

Curriculum Vitae

Stephen C. Odenthal LPI EnCE

Licensed Private Investigator
Certified Computer Forensic Examiner

Background and Summary of Qualifications

Mr. Odenthal has 35 years experience as an Information Technology Consultant in Mainframe, Mini-Mainframe, PC Systems Hardware, Operating Systems, Networking, Software Development and high level technology consulting for Fortune 500 companies. This experience was amassed by working with companies such as California Computer Products (CalComp), Sorbus/MAI and Bell Atlantic Business Systems Services, later working with the acquired Control Data Corporation's Technical Support Group.

Steve spent 12 years as an International Technical Support Specialist with Bell Atlantic traveling across the lower 48 states troubleshooting Mainframe and Mini-Mainframe computer hardware, software and operating system malfunctions for fortune 500 clients. In this role he also was responsible for training co-workers in new technologies and troubleshooting methodologies in his areas of expertise.

Steve left Bell Atlantic in 1993 to start his own computer consulting company and spent the next 4 years as the President of Enterprise Solutions, Inc. (ESI). Along with a staff of up to 14 employees, ESI provided PC hardware and software solutions including custom programming projects to clients in the Southeast Wisconsin region.

During 1997 Steve became involved on a project to develop a computer tracking and profiling program for the Waukesha County Sheriff's Department in Waukesha County, WI. Through associations in that department he became involved in the emerging need for Computer Forensic Examinations and Computer and Internet Investigations.

In 1998 Steve received his Private Detective's license from the State of Wisconsin and opened Odenthal Investigations specializing in Computer and Internet Investigations and Computer Forensics. As this new field has emerged Mr. Odenthal has been involved in scores of Internet Investigations and has forensically acquired and examined in excess of 500 hard drives for Corporations, Attorneys, Domestic clients and the Office of Lawyer Regulation.

Cases that Mr. Odenthal has been personally involved in include child pornography, theft of proprietary information, civil litigation, child enticement, child sexual assault, Internet threats and defamation, child custody and divorce.

Steve has received approximately 300+ hrs of formal training and 200+ hrs of informal training in the associated fields of computer forensic analysis.

Steve has approximately 200+ instructor hours in the associated fields of computer forensic analysis, much of this with Law Enforcement In-Service.

Steve has given approximately 200+ hrs of lecture in the associated fields of computer forensic analysis.

In 2008 Steve received his Private Investigator's license from the State of Texas and opened Odenthal Investigations specializing in Computer and Internet Investigations and Computer Forensics.

Professional Licenses and Certifications

Wisconsin Licensed Private Detective #10118

Odenthal Investigations LLC Wisconsin Licensed Private Detective Agency #16019

Odenthal Investigations Texas Licensed Investigation Company #A14900

Texas Licensed Owner/Manager/Private Investigator #387563

EnCase Certified Examiner 15-1002-1059 10/21/02

Education and Training

1. I am a Private Investigator licensed in Wisconsin and Texas concentrating my practice in the area of criminal and civil computer investigations and computer forensics. In my practice I have received and provided the following training:
 - A. I received formal computer forensics training from the NWCCC (National White Collar Crime Center) in 1999, a 40 hour course.
 - B. I have attended numerous formal and informal training sessions during monthly meetings of WACCI (Wisconsin Association of Computer Crime Investigators) a primarily Law Enforcement Educational Organization of which I am a founding member and F.A.C.T. the Forensic Association of Computer Technologists.
 - C. I received my EnCE EnCase Certified Examiner Certification through prerequisite requirements, computer testing and practical testing in October 2002. The certification must be renewed every 2 years through acquiring 64 hours of training and or teaching in the field of computer forensics.
 - D. I gave a presentation on Computer Forensics and Internet Investigations to the Wisconsin Association of Legal Professionals in 2003 and 2004.
 - E. I received 20 hours of Linux Forensics training from SBC in March 2004.
 - F. I received 12 hours of training on Electronic Evidence Collection from IACIS in September 2004.
 - G. I received 28 hours of training on Internet Trace Evidence Analysis from NWCCC in October 2004.
 - H. I received 24 hours of training on Windows Registry Analysis from Digital Intelligence and Live Forensic Imaging and Investigations using Technology Pathways from ProDiscover in October 2005.

- I. I have given 2 presentations on Computer Forensics Methodologies to the Milwaukee Bar Association.
- J. As an adjunct instructor with WCTC (Waukesha County Technical College) I taught Law Enforcement InService classes on these topics in 2002.
- K. I was subsequently invited to teach the same Law Enforcement InService classes at the Gateway Technical Elkhorn and Racine Campuses in 2003.
- L. In November of 2005 I was contracted to give a 2 day training class on Computer Forensics and the use of EnCase to Detectives from the Neenah and Menasha Police Departments.
- M. In 2005 and 2006 I gave presentations on Computer Forensics Analysis to the Wisconsin Association of Systems managers.
- N. I have given in excess of 50 lectures, seminars and training sessions on computer investigations and computer forensics including to NAGRA - North American Gaming Regulators, ASIS - American Society for Industrial Security Milwaukee Chapter and Department of Defense (U.S. Navy) Milwaukee Reserves Center.
- O. I received 20 hours of training on Cell Phone Forensics, Voice over IP, VMWare Forensics Tools and Analyzing Peer to Peer programs on October 2006.
- P. I received 24 hours of training on the Forensic Tool Kit at the Access Data Boot Camp on October 2006. Tested and passed the Practical Skills Assessment.
- Q. I gave a presentation on "Computers Obtaining and Analyzing Information" to WACDL (Wisconsin Association of Criminal Defense Lawyers) in March 2007.
- R. I received 20 hours of training on various Computer Forensic topics at the F.A.C.T./WACCI conference in September 2007.
- S. I gave a presentation on "Intro to Computer Forensics" to the Wisconsin State Public Defender's Conference in October 2007.
- T. I gave a presentation on "Defending Cases Involving Kids and Sex: Kiddy Porn to Enticement" to WACDL (Wisconsin Association of Criminal Defense Lawyers) in March 2008.
- U. I received 32 hours of training on "SMART Linux Data Forensics" from ASR Data in September 2008.
- V. I received 20 hours of training on "Macintosh Forensics" and "Microsoft Vista Analysis" at the F.A.C.T. conference in September 2008.
- W. I gave a presentation on "The Nuts and Bolts of Computer Forensics in Civil Cases" to the Austin Texas Bar Civil Litigation Section in February 2009.
- X. Attended Texas Criminal Defense Lawyer's Association (TCDLA) Forensics Seminar in Houston TX on 01/22/09.
- Y. I gave a presentation on P2P Stings and how they work to TALI (Texas Association of Licensed Investigators on 1/14/10.
2. I have been involved in the Computer Industry since 1974 and have performed and assisted with in excess of 500 computer forensics analysis' over the past ten years for corporate, legal, law enforcement and domestic clients including scores of criminal cases.

3. I have been involved with 2 corporate civil litigations which were structured using the Special Mastering technique.
4. I was contracted with the Office of Lawyer Regulation in 2002 to perform a forensic analysis of an Attorney's hard drive.
5. I have done several dozen cases for the State Public Defender's office through private attorneys and court appointed attorneys and assisted as a Computer Forensic Expert on a sexual assault case directly with the Public Defender's Office.
6. I have qualified as an Expert Witness and testified in State and Federal Courts.
7. I have been used as a Computer Forensics Expert in many dozens of criminal, domestic and civil cases that were settled out of court.
8. I have been video deposed in a domestic custody dispute in reference to computer evidence and testified at an arbitration hearing in reference to computer evidence.
9. I have submitted expert opinion via affidavit on computer issues on at least 10 occasions.
10. I have provided in excess of 300 Forensic reports used in Criminal Cases, domestic Cases and Civil Litigations.

Certificate of Appreciation Awards for Outstanding and Dedicated Service:

Department of the Sheriff, William Kruziki, Waukesha County for assistance and development of the Sexual Offender Database.

Professional Association of Wisconsin Licensed Investigators for outstanding and dedicated service (twice).

American Society for Industrial Security for significant contribution.

Several Private Corporations including Siemens for accomplishment.

Professional and Association Memberships

PAWLI - the Professional Association of Wisconsin Licensed Investigators
(Board Member since 2000, President 2002-2003, 2003-2004, 2004-2005)

WACCI - the Wisconsin Association of Computer Crime Investigators
(Founding Member).

F.A.C.T. – Forensic Association of Computer Technologists.

TALI – Texas Association of Licensed Investigators

Community Involvement

Adjunct instructor at Waukesha County Technical College Computer Science Program.

Law Enforcement In-Service for Computer and Internet Investigations, Computer Forensic Analysis training at WCTC, Gateway Technical College and Waukesha County Sheriff's Department.

Several Protecting Minors on the Internet seminars at WCTC.

Presentations, Seminars and Training Sessions on the topic of Computer Crime, Computer Investigations and Computer Forensics

Various Corporations, Businesses and Chambers of Commerce
Waukesha County Sheriff's Department for various law enforcement agencies
ASIS - American Society for Industrial Security Milwaukee Chapter
Department of Defense (U.S. Navy) Milwaukee Reserves Center
PAWLI - Professional Association of Wisconsin Licensed Investigators
WACCI - Wisconsin Association of Computer Crime Investigators
NAGRA - North American Gaming Regulators Association
WALP - Wisconsin Association of Legal Professionals
WASM – Wisconsin Association of System Managers
WCTC – Waukesha County Technical College
Gateway Technical College – Racine and Elkhorn Campuses
Milwaukee Bar Association
Neenah/Menasha Police Department
WACDL – Wisconsin Association of Criminal Defense Lawyers
SPD – Wisconsin State Public Defender's Office

Technical and Specialized Skills and Achievements

Developed, maintain and market SODR (Searchable Offender Data Reference) Law Enforcement offender profiling computer program which is being used by Gang Units, Drug Units Police and Sheriff's Departments in Southeast WI.

Assisted Milwaukee HIDTA (High Intensity Drug Trafficking Area) and the US Attorney's Office in the development of the Milwaukee Ceasefire Statistical Reporting Program.

Assisted the Medical College of Wisconsin in developing and maintaining their Firearm Injury Reporting System.