



Lance Eliot Sloves

Certified Computer Examiner (CCE)

Certified CelleBrite UFED Mobile Phone Examiner

Licensed Private Investigator, TX

Testifying Expert

Awarded Certified Computer Examiner Excellence Award for the Summer of 2014.

Computer Forensic Services, Inc. "Voted Top Three Computer Forensics firm in Dallas by the Texas Lawyer"		
Mailing Address: 2807 Allen St. #743 Dallas, Texas 75204 Tel:214-306-6470 www.cfsiusa.com	Physical Address: 8828 Greenville Ave Dallas, Texas 75243	E-mail: lancesl@cfsiusa.com 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 electronic evidence examinations globally and has forensically imaged thousands of computers, USB devices, many cellular & smartphones and other devices.

Mr. Sloves has provided affidavits, declarations, and has qualified as an Expert and testified 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. Has passed and maintained a Top Secret/SSBI US Government Clearance.

Professional Experience

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

YAdvisors April 2011 – February 2014
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.*

Lance Eliot Sloves – Curriculum Vitae

- 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.
- 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

- Guidance Software CEIC Conference. Hands on and instructional Training in Computer Forensics, Mobile Forensics and Computer Security. 15 hours. May 2015.

- Certified Computer Examiner (CCE), International Society of Forensic Computer Examiners – ISFCE. Re-Certified 2014, 2012, 2010, 2008 and 2006.
- Access Data Users Conference (ADUC) – Instruction, Hands on Training in Mobile, Computer Forensics, Security and eDiscovery. 20 hours. May 2014.
- Certified CelleBrite UFED Mobile Phone Examiner. 2012. “Sumuri’s SURVIVING MOBILE FORENSICS”. 40 hours of training and certification in Mobile Forensic Essentials, Cellebrite UFED Logical & Physical extraction and analysis of Mobile Phones. IOS, Android and Blackberry Forensics.
- The Computer Enterprise and Investigations Conference (CEIC) 2011. Network Forensics, Malware, Web Browser Analysis, Timeline Analysis, Other Training.
- 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
- Dallas Area Paralegal Association (DAPA)

Speaking Engagements

- October 2, 2015- Texas Criminal Defense Lawyers Association, 11th Annual Forensic Seminar Dallas Texas. Computer Forensics. Criminal Defense Mobile Device Examinations.
- October 10, 2014 - Texas Criminal Defense Lawyers Association, 12th Annual Forensic Seminar Dallas, Texas. Demonstration of forensic software and hardware.
- February 7 2014 – Dallas Bar Association – Family Law Section, Cellphone Forensics. February 2014.
- October 2013 - Texas Criminal Defense Lawyers Association, 11th Annual Forensic Seminar Dallas Texas. Computer Forensics. Criminal Defense Mobile Device Examinations.
- June 20 2013 – Fort Worth HR Association, Computer and Cellular Phone Forensics and Investigations.
- June 10 2013 – Dallas Area Paralegal Association, Cellular Phone & Mobile Device Forensics.
- April 26 2013 – Louisiana Criminal Defense Lawyers Association – Cellular Phone Forensics.
- February 21 2012 – Dallas Criminal Defense Lawyers Association – Cellular Phone Forensics.
- October 2012 - Texas Criminal Defense Lawyers Association, 10th Annual Forensic Seminar Dallas Texas. Computer Forensics. Criminal Defense Computer Forensic Examinations.
- 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, 9th 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.

Lance Eliot Sloves – Curriculum Vitae

- 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, 7th 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, 6th 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, 5th 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
- SEC
- Employee misconduct
- Capital murder
- Sexual harassment
- Missing persons
- U.S. Commodity Futures Trading Commission
- Intellectual property theft
- Bankruptcy
- Internet abuse
- Child Pornography
- Spoliation
- Defamation
- Family law
- Military
- Personal Injury

Expert Deposition and Testimony

- Hearing: James Wallace Fox, Jr. v. Redden Management, LLC et al. No. PR-15-01397. Probate Court 1, Dallas County, Texas. Electronic Discovery Protocol. December 2015.
- Deposition: Josefina Garcia, Individually and as Heir to the Estate of Angel Garcia (Deceased) v JT Vaugh Construction LLC, dba Vaugh Construction, Manhattan Construction No., Mahattan Vaugh, Texas Cutting & Coring LP, Texas Cutting & Coring Inc. Harris County District Court 80th Judicial District. Mobile Devices Analysis. October 2015.
- Hearing: Michael Moussa and Shereef, Individually, and on Behalf of a Class. V Advocare L.P. 199th Judicial District Collin County District Court, Texas. Mobile Device Analysis. October 2015.
- Deposition: Donald and Mary Trichel, Individually and as friends of Nicholas Trichel v Union Pacific Railroad and Jeremy Hampton. 125th Judicial District Court of Harris County Texas. Mobile Device Analysis. August 2015.
- Bench Trial: Kuhlman v Kuhlman. 255th Judicial District Court of Dallas County, Texas. iPhone imaging and analysis. June 2015.
- Hearing: State of Texas v James Calvert. 241st Judicial District Court of Smith County, Texas. Computer for defendant usage. April 21 2015.
- Hearing: State of Texas v James Calvert. 241st Judicial District Court of Smith County, Texas. Computer for defendant usage. April 17 2015.
- Hearing: State of Texas v James Calvert. 241st Judicial District Court of Smith County, Texas. Collection and Extraction of Computer Evidence. March 2015.
- Hearing: Lan Hung Nguyen and DBA Dance with Me Studio v Verp Investment LLC, Duong Vu Trieu Troung, Chi Ly, Ken Nguyen and CD Midway LLC, 134th Judicial District Court Dallas County. Cell Phone collection and analysis. March 2015
- Trial by Jury: State of Texas v Gabriel Armandariz. In the 90th Judicial District Court of Young County, Texas. Trial held in Tarrant County. Capital Murder Case. Review of Cellular Phone Data and SD Card from Digital Camera and Photos. February 2015.
- Trial by Jury: Merritt Hawkins & Associates v Larry Scott Gresham and Consilium Staffing LLC. US District Court for the Northern District of Texas Dallas Division. Engaged by Defendant. Non-Compete, Theft of Confidential Information. January 2015.
- Deposition: Chad Blackstone, as next friend of Case Blackstone a minor, Estate of Lynn Burleson, Deceased v. Motor Company of Texarkana, Inc. and Robert Earl Bane. The District of Bowie County, Texas. 102nd District. iPhone. November 2014.
- Hearing: In the Matter of Christopher Wiseman. In the 305th Judicial District Court of Dallas County (Juvenile). Motion for discovery of Cell Phone Data. October 2014.

- Bench Trial: In the Interest of Rylee Ferguson a Child. Case # 28319. Jasper County District Court, Texas. Recovery of Data and Spoliation of Android Smartphone. August 2014.
- Hearing: Estera Kuhlmann and Ernst Kuhlmann in the Interest of Maximilian Kuhlmann. 255th Judicial District Court Dallas County. iPhone imaging and data analysis. Computer imaging. Image iPhones in courtroom. July 2014.
- Deposition: Merritt Hawkins and Associates v Larry Scott Gresham and Billy Bowden. Northern District of Texas. Computer Forensic Analysis USB Devices. June 2014.
- Hearing: J. Mazur v Samantha Rivas. 254th Judicial District Court of Dallas County, Texas. Authentication and Validation of iPhone data and Emails. May 2014.
- Hearing: J. Mazur v Samantha Rivas. 254th Judicial District Court of Dallas County, Texas. Authentication and Validation of iPhone Backup Text Messages April 2014
- Hearing: J. Mazur v Samantha Rivas. 302nd Judicial District Court of Dallas County, Texas. Authentication and Validation of iPhone Backup Text Messages and Forensic Imaging of a Hard Drive and iPhone. April 2014.
- Trial by Jury: Criminal Court 7 Dallas County District Court. Texas v Sidney White. Theft of Trade Secrets. Analysis of Computer and USB Device Evidence. March 2014.
- Hearing: In the Interest of Adriana Barrie a Child. 231st District Court Tarrant County, Texas. iPhone and Facebook Data Collections. Analysis of iPhone. February 2014.
- Deposition: In the Matter of: Certain TV Programs, Literary Works for TV Production and Episode Guides Pertaining to Same, Inv. No. 337-TA-886. International Trade Commission. File System and Embedded Metadata of Computer Files. Jan 2014.
- Trial-Deposition: Circuit Court of Pulaski County, Arkansas Fourteenth District, Arkansas. Angela Moody v Edward Moody. iPhone Analysis. November 2013.
- Hearing: The State of Texas v Mario X. Perez. The 36th District Court Tarrant County Texas, 1279724D. Webmail. July 2013.
- Hearing: John Michael Clark v Brittany Lee Clark. District Court of Hunt County Texas. Authentication and admittance of computer data containing iPhone backups into evidence. The analysis of the iPhone backups. June 2013.
- Hearing: Texas Workforce Commission Appeal Case. Fossil Inc. June 2013.
- Hearing: U.S. District Court for the Northern District of Texas, USA v Jeffery Dale St. John. Case 3:12-CR-00310-N. Computer Forensic Examination Procedures and Costs. May 2013.
- Deposition: Powell Protection Systems Inc. v. Ramon C. Hill and Sovereign Electronics, Inc. v. Shawn Griffith. Cause # 199-01308-2008. 199th Judicial District Court, Collin County, Texas. February 2012.
- Hearing: Texas v Jeffery Gerron, : 40th Judicial District Court Ellis County, Texas Cause # 34843CR (Discovery and Examination Procedures of Child Pornography). January 2012.

- Hearing: Texas v Dustin Lorance, ; Denton 362nd 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, 191st 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, 429th 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, 162nd 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, 162nd 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, 101st 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, 162nd 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
- 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, 44th 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.

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- Hearing: U.S. District Court for the Northern District of Texas, Mccommas LFG Processing Partners, LP (Email Discovery). September 2007.
Case: 07-32219