to a very wide variety of subjects which directly relate to the investigation and computer forensics industries. I continue to attend seminars and take courses at every possible opportunity to keep abreast of ever changing laws and techniques so that I may remain as current and knowledgeable as possible in the investigative industry.

PROFESSIONAL LICENSES

Florida Licensed investigator (C9300165 & A9500184)
Certified Fraud Examiner, Certification Number 40884
Certified Computer Forensics Specialist, Computer Cop
Past US Merchant Marine Officer, Coast Guard Licensed Master
Notary Public, State of Florida
Certified Scuba Diver
Workers Compensation Claim Law Specialist
FAA Licensed Instrument Rated Private Pilot
Lifetime FCC Radio/Telephone Radio Operators Permit
Certified Master Marine Surveyor

MEMBERSHIPS

INTELNET Southeast United States.
Southeast Region III Director
Natl. Association of Legal Investigators.
Southeast Region III Director.
Florida Association of Licensed Investigators
High Technology Crime Investigation Association
Computer Forensics
Member University of Tampa Center for Ethics
Advisory Board Member
Association of Certified Fraud Examiners
Society of Claims Law Specialists,
Workers Compensation Law Specialist
American Boat & Yacht Council
Technical Information Exchange, Boat/U.S.
National Association of Marine Investigators
Society of Accredited Marine Surveyors, S.A.
Marine Surveyors Guild
United States Surveyors Association

REFERENCES

Available on request

MILITARY

United States Navy, Honorable discharge