



Six Beacon Street, Suite 815
Boston, MA 02108

CURRICULUM VITAE

John Wilson, ACE, AME, CBE
6341 Highway 92, Suite 201
Acworth, GA 30102
(678) 673-3463
JWilson@HaystackID.com

Bio/Summary:

Mr. Wilson is a certified forensic examiner, licensed private investigator, and an information technology veteran with over two decades of experience working with the US Government, large financial institutions, Fortune 500 companies and international companies. He serves clients in a variety of industries and is an advisor to outside counsel, general counsel and in-house executives on best practices.

Mr. Wilson provides business and litigation consulting services to help companies address various matters related to computer & device forensics, data retention, records management, information governance, and electronic discovery, including leading hundreds of investigations, ensuring proper preservation of evidence items and chain of custody. Additionally, he has extensive experience with international collections, large-scale collections distributed across diverse locations, Mac forensics, mobile forensics, social media forensics, cloud forensics and Bitcoin/Blockchain forensics.

In Mr. Wilson's role as a computer forensic technologist, his clients have included private companies, public companies, and governmental agencies with operations in both national and international jurisdictions. As a computer forensics expert, he has testified as an expert witness in numerous state and federal courts. Additionally, he has conducted hundreds of national and international computer forensic investigations on behalf of law firms, companies and governmental agencies to include but not limited to the Federal Deposit Insurance Corporation (FDIC), individual Senate Oversight Committees, the U.S. Securities and Exchange Commission (SEC) and the Department of Justice (DOJ).

Mr. Wilson is the President of the High Technology Crimes Investigation Association Atlanta, GA Chapter, Legal Technology Professionals Institute (LTPI) and The Sedona Conference. Mr. Wilson has participated in The Sedona Conference Working Group 1 (Electronic Document Retention and Production) and Working Group 6 (International Electronic Information Management, Discovery and Disclosure). Mr. Wilson was a contributor to the EDRM Collection Standards, the EDRM Investigations Project and the LTPI Collection Standards group.

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Select Professional & Consulting Experience:

2018 to Present: HaystackID

Current Position: Chief Information Security Officer and President, Forensics

2019 - Present: CISO

2018 – Present: President, Forensics

- Create and lead the Digital Evidence and Investigations Practice
- Lead forensic collections and analysis for clients nationwide
- Serve as an expert witness and consultant for the organization's clients
- Manage the forensic division and team
- Engineer Forensic solutions and processes for the organization and clients around the world
- Deliver presentations on current forensic topics to various organizations and audiences

2016 to 2018: Discovery Squared

2016 – 2018: Founder; CEO

- Present forensic training for law firms and corporations nationwide
- Conduct forensic collections and analysis for clients nationwide
- Serve as an expert witness and consultant for the organization's clients
- Engineer Forensic solutions and processes for a large financial institution
- Develop and implement company-wide Standard Operating Procedures for the forensics team
- Acquire, test and validate forensic hardware and software tools
- Design and deploy a standardized forensic toolkit for the forensic team

2015 to 2018: Dragon Discovery

2015 – 2018: CTO - Forensic/Investigator

- Conduct investigations for clients nationwide
- Serve as an expert witness and consultant for the organization's clients
- Conduct legal and forensic investigations as required by clients
- Assist clients in investigating internal and external matters
- Collect, verify and compile relevant information for client matters

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2012 to 2016: TrustPoint International

2012 – 2016: Director, Forensics

- Provide nationwide as well as international guidance on data collections and forensic investigations company wide
- Conduct forensic collections and investigations for clients nationwide
- Serve as an expert witness and senior consultant for clients
- Develop and implement company-wide Standard Operating Procedures for the forensics team
- Acquire, test and validate forensic hardware and software tools
- Design and deploy a standardized forensic toolkit for the forensic team
- Provided internal forensic training to TrustPoint International employees including forensic technicians and sales staff
- Provide forensic and technical guidance on sales calls
- Develop and present educational CLEs about digital forensics procedures and processes

2005 to 2012: Merrill Corporation

2008 – 2012: Senior Forensic Consultant

- Provide international guidance on data collections and forensic investigations company wide
- Performed forensic acquisitions of over a thousand data sources both nationally and internationally including mobile devices, laptops, desktops, servers and other smart devices
- Involved with or conducted over one hundred forensic investigation cases
- Conducted high profile investigations including numerous international projects, SEC investigations, U.S. Senate investigations and investigations for United States Federal Authorities
- Provided internal forensic training to Merrill Corporation employees
- Developed policies, guides, and procedures for the Merrill data acquisition team
- Acquired, tested and validated forensic hardware and software tools
- Managed and supervised large-scale acquisitions with hundreds of custodians and dozens of locations
- Serve as an expert witness and senior consultant for the organization and its clients

2005 – 2008: Vice President – Operations

- Guide the practice in Electronic Discovery procedures
- Managed up to thirty-two employees and temp labor
- Implemented the Image Capture Engineering LAW 4.0 software package increasing profitability by 35%

2005 – 2008: Vice President – Operations (Continued)

- As a beta test site for the LAW 5.0 software package, participated in debugging efforts including enabling the Prophet management system to function on the 5.0 platform properly
- Managed major electronic discovery projects for local, state and federal authorities as well as large national and international law firms.

2005 to 2008: The Forensics Lab

2005 – 2008: President

- Performed forensic investigations for national and local counsel
- Worked on investigations in insurance fraud, financial fraud, and labor disputes
- Delivered frequent presentations to the Miami, FL litigation support community
- Developed an active storage system that maintained evidentiary images in a data vault with redundant backup systems that also performed forensic image validation on a regularly scheduled basis automatically

2005: Founder

- Founded The Forensics Lab, LLC in 2005

1996 to 2005: T.E.G Systems

1996 – 2005: Owner

- Provided backup services and disaster recovery consulting for major corporations around the country
- Performed data recovery services for many clients in the internet data center industry
- Conducted security investigations for well-known websites and data center companies
- Served as an expert witness in the field of internet community
- Consulted on the design and layout of data centers and the redundant systems to provide completely redundant systems

Speaking Experience:

- 2004 to 2008: Delivered regular presentations to the south Florida litigation community
- 2004 to 2011: Lectured on Computer Forensics and procedures to numerous industry groups including the Annual CT Summation Super Conference on electronic discovery
- 2005 to 2008: Presenter of educational lectures at Nova Southeastern University, Shepard Broad Law Center on computer forensics subjects
- 2006: Presenter, e-Discovery Practices, ILTA Conference

Speaking Experience: (Continued)

- 2008 to Present: Delivered regular presentations to New York City litigation community
- 2010 to Present: Speaker, The Digital Autopsy, The Computer Forensics Show (East Coast)
- 2011: Presenter, Advanced Computer Forensics, Chicago Bar, Electronic Discovery Committee
- 2011: Speaker, Self Collections – Controlling the Chaos, The Computer Forensics Show (West Coast)
- 2012: The Art of Self Collection, ASIS, CyBit, & The Computer Forensics Show (East Coast)
- 2013: Capturing the Clouds, Techno Security & Forensics Investigations
- 2014: Social Media in Litigation Today, HTCIA
- 2015: Global Data Collections, Techno Security & HTCIA Conference 2015
- 2016: HTCIA Conference 2016
- 2016: Bitcoin: A Deep-Dive into Digital Currency, Nunix User Exchange 2016
- 2016: A New Breed of Data Hunter, AccessData Webinar
- 2017: Bitcoin: Finding Data in Anonymous Transactions, Webinar
- 2017: IoT & Wearables - Connecting the Dots, Webinar
- 2018: Forensics: Past, Present, Future. Where are we in 2018?, The Master's Conference - Dallas
- 2018: The Bits Behind the Coin, OpenText EnFuse Conference
- 2018: The Bits Behind the Coin, TechnoSecurity Myrtle Beach
- 2018: Global eDiscovery & Forensic Implementation, AccessData User Summit
- 2018: The Bits Behind the Coin, AccessData User Summit
- 2018: TED Talk – Forensics and what to look for when working with an organization, The Master's Conference - Denver
- Conducted over 200 professional presentations regarding data recovery, computer forensics, and other eDiscovery related issues to companies & technical organizations

Writing Experience:

- 2007: The Electronic Autopsy – Using Digital Forensics to Preserve and Acquire Evidence
- 2010: The Digital Autopsy – Using Digital Forensics to Preserve and Acquire Evidence, 21st Century Techniques
- 2011: Self Collections – Risks, Challenges & Possibilities
- 2012: Alternative Collection Techniques – Successful Preservation While Controlling Costs and Limiting Data
- 2013: Collecting the Cloud – How To Find The Silver Lining
- 2014: Social Media – Footprints on the Web
- 2015: Successfully Collecting the World
- 2016: Discovery Forensics Leading the Way

Writing Experience: (Continued)

- 2017: Bitcoin, Following the Digital Trail
- 2017: GICLI: The General Counsel's Guide to Government Investigations, Contributor

Select Expert Witness Experience:

- Lockheed Martin Transportation Security Solutions, v MTA Capital Construction Company and Metropolitan Transportation Authority, – United States District Court, Southern District of New York – Declaration by Affidavit
- Newport Health Network, Inc. v Laura A. Smallen, and Maureen Keene - District Court, City & County of Denver, Colorado - Declaration by Affidavit
- Fiorouzeh Salime v. Ronald R. Pizzarelli – Superior Court J.D. of Litchfield, Litchfield, CT – Declaration by Affidavit and Expert Witness Testimony
- In Re Star Scientific, Inc., Securities Litigation – United States District Court, Eastern District of Virginia, Richmond Division – Declaration by Affidavit
- Eastwind Development et. al. v. NuRock et. al. – Circuit Court, 15th Circuit, Palm Beach County, Florida – Duces Tecum Witness
- Adobe Systems Incorporated v. Bea's Hive LLC, et al., – United States District Court, Southern District of Florida – Declaration by Affidavit and Expert Witness Testimony
- Vanessa Dewberry v. Southwest Ambulance, Inc., John L Padgett and Mary Padgett, United States District Court, Northern District of Georgia, Atlanta Division – Declaration by Affidavit
- Orlando Gateway Partners, LLC, Debtor Chapter 11 v Good Gateway, LLC, et al. – United States Bankruptcy Court, Middle District of Florida, Orlando Division – Declaration by Affidavit and Expert Witness Testimony
- New Mexico Oncology and Hematology Consultants, LTD., Plaintiff, v. Presbyterian Healthcare Services, Presbyterian Network, Inc., Presbyterian Insurance Company, Inc., And Presbyterian Health Plan, Inc., United States District Court, District of New Mexico –Declaration by Affidavit and Expert Witness Testimony

Certifications:

- 2003 to 2005: Microsoft Certified Systems Engineer
- 2010 to Present: AccessData Certified Examiner
- 2012 to Present: AccessData Mobile Examiner
- 2013 to Present: BlackLight Certified Examiner

Licenses:

- 2016 to present: Florida Licensed Private Investigator (FL# C1500556)

Education:

- 1988 to 1989: Miami Dade College – General Studies
- 1990 to 1991: Anne Arundel Community College – Pre-Law Studies
- 1995 to 1996: Daytona State College – Computer Science
- 2003: Microsoft Certified Systems Engineer Core Course, Florida International University
- 2005: Computer Forensics CCE Course, MD5 Group
- 2006: AccessData Forensics, AccessData
- 2006: AccessData Windows Forensics, AccessData
- 2007: EnCase Computer Forensics I, Guidance Software
- 2008: EnCase Computer Forensics II, Guidance Software
- 2009: AccessData Forensics, AccessData
- 2009: Windows Forensics, AccessData
- 2009: Windows Forensics Registry, AccessData
- 2009: Windows Forensics Vista, AccessData
- 2010: MAC Forensics, AccessData
- 2010: Applied Decryption, AccessData
- 2010: Mobile Forensics 101, Mobile Forensics Institute
- 2010: Mobile Forensics 202, Mobile Forensics Institute
- 2010: BitPIM and Cellular Artifacts, Mobile Forensics Institute
- 2010: Internet Forensics, AccessData
- 2010: Windows 7 Forensics, AccessData
- 2011: Guidance Software's CEIC Conference, (18 Hours)
- 2011: Kazeon Administration, EMC Corporation
- 2012: FTK 4 World Tour, AccessData
- 2012: AccessData User Conference, AccessData (22 Hours)
- 2012: AccessData Mobile Phone Examiner Bootcamp, AccessData
- 2012: Guidance Software's CEIC Conference (22 Hours)
- 2013: ASIS, Cybit Expo & The Computer Forensics Show (14 Hours)
- 2013: AccessData User Conference 2013 (18 Hours)
- 2013: Guidance Software's CEIC Conference (20 Hours)
- 2013: Techno Security & Forensics Investigations Conference (16 Hours)
- 2014: Techno Security & Forensics Investigations Conference (16 Hours)
- 2014: Guidance Software's CEIC Conference (20 Hours)
- 2014: HTCIA Conference 2014 (20 Hours)
- 2015: Techno Security & Forensics Investigations Conference (20 Hours)
- 2015: Guidance Software's CEIC Conference (22 Hours)
- 2015: HTCIA Conference 2015 (18 Hours)
- 2016: The Masters Conference: New York City (8 Hours)
- 2016: HTCIA Conference 2016 (16 Hours)
- 2016: Nux User Exchange (16 Hours)
- 2016: Nux 101, Nux Academy
- 2016: X-Ways Forensics Practitioner's Guide Online & On-Demand Course

Education: (Continued)

- 2017: LegalTech 2017 (16 Hours)
- 2017: Techno Security & Forensic Investigations Conference (20 Hours)
- 2017: The Masters Conference, New York City, NY (6 Hours)
- 2017: Forensics Training Masterclass: International Institute of Certified Forensic Investigation Professionals
- 2017: Nux User Exchange (16 Hours)
- 2018: The Masters Conference, Dallas, TX (6 Hours)
- 2018: OpenText/Guidance Software EnFuse Conference, Las Vegas, NV (12 Hours)
- 2018: Magnet Forensics, Magnet Axion Investigations AX200 (24 Hours)
- 2018: Techno Security & Forensic Investigations Conference (20 Hours)
- 2018: AccessData User Summit, San Antonio, TX (12 Hours)
- 2018: The Master's Conference, Denver, CO (6 Hours)