

PETER J. THEOBALD, ACE, AME

CURRICULUM VITAE

PROFESSIONAL PROFILE

Peter J. Theobald is a Computer Forensics Examiner and president of TC Forensics, Inc., specializing in computer forensics examinations and data recovery. TC Forensics offers investigative services and expert advice on matters related to recovering hidden, destroyed, or lost data in connection with a variety of contested matters.

Mr. Theobald has 30 years' experience in computer network security and software development. Mr. Theobald has been court appointed as a computer forensic expert in Nassau, Suffolk, and New York County.

PROFESSIONAL EXPERIENCE

TC Forensics, Inc., <i>President</i>	2014 – Present
KLG Computer Forensics, LLC, <i>Founding Partner</i>	2006 – 2014

Provide consulting, investigations, and expert testimony in the areas of computer forensics, network security, and data recovery. Investigate litigated matters such as computer fraud, disputed computer activity, and network intrusions by analyzing data, log files, and deleted data. Recover and preserve data, examine electronic stored information, advise legal and financial experts on matters related to Electronic Stored Information (ESI) as a source of evidence in litigation.

Turtle Cove Technology, Inc. <i>President</i>	2000 – Present
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Developed web sites and desktop applications: server, database and front-end. Clients include SponsorClick.com, AgencyAccess.com, DMLT (Investment Cafe), Wine Alert (eRobertParker.com), ICS Network Systems (MailSentry), AllBooks4Less.com (Half.com) and more.

LI Net, Inc. / Verio, Inc. <i>Co-Founder and Vice President</i>	1995 – 1999
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As a founding member of LI Net, Mr. Theobald built the company into Long Island's leading and largest ISP (Internet Service Provider), ultimately leading to the company being acquired by Verio and integrated into Verio's national network.

Lehman Brothers, Inc. 1994 – 1995
Senior Systems Analyst

Mr. Theobald supported the Derivatives Trading desk's trading and portfolio risk management functions. He managed software systems such the SUMMIT derivatives management system, an overnight portfolio hedge process, firm-wide value-at-risk evaluation, and path-dependent options pricing modules.

Quotron Systems, Inc. 1993 – 1994
Software Specialist

Mr. Theobald supported the Quotron Trading Support System, adding functionality, customizing, and providing training to meet the needs of clients such as Credit Suisse First Boston and Paine Webber.

ERI, Inc. 1991 – 1993
Senior Programmer/Analyst

For the Systems Integrator, ERI, Mr. Theobald provided custom programming and training to financial services clients such as Salomon Bros. and Price Waterhouse.

NEC America, Inc. 1990 – 1991
Consultant

Mr. Theobald designed and developed NEC's SP120 network security processor for securing circuit-switched Frame-Relay and X.25 network access.

Digital Archive Computer Services, Inc. 1988 – 1990
Programmer/Analyst

Mr. Theobald developed a digital tele-radiology system used for remote viewing of radiology images for diagnostic and legal purposes.

State University of New York at Farmingdale 1989
Adjunct Professor

Taught C and C++ programming classes.

New York Institute of Technology 1987
Software Developer

Developed Psychology modules for NYIT's "Mindware" educational software series.

EDUCATION AND CERTIFICATIONS

AccessData Certified Examiner (ACE)
AccessData Mobile Examiner (AME)

<i>Access Data, Inc:</i> Forensic Toolkit training	2004
<i>New York Institute of Finance:</i> Intermediate & Advanced Derivative Products	1995
<i>State University of New York at Buffalo:</i> B.S. Computer Science	1988

PROFESSIONAL AFFILIATIONS

Co-chairman of the Computer Forensics subcommittee of the American Bar Association, Section of Litigation Expert Committee (April 2013 – April 2014)

PATENTS

US Patent Pending 12/537,786, “E-MAIL AUTHENTICATION PROTOCOL”

SPEAKING ENGAGEMENTS

Association of Certified Fraud Examiners – Jan 18, 2018 – “Bitcoin Forensics”

National Business Institute (NBI) – Feb 26, 2016 – “Everything You Don’t Know About E-Discovery”

New York College of Matrimonial Law Trial Attorneys – May 21, 2014 – “Electronic Discovery and Retention of Evidence”

Suffolk County Bar Association, Commercial & Corporate Law Committee - April 28, 2014 - “Working with Forensic Financial & Computer Experts

National Business Institute (NBI) – May 23, 2013 – “Everything You Don’t Know About E-Discovery”

Online Evidence for Matrimonial Attorneys (CLE Seminars):

- Sep 12, 2013 - American Academy for Matrimonial Lawyers
- Jun 29, 2013 - American Academy for Matrimonial Lawyers, Annual Retreat
- Mar 12, 2013 - New York City Bar Association Center for CLE
- Nov 27, 2012 - Nassau County Bar Association Technology and Practice Management Committee
- various in-house CLE seminars (at various law firms and venues)

Nassau County Bar Association Technology and Practice Management Committee - Nov 27, 2012 - "Online Evidence for Matrimonial Attorneys (CLE Seminar)"

Nassau County Bar Association Technology and Practice Management Committee - Oct 27, 2011 - "Social Media in Litigation"

AICPA National Forensic Accounting Conference (Chicago, IL) - Sep 23, 2011 - "A Case Study Working With Financial and Computer Experts"

American Bar Association Section of Litigation CLE live webinar - Sep 13, 2011 - "The Impact of Social Media on a Divorce Case: Big Brother Is Watching"

New York County Lawyers Association CLE Institute - May 25, 2011 - "Using Experts in Matrimonial Cases"

Criminal Courts Bar Association, Nassau County - May 12, 2011 - "Best Practices for Managing Digital Evidence"

New York Family Law, American Inn of Court - Feb 24, 2011 - "Electronic Disclosure: Nuts, Bolts & Ethics"

Nassau County Bar Association Technology and Practice Management Committee - Feb 17, 2011 - "Managing the Costs of Computer Forensics"

NBI (National Business Institute) - Jun 10, 2010 - "Using Accounting, Financial and Computer Records as Evidence"

New York Women's Bar Association - May 19, 2010 - "Snooping: What's Legal, What's Illegal?"

Nassau County Women's Bar Association - Nov 23, 2009 - "Understanding Computer Forensics in Litigation"

New York City Bar Association - City Bar Center for CLE - Apr 24, 2008 - "Finding Hidden Assets: What Every Divorce, Bankruptcy & Commercial Litigation Needs to Know"

Suffolk County Bar Association Commercial and Corporations Law Committee - Feb 11, 2008 - "E-Discovery and Digital Evidence"

National Conference of CPA Practitioners, Nassau/Suffolk Chapter - Nov 15, 2007 - "Identifying, Quantifying & Distributing Assets in a Matrimonial Matter"

AAML (American Academy of Matrimonial Lawyers) - May 4, 2007 - "Prying, Snooping and Spying with Computer Forensics"

Nassau County Supreme Court Judicial Seminar - Feb 6, 2007 - "E-Discovery: Where the Information Is and How to Get It"

New York County Lawyers Association - Jul 20, 2005 - "Working With Forensic Computer Experts"

National Conference of CPA Practitioners & National Association of Certified Valuation Analysts - Aug 3, 2004 - "Computer Forensic Investigation"

Working with Financial and Computer Experts: A Case Study (CLE Seminars):

- Aug 11, 2010 - Suffolk County Bar Association

- Mar 16, 2010 - Esquire Bank

- Aug 11, 2009 - Esquire Bank
- Apr 29, 2009 - Nassau County Lawyers Association
- Dec 3, 2007 - New York County Lawyers Association
- Nov 27, 2007 - Westchester County Bar Association
- Dec 20, 2006 - New York City Bar Association
- Nov 30, 2006 - Suffolk County Matrimonial Bar Association
- Sep 28, 2005 - Suffolk County Bar Association
- various in-house CLE seminars (at various law firms and venues)

NBI (National Business Institute) - Jun 10, 2010 - "Using Accounting, Financial and Computer Records as Evidence"

New York Women's Bar Association - May 19, 2010 - "Snooping: What's Legal, What's Illegal?"

Nassau County Women's Bar Association - Nov 23, 2009 - "Understanding Computer Forensics in Litigation"

New York City Bar Association - City Bar Center for CLE - Apr 24, 2008 - "Finding Hidden Assets: What Every Divorce, Bankruptcy & Commercial Litigation Needs to Know"

Suffolk County Bar Association Commercial and Corporations Law Committee - Feb 11, 2008 - "E-Discovery and Digital Evidence"

National Conference of CPA Practitioners, Nassau/Suffolk Chapter - Nov 15, 2007 - "Identifying, Quantifying & Distributing Assets in a Matrimonial Matter"

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Nassau County Supreme Court Judicial Seminar - Feb 6, 2007 - "E-Discovery: Where the Information Is and How to Get It"

New York County Lawyers Association - Jul 20, 2005 - "Working With Forensic Computer Experts"

National Conference of CPA Practitioners & National Association of Certified Valuation Analysts - Aug 3, 2004 - "Computer Forensic Investigation"

News12 Jobline: Regular guest spot as "Internet Expert" for Channel 12 Long Island television show (Woodbury, NY): 1996-1998

Seminar series at various venues from 1995 to 1998:

- "How to Use The Internet for Small Businesses"
- "Building an eCommerce Business"
- "The Internet - The World at Your Fingertips"

Various venues: Border's Books, Suffolk Cooperative Library System, Nassau County Library System, Misc. groups, associations, towns, tech fairs, synagogues and churches.