



David Greetham **Digital Forensics Expert**

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Overview

David Greetham is a tenured digital forensics examiner and is the vice president of digital forensics at Level Legal. He has testified as an expert on numerous occasions both nationally and internationally. Notably, David provided testimony in the landmark *Coleman Holdings v. Morgan Stanley* case. He holds many certification and association membership seats and is a frequent speaker for Bar Association meetings and continuing legal education events. David completed his Master of Science in Forensic Computing from Cranfield University, considered as one of the top five technical universities in the world, which is based at the Defense Academy of the United Kingdom. In addition, David is the inventor and developer of Remlox™, a patented, forensically sound “remote collection” tool which has already been used in 39 countries throughout the world. He also holds multiple other eDiscovery and digital forensics patents. Tenured digital forensics expert and successful entrepreneur. Testified as an expert on numerous occasions both nationally and internationally, including the landmark case *Coleman Holdings v. Morgan Stanley*. Member of the Association of Certified Fraud Examiners and Certified Forensic Litigation Consultant. Developed and patented the first remote forensics collection system. Consulted with the White House, Harvard University, and New Scotland Yard.

Professional Experience

VP of Digital Forensics | Level Legal | 2023 – Present

Leads digital forensics service line. Handles all aspects of process, including digital data collection, forensics analysis, and expert testimony. Manages projects ranging from 10 to 1,300 custodians.

Principal | PC Forensics | 2022 – 2023

Owned and operated full-service digital forensics organization, including training and teaching, forensic collections and analysis, information governance consulting, and expert witness testimony.

VP of eDiscovery | Ricoh Americas Corporation | 2007 – 2021

Held the title previously of vice president of eDiscovery operations in a multinational professional services organization providing computer forensics, electronic data discovery, fraud examinations, and consulting services in relation to complex technical matters concerning forensics analysis, electronic processing, and production of electronically stored information (ESI) in client internal and external litigious matters. Directed uniquely accredited forensic lab, leading a team of computer forensic experts in collections, investigative, and processing matters, domestically and internationally. Previously president of HSSK Forensics, which was acquired by Ricoh in 2012.

VP, Electronic Evidence | First Advantage Litigation Consulting | 2004 – 2007

Performed investigations and consulted in relation to electronic evidence included in large-scale litigations involving up to 12,000 custodians. Oversaw the litigation through the entire data life span, from pre-litigation consulting to data collection, culling and converting to analysis, preparation of data for attorney review, and expert testimony. Responsible for forensic examinations of computer systems involved in data theft (trade secrets), Internet misuse, and

David Greetham
Digital Forensics Expert



alleged spoliation, and risk management in relation to network security. Authored and implemented standard operating procedures throughout the Forensics Department, ensuring high standards were being observed and standardization of procedures and tools were consistent throughout the division, including documented testing of results collated when sampling new tools and techniques.

CEO and President | PC Forensics (UK) | 1998 – 2004

Trained new investigators in computer forensics and forensic analysis of mobile devices (cell phones, Psion organizers, PDAs, etc.); designed and installed procedures for competent forensic investigations; planned hardware specifications to effectively facilitate thorough investigations; represented both plaintiffs and defendants in civil and criminal matters; performed computer forensic analysis on more than 400 hard drives; provided evidence as expert witness on more than 20 occasions in five different countries; consulted with corporate clients and assisted with staff selection in positions of IT security.

Education

Completed Master of Science in Forensic Computing

Cranfield University | Shrivenham, England | Defense Academy of the UK

- Computer Forensics Foundation I & II
- Computer Forensics Advanced
- Internet Investigations
- Forensic Networks
- Forensic Internet
- Legal Issues and Courtroom Skills
- System Programming

EnCase Intermediate Training

Guidance Software

Advanced Windows Forensics

Access Data Corporation

Data Recovery Techniques

PowerQuest Corporation

PDA Forensics

Grampian Technical Services

Responsibilities of an Expert Witness

Bond Solon

Tackling the Challenges of Big Data

Massachusetts Institute of Technology

David Greetham
Digital Forensics Expert



Patents and Inventions

- Remlox Cloud™: Patent No. US 10,609,120 enabling cloud- based targeted collections (filed 2017, issued 2020).
- Legal Discovery Tool Implemented in A Mobile Device: Patent No. 10,191,907 (issued 2019).
- DART™ (Data Analysis and Reporting Tool): Patent No. US 9,633,030 (issued 2017).
- Electronic Document Retrieval Tool: Patent No. US 9,286,410 (issued 2016).
- Electronic Document Retrieval and Reporting Using Intelligent Advanced Searching: Patent No. US 9,348,917 (issued 2015).
- Remlox™: Patent No. US 9,087,207 (issued 2015)
- Secure cloud-based data collection tool: Patent No. US 10,686,780 (issued June 2020).
- Legal Discovery Tool Implemented in A Mobile Device: Patent No. 11,100,045 (issued 2021).

Publications

- Author, “A Point of Inflection: Remote eDiscovery,” Document Strategy, October 2020.
- Author, “Securing Each Link in the e-Discovery Chain,” Law Journal Newsletters, September 2018.
- Author, “The Role of Encryption in Law Firm Data Security,” Cybersecurity Law & Strategy an ALM publication, August 2017.
- Author, “Expert Commentary on the Upcoming Proposed Amendments FRE 902,” Association of Certified E-Discovery Specialist, April 2017.
- Co-Author, “Keeping Your Firm Out of Cybersecurity Headlines,” Peer to Peer Magazine an ILTA publication, February 2017.
- Author, “3 Ways E-Discovery is Safer in the Cloud than On-Premise,” LegalTech News, November 2016.
- Featured Contributor, “Ricoh USA Transforms eDiscovery in the Public Cloud.” CIO, November 2016.
- Author, “The Cloud and E-Discovery: 6 Ways Cloud Migration Offers Benefits,” LegalTech News, April 2016.

Notable Speaking and Training Engagements

- Digital Forensics and eDiscovery Training. Executive Office of the President at the White House, February 2019.
- “Forensics Collections and Changes to the Computer Forensics World,” Digital Government Institute, E-Discovery, Records & Information Management Conference, March 2015.
- “Computer Forensics – Beyond the Basics.” Harvard Law School, Cambridge, Massachusetts, February 2014 (CLE Credit).

Selection of Recent Speaking and Training Engagements

- Forensic challenges with Mobile devices, social media and the Internet of Things – Women in eDiscovery IOWA Chapter.
- “Disruption in eDiscovery” – ILTA Conference 2020 (CLE Credit) with Jeff Shapiro.
- “Cybersecurity, Attorneys, and Data Breaches: Your Legal and Ethical Duties.” The Bar Association of Metropolitan St.
- Louis, St. Louis, Missouri, July 2020 (CLE Credit).
- “Defensible Collection – What Every Litigator Needs to Know,” Nationwide Online Presentation, September 2018 (CLE Credit).

David Greetham
Digital Forensics Expert



- “School’s Out – Let’s Stay Connected: The IoT,” Association of Certified eDiscovery Specialists, Nationwide Online Presentation, August 2018.
- “Digital Evidence Challenges: Connected Devices and the Internet of Things (IoT).” Digital Government Institute, Records Management Conference, Washington, D.C., September 2017.
- “IoT Collection Challenges/Self-Authentication of ESI Under FRE 902(14).” Women in E-Discovery, Minnesota Chapter, Minneapolis, Minnesota, September 2017 (CLE Credit).
- “Internet of Things (IoT), How the Internet of Things (IoT) Impacts Forensics and Data Collection: the developing scope of data collection and intersection of technology.” Women in E-Discovery, Houston Chapter, Houston, Texas, July 2017 (Panel Discussion).
- “Computer Forensics – Beyond the Basics,” Maryland State Bar Annual Meeting, Baltimore, Maryland, June 2017 (CLE Credit).
- “Managing eDiscovery needs in a Big Data World.” National CLE Conference, Aspen, Colorado, January 2017.
- “Cloud Collections as the New Norm.” Technology in Practice, Toronto, Canada, November 2016.
- “Sharpening Our Most-Used Tools: Protective Orders, Production Protocols & Requests-for-Production.” Electronic Discovery Institute Leadership Summit, Fort Lauderdale, Florida, October 2016 (Panel Discussion).
- “Harnessing the Cloud for eDiscovery.” E-Discovery Records & Information Management Conference & Expo. Washington, D.C., March 2016
- “The Future of Computer Forensics,,” National Space and Technology Association, Houston, Texas, April 2009.

A complete list of publications and speaking engagements is available upon request.

Recent U.S. Expert Witness Testimony

Bureau Veritas Commodities and Trade Inc., v Renisha Nanoo and Cotecna Inspection, Inc.

December 2022 – Case no. 2:20-cv-03374 (United States District Court of Eastern District of Louisiana)

Testified at deposition on behalf of plaintiffs in relation to Microsoft Windows system artifacts, including information in relation to connected USB devices, Internet history, shellbags analysis, email deletion and Volume Shadow Copy recovery.

Testimony also encompassed information in relation to data recover techniques specific to deleted or uninstalled applications.

Securities and Exchange Commission (SEC) v Bradley C. Davis

July 2022 – Case No. 2:20-cv-03271-AB (KSx)

Testified at trial on behalf of plaintiffs in relation to mass deletion of electronic records. Testimony encompassed analysis of Recycle Bin records, the methodology of restoring data from Volume Shadow Copies, timestamp information in relation to deletions, and ‘Last Accessed’ registry settings.

Securities and Exchange Commission (SEC) v Bradley C. Davis

September 2021 – Case No. 2:20-cv-03271-AB (KSx)

Testified at deposition remotely on behalf of plaintiffs in relation to mass deletion of electronic records. Testimony encompassed analysis of Recycle Bin records and the recovery of deleted electronic records using Volume Shadow Copies.



Texas Direct Insurance Agency, LP v Richard E. Chester

August 2021 – Cause 2020-18467, 190th Judicial District Court of Harris County, Texas
Provided live testimony at the request of plaintiffs, in relation to email deletion and detection.
Specifically focused on the recovery of deleted emails from OST files.

Texas Direct Insurance Agency, LP v Richard E. Chester

June 2021 – Cause 2020-18467, 190th Judicial District Court of Harris County, Texas
Remotely provided technical interpretation at the request of plaintiffs, for the Court in relation to
cellphone imaging, data extraction and potential recovery of deleted contents. Advised on digital
forensics and eDiscovery protocols in an alleged theft of trade secrets matter.

National Prescription Opiate Litigation, MDL No. 2804

September 2020 - Case No. 17-md-2804 in the Northern District of Ohio
Remote video oral declaration in relation to the National Prescription Opiate Litigation MDL.

Travelers Company, Inc. et al. v Gabriel Carrilo, et al

May 2014 - NO. 3:13-cv-00267-HLA-PDB, United States District Court, Middle District of Florida
Testified at deposition in relation to the results of analysis in relation to computer use and the results of
comparisons of files by hash values and keyword/key phrase searching.

John R.W. Yates v Johanna M. Seddon and Mark J. Daly

June 2013 - Patent Interference No. 105,897 (SGL) in the United States Patent and Trademark Office
before The Board of Patent Appeals and Interferences in Charlotte, North Carolina.
Engaged to testify as an expert in relation to authentication of archived emails.

**Adrian Arrington, Derek Owens, Mark Turner, and Angela Palacios individually and on
behalf of all others similarly situated, v National Collegiate Athletic Association**

May 2012 - Case No. 11-cv-06356 in the United States District Court of Northern Illinois (Eastern
Division). Engaged to testify at an ESI protocol hearing on behalf of Defendants, detailing forensically
sound and efficient methodologies that can be used to collect, review and produce large quantities of
ESI.

The State of Texas v Jeffrey Stern

February 2012 - Case No. 1293162 & 1293163 in the 262nd Criminal District Court of Harris County,
Texas.

William R. and Susan M. Knoderer v State Farm Lloyds, Penny Perkins and Tom Roberts

August 2011 - Case No. 74-037 in the District Court of Hunt County, Texas.
Engaged to testify in relation to the effective management and segregation of responsive and privileged
documents, in an E- Discovery document review and production process.

Norit Americas Inc., v ADA-ES, Inc., et. al.

September 2010, October 2010 – Case No. 30-192-Y-00718-09 in the American Arbitration Association
of Atlanta, Georgia. Engaged to testify regarding the analysis of metadata, and its use in assisting with
ascertaining original document ownership.

Ashland, Inc. v James A. Cecere

March 2010 - Case No. 10CV-3039 in the Court of Common Pleas of Franklin County, Ohio (Civil
Division). Testified demonstrating that a USB device had been used to copy proprietary and
confidential company documents by a departing employee.

David Greetham
Digital Forensics Expert



United States of America vs. Faraj Salim Said

November 2009 - Case No. H-09-660 in the United States District Court of Texas (Houston Division). Testified in relation to the effective forensic analysis of electronic evidence, specifically in relation to tracking the source of downloads from the Internet.

Appling Farms, et. al. v John Turner, et. al.

April 2009 - Testified in relation to the forensics examination of computers, in particular, presented evidence demonstrating the secure mass deletion of data, directly prior to the forensic acquisition of computers and related evidence.

United States of America v Barry Gitarts

September 2008 - Case No. 1:07cr00464 in the United States District Court Eastern District of Virginia (Alexandria Division). Testimony detailed the use of peer-to-peer networks, and how they have been used to download and distribute copyrighted material.

Lewis Equipment Company, et. al. v General Crane (USA) Including Shawn Cluff and Randy Harris

September 2008 - Cause No. 2008-0914 in the District Court of Harris County, Texas 234th Judicial District.

Testimony detailed the use of MD5 Hash algorithms and how this can be used to compare different datasets for identical files.

Richard Mulholland v William H. Winters and Marc E. Yonker

June 2008 - Case Nos. 01-5452, 01-5545, 03-2502, 05-5054 in the Circuit Court of the Thirteenth Judicial Circuit of the State of Florida, in and for Hillsborough County, Complex Business Litigation Division. Testimony detailed efficient practices in relation to computer forensics preservation standards and electronic discovery productions.

Mark Alber, et. al. v McCall-T. et. al.

April 2008 - Cause No. 2006-08098 in the 133 Judicial District Court, Harris County, Texas. Presented testimony in relation to validated methodologies used for the safe collection of electronic evidence. In addition, provided a detailed protocol to facilitate a secure and effective data collection, ensuring the integrity of the clients' data.

Eagle Domestic Drilling Operations, LLC v Hallwood Energy, LP and Hallwood Petroleum, LLC

March 2008 - Case No. 07-30426-H4-11 in the United States Bankruptcy Court, Southern District of Texas; Houston Division. Testified at sanctions hearing regarding an ineffective electronic evidence collection.

Oscher (Trustee) v The Solomon Tropp Law Group

February 2006 - Cause No. 8:00bk-18057-ALP in the United States Bankruptcy Court for the Middle District of Florida. Engaged to testify as expert in Motion for Summary Judgment regarding allegation of misappropriation of funds. Testimony encompassed standards in relation to electronic discovery and failings in the discovery obligations by plaintiffs in this matter.

Oscher (Trustee) v The Solomon Tropp Law Group

November 2005 - Cause No. 8:00bk-18057-ALP in the United States Bankruptcy Court for the Middle District of Florida. Engaged to testify as expert at deposition in Chapter 11 bankruptcy hearing. Testimony detailed expected standards in electronic discovery and highlighted the failings in this discovery matter.



FJQC v Judge Gregory P. Holder

June 2005 - Cause No. Sc03-1171, No. 02-487, in the Florida Judicial Qualifications Commission Supreme Court. Testified as expert in high profile, televised case in the Supreme Court of Florida. Testimony detailed technical structure of backup tapes, and the procedures required to make “fake” backups. Testimony also encompassed how the Windows Operating System functions, and how it provides date and time stamps.

Coleman (Parent) Holdings, Inc. v Morgan Stanley & Co., Inc.

April 2005 - Cause No: 03 CA-005045 AI in the 15th Judicial District Court of Palm Beach County, Florida. Engaged to provide written testimony as computer forensic expert in billion-dollar civil litigation, specifically in relation to metadata. In particular, testimony detailed the differences between metadata and in-house document management systems; explaining what makes the two technologies fundamentally distinct and clarifying the differences between the expected results during analysis.

Morgan Stanley Dean Witter v Menaged

December 2004 - Engaged by counsel for Defendant to testify as expert in securities mismanagement arbitration. Testimony encompassed the recovery of relevant deleted Web pages from the claimant’s computer and included the reconstruction of Internet history activity for a specific time period in September 2000.

FJQC v Judge Gregory P. Holder

September 2004 - June 2005, Cause No. Sc03-1171, No. 02-487, in the Florida Judicial Qualifications Commission Supreme Court. Engaged by counsel for Defendant to testify as expert in high profile alleged plagiarism case. Testimony encompassed authenticating backup tapes and the documents contained within. Also demonstrated procedures required to create “fake” backup tapes.