

Erik Laykin

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Current Position

Erik Laykin is the CEO and Managing Partner of Global Data Risk LLC (GDR). Mr. Laykin manages complex investigations and disputes in a wide variety of industries including financial services, technology and international trade on behalf of litigants, corporations and government agencies. He has been recognized as one of the world's leading authorities on Trade Secret theft and investigations.

Mr. Laykin serves as an expert witness, investigator, Special Master and Independent Neutral to Federal and State courts in cases involving intellectual property, cyber crime, information technology failures, geopolitical risk, financial services risk, valuations, eDiscovery, corporate espionage and other complex disputes which arise from the usage of digital data, computers, software, networks and the Internet. Through his ability to distill and simplify a broad range of technology concepts and issues, his clients have successfully resolved their disputes, many of which were valued in the billions of dollars.

For over 25 years Mr. Laykin has led multinational investigations on behalf of global financial institutions and corporations into fraud, corruption, international sanctions, due diligence, insider trading and regulatory violations. He has worked with a variety of institutions including the SEC (Securities and Exchange Commission), the FTC (Federal Trade Commission), the NYDFS (New York Department of Financial Services).

Mr. Laykin has served on many American Bar Association committees including as Co-Chair of the ABA's Computer Forensics Expert Witness Sub-Committee on several advisory boards including the California Judicial Council's Subcommittee on Digital Evidence, The Electronic Commerce Council, The State of California's Insurance Fraud Task Force and he is the past Pacific Rim Director of the FBI's INFRAGARD program. Over the course of his career, Mr. Laykin has trained and instructed thousands of corporate and government cyber investigators, lawyers, judges and eDiscovery professionals in the United States, Asia, Middle East and Europe.

Previously, Mr. Laykin was the Managing Director and Founding Practice Chair of the Kroll / Duff & Phelps Cyber Investigations, eDiscovery and Computer Forensics practices from 2008 through 2022. Prior to that, Mr. Laykin was the Director of Information Technology Investigations at Navigant Consulting, Inc. (NYSE: NCI) and in the mid 1990's was the Founder and President of Online Security, Inc., a pioneer in the emerging discipline of high technology investigations, computer forensics and electronic discovery.

Selection of Noteworthy Cases

Landmark Trade Secret Theft Investigation and Expert Witness Testimony

Waymo (Google) v. Uber

On behalf of: Goodwin Procter and Boies Schiller

Goodwin Procter, counsel to Ottomoto LLC and Otto Trucking LLC, along with Boies Schiller, counsel to Uber Technologies, engaged Mr. Laykin and his team in connection with this landmark trade secrets matter to opine on the sufficiency of internal forensics examinations conducted by a forensics team within Google LLC following the departure of Anthony Levandowski and the “Reasonableness” of Google’s efforts to protect its trade secrets. Mr. Levandowski was instrumental in developing key technology, particularly laser technology known as LiDAR, used in Google’s Waymo self-driving car project. Waymo alleged that Levandowski improperly downloaded thousands of documents related to their driverless vehicle technology and then founded Ottomoto, which Uber subsequently acquired.

Mr. Laykin prepared several expert reports and provided testimony while supporting the legal teams technology requirements. As a result of Laykin’s forensic investigation and testimony, Otto Trucking LLC was dismissed from the case, and Uber Technologies, Inc. was able to settle the matter on very favorable terms.

Largest Bankruptcy in US History

United States Bankruptcy Court in re: Lehman Brothers Holdings Inc.

On behalf of Anton R. Valukas, Chairman of Jenner & Block

On behalf of the court appointed examiner, Mr. Laykin led the team responsible for managing the data request, collection and analysis effort for the financial investigation of the largest bankruptcy in US history. In providing support to the financial analysis teams, Mr. Laykin directed the collection, and distribution analysis of over 40 million pages of documents culled from 7 petabytes of data in over 2,600 global systems. The effort resulted in a comprehensive 2,200 page report on the causes of the historic September 2008 failure of Lehman Brothers which was delivered to several branches of the US government including during Congressional testimony.

Global Financial Services Leak Investigation

On behalf of a Global Financial Institution

Mr. Laykin led the team responsible for managing a wide ranging data leak investigation at one of the worlds largest financial services firms which required coordination across multiple disciplines on 4 continents and in multiple languages. The multi-year probe led to the removal of key executives / board members, the establishment of new enterprise wide policy, regulatory and cultural improvements and the ceasing / prevention of key internal information making its way to the global financial media.

Global Intellectual Property and Patent Dispute

On behalf of Kelley Drye and Warren

Appointed expert witness on behalf of defendant, a European based global Fortune 50 Company engaged in an intellectual property dispute with an American Fortune 100 company. The action rested on transactions and systems dating back to the mid 1990’s. As an expert in the matter Mr. Laykin directed the management and retrieval of archival data from multiple global systems and successfully testified as to the impact of the plaintiff’s actions and access to databases operated by the defendant.

Hezbollah Sanctions / Forensic Accounting Investigation

On behalf of the Liquidator of a Middle Eastern Bank

In furtherance of US national interests Mr. Laykin and his team designed and managed a multi-year forensic accounting investigation in the Middle East into the books and records of a seized and liquidated bank accused of facilitating financial transactions on behalf of Hezbollah, Iran and Syria throughout the world. The investigation uncovered one of the largest money laundering schemes in history and resulted in sanctions against parties in multiple countries by the US Department of Treasury OFAC (Office of Foreign Asset Control)

China Risk Assessment and Mitigation for Global Social Media Company

On behalf of a Global Social Media Company

Mr. Laykin led the team responsible for managing the review, analysis and mitigation strategy for a global social media company facing unprecedented supply chain, reputational and internal risk from it's relationship with China. Mitigating risks related to geopolitical realities, insider risk, intellectual property, supply chain issues and human resource concerns the team provided a roadmap with key actionable intelligence and short/long term strategic guidance on growth, sustainability and risk management allowing the company to retain and grow enterprise value.

Japanese Electronic Data Preservation and Analysis

On behalf of Howrey and McDermott Will & Emory

Served in Japan as the lead computer forensic / eDiscovery advisor for the joint defense team representing one of Japan's largest corporations which was facing significant patent claims. Successfully led a multidisciplinary in-country team identifying, collecting and preserving legacy physical records and contemporary electronic records in accordance with the corporation's US discovery obligations. Certified to the Japanese Government on all State Secret designations and navigated multicultural challenges facing the client and the legal teams. Analyzed and produced significant volumes of Japanese language documents in US Federal Court leading to a positive outcome for the client.

Global Intellectual Property and Patent Dispute

On behalf of Major European Manufacturer

Successfully investigated a multi-million dollar financial breach (Business email compromise) as the result of an orchestrated man-in-the middle attack on the US Subsidiary of a major European manufacturer. The attack resulted in multiple million dollar illicit wire transfers being authorized and distributed to 10 different banks in Hong Kong and the Peoples Republic of China. Through on the ground action in HK and the PRC coupled with aggressive negotiation with one of the worlds largest banks that facilitated the transfers due to poor governance and controls, 80% of the funds were recovered with the insurance carriers picking up the shortfall.

Global Cyber Crime Conspiracy

On behalf of Baker Hostetler

As expert witness and Special Master to the Federal Court, Mr. Laykin managed the strategic direction of the plaintiff's global electronic evidence preservation, analysis and discovery requirements. Directing both local teams and subcontracted teams from "Big 4" consulting firms on several continents, Mr. Laykin successfully acquired digital evidence which thwarted a major global cyber crime conspiracy which included both intellectual property theft and trade secret misappropriation where the plaintiff had already suffered considerable loss. As a result of Mr. Laykin's testimony, the defendants elected for settlement.

Global Trademark Infringement and Trade Secret Theft Matter

On behalf of Kelley Drye and Warren

On behalf of defendant and counter claimant: one of India's largest online businesses, Mr. Laykin was appointed expert witness in a trademark infringement matter, valued at over 60 million dollars, which had lingered for several years. Through extensive discovery and pretrial investigations, Mr. Laykin and the electronic evidence team was able to establish substantial evidence favorable to the position of the defendant, thereby helping to induce positive early settlement.

California Insurance Fraud Matter

On behalf of Ford, Walker, Haggerty and Behar

On behalf of several co-defendant insurance carriers, Mr. Laykin was appointed expert witness for the purpose of testifying to the market value of an online business which had suffered a catastrophic fire several years earlier and had filed a claim for exorbitant losses based on inflated internet valuations. As a result of Mr. Laykin's testimony, plaintiff settled with the insurance carriers for an amount equal to a small fraction of their original claim.

National Intellectual Property Theft and Unfair Competition Dispute

On behalf of Goodwin Procter

Plaintiff's counsel appointed Mr. Laykin to establish a basis for intellectual property violations based on the unfair usage of computer code. Mr. Laykin and his team examined thousands of pages of database and programming code from both plaintiff and defendant and provided a basis for the argument that the defendant had both infringed on plaintiffs intellectual property and was engaging in unfair competitive practices. As a result of Mr. Laykin's testimony, defendant settled on terms favorable to the plaintiff.

Trade Secret Theft Investigation and Expert Witness Testimony

On behalf of Schiff Harden

Plaintiff's counsel engaged Mr. Laykin and his team to investigate the circumstances surrounding the departure of a key employee of an American defense contractor and heavy equipment manufacturer to a foreign competitor. As a result of Mr. Laykin's computer forensic investigation an emergency TRO was granted against the defendant. Subsequent investigation, analysis and courtroom testimony by Mr. Laykin proved willful destruction of electronic data by the defendant and the theft of thousands of mission critical computer files from the employer. Plaintiff prevailed in court on all claims.

International Anti-Trust Litigation eDiscovery Dispute and Expert Testimony

On behalf of Jones Day

Joint defense counsel appointed Mr. Laykin eDiscovery expert, to develop a process for the management of the processing of millions of emails within a highly truncated court ordered timeframe and to opine on the feasibility of the plaintiff's eDiscovery demands from a technical standpoint. As a result of Mr. Laykin's analysis, testing and testimony the Court found for the defendants approach resulting in a savings of tens of millions of dollars and a swift settlement of the longstanding antitrust claims against several multinational corporations.

Global Internet Virus / Worm Investigations

On behalf of a Fortune 100 company

Appointed by one of the world's leading software companies to investigate the global proliferation of internet based viruses and worms which seriously jeopardized the firm's reputation and market position. Mr. Laykin and his team led a multi-year project which included designing and deploying one of the world's first commercial honey-nets on 3 continents for the purpose of developing an early warning system and forensic data acquisition capabilities for real-time malware analysis. As a result of Mr. Laykin's analysis and data acquisition, the client was able to establish several new initiatives for the prevention of further attacks. In addition Mr. Laykin developed and proposed a bounty system for the client to further entice whistleblowers to turn in hackers. This unique program which is still in use was adopted and provided additional relief to the client. Further, Mr. Laykin successfully identified the author of one of the primary malicious viruses which allowed the FBI to make one of its first high profile arrests of a US based hacker responsible for virus development and its propagation to thousands of computers worldwide.

Trade Secret Theft Resolution: Large Scale Data Remediation

On behalf of Jones Day

On behalf of a German Pharmaceutical company that had been successfully sued by an American Pharmaceutical company for trade secret theft; Mr. Laykin led a team of experts in multiple U.S locations tasked with identifying and remediating the infringing data in question from hundreds of users computers, servers, backups and hand held devices. Under severe time constraints to meet the order of the court, the team successfully met the mandate while developing a framework that allowed the defendant company to continue day to day operations without interruption.

Grammy Winning Song Intellectual Property Dispute and Expert Testimony

On behalf of Bryan Cave and Loeb & Loeb

Counsel for defendants, a top pop entertainment band, engaged Mr. Laykin as a testifying expert witness to opine on the origin and authenticity of digital media presented by plaintiff whom had claimed to be the legitimate author of a Grammy award winning song; which was also the world's most downloaded digital song in the history of Apple iTunes. As a result of Mr. Laykin's analysis and testimony which contravened the testimony of two opposing forensic experts, it was established that the plaintiff's claims were false and further that the destruction of evidence was prejudicial to the defendants. Subsequently, the Judge granted summary judgment in favor of the defendants and sanctioned the plaintiff for spoliation.

Receivership of Fraudulent Internet Health Supplement Business

On behalf of the Federal Trade Commission

On behalf of the FTC and in cooperation with local law enforcement, Mr. Laykin and his team assisted the appointed Receiver in conducting an early morning raid on a fraudulent business promoting online health supplements. As a result, electronic systems were seized, preserved and maintained for operational purposes. Subsequent data analysis allowed for restitution for victims throughout the United States and the preservation of evidence to bar the perpetrators from further activity and to disgorge them of profits.

International Crypto-Currency Theft Investigation and Financial / Regulatory Restructuring

On behalf of an industry leading Crypto Lender

A leading US based Crypto Lender engaged Mr. Laykin and his team to lead an internal investigation into the mysterious theft of crypto currency assets held in trust by the company. The combination of forensic accounting and field investigations in multiple countries resulted in the first known successful recovery in a large scale crypto theft. As an addition to the engagement the team was engaged to review and restructure internal systems and controls to both ensure regulatory compliance and safe operational management for the executive leadership.

Anti-Money Laundering / Sanctions Investigation at an International Bank

On behalf of a leading Mediterranean Bank

Mr. Laykin and his team were engaged by a leading Mediterranean Bank to review and analyze systems, process, controls, accounts and counterparties for potential violations of Sanctions or AML (Anti-Money Laundering) regulations in the United States and the European Union. Thousands of accounts were reviewed along with an internal review of systems and controls to allow the bank to represent it's state of compliance with regulators with independent authority.

Chinese State Sponsored attack on a US / International Law Firm

On behalf of an International Law Firm

After mysterious signals intelligence revealed anomalous network activity at a US based international law firm that resulted in the shut down of global access for all partners and associates, Mr. Laykin and his team managed a highly sensitive investigation. This resulted in the determination that the firm had been hacked by the Chinese government in an effort to disrupt the firms representation of a leading Chinese dissident.

Russian Sanctions Analysis

On behalf of one of the worlds largest Fertilizer Producers

In the wake of the Russian / Ukrainian War, Mr. Laykin and his team were engaged to review European sanctions against one of the largest Russian Fertilizer companies and how best to manage export and transportation roadblocks created by certain member states who were not compliant with EU regulatory guidance. In furtherance of US Department of State Policy and the United Nations Food Safety program the GDR mandate was to help ensure that non-sanctioned Fertilizer products made it's way to those in need in Africa and elsewhere.

Global Insider Risk Program Development and Implementation

On behalf of one of the world's leading Social Media Platforms

In anticipation of greater challenges in protecting user data, intellectual property and threats from state sponsored actors, and at the direction of the CEO and Board of Directors; Mr. Laykin led a team of experts to design and implement a global insider risk program for one of the worlds leading Social Media Platforms which spanned a geographic footprint around the globe. The holistic program which layered technology with operations and security and regulatory compliance, needed to take into consideration cultural, social and programmatic issues as well as internal real time / zero day threats to key technology, highly confidential user data and traditional physical risks.

References on Request

Expert Witness Testimony, Special Master and eDiscovery Neutral Case List

Note: This case list does not include consulting matters, investigations and other non-testifying matters. Underlined parties represent the engaging client.

COURT and CASE NUMBER	CASE NAME
United States District Court Northern District of California Case No. 3:25-cv-04108	* <u>CureIS Healthcare Inc.</u> v. Epic Systems Corporation
JAMS Arbitration	* <u>Groq, Inc.</u> v. Thomas Sohmers, Edward Kmett, Sheryl Savage, John Fry, and PositronAI, Inc.
Orange County Superior Court Case Co. 30-2022-01290254-CU-BT-CXC	<u>Leslie Lundin, et al.</u> v. David Goldman, et al.
United States District Court – Western District of Texas Case No. 1:24-cv-00314-RP	* <u>Cesium Astro, Inc.</u> v. Erik Luther et al
Second Judicial District Court of the State of Nevada in and for Washoe County Case No. CV21-00076	*Saint Mary’s Medical Group, Inc., a Nevada Corporation; Prime Healthcare Services – Reno, LLC dba Saint Mary’s Regional Medical Center a Delaware limited liability company v. <u>Pinnacle Medical Group, Northern Nevada, Pinnacle Medical Group, Pinnacle Management Group NV, LLC, Pinnacle Medical Group (Hicks) P.C., Chris King, Linda Lassner and Katherine McCoy.</u>
United States District Court Southern District Florida Case No. 0:23-CV-61621-RS	*Lupin Atlantics Holdings SA and Lupin Inc. v. <u>Xian- Ming Zeng, Transpire Bio, Inc. Axel Perlwitz and William Schachtner</u>
Superior Court of the State of California County of Riverside – Historic Courthouse Case No. RIC1905818	<u>Esmar Management Croup Inc.</u> v. Olivet International Inc. and Ecotech Consumer Products LLC
United States District Court Southern District of New York Case No. 24-CV-02639	* <u>Adstra, LLC</u> v. Kinesso, LLC and Acxiom, LLC
United States District Court Northern District of California Oakland Division Case No. 4:23-cv-04057-YGR	*Qorvo, Inc. v. Yalcin Bulut, an individual ; and <u>Menlo Microsystems, Inc.</u> A Delaware corporation.
United States District Court District of Nevada Master Case No.: 2:20-cv-00376-GMN- NJK	Consolidated Class Action Complaint in re <u>MGM Resorts International</u> Data Breach Litigation
Superior Court of the State of California for the County of Santa Barbara Case No.	Matilda Dahlin, on behalf of herself and all others similarly situated, v. <u>Bath & Body Works Inc. f/k/a L Brands, Inc.</u>
Court of Common Pleas of Allegheny County, Pennsylvania G.D No. 21-009142	Malinda S. Smidga and Ashley Popa, individually and on behalf of all others similarly situated v. <u>Bath & Body Works, LLC.</u>
District Court of Jerusalem Israeli Judicial Authority	<u>Hilton Worldwide Management Limited</u> v. Financier Immobilier Bordeaux and Michel Ohayon

COURT and CASE NUMBER	CASE NAME
JAMS Alternative Dispute Resolution Reference # 5220002320	ZenLayer Inc. V. <u>Solana Foundation</u>
United States District Court for the Western District of Washington Case No. 2:21-cv-00437-TSZ	* <u>Railcar Management, LLC</u> v. Cedar AI, Inc. et al
Circuit Court of Jackson County, Missouri at Kansas City Case No. 2016-CV19109	L.R.G v. <u>Saint Luke's Shawnee Mission Health System, Inc.</u>
United States District Court Clark County, Nevada Case No. A-20-808902-C	<u>The Parking Reit, Inc., MVP Reality Advisors, LLC., Vestin Mortgage, LLC, Michael V. Shustek</u> v. Ira S. Levine, Levine Law Group Inc.
Superior Court of the State of California for the County of Los Angeles Case No. BC290553	Shailesh Jogani v. <u>Haresh Jogani ; J.K. Properties, Inc. ; H.K. Realty, Inc. ; Commonwealth Investments, Inc. ; Mooreport Holdings Limited ; Gilu Investments Limited</u>
Superior Court of the State of California for the County of Orange Case No. 30-2016-00861757-CU-BT-CXC	* <u>Internet Connectivity Group, Inc.</u> v. Kevin Howard, Kurtis Van Horn Jr. Douglas Manchester, Cloverleaf Media LLC, Manchester Financial Group LP
FCMC Regulatory Action on behalf of Latvian Federal Government.	<u>Rietumu Banka</u> vs. Latvian Financial and Capital Market Commission (FCMC)
United States District Court for the Eastern District of Pennsylvania. Civil Action No. 19-cv-2011-JS	* <u>Merck Sharp & Dohme Corp.</u> v. Pfizer Inc. and Wendy Watson.
Superior Court for the State of California County of Riverside Case No: RIC 1905843	Ennis, Inc., a Texas corporation ; Crabar/GBF, Inc. A Delaware corporation v. <u>PDF Print Communications, Inc., a California corporation, Kevin Mullaney, and Fernando Cortes.</u>
Superior Court for the State of California County of Santa Clara – Unlimited Jurisdiction. Case No. 20CV361950	* <u>Blackberry Corporation a Delaware corporation : Cylance, Inc, a Delaware Corporation</u> vs. Sentinel Labs, Inc. A Delaware Corporation dba SentinelOne.
American Arbitration Association, AAA No. 01-18-00003-1318	*Liebert Corporation v. <u>SVO Building One, LLC</u>
Utah Third Judicial District Court, Salt Lake County, Case No. 200905311	*Denton House Interiors, Inc. v. <u>Discovery Land Company</u>
Arbitration - Maryland JAMS Ref No. 14100008614	Battaglia v. <u>Fisch Sigler LLP</u>
Superior Court of California, County of Los Angeles, Case No. 20SMV01175	<u>Skylight Advisors LLC</u> v. Zephyr Investment Company
Judicial Arbitration and Mediation Services Reference No. 1100106192	*Alector, Inc. and Alector LLC v <u>Dr. Asa Abeliovich</u>
Superior Court of the State of California County of Santa Clara Case No. 16-cv-291137	* <u>Agilent Technologies, Inc., a Delaware Corporation</u> v. Twist Bioscience, Corp., a Delaware Corporation ; Emily Leproust, an Individual ; Siyuan Chen, an Individual, Solage Glaize, an Individual.

COURT and CASE NUMBER	CASE NAME
District Court, Denver County State of Colorado Case No. 2018CV34191	David Lechner, an individual vs. <u>Salt Lending Holdings, Inc. a Delaware Corporation ; Shawn Owen, an individual, Gregory Bell, an individual ; Benjamin Yablon, an individual and Blake Cohen, and individual.</u>
Superior Court of the State of California for the County of Santa Clara Case No. 19cv342228	<u>*Sunpower Corporation</u> v. Gabriela Bunea ; Standard Industries, Inc. ; GAF Energy
Superior Court of the State of California for the County of Santa Clara Case No. 19cv349042	<u>*Sunpower Corporation</u> v. Martin Debono ; Standard Industries, Inc. ; GAF Energy
Circuit Court of the City of St. Louis State of Missouri Case No.1122-CC00556	Beau & Jessica Benskin et al v. <u>Archer Daniels Midland Company</u>
American Arbitration Association, New York Case No. 01-18-0002-4773	<u>Party City Corporation</u> vs. Cayan LLC
Superior Court of the State of California for the County of Los Angeles Case No. BC564146	Shailesh Jogani v. <u>Haresh Jogani ; J.K. Properties, Inc. ; H.K. Realty, Inc. ; Commonwealth Investments, Inc. ; Mooreport Holdings Limited ; Gilu Investments Limited</u>
United States District Court for the Central District of California, Western Division Case No. SACV09-00682BRO(ANx)	<u>*Contemporary Services Corporation vs. Landmark Event Staffing Services, Inc. ; Peter Kranske ; Michael Harrison</u>
United States District Court for the Central District of California, Western Division Case No. 2:16-cv-8962(KSx)	<u>Manufacturing Automation & Software Systems, Inc. vs. Kristopher Hughes ; James Huysentruyt ; Informatrac, Inc. ; Edward Nugent</u>
United States District Court for the Northern District of Illinois, Eastern Division Case No. 16-cv-8794	<u>GC2 Incorporated</u> v. International Game Technology et al.
Judicial Arbitration and Mediation Services (JAMS) Reference Nos. 1100086069 and 1100086032)	Google LLC v. <u>Anthony Levandowski and Lior Ron</u>
United States District Court for the Northern District of California, San Francisco Case No. 3:17-cv-00939-WHA	<u>*WAYMO LLC (Google) v. Uber Technologies, INC.; Ottomotto LLC.; Otto Trucking LLC.</u>
United States District Court for the Southern District of Florida Case No. 9:16-cv-80502-BB	Justin Bouton v. <u>Ocean Properties, LTD and GHM Jupiter, LLC.</u>
United States District Court Central District Case No. 2:16-cv-01096	<u>*Lateral Link Group Co-Op, LLC</u> v. Ryan Turley and Austin Wilson
United States District Court for the Western District of Wisconsin Case No. 14-CV-748-WMC	<u>*Epic Systems Corporation v. Tata Consultancy Services Limited, an Indian Corporation; and Tata America International Corporation (dba TCS America), a New York Corporation.</u>

COURT and CASE NUMBER	CASE NAME
United States District Court for the Central District of California Case No. SACV09-00681 BRO (ANx)	*Contemporary Services Corporation v. <u>Landmark Event Staffing Services, Inc.</u> , a Delaware corporation, <u>Peter Kranske, an individual</u> , and <u>Michael Harrison, an Individual</u> .
United States District Court for the Central District of California Case No. Pending	<u>UBS Financial Services LLC</u> vs Teresa Sue Harmon, Jose Moreno, Michael B. Dye, Oliver Cervantes, Dakota Murphy, Wendy Keeler and Wells Fargo Advisors LLC et al.
United States District Court for the Central District of California, Western Division Case No. 2:14-CV-03326-MMM-PLA	*Excela Creative LLC; Excela MKTG LLC, Telewise LLC dba Stylemined v. <u>Deal Segments LLC dba ChicTreat et al.</u>
United States District Court for the Southern District of Texas, Houston Division Civ.Action No 4:13-cv-01566	** <u>Elliott Company vs. Alex Tetlow and Mitsubishi Heavy Industries (MHI) Compressor International Corporation</u>
Superior Court of the State of California for the County of Los Angeles, Case No. 097 667	** <u>Koppelman Community Property Trust</u> vs. Hillari Koppelman
United States District Court for the Central District of California – Southern District Case No. 8:14-CV-01990-JLS-RNB	*Canon Solutions America, Inc. a New York Corporation v. Cell Business Equipment, d/b/a CBE Office Solutions a California corporation; Arvin Gungap, a citizen of California; and does 1-25, citizens of California.
Superior Court of the State of California for the County of Los Angeles, North Valley District, Chatsworth Case No. PC051939	Jonathan D. Aune vs. Holly R. Lahti a/k/a R. Alford
United States District Court for the Northern District of Illinois Case No. 08-cv-6910	Potash Antitrust Litigation (II) MDL Docket No. 1996
United States District Court for the Central District of California, Southern Division Case No. SACV12-02111 CJC (MLGx)	* <u>Insight Global, LLC, a limited liability company, Plaintiff</u> , v. Joseph Paul Michael Angeleo, an individual, Defendant.
United States District Court for the Northern Division of Illinois, Eastern Division Case # 11-1652	* <u>Technomatic S.p.A.</u> , vs. Remy Inc., Hanson Systems LLC., (D.B.A Eagle Technologies Group) Odawara Automation Inc., Remy International Inc., Delco Remy Mexico, S.R.L de C.V., Remy Componentes S. de R.L de C.V.
Superior Court of the State of California for the County of Los Angeles Case # BC 445 680	** <u>Richline Textile, Inc., DBA Teaze Clothing</u> vs Kristen Lantz, Hector Loza, William Tenenblatt, Anna Tenenblatt, the Tenenblatt Partnership LP., Charles Javer, Kevin Port, Matchmaster Dyeing and Finishing, Inc., Teaze Clothing, Incorporated, Guru Knits, Inc.
Superior Court of the State of California for the County of San Diego Case # 37-2011-00088577-CU-MC-CTL	*Robert Kulakowski vs. <u>Verimatrix Inc.</u>

COURT and CASE NUMBER	CASE NAME
United States District Court for the Eastern District of New York Case # 09-4845	<u>Electrograph Systems Inc. vs. Epson Electronics America, Inc., Hitachi Ltd, Sharp Corporation, Toshiba Corporation, Sanyo Consumer Electronics Ltd., LG Display Co. Ltd., Samsung Electronics Inc., AU Optronics Corporation, Chi Mei Corporation, CMO Japan Co., Ltd., NexGen MediaTech Ltd., Chung hwa Picture Tubes Ltd., Tatung Company of America Ltd., Hannstar Display Corporation, Mistui & Co., Ltd. Et al</u>
Circuit Court of the Sixteenth Judicial Circuit – Kane County, Illinois Case No. 11 CH 3537	<u>*JLG Industries, Inc. v. David R. Baxter and Skyjack Corp.</u>
United States District Court for the Northern District of California Case No. CV-09-5749-BZ	<u>Cataphora, Inc. vs. Jerrold Seth Parker, Dawn M. Barrios, Victor Manuel Diaz, Ben Gordon, Daniel E. Becnel, Jr., Ervin Amanda Gonzalez, Hugh P. Lambert, Arnold Levin, Christopher Seeger, Scott Weinstein, Gerald E. Meunier, James Robert Reeves, Bruce William Steckler, Russ M. Herman, Leonard Davis, and Does 1 - 50, inclusive.</u>
United States District Court for the Central District of California, Southern Division Case No. SACV10-1656 JST (RZx)	<u>Bryan Pringle v. William Adams, Jr.; Stacy Ferguson; Allan Pineda; and Jaime Gomez, all individually and collectively as the music group The Black Eyed Peas, et al.</u>
United States District Court for the Western District of Washington, Seattle Case No. C10-268 TSZ	<u>*Straitshot Communications, Inc. v. Telekenex, Inc., Mark Prudell and Joy Prudell, Mark Radford and Nikki Radford, Joshua Summers and Julia Summers, Anthony Zabit and Jane Zabit, Brandon Chaney and Jane Doe Chaney, Mammoth Networks, LLC, and Brian Worthen and Jane Doe Worthen</u>
Superior Court of the State of California for the County of San Bernardino, Central District Case. No. CIVSS-814598	<u>Tracy A Yarbough-Moore v. Addus Healthcare, Inc.</u>
Superior Court of the State of California for the County of San Diego Case. No. 37-2009-00086022-CU-PO-CTL	<u>Jeff Fratilla v. So Relax California, Inc., et al.</u>
Superior Court of the State of California for the County of Los Angeles, Central District Case No. BC385368	<u>The Estate of Joseph Omar Cosina et al v. Crash Mansion LA.</u>
United States District Court for the Southern District of California Case No. 09'CV0723	<u>**Ann Capozza, Anthony Capozza, Capstone Investments, Capstone Group LLC, and Capstone Partners v. Steven Martinez, Kenneth Goertz, Goertz & Martinez, CPA, EFTPS-2007, Inc., EFTPS-2008, Inc., Goertz & Martinez, CTA, Inc., and DOES 1-10</u>
United States District Court, Central District of Florida, Orlando Division Case No. 6:08-cv-1872-ORL-31GJK	<u>Federal Trade Commission vs. CyberSpy LLC and Tracer Spence.</u>

COURT and CASE NUMBER	CASE NAME
United States District Court for the Southern District of Texas, Houston Division Case No. 4:2008cv00338	* <u>Control Components, Inc.</u> vs. Juan Ricardo Simeoni, David Minoofar, Vinay Nagpal, Sanjay Sherikar, Koso America Inc., Nihon Koso (Japan) Ltd. and Baro Control Valve, Inc.
United States District Court for the District of Connecticut Case No. 3:07CV171	*Sedona Corporation vs. <u>Open Solutions Inc.</u>
United States District Court for the District of Arizona Case No: 08-15991	** <u>Transwestern Pipeline Company LLC</u> v. 17.19 Acres of Property Located in Maricopa County; Agua Fria Investments, LLC, a Delaware limited liability company; First National Bank of Olathe, a Kansas corporation; J. Lawrence McCormley
United States Securities and Exchange Commission	SEC vs. (Confidential)
Superior Court of the State of California for the County of Los Angeles Case No. VC 047347	Chi Ming Fan vs. <u>Horizon Grocers LLC, A California Limited Liability Corporation and Carmanita Corporation, A California Corporation</u>
Superior Court of the State of California for the County of San Diego Case No. GIC 853833	*Baja Bound Insurance Services Inc., a California Corporation vs. Richard Allen Crews Individually dba Mexbound.com, Brian Archambo Individually and dba Mexbound aka Mexbound.com; Baja-Mex Insurance Services Inc., a Corporation
United States District Court for the District of Minnesota Case No. 06-2446 JRT/FLN	*NAU Holding Company LLC, a Minnesota Limited Liability Company vs. Crop 1 Insurance Direct Inc., a Wyoming Corporation, Farm Bureau Mutual Insurance Company, an Iowa Corporation and Ecliptic Technologies Inc., a North Dakota Corporation
Superior Court of the State of California for the County of Los Angeles Case No. BC 336916	Burnie Allen, an individual, as an individual and as Co-Trustee and Beneficiary of the Burnie Allen Trust v. Gary Allen, an individual and as Co-Trustee and Beneficiary of the Gary and Robin Allen Family Trust; Robin Allen, as Co-Trustee and Beneficiary of the Gary and Robin Allen Family Trust; Ampac Insurance Marketing, Inc., and Does 1 – 5 inclusive
CA Dept of Justice before the Division of Medical Quality Medical Board of CA, Dept of Consumer Affairs State of CA Case No 11-04-162836	<u>Gloria L. Castro, Deputy Atty General of the State of CA, CA Dept of Justice Attorney for Complainant</u> v. Lawrence Koplin, M.D.
CA Dept of Justice before the Division of Medical Quality Medical Board of CA, Dept of Consumer Affairs State of CA Case No 05-2001-124743	<u>Bill Lockyer, Atty General of the State of CA, John DeCure, Deputy Attorney General, CA Dept of Justice Attorneys for Complainant</u> v Gary J. Ordog, M.D., Newhall CA
US District Court for the Southern District of California Case No. 04 CV 1479 H (BLM)	<u>TrekEight, LLC, a California Company limited liability company</u> v. Symantec Corporation, a Delaware Corporation
Supreme Court of the State of New York County of New York Case No. 601357-2005	* <u>Genserve, Inc.</u> v. Unity International Inc., Joseph Belmonte Sr., Joseph Belmonte Jr., James Guida, & William Randel

COURT and CASE NUMBER	CASE NAME
US District Court for the Northern District of Illinois, Eastern Division Civil Action No. 03 CV 07882	Evelyn Clark, on behalf of herself and all other others similarly situated v Experian Information Services d/b/a Consumerinfo.com, Inc.
US District Court for the Western District of Oklahoma Case No. CIV-04-1013-W	Robert H. Braver, an individual v Ameriquet Mortgage Company, a Delaware corporation; Innovative Marketing, Inc., d/b/a Lead Extreme, a Washington corporation; The Loan Page, Inc. a Delaware corporation; Go Apfly, Inc., d/b/a Eleadz, a Nevada corporation, John Does 1 -50
Circuit Court of the First Judicial District of Hinds County, Mississippi Civil Action No. 251-04-642CIV	<u>*Eaton Corporation; Aeroquip-Vickers, Inc.; Eaton Hydraulics, Inc. f/k/a Vickers, Inc.; & Eaton Aerospace, LLC v Jeffery D. Frisby, Individually; Kevin E. Clark, Individually; James N. Ward, Individually; Douglas E. Murphy, Individually; Rodney L. Case, Individually; Billy D. Grayson, Individually; Frisby Aerospace LLC, Frisby Aerospace Inc n/k/a Four Seventeen Aerospace, Inc; Triumph Group, Inc.; The Triumph Group Single Business Enterprise; and certain Doe Defendants numbers 1 – 150</u>
US District Court for the Southern District of New York Case No. 05 CV 5597 (GEL) (DFE)	<u>*Solar Tours Inc, v Luis Macias d/b/a Tournet Systems v Rafeal A. Chieca & Rudy Tan a/k/a Rudy Fnu</u>
US District Court for the Eastern District of Michigan, Southern Division Case No. 05-72031	<u>*Easton Sports, Inc., a California corporation v Warrior Lacrosse, Inc., a Michigan corporation and New Balance Athletic Shoe, Inc., a Massachusetts corporation</u>
US District Court for the Southern District of New York Case No. 04-CV-00604 (CSH) (DFE)	Logicom Inclusive Inc.d/b/a Logicom Inc.; Stephen Boriotti and Richard Rosen v W.P. Stewart & Co., William P. Stewart; John C. Russell; Edward Butler; & <u>Rocco Macri</u>
American Arbitration Association Case No. 7311700207 03 ARC	<u>Laguna Coast Publishing, Inc. dba Performance Racing Industry v. Gomembers, Inc.</u>
US District Court of Eastern Michigan Case No. 02-70906	<u>*Compuware Corporation, a Michigan corporation vs International Business Machines Corporation (IBM), a Delaware corporation</u>
Superior Court of the State of California for the County of Orange Case No. 02CC00003	<u>Peggie Jo Brown, Rick Hornbeck, and Laurel Nevans v. Erie Insurance Exchange Company, The Chubb Group, Federal Insurance Company, Salor & Hill Company</u>
Superior Court of the State of California for the County of Los Angeles Case No. BC 280222	<u>*McFarlin Graphic Systems, Inc. dba McFarlin Group vs. Shell Oil Company, et al</u>
US District Court for the County of Maryland, Northern Division Civil No. AMD 03 CV 3108	Federal Trade Commission v. <u>D Squared Solutions, LLC, a California limited liability company; Anish Dhingra, individually and as an officer of D Squared Solutions, LLC; Jeffrey Davis, individually and as an officer of D Squared Solutions, LLC</u>
Superior Court of the State of California For the County of Orange, OCDA Case No. 01F11792	People of the State of California vs. <u>Timothy Chavez</u>

COURT and CASE NUMBER	CASE NAME
US District Court for the Eastern District of California Case No. CR-F-03-5142 OWW	United States of America vs. Terry L. Walton and Everett Rabbon, Jr.
US District Court of California Case No. CA-1193-A (Lee)	*Physicians Interactive (a division of Allscripts, LLC v. Lathian Systems, Inc. Stephan Martinez and John Does 1-10
U.S. District Court for the Eastern District of New York Case No. 02-CIV-04195 (DGT) (RLM)	<u>Elizabeth De Chanval Pellier</u> v. British Airways, Plc., Irving Rudowitz, Rosemary Rogers, Dan Driscoll, and Doug Hutchenson, individually, and as employers, agents, and as abiders and abettors
U.S. District Court for the Southern District of California Case No. 00CV1199 BTM (JFS)	* <u>India World Communications Private Limited</u> , v. ASAP Solutions, Inc., Hassan Jacob and Victor George
U.S. District Court for the Central District of California, Western Division Case No. 02-04299 DT (Cox)	*/** <u>Software Center, Ltd., trading as Gambling.com</u> v. Unified Productions, Inc., a California corporation; Jason Yardi, an individual; James Taylor, an individual; Internet Traffic Solutions Management Pty Limited, trading s ITS Management, an Australian corporation; Ryan McFadden, an individual; and John Does 1-100, inclusive
U.S. District Court for the Central District of California Case No. 03-1504 FMC (Ex)	*Honeywell International Inc. and Honeywell Intellectual Properties, Inc. v. <u>ABB Inc., ABB Inc. – BU Turbocharger and ABB Turbocharger Company</u>
Superior Court of the State of California for the County of Orange Case No. 01CC08414	B.J.M.V., Inc., dba Southern Pacific Coatings; Arbor Media, Inc., and Pueblo Computers, Inc. vs. Paul J. Tolbert; Joyce K. Tolbert; Tolbert Living Trust Dated March 27, 1990; Propone Satitpunwaycha; 3-Star T-Shirts; Mario Guerra; Scalon, Guerra and Jacobson, and Does 1 through 20, et al.

* Cases involving the theft of Trade Secrets and / or Intellectual Property theft

** Special Master or Court Appointed Neutral in Case

Selection of Presentations 2000 to Present

Conference / Venue	Role / Topic
<ul style="list-style-type: none"> Washington DC Bar Association – Washington DC @ Hughes Hubbard – June 30 2025 	Pod Cast: “Ethical Risks and Practical Considerations Attorneys Should Consider When Traveling Abroad with Client Data”
<ul style="list-style-type: none"> iTech World Technology Law Conference – San Diego, May 25 2025 	Speaker – “Risks of Block Chain Enabled Smart Contracts”
<ul style="list-style-type: none"> ISSA Information Security Systems Association @ Accenture Los Angeles, CA January 17 2024 	Featured Speaker: “Rogue AI Malware in the Enterprise: The Ultimate Cyber Threat”
<ul style="list-style-type: none"> AIGA Business Leaders Conference Almaty, Kazakhstan August 20th 2023 	Speaker: “Geopolitical Realities and Opportunities in Kazakhstan.”
<ul style="list-style-type: none"> Annual Four Square Cyber Retreat – Newport Beach, CA May 25th 2022 	Panelist – “Weakest Link in Cyber Security : People”
<ul style="list-style-type: none"> Association of Information Technology Professionals. – Los Angeles, CA April 29th 2021 	Speaker – “Enterprise Security & Privacy in the Covid-19 Era.”
<ul style="list-style-type: none"> Tucker Ellis Symposium – Los Angeles, CA September 2020 	Speaker – “Intellectual Property Protection and Investigations.”
<ul style="list-style-type: none"> The Twilight Club – Pasadena, CA – November 26th 2019 	Keynote Speaker – “The Intersection of Humanity and Technology: Risks, Rewards and Challenges”
<ul style="list-style-type: none"> Intellectual Property Valuation Summit Half Moon Bay, CA – October 2019 	Panelist - “Technology Due Diligence in Mergers & Acquisitions”
<ul style="list-style-type: none"> Jonathan Club – Los Angeles, CA - September 2018 	Keynote Speaker - “The Future of Autonomous Vehicles”
<ul style="list-style-type: none"> PowerGen / Electrify Europe – Vienna, Austria – June 2018 	Panelist - “Cyber Risks to the Energy Grid”
<ul style="list-style-type: none"> California Club Distinguished Speaker Series – Los Angeles – May 2018 	Keynote Speaker - “Self Driving Vehicles and the Epic Battle between Google and Uber”
<ul style="list-style-type: none"> MergerMarket Germany Forum – Dusseldorf, Germany – March 2018 	Speaker - “Cyber Risks in the World of Autonomous Vehicles, including The Google vs. Uber Autonomous Vehicle Wars and The Hidden Cost in M&A”
<ul style="list-style-type: none"> Cyber Security Summit – Chicago, IL. – March 2018 	Keynote and Various Panels
<ul style="list-style-type: none"> Cyber Security Summit – Los Angeles, CA – February 2018 	Keynote and Various Panels
<ul style="list-style-type: none"> Internet of Things World – Silicon Valley – May 2017 	Speaker - “Digital Evidence in the IoT EcoSystem”
<ul style="list-style-type: none"> RSA 2017 – San Francisco – February 2017 	Speaker - “IoT Digital Evidence”

Conference / Venue	Role / Topic
• ABA (American Bar Association) International Law Conference – Tokyo, Japan – October 2016	Speaker - “Cyber Security and Data Protection in Asia”
• 3 rd World Forensics Congress – Dalian, China – October 2016	Speaker - “Emerging Digital Evidence in the World of IoT”
• ARMA International Annual Conference – San Antonio, TX – September 2016	Keynote Speaker - “The Implications of IoT (The Internet of Things) on Digital Evidence, Information Governance and Records Management”
• Hong Kong Police Department Cyber Security Summit – Hong Kong, China – May 2016	Panelist - “Knowing the Cyber Security Landscape”
• MER, Electronics Records Managers Annual Conference – Chicago, IL – May 2016	Speaker - “Preparing for Success in the Internet of Things Era”
• Florida Justice Association Annual Conference – Orlando, FL – February 2016	Speaker - “The Internet of Things: Disrupting Discovery, Mass Torts and Product Liability”
• ABA (American Bar Association) – National Institute on the Internet of Things – Washington DC - January 2016	Speaker - “Information Security in the IoT Age”
• ILTA (International Legal Technology Association) – November 2015	Speaker - International Cyber Security Risks in Litigation Support
• Harris Martin Mas Tort Liability Conference – October 2015 – San Francisco, CA	Panelist - IoT (The Internet of Things) 20 Billion Smart Devices and the Future of Mass Liability
• Information Governance Conference October 2015 – Hartford, CT	Panelist - IoT – (The Internet of Things) Emerging Information Governance Risks and Challenges
• Forensic Expert Witness Association – October 2015 – Orange County, CA	Featured Speaker – Cyber Crime
• Chapman & Connolly Speakers Series Chicago / New York – May 2015	Panelist - Cyber Crime Risks to Law Firms
• Forensic Expert Witness Association – April 2015 – San Diego, CA	National Conference Speaker - Electronic Discovery for the Expert Witness
• Forensic Expert Witness Association – September 2014 – Pasadena, CA	Moderator / Panelist – “The Role of the Computer Forensic Investigator in Trade Secret Investigations”
• 3 rd International Risk Symposium – Hong Kong – June 2014	Keynote – “Computer Forensic Investigations”
• American Bar Association – 6 th Annual National Institute on Internal Corporate Investigations – Washington DC April 2014	Speaker – “Fundamentals of Cyber Crime Investigations”
• American Bar Association – Information Governance, Electronic Discovery and Digital Evidence National Institute – Stetson University College of Law - Tampa, Florida – January 2014	Speaker – “Ethics – Competence and the Benefits and Risks of Technology” Speaker – “Emerging Technologies – Demystifying Big Data”
• United Talent Agency – The Leading Edge Technology Series. Beverly Hills, CA – October 2013	Speaker – “Protecting Trade Secrets and Intellectual Property when doing Business in China and with Chinese entities in the US.”
• State Bar of California 86 th Annual Meeting – San Jose, CA September 2013	Panelist – “Cyber crime primer: What every Executive & Directors should know to avoid a Cyber Pearl Harbor”

Conference / Venue	Role / Topic
• eStet Breakfast Series – Los Angeles, CA - September 2013	Keynote Speaker - “CyberSecurity, Privacy and Cryptography in eDiscovery: Is your client data safe?”
• Feinberg, Mindel, Brandt & Klein – Santa Monica, CA - September 2013	Speaker – “Computer, Audio and Video Forensics in Family Law”
• Laguna Beach eDiscovery Retreat – Laguna Beach, CA – July 2013	Panelist – “Evolving Challenges in eDiscovery and Computer Forensics”
• Impact Round Table / Irell & Manella Los Angeles, CA - June 2013	Speaker – Chinese Data Espionage
• Greenberg Traurig Global Webinar 2013	Speaker – “Cloud Computing Risks and Challenges”
• 2 nd Annual DLA Piper / Swift Exchange Cyber Conference – Washington DC – June 2013	Speaker - Computer Forensics and eDiscovery in Cyber Investigations and Incident Response.
• World Technology Law Conference (iTech Law Association) Phoenix, Arizona – May 2013	Presenter – “A Dissection of United States vs. Nosal”
• Forensic Expert Witness Association Los Angeles, CA – March 2013	Panelist – “Experts and Retaining Counsel: Managing the Relationship”
• RSA 2013 – San Francisco, CA February 2013	Panelist – “Impact of Technology on Legal Ethics”
• Greenberg Traurig Global CLE Webinar Worldwide - December 2012	Faculty / Emerging Technologies Impacting eDiscovery
• Law School of the University LUISS – Rome, Italy – November 2012	Faculty / Guest Lecturer – “International Electronic Discovery in Litigation”
• FedEx Annual eDiscovery CLE – Pittsburgh Pennsylvania – October 2012	Faculty – “Electronic Discovery Fundamentals”
• Carmel Valley eDiscovery Retreat- Monterey, CA - July 2012	Speaker – “Cloud and Social Media Evidence”
• Inaugural DLA Piper / Swift Exchange Cyber Security Conference – Washington DC – March 2012	Speaker – “Electronic Evidence gathering during Cyber Investigations and Data Breaches”
• Academy of Court Appointed Masters – San Antonio, TX – January 2012	Speaker – “eDiscovery Special Masters in the Digital Age”
• X1 Discovery Webinar – November 2011	Speaker – “eDiscovery for Social Media: Fast and Defensible Methods to Collect and Preserve Evidence”
• BIT’s 2nd Annual World Congress of Forensics – Chongqing, China – Oct 2011	Co-Chairman and Speaker – “Managing Computer Forensic Investigations in the Cloud”
• Carmel Valley eDiscovery Retreat – Carmel CA, July 2011	Speaker – “Protecting Sensitive Corporate ESI in Discovery”
• International Association of Privacy Professionals Privacy Academy 2011 – Dallas, TX – September 2011	Speaker – “Monitoring and Preserving Data on Social Media Sites”
• Greenberg Traurig Global Litigation WebEx – July, 2011	Speaker - Clouds, Tablets and Social Media
• IQPC 11th eDiscovery Summit – San Francisco, CA – April 2011	Speaker – "How an eDiscovery Special Master can Reduce your Risks and Costs in the Courtroom"
• RSA 2011 / 8th Annual Executive Security Action Forum – San Francisco, CA – February 2011	eDiscovery Strategies in a World with Clouds, Social Media and User-owned Devices

Conference / Venue	Role / Topic
• BIT's 1st Annual World Congress of Forensics Conference – Dalian, China – October 2010	Chair – Cyber Crimes, Computer Forensics and IP toward Business Law
• Hacker Halted USA Conference – Miami, FL – October 2010	Speaker – “The National Cyber Corps: A Call to Action”
• Association of Information Technology Professionals Panel Discussion – Los Angeles, CA – July 2010	Panelist / Moderator – “Protecting Client Data in the Enterprise”
• Annual National IASA Conference: Insurance Accounting and Systems Association – Dallas, TX – June 2010	Investigative Computer Forensics: A hands on primer for leveraging computer forensics to preserve evidence and prevent fraud.
• Greenberg Traurig Litigation Skills Academy – Chicago, IL – May 2010	Faculty – Computer Forensics
• Annual Symposium on Risk Management – Hong Kong – March 2010	Keynote Speaker – Computer Forensics
• Information Systems Security Association (ISSA) – New York, NY – February 2010	Panelist – "Shifts in the CISO's Domain – Authenticity, Admissibility and the Future of Forensics."
• Legal Technology CEO Summit – New York, NY – January 2010	Speaker – Intersection of Law, Technology and Capital
• HTCIA – Asia Pacific Annual Conference – Hong Kong, China – December 2009	Investigating Accounting and Financial Fraud in Asia
• Greenberg Traurig Shareholders Mock Trial – Houston TX – October 2009	Faculty – Computer Forensics
• AICPA National Conference – Orlando, FL – September 2009	Computer Forensics in Accounting Investigations
• Hacker Halted USA Conference – Miami, FL – September 2009	The Intersection of Technology and Crime
• Greenberg Traurig Litigation Skills Academy – Tampa, FL – May 2009	Faculty & Keynote – Computer Forensics
• US Trustees Annual Conference – Los Angeles, CA – May 2009	Complex Data Management in Bankruptcy Matters
• US Department of Defense – Cyber crime Summit – January 2009	The Chinese Cyber War Machine
• Practicing Law Institute – National CLE – December 2008	Electronic Discovery in the Financial Sector
• Annual Risk Symposium – Hong Kong – 2008	Forensic Data Collection in Foreign Jurisdictions
• Hacker Halted USA – Myrtle Beach, SC – 2008	The Chinese Cyber War Machine
• IASA – Seattle, WA – 2008	Forensics for the Insurance Industry
• Microsoft Asian Partners Symposium – Taiwan – 2008	The Global Cyber Security Footprint
• Integrated Security Conference – Hong Kong – 2008	Keynote Speech – Hackers and Cyber crime Comes of Age
• Greenberg Traurig Litigation Skills Academy – Washington, DC – 2007	Faculty and Keynote – Computer Forensics and Electronic Discovery
• Malaysian Prime Minister's Symposium on Cyber Terrorism and Cyber Crime – Kuala Lumpur – 2007	Guest Faculty and Conference Chairman

Conference / Venue	Role / Topic
• Taiwan Privacy Association – Taipei – 2007	Keynote Speech on Digital Privacy for Launch of Association
• ABA Employment Section National Conference – New Orleans, LA – 2007	Investigating Mass Personal Identity Theft
• Hacker Halted 2007 – Dubai, U.A.E	Keynote: Penetration Testing Methodologies
• IAPP Privacy Summit – Washington, DC – 2007	Investigations and Litigation in the European Union
• Hacker Halted – Guangzhou, Peoples Republic of China – 2006	Keynote – Cyber crime: A Global Outlook
• Symposium on Risk Management – Hong Kong, China – 2006	Digital Disaster: How Digital Data can Destroy your Business
• 3 rd Annual Integrated Security Conference and Storage World 2006	Privacy Risks in the Enterprise
• International Technology Law Association 35 th Annual Congress – San Francisco, CA – 2006	Navigating the new threat landscape: Exploring methods and protecting critical business infrastructures
• Middle East Security Conference – Abu Dhabi, U.A.E – 2005	Global Internet Money Laundering
• Hacker Halted – Dubai, U.A.E - 2005	Global Internet Money Laundering
• Hacker Halted – Singapore – 2005	The State of Personal Data Privacy
• Direct Selling Association – Baltimore, MD – 2005	Best Practices in Security and Disaster Recovery
• HTCIA (High Tech Crime Investigators Association) – Los Angeles, CA 2005	Ethical Considerations in Electronic Discovery
• IASA – Anaheim, CA – 2005	Insurance Industry Investigations
• Lex Mundi European Annual Conference – Prague, Czech Republic – 2005	Challenges in Electronic Evidence Collection
• Hacker Halted – Mexico City, Mexico	Cyber Crime
• Symposium on Risk Management – Hong Kong, China – 2005	Technology Risk Management Best Practices
• American Conference Institute – New York, NY – 2005	Responding to Insurance Industry Investigations
• Techno-Security– Myrtle Beach, SC – 2005	Hardware Based Computer Forensic Acquisitions with the Logicube
• InfoSecurity – New York, NY – 2004	Electronic Evidence Fundamentals
• Hacker Halted / Asian Computer Forensic Conference – Kuala, Lumpur, Malaysia – 2004	Keynote – Information Espionage
• CA World – Las Vegas, NV – 2004	Risks of Outsourcing
• Software Council of Southern California – Los Angeles, CA – 2004	Risks of Outsourcing
• IDG Integrated Security Asian Expo - Singapore – 2004	Keynote – Cyber Terrorism
• Informatics Symposium on Computer Forensics and Cyber Crime – Hong Kong, China – 2004	Keynote – Information Espionage
• Security Industry Roundtable – Miami, FL – 2004	Computers and Terrorists

Conference / Venue	Role / Topic
• Computer Security Institute's 30 th Annual Industry Conference – Washington, DC - 2003	Computer Forensics: Incident Response and Best Practices
• USC Marshall School of Business – Roundtable – Los Angeles, CA – 2003	Pan-Pacific Strategies to Secure the M-Commerce Marketplace
• CA World – Las Vegas, NV - 2003	Convergence of Physical and I.T. Security: A New Dynamic
• Los Angeles Venture Association – Los Angeles, CA – 2003	Economic Espionage, Fraud and Embezzlement
• California CPA Educational Foundation Conference – San Francisco, CA – 2003	Digital Evidence and Monitoring for Electronic Fraud
• Association of Internet Professionals – Los Angeles, CA – 2003	Security in the Connected World
• Asian Development Bank : 36 th Annual World – Shanghai, China – 2003	Global Security Risks in the Energy Industry
• Information Systems Audit and Control Association / 30 th Annual – New York, NY – 2002	Compliance Tools: The Changing Landscape of American Business
• United Kingdom National Crime Squad Conference – London, UK – 2002	Fraud in the Enterprise: Economic Espionage in the Connected World
• Association of Certified Fraud Examiners – Irvine, CA – 2002	Information Technology Fraud: Emerging Threats and Responses
• ComTech – Santa Barbara, CA – 2002	Cyber Attack: Security and Recovery Solutions
• Association of Trial Lawyers of America – Atlanta, GA – 2002	Discovery of Insurance Industry Computer Systems
• Federal Bureau of Investigations – Los Angeles, CA – 2002	Computer Forensics and International Cyber Crime
• International Security Conference and Exposition, Miami, Florida -2002	Economic Espionage and Protecting Intellectual Property
• LinuxWorld – New York, NY – 2001	Information Espionage and Global Corporate Risk
• Comdex – Las Vegas, NV – 2001	Computer Forensics and Digital Evidence Preservation
• 1 st Annual China Banking Security Forum – Hong Kong, China - 2001	Electronic Evidence and Contemporary Banking Fraud
• Computer Law Association – Sidney, Australia -2000	Wireless Security
• Asia Law Society, Hong Kong, China 2000	Emerging Trends in Cyber Terrorism and Global Information Security
• Information Systems Security Association - 2000	Internet Security and Investigations

Pre-2000 presentations available on request.

Press (Televised News, Newspapers) and Media Quotes

Available Upon Request

Selection of Publications, Books, Articles and Documentary Television Shows

Publications	Title	Type
• Morning Sunrise – CCN – July 2017	Laykin interview on the cyber terrorism	Television Show
• The Deal – January 2016	One Hour Broadcast featuring a panel of Erik Laykin of Duff & Phelps, Michael Schrage of MIT Center for Digital Business and Bridget Karlin of Intel Corp. on the topic of IoT (Internet of Things)	Online Broadcast of Panel Discussion
• Law 360 – July 2013	<i>“The Business End of the ‘Snowden Lessons’”</i>	Online Article
• Smithsonian Channel - June 2013	<i>“Forensic Firsts”</i> Featured Computer Forensic Expert for the 2 nd season of a television series on the Forensic Sciences	Television Show
• Investigative Computer Forensics – Published in Hardback by John Wiley & Sons May - 2013	<i>“Investigative Computer Forensics”</i>	Book
• eForensics Magazine – Spring 2013	<i>“Computer Forensic Challenges in China”</i>	Magazine Article
• American Bar Association: eDiscovery Digital Evidence Committee Quarterly Journal – Winter 2012	<i>“Computer Forensic Challenges in China”</i>	Magazine Article
• Metropolitan Corporate Counsel – August 2011	<i>“Man And Machine: A Look Forward Into The Future Of eDiscovery”</i>	Magazine Article / Cover Story
• Metropolitan Corporate Counsel – March 2011	<i>“Machines Versus Humans In E-Discovery – Strengths And Weaknesses”</i>	Magazine Article
• A&E Network / The History Channel / Investigative Channel – November 2010	<i>“Control – Alt – Delete”</i> Featured Computer Forensic Expert for a 6 part television series on Forensic Sciences in Asia	Television Show

<ul style="list-style-type: none"> Government Information Security News – May 24, 2010 	<i>“National Cyber Corps: Recruiting the Best”</i>	Online Article
<ul style="list-style-type: none"> Product Liability Litigation: Current Law, Strategies and Best Practice, Published 2009, 2011, 2013 by Practicing Law Institute Press. 	<i>“Fact Finding in the Digital Age”</i>	Book Chapter
<ul style="list-style-type: none"> American Bar Association – National Institute on White Collar Crime 2008 	<i>“Avoiding the Disclosure of Intermingled Data”</i>	Magazine Article
<ul style="list-style-type: none"> Cybox Europe – 2007 	<i>“Managing European Data Collections”</i>	Magazine Article
<ul style="list-style-type: none"> eSecurity Magazine 	<i>“Computer Forensics in Asia”</i>	Magazine Article
<ul style="list-style-type: none"> Certified Forensic Hacking Investigator – Published by the Electronic Commerce Council 2004 	Editor of Official Courseware	Book
<ul style="list-style-type: none"> Informatics Computer Education Centers 	Computer Forensic Courseware	Book
<ul style="list-style-type: none"> Government Security News 	<i>“Computers and Terrorists”</i>	Online Article
<ul style="list-style-type: none"> Online Security.com 	<i>“California Law SB 1386 Impacts Global Business”</i>	Online Article
<ul style="list-style-type: none"> Association of Trial Lawyers of America 	<i>“Discovery of Insurance Industry Computer Systems”</i>	Magazine Article
<ul style="list-style-type: none"> Asia Law & Practice 	<i>“Computer Forensics: A Primer for Recovering Electronic Evidence”</i>	Magazine Article
<ul style="list-style-type: none"> Corporate Secretary Magazine 	<i>“Overview of Online Security and Privacy Issues: Preparing and Responding to Intrusions”</i>	Magazine Article
<ul style="list-style-type: none"> Online Security White Paper 	<i>“Network Security: Intrusion Detection Response for Enterprise Networks”</i>	White Paper
<ul style="list-style-type: none"> The Life and Death of a Dotcom in China – Published by Asia Law & Practice 2000 	<i>“Cyber Crime Rears Its Ugly Head”</i>	Book Chapter

Current and Former Professional Associations and Affiliations

Organization	Status
• Krach Institute for Tech Diplomacy at Purdue University	<i>Advisory Council Member</i>
• Association of Certified Electronic Discovery Specialists	<i>Member</i>
• Swift Exchange (Cyber Security Committee)	<i>Past Member</i>
• Consortium of Digital Forensic Specialists	<i>Member</i>
• RSA / ESAF (Executive Security Action Forum)	<i>Past Member</i>
• The Sedona Conference Working Group 1: Electronic Document Retention and Production	<i>Member</i>
• The Sedona Conference Working Group 6: International Electronic Information Management, Discovery and Disclosure	<i>Member</i>
• The Sedona Conference Working Group 12: Trade Secrets	<i>Member</i>
• Association of Information Technology Professionals	<i>Past Member</i>
• Academy of Court-Appointed Masters	<i>Past Fellow</i>
• High Tech Crime Consortium	<i>Member</i>
• Association for Enterprise Information	<i>Past Member</i>
• Forensic Expert Witness Association	<i>Member</i> <i>Past National Board of Directors</i> <i>Past Los Angeles Chapter President</i>
• Practicing Law Institute	<i>Faculty</i>
• State of California – Department of Insurance / Insurance Fraud Task Force	<i>Past Director – Technology Committee</i>
• FBI / Infragard – National	<i>Past Pacific Rim Director</i>
• FBI / Infragard – Los Angeles Chapter	<i>Past President</i>
• Secret Service Electronic Crimes Task Force	<i>Member</i>
• WestLaw / Thompson Publishing	<i>Writing Faculty</i>
• California Judicial Council’s Sub-Committee on Electronic Evidence	<i>Past Member</i>
• American Bar Association - International Evidence Discovery & Privacy Committee (Litigation Section) - Computer Forensic Expert Witness Committee - Internet of Things Committee / Chair of Digital Evidence Sub-Committee - Pretrial Practice and Discovery Committee - China Law Committee - Social Media Law Committee - Committee on CyberSpace Law	<i>Member</i> <i>Founding Chair 2013 / 14</i> <i>Chair 2013 / 14 / 15 / 16 / 17 / 18 / 19</i> <i>Co-Founder</i>
• Open Security Exchange	<i>Past Founding Member</i>
• USC Information Technology Industry Advisory Board	<i>Past Founding Member</i>
• Electronic Commerce Council	<i>Past Chairman of the Advisory Board</i>
• Rotary International (LA5)	<i>Member</i>
• Independent Power Producers Forum	<i>Delegate</i>
• Pacific Water Council	<i>Past Member</i>
• Association of Internet Professionals	<i>Past Corporate Member</i>
• Information Security Systems Association	<i>Past Member</i>
• Association of Certified Fraud Examiners	<i>Member</i>
• High Tech Crime Investigators Association	<i>Member – Asia Pacific Chapter</i>
• Strategic Alliance for Enforcement (SAFE) Culver City Police Department	<i>Past Member</i>
• Taiwan Privacy Association	<i>Founding Member</i>

Education

- Santa Monica College, Santa Monica, CA
Major: Political Science
- Gemological Institute of America, Santa Monica CA
Degree: JMG (Jewelry Management Graduate)

Certifications and Commendations

- Selected by Who's Who Legal and the American Bar Association as one of the world Leading Digital Forensic Experts 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022
- Selected by Who's Who Legal and the American Bar Association as the leading Forensic & Litigation consultant in North America for 2017
- Selected by Who's Who Legal and the American Bar Association as a "Global Thought Leader" 2018 and 2019
- Selected by Who's Who Legal as a "Global Leader" and "Data Expert" in 2020, 2021, 2022, 2023, 2024 and 2025
- Commendation from the Government of the People's Republic of China, Bank of China
- CHFI: Computer Hacking Forensic Investigator (EC Council)
- Intense Schools – Computer Forensic Boot Camp
- Certificate of Appreciation: Microsoft Taiwan Corporation
- Commendation from the Taiwan Privacy Association
- Certificate of Completion: Sedona Conference Inaugural Cooperation Proclamation Training
- Certificate of Completion: SANS Institute Computer Forensic Investigations
- CEDS: Certified Electronic Discovery Specialist (Association of Certified Electronic Discovery Specialists)
- CFLC: Certified Forensic Litigation Consultant
- Commendation from the Forensic Expert Witness Association
- Commendation from the Government of Abu Dhabi, United Arab Emirates
- Commendation from the Government of Malaysia, Judicial Training Academy

Advisory and Boards of Directors

- X1 Discovery, Inc. An IdeaLab Company (Pasadena, CA)
- iCloak, Inc. (Orlando, FL)
- Forensic Expert Witness Association (Los Angeles)*
- Dapict, Inc. (Los Angeles)
- EC Council, Inc. (New York) *
- Kornerstone, Ltd. (Hong Kong) *
- Leadership for Life Academy (Shanghai)
- Odessa Philharmonic Orchestra (Odessa)
- American Music Ensemble of Vienna (Vienna)
- U.N World Peace Bell Foundation (Hiroshima)
- Los Angeles Master Chorale / Los Angeles Music Center (Los Angeles)
- Chaîne des Rotisseurs – Los Angeles Bailliage (Los Angeles)
- The Lincoln Club *

* Current

Prior Work Experience

2008 – 2022

Managing Director

Duff & Phelps, LLC / Kroll Inc. (NYSE: DP) – Los Angeles, New York, Chicago, Frankfurt, Tokyo, London.

Established and managed the Global Technology Investigations, Computer Forensic, Cyber Investigations and eDiscovery practices for Duff & Phelps / Kroll. Designed, built and managed computer forensic, eDiscovery and complex data analytics labs in Los Angeles, New York, Washington DC, Chicago, London, Frankfurt, Istanbul, Hong Kong and Tokyo. Managed bellwether investigations including the largest bankruptcy in history (Lehman Brothers) the largest Trade Secret Case in history (Google / Waymo vs. Uber) and key investigations into financial fraud, terrorist financing, money laundering, insider threats, intellectual property theft, software / hardware systems failures and product liability. Testified as a court appointed independent expert witness in dozens of matters in State, Federal and European jurisdictions. Directed and authored key due diligence reports of intellectual property, technology, software and systems assessing value and risk for dozens of companies in the US and abroad during transactional and valuation events. Assisted US and foreign global financial institutions with internal investigations assessing data and human risks while responding to real time threats. Assisted in the creation of the world's first risk management and scoring platform for law firms, in-house counsel and 3rd party vendors.

2004 – 2008

Director

Navigant Consulting, Inc. (NYSE: NCI) – Los Angeles and New York

Director of the firms Information Technology Investigations Practice and member of the Discovery Services management committee. Provided electronic discovery, computer forensics and investigative consulting for multinational corporations involved in disputes, internal investigations or governmental inquiries. Responsibilities included Directing the firm's European Union Data Privacy Monitoring, Developing and Managing Computer Forensic Laboratories throughout the United States and in foreign jurisdictions. Directed complex electronic discovery matters in the domestic market as well as throughout Asia and Europe. Managed significant matters related to issues such as: Stock Options Backdating, Theft of Trade Secrets, Software Failures, Cyber crime, Insurance Industry Bid Rigging, SEC and DOJ Investigations, International Due Diligence and numerous expert witness engagements.

1997 - 2004

President

Online Labs, Inc. – Los Angeles

Software integration, Email hosting, Web application development and hosting, online marketing and developer of custom database driven technology solutions for online and traditional applications and businesses. Developed, managed and hosted large scale secure web enabled projects for clients including; The State of California, The Government of Hong Kong, Warner Brothers, Disney Studios, Toyota, Porsche, Veterinarian Centers of America, Latham and Watkins, Kroll and Associates, California Manufacturing Technology Center, The Government of Alsace, France, ICN Pharmaceuticals and The Richemont Group.

1998 - 2004

President and Founder

Online Security, Inc. – Los Angeles, Chicago and Hong Kong

Founder and President of one of the world's first Information Technology Investigations and Computer Forensic Consulting firms specializing in the protection of digital assets, trade secrets, online intellectual property, electronic discovery, computer forensics and the analysis of online fraud. Pioneered numerous groundbreaking investigative techniques which resulted in the successful conclusion of investigations and litigation valued in the hundreds of millions of dollars on behalf of clients in the US, Asia and Europe.

1995 - 1997

Publisher and Editor in Chief

PhotoRents Magazine – Los Angeles

PhotoRents at America Online

Natural Living at America Online

1992 - 1994

Director of Sales and Marketing

American Product Development, LTD - Peoples Republic of China

1991- 1992

Director of Sales and Marketing

Oleg Cassini Products, LTD – Japan

1990 – 1991

Director of Sales and Marketing

Les Quad Products, Inc. – France

2006 – Current

Senior Advisor

Laykin et Cie – Los Angeles / San Marino / Montecito / Hong Kong / Geneva / New York

1986 – 1990

Vice President

Laykin et Cie at I.Magnin & Co. – Beverly Hills

1984 - 1986

Director of Marketing and Advertising

Laykin et Cie at I.Magnin & Co. – Beverly Hills

1982 - 1984

Sales Person

Laykin et Cie at I. Magnin & Co. – Beverly Hills