

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- Have performed the recovery of deleted and decrypted files of accounting programs, spreadsheets, zip, databases, e-mail and word processing documents. Serving and have served as a project manager in the technological development and cost analysis of information technology systems, hardware and software. Other computer related activities include "beta" testing new software and hardware. Provide briefings regarding 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	Litton Computer Services	Philips, NV
Lockheed-Martin	Coopers & Lybrand	ITT
Department of Defense	Hughes Aircraft Company	Allied-Signal
United States Air Force	Northrop-Grumman	Hewlett-Packard
United States Navy	United States Public Health Service	Raytheon Corp.
Bank of America	JP Morgan Chase	General Dynamics

Trial Experience:

I have directly identified well over \$65 million, in hidden assets, and numerous incriminating documents of a felonious nature such as Child Exploitation / Pornography, 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:

Attorney Consultation Services

Louis Stearns - Northridge, CA
Jacquelin Meyers - Van Nuys, CA
Contact me for others.

Education, Training and Certifications:

George Washington University, Washington D.C. MS (pending)
University of California, Los Angeles B.A. 1980
Certified Novell Network Administrator
California Peace Officers Standards and Training Certificate
Technology Pathways – ProDiscover
Access Data – Forensic Toolkit, Windows Forensics and other applications
CTA – Private Investigation
Logicube – Seminar
ITIL Foundations

Affiliations (past and present):

PMnet- Project Managers Internet Listserver Group
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

Awards:

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

Other:

Featured subject in computer science related articles:

CIO
Information Week Magazine
PC World

U.S. Government Clearances:

Active SSBI [Top Secret] and SCI, with Full Scope Polygraph

Case History / Experience:

Unemployment Claims for failure to abide by the "Company Acceptable Use Policy" for 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) (Expert Witness)

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

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

Case History / Experience Cont'd:

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

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 (Expert Witness)

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

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

People v. Compere. Case number: 0502 CR 003744 Roxbury District Court, MA Computer fraud in relation to charge of larceny. (February 2006) (Trial Consultant)

Lee v. Lee Case number:03D-3610-DV1 Middlesex District Court (April 2006). Family Law, trial consultation regarding earnings capability. (Expert Witness)

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

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

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

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

Bahl v. Bahl Case number 18C06001132 – Family Law – St. Mary's County, MD (2007) (Expert Witness) (Nov 2007)

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) (Expert Witness)

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. (Trial Consultant) (February 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)

US v. Kampa (Court Martial – Quantico, VA) Child Pornography (Trial Consultant) (March 2008)

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

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

Case History / Experience (cont'd):

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

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

Nebraska vs. Culp- Case Number: CR07:92 – (19 Counts) (Trial Consultant) Alleged possession and production of child pornography (pending).

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. (pending)

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