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## Lance Eliot Sloves

*Certified Computer Examiner (CCE, EnCE)*

*Licensed Private Investigator, TX*

*Testifying Expert*

*Government Contractor*

*Active Top Secret/SSBI US Government Clearance*

<b>Computer Forensic Services, Inc.</b> "Voted Top Three Computer Forensics firm in Dallas by the Texas Lawyer"		
<b>Mailing Address:</b> 2807 Allen St. #743 Dallas, Texas 752014 Tel:214-306-6470 <a href="http://www.cfsiusa.com">www.cfsiusa.com</a>	<b>Physical Address:</b> 4514 Travis St Suite 204 Dallas, Texas 75205	<b>E-mail:</b> <a href="mailto:lancesl@cfsiusa.com">lancesl@cfsiusa.com</a> Nationality: USA Texas PI License:A11665 CCE Certification: 282

### **In Brief**

Mr. Sloves has advised hundreds of businesses and civil/criminal litigation professionals on Computer Forensics, eDiscovery and other technological issues relevant to the practice. Many of his matters have included multiple parties and high profile litigation working for the prosecution and defense in both civil and criminal matters including Military court.

Mr. Sloves has completed over a thousand examinations globally and forensically imaged thousands of computers and devices.

Mr. Sloves has testified multiple times and is qualified as an Expert in the State of Texas in both Civil and Criminal matters, and Federal Court.

Mr. Sloves is a member of the *International Society of Forensic Computer Examiners* (ISFCE) and is a licensed *Certified Computer Examiner* (CCE).

Mr. Sloves is a licensed Private Investigator in the State of Texas.

## **Professional Experience**

**Computer Forensic Services, Inc.** December 2002 – Present  
*Director of Forensics*

**YAdvisors** April 2011 – Present  
Strategic Partner for Computer Forensic Services

**United States Department of State (Network Designs)** April 2010 – January 2011  
Part - Time Instructor

On behalf of the U.S. Department of State, Anti-Terrorism Assistance Program, teach cyber-crime training courses presented to foreign governments in an effort to improve their cyber-security awareness and investigative capabilities.

**First Advantage Litigation Consulting (Corefacts)** April 2008 – August 2009  
*Regional Practice Leader – Electronic Evidence*

**Grant Thornton, LLP** November 2005 to January 2007  
**Economic Advisory Services - Investigations & Forensics**  
*Manager of Computer Forensics*

- Testifying Expert
- Manage and conduct computer forensic computing work on all types of computer systems
- Produce written expert reports on findings.
- Setup and maintain three fully functional computer forensic labs over eight year period.
- Responsible for management and organization of Computer Forensic labs.
- Supervise and conduct large and small scale electronic evidence projects.
- Ensure adherence to guidelines in relation to proper forensic methodologies.
- Recover, preserve, and analyze digital evidence using standard computer forensics and evidence handling techniques.
- Present at seminars on best practices and principles of computer forensics

**JCPenney Purchasing Co.** February 2000 – 2004  
**Customs Compliance and Global Sourcing**  
*Program Analyst*

- *Employed while attending University and startup of new business.*
- As compliance officer, perform Customs post entry work, such as, filing protests, supplemental information letters, voluntary disclosures, petitions, CF 29's, CF 28's, marking. Analyze import trade data and CTPAT participation and compliance statistics.

## Lance Eliot Sloves – Curriculum Vitae

- Enforce Customs Broker compliance insuring Customs Brokers are compliant with JC Penney corporate policy.
- Insure the smooth flow of merchandise from overseas suppliers.
- Conduct Customs clearances for commodities imported by ocean and air.
- Classify products and calculate applicable duties utilizing the Harmonized Tariff Schedule.

### **US Customs Service**

November 1995 – February 2000

#### *Special Agent*

- Performed and managed civil and criminal trade fraud, narcotics and computer investigations that encompassed complex Federal, State, and Local issues.
- Performed arrests, search warrants, surveillance, interviews, teamwork and travel for extended periods.
- Internet and Computer Forensic investigations coordinator and field investigator responsibilities.
- Seized Computer Evidence Recovery Specialist (SCERS) # 803
- Systems Computer Operations Officer, Treasury Enforcement System
- Trade fraud coordinator for regional office.
- Participated in trade fraud, narcotics and computer investigations with other governmental agencies including the International Trade Commission, FDA, Dept. of Agriculture, FBI, foreign governments, and others.

### **Education**

- -B.S., Information Technology, Devry University, Texas (Magna Cum Laude) (Oct. 2001)
- -B.A., Political Science, Ramapo College of New Jersey, Mahwah, NJ (1991)

### **Instructor**

- Mexico City, Mexico – Train Mexican SSP Policia Federal in Introduction to Computer Forensics. Two One Week Courses.
- Bangkok, Thailand – Train the Royal Thai Police and Department of Special Investigations in Proactive Internet Investigations. Two Week Course.

### **Training & Certificates**

- The Computer Enterprise and Investigations Conference (CEIC) 2011. Network Forensics, Malware, Web Browser Analysis, Timeline Analysis, Other Training.
- Certified Computer Examiner (CCE), International Society of Forensic Computer Examiners – ISFCE. Re-Certified 2010, 2008 and 2006.
- X-Ways Forensics Course – Computer Forensic Examination Techniques, Concepts & Procedures. Use of the Winhex & X-ways Forensics Software. – 2008

- Encase Certified Examiner (ENCE), Guidance Software. 2006
- Certificate. American Institute of Certified Public Accountants: Professional Ethics. 2006.
- Certified Computer Examiner (CCE). 2005.
- Techno Security Conference – FTK, Gargoyle, PDA & Cell Seizure, NEMX. 2006
- Dallas Texas Bar Association Intellectual Property Roundtable. 2006.
- Certificate: Dallas Texas Bar Association Electronic Discovery and Digital Evidence. 2006. Certificate: University of Kennesaw Southeast Cybercrime Institute Computer Forensic Boot Camp and Online Training Course. 2004.
- Certificate: HTCIA summer training 2004 on Encase (Intermediate & Advanced), Forensic Toolkit, Email Examiner (Network & Client), PDA Seizure, Cell Phone seizure, SMART (Intermediate & Advanced). 2004.
- Certificate: North Texas Private Investigators Association Computer Intrusions Seminar. 2004.
- Certificate: Access Data, Forensic Toolkit, Intermediate Forensic Boot Camp Training. 2003.
- Certificate: United States Treasury Department, Federal Law Enforcement Training Center, Computer Investigative Specialist, Seized Computer Evidence Recovery Training (Computer Forensics). 1999.
- Certificate: High Technology Crime Investigation Association Professional Development Seminar, San Diego, California. 1999.
- Certificate: Undercover Investigators Training US Customs Service Academy, Federal Law Enforcement Training Center. 1999.
- Certificate: Encase Software Training (Counts as Intermediate training), US Customs Cyber Smuggling Center. 1998.
- Certificate: Computer Horizons Corp., MSDOS, Norton Utilities and Norton Commander Training Course. 1998.
- Certificate: Federal Law Enforcement Training Center Computer Investigative Specialist 2000 Internet Investigations. 1998
- Certificate: Fraud Investigations Training US Customs Service Academy, Federal Law Enforcement Training Center. 1998.
- Certificate: Systems Security Control Officer, TECS US Customs Service Academy. 1998.
- Certificate: Advanced Customs Enforcement Criminal Investigator Training US Customs Service Academy, Federal Law Enforcement Training Center. 1996.
- Certificate: United States Treasury Department, Criminal Investigator Training, Federal Law Enforcement Training Center. 1996.

## **Affiliations**

- International Society of Forensic Computer Examiners - ISFCE
- Texas Association of Licensed Investigators
- Texas Criminal Defense Lawyers Association

## Speaking Engagements

- March 2012 – Dallas Criminal Law Bar Association – Electronic Evidence Data Identification & Preservation.
- February 2012 - Wick Phillips Gould & Martin, LLP. Electronic Evidence Data Identification & Preservation.
- November 2011 - Texas Criminal Defense Lawyers Association, 9<sup>th</sup> Annual Forensic Seminar Dallas Texas. Computer Forensics. What to do with Electronic Evidence.
- February 2010 – Texas Association of Licensed Investigators Electronic Evidence Data Identification & Preservation.
- October 2010 – Collin County Criminal Defense Lawyers Association, Electronic Evidence Data Identification & Preservation.
- June 2010 – Grayson County Bar Association, Electronic Evidence Data Identification & Preservation.
- February 2010 - Dallas Area Paralegal Association, Criminal Defense in Computer Forensics
- October 2009 - Texas Criminal Defense Lawyers Association, 7<sup>th</sup> Annual Forensic Seminar Houston Texas. Computer Forensics.
- October 2009 – The Enemy Within – Detecting and preventing Employee Fraud within A Digital Landscape.- Computer Forensics & Employment Investigations.
- April 2009 – Forensic Expert Witness Association Dallas – Computer Forensics
- January 2009 – Dallas Bar Criminal Section – Computer Crime
- October – 2008 – Texas Criminal Defense Lawyers Association, 6<sup>th</sup> Annual Forensic Seminar
- September – 2008 – North Texas Private Investigators Association.
- May – 2008 – Houston Litigation Support Professionals.
- November - 2007 – Dallas Area Paralegal Association, Technology Section, Computer Forensics
- October - 2007 – Dallas Area Paralegal Association, Computer Forensics
- October - 2007 – North Texas Paralegal Association, Computer Forensics
- October - 2007 – Texas Criminal Defense Lawyers Association, 5<sup>th</sup> Annual Forensic Seminar
- May - 2006 – CIO Roundtable Grant Thornton LLP – Computer Forensics
- November - 2005 - Panel - Cyber Attack Investigations UTD School of Management

## Case Experience:

- Terrorism
- Non-Compete, Non-Solicitation
- Fraud and deception
- Foreign Corrupt Practices Act
- E-Discovery
- Backdating of stock options
- U.S. Commodity Futures Trading Commission
- Intellectual property theft
- Bankruptcy
- Internet abuse
- Pornography

- Employee misconduct
- Capital murder
- Sexual harassment
- Missing persons
- Spoliation
- Defamation
- Family law

## **Expert Deposition and Testimony**

- Deposition: Powell Protection Systems Inc. v. Ramon C. Hill and Sovereign Electronics, Inc. v. Shawn Griffith. Cause # 199-01308-2008. 199<sup>th</sup> Judicial District Court, Collin County, Texas. February 2012.
- Hearing: Texas v Jeffery Geron, : 40<sup>th</sup> Judicial District Court Ellis County, Texas Cause # 34843CR (Discovery and Examination Procedures of Child Pornography). January 2012.
- Hearing: Texas v Dustin Lorange, ; Denton 362<sup>nd</sup> District Court, Denton, Texas, Cause # F-2010-26270 (Discovery and Examination Procedures of Child Pornography). August 2011.
- Hearing: Green Hills Development Company, LLC, Heartland Development Company, LLC, Lennox Development, LLC, Provonce Development, LLC and Benjamin O. Turnage v. Credit Union Liquidity Services, LLC and Texans Credit Union; Dallas District Court, 191<sup>st</sup> Judicial District, Dallas County. Cause # 09-02953 (Discovery of Exchange Server Email) September 2010.
- Deposition: Osiel and Claudia Salinas v. Manning J Matthews and D’Andrea; Land Plan Development Corp. and Site Concrete. Dallas District Court, 429<sup>th</sup> Judicial District, Dallas, County. Cause # 429-01047-2008. (Recovery and Validation of graphic images to include associated metadata.) April 2010
- Hearing: US Staffing Adjusting Services, Inc. v Tonia Sharp and Broderick Sanders, Dallas District Court, 162<sup>nd</sup> Judicial District, Dallas, County. Cause # 09-04713. (Authentication of Computer Files, Meta Data and Spoliation) February 2010.
- Hearing: US Staffing Adjusting Services, Inc. v Tonia Sharp and Broderick Sanders, Dallas District Court, 162<sup>nd</sup> Judicial District, Dallas, County. Cause # 09-04713. (Authentication of Computer Files) December 2009.
- Hearing: Dallas County, Texas v Darrell Dewayne Savage, Criminal District Court No. 2, Dallas, County, Texas, Trial Court # F01-76212-I. (Discovery of Legacy Data Sources, Child Pornography).
- Hearing: Alan Consulting Services Inc. V Bryan Vaughn, Sean Jernigan and Trident Pharma, LLC, 101<sup>st</sup> Judicial District, Dallas, County, Texas. Cause # 09-07881. (Discovery of USB Devices). October 2009.
- Hearing: US Staffing Adjusting Services, Inc. v Tonia Sharp and Broderick Sanders, Dallas District Court, 162<sup>nd</sup> Judicial District, Dallas, County. Cause # 09-04713. (Discovery of USB Devices) August 2009.
- Deposition: Moore v Moore, Dallas District Court, Cause # DF-03-18327. May 2009

Lance Eliot Sloves – Curriculum Vitae

- Deposition: Esequiel “Zeke” Sanchez III and Marilyn Garner vs General Electrodynamics Corporation, NSD Scale Co., Dick Davis and George Lindberg, Case: 153-202204-03 (Spoliation). October 2005.
- Sanction Hearing: Esequiel “Zeke” Sanchez III and Marilyn Garner vs General Electrodynamics Corporation, NSD Scale Co., Dick Davis and George Lindberg, Case: 153-202204-03 (Spoliation). November 2005
- Trial: Esequiel “Zeke” Sanchez III and Marilyn Garner vs General Electrodynamics Corporation, NSD Scale Co., Dick Davis and George Lindberg. Case 153-202204-03 (Spoliation). November 2005
- Hearing: The Maxcel Company v Anne Findley, 44<sup>th</sup> Judicial Court, Dallas County, Texas. (Non-Compete, trademark) Case: 06-05303. October 2006.
- Trial: The State of Texas v. Christopher Burnhardt Devore. (Email Recovery). Case: 380-80577-06. February 2007.
- Hearing: U.S. District Court for the Northern District of Texas, Mccommas LFG Processing Partners, LP (Email Discovery). September 2007. Case: 07-32219