

Greg Kelley



Present Position

Chief Technology Officer
Vestige Digital Investigations
Medina, Ohio

Previous Positions

Technology Manager
SS&G Technology Consulting LLC
Solon, Ohio

Director of Operations
F1 Ltd, Cleveland, Ohio

Consultant
Ernst & Young, LLP, Cleveland, Ohio

Developer
Dixie Narco, Inc, Eastlake, Ohio

Experience

Vestige, Ltd

Supervise and coordinate Computer Analysis Teams for Vestige Engagements. Verify extraction of relevant data, review findings based on relevant data, supervise testing of findings where necessary to validate. Instruct members of Computer Analysis Teams and consult regarding interpretation of data and artifacts extracted from relevant computers.

In charge of setting up a forensic lab and creating standard operating procedures for the acquisition, verification, archiving and analysis of forensic data.

In charge of identifying and testing systems to be used in remote offices and forensic labs.

In charge of coordinating imaging of computer systems in remote locations by partners of Vestige.

Assisted Guidance Software in testing of beta code specifically looking for errors we had seen in previous versions.

SS&G Technology Consulting

In charge of maintaining the computer infrastructure for a technology consulting company as well as planning for future technology changes and improvements.

Responsible for security measures and network monitoring for technology consulting firm as well as parent company, SS&G Financial Services.

Developed and tested contingency plan for technology consulting firm.

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Recruited, trained and managed consulting staff of 3 FTE's.

Functioned as an IT administrator for several clients. Responsibilities included computer security, contingency planning, day to day management of infrastructure and planning for future technology changes and improvements.

Performed IT audits for several clients. Audits included contingency planning, security and intrusion detection and software licensing.

F1, Ltd

Performed research and developed plan for implementing a telephony and help desk tracking system for a helpdesk capable of supporting customers nationwide 24x7.

Recruited, developed and managed helpdesk and consulting staff.

In charge of network infrastructure including day to day management, security management, contingency planning and long term technology plans.

Ernst & Young, LLP

In charge of installation procedure of a new computerized audit tracking system for firm's national and international practice.

Assisted in training auditors internationally in implementing new computerized audit tracking system.

Coordinated with software vendor and clients to implement graphical and statistical analysis of clients' audit data

Dixie Narco, Inc.

In charge of developing and implementing automated testing application of embedded systems for multiple lines of vending machines.

In charge of developing embedded software for multiple lines of vending machines.

Liaison between Dixie Narco and outside vendor hired to outsource production of embedded systems for all lines of vending machines.

Trained and assisted in recruiting staff to recreate engineering department for further development of embedded systems in all lines of vending machines.

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Education

Case Western Reserve University

Bachelor of Science in Computer Engineering
Minor in Artificial Intelligence
Cleveland, Ohio

Certifications

Encase Certified Examiner (EnCE)

Affiliations

Information Systems Security Association (ISSA)

Northeast Ohio Information Technology Roundtable (NOITR)

Advisory Board Member, Computer Forensics Program –
International Academy of Design and Technology, Chicago

Publications

Authored the following articles

“Contingency Plan Checklist”, TechRepublic, October 2000

“Administrators Guide to Disaster Planning and Recovery, Volume 2”,
TechRepublic, Spring 2001

“Distribution in a Cyber World”, Distributor’s Edge, Spring 2004

“Computer Crime – Prep Now or Pay Later”, Technology Matters,
Spring 2004

“Microsoft’s Rights Management Services – Safeguarding your Digital
Information”, Technology Matters, Spring 2004

“Virtual Computing – No Longer Just for Geeks”, Technology Matters,
Spring 2004

Referenced In

“Person-to-Person, Network Administrator”, Cleveland Plain Dealer,
May 2002

Presentations

“Public Records Retention in an Electronic World”, OHAC Spring
Conference, April 2009.

“E-mail Investigations”, Paraben’s Forensic Innovations Conference
(PFIC), Fall, 2008.

“The Use of Forensics in e-Discovery”, Computer and Enterprise
Investigations Conference (CEIC), Spring 2008.

“Protection and Tracking of IP”, DIA Annual Meeting, June 2007

“Basic Tools Used by Forensic Investigators”, ISS World, June 2007

“Preservation and Production of Digital Evidence”, EPASEC 2006,
August 2006

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“Computer Forensics, Its use in managing disputes”, Defiance College, March 2006

“Wrong Conclusions, Bad Testimony”, 2005 TechnoForensics Conference, November 2005

“Dispute Resolution in the Digital Age and Its Impact on In-House Counsel”, Ohio State Bar Association CLE Seminar, Fall 2005

“Identity Theft”, Ohio Society of CPA’s Akron CPE Day, Fall 2005

“Disaster Recovery”, Ohio Society of CPA’s Member Initiatives Akron Area CPE Day, Fall 2004

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Expert Witness Experience

The following are court cases where I have been named as a testifying expert and provided either testimony or an Expert Report.

DirectTV, Inc. v. Rodolfo Garza, United States District Court for the Western District of Texas, San Antonio Division, Case No. SA-03-CA-0042 OG. Testified.

Kemper Mortgage, Inc., vs. Jeffrey Russell, United States District Court, Southern District of Ohio, Western Division, Case No. 3:06CV0042. Testified

A.H. Sturgill Roofing, Inc., vs. Charles C. Painter, et al., Court of Common Pleas Montgomery County, Ohio, Case No. 06-3272. Testified

FTN Midwest Securities Corporation, et al., vs. Eric Bosshard, et al. NASD-DR No. 06-3125. Appeared as an expert.

State of Ohio v. Alton Cromartie, Court of Common Pleas Medina County, Ohio, Case No. 06-CR-0003. Testified

Korine Maynard v. Hillcrest Hospital, et al. Court of Common Pleas Cuyahoga County, Ohio, Case No. CV-03-494798. Provided deposition.

Heartland Home Finance, Inc. et al., vs. Allied Home Mortgage Capital Corporation, United States District Court Northern District of Ohio Eastern Division, Case No. 1:05 CV 2659. Provided deposition.

Diane Richmond, etc. et al. v. Thomas Falkenstein, Court of Common Pleas Summit County, Ohio, Case No. 2005 08 4555. Provided deposition.

United States of America vs. Donna Moonda, Northern District of Ohio, Eastern Division. Testified.

Allerd Charles Smith v. Effective Teleservices, Inc. and Dilip Barot. 15th Judicial Circuit in and for Palm Beach County, Florida. Case No: 50 2005 CA 006080 XXXX MB AO. Provided deposition and testified.

Marketing Associates, Inc. dba Astrokam Sales & Marketing Company vs. Marc Gottlieb. Court of Common Pleas Cuyahoga County, Ohio. Case No. CV-06-592332. Testified

United States v. Mohammad Zaki Amawi, et al. Case No. 3:06CR719. United States District Court, Northern District of Ohio. Expert witness and consultant.

Ronald Luri v Republic Services Inc. Court of Common Pleas Cuyahoga County, Ohio. Case No. CV-07-633043. Provided deposition and testified.

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State of Ohio v Dan E. Starner, Case No: 08 CR 00 97. Common Pleas Court of Marion County, Criminal Division. Testified.

Automated Solutions Corporation v Paragon Data Systems, Inc. Case No. 1:05 CV 1519. United States District Court, Northern District of Ohio Eastern Division. Designated expert witness.

State of Ohio v Daniel Keck. Common Pleas Court of Washington County, Criminal Division. Testified.

Michael D. Sherman v University of Toledo, ET AL., Case No: C2007-09062. Court of Claims of Ohio. Testified.

Commonwealth of Pennsylvania vs. Michael Veon. Case No. 4656 CR 2008. Court of Common Pleas Dauphin County, Pennsylvania. Testified.

The following are samples of cases that I have been named as an expert, but the case is either pending, has settled outside of court or I have been a consulting expert and have not been disclosed. To protect the privacy of these cases, only generalities have been presented. I can provide further information, within the confines of any privacy issues and non-disclosure agreements, should you deem it necessary to gain further information.

Assisted a religious governing body investigate a rape accusation by analyzing accuser's computer.

Assisted employer investigating sexual harassment case by analyzing corporate e-mail system.

Assisted defendant in child molestation case by analyzing e-mails sent to and from accuser.

Assisted employer investigating intellectual property theft of former employee by analyzing multiple computers.

Assisted employer investigating intellectual property theft of former employee by analyzing multiple computers and corporate e-mail system.

Assisted university investigating unauthorized use of computer resources by analyzing suspect's computers to determine extent of illicit use as well as dates and times.

Assisted company investigating unauthorized use of computer resources by employees and outside individuals by analyzing corporate IT infrastructure.

Assisted company claiming copyright infringement by analyzing opposing party's computer systems looking for all documents relating to the business of the opposing party.

Assisted company investigating securities fraud by imaging an entire

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IT infrastructure and then examining e-mails, deleted files and financial files.

Assisted the defense in a criminal investigation of alleged threats made against a school.

Assisted the defense in a criminal investigation of alleged child pornography possession.

Assisted company investigating potential theft of intellectual property of former employee by examining e-mails, documents left behind and activity surrounding removable drives.

Assisted defendant in intellectual property case by analyzing and disproving findings presented by opposing expert.

Assisted company investigating former employees of an office who left to form a division of a competing company. Analysis included investigation of wiping software employed by defendant.

Assisted company investigating vendor whose owners also owned a company in competition to the plaintiff.

Assisted prosecution in investigating activity of defendant and victim involved in a criminal case.

Assisted financial institution with collection, preservation and analysis of over 200 pieces of evidence in preparation for civil and NASD hearings. Case involved intellectual property theft and destruction of evidence by management of remote office.

Assisted municipal fire department in their investigation of the actions of a former employee.

Assisted a public company in responding to an SEC investigation.

Assisted a company in preservation of 1.2 terabytes of data from their ERP and other live operational computer systems during off hours.

Assisted company in investigating web activity of a member of executive management.

Assisted insurance company in preservation of data in multiple locations, search of data and providing relevant content for review in response to lawsuit.