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Clint A. Modesitt

MANAGING DIRECTOR, FORENSICS

PROFESSIONAL PROFILE

Mr. Modesitt has over two decades experience in digital forensics. He provides computer forensic consulting and expert witness services across a variety of litigation and investigation matters. Clint has deep experience in forensic acquisition and analysis techniques related to digital evidence. He performs forensic analysis for complex matters related to computer tampering, destruction of evidence and spoliation, network intrusions, intellectual property theft, fraud, and foreign corrupt practices among others.

Mr. Modesitt began his career in computer forensics as a computer forensic investigator with the Maricopa County Sheriff's Office in 2001. He has also held senior management and director roles with boutique forensic investigation firms, a national consulting firm, a national eDiscovery vendor, and the leading forensic software company, Magnet Forensics, the developers of Axiom.

CERTIFICATIONS AND LICENSES

EnCase Certified Examiner (EnCE), Guidance Software / OpenText Certified Information Systems Security Professional (CISSP), International Information Systems Security Certification Consortium (ISC2) Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners (ACFE) Seized Computer Evidence Recovery Specialist (SCERS), Federal Law Enforcement Training Center (FLETC) Texas Private Investigator License

PROFESSIONAL AFFILIATIONS

International Association of Computer Investigative Specialists (IACIS) High Tech Crime Investigation Association (HCTIA) Association of Certified Fraud Examiners (ACFE)

EXPERT WITNESS TESTIMONY

| Yeti Exploration, LLC and Z3 Testing, LLC v. Z3 Elite Oilfield Services, LLC et al., | Oct 4, 2023 |
|--|-------------|
| Case Number: 048-323829-21 | |
| Court: 48th District Court, Tarrant County, Texas | |
| Type: Testimony at Hearing | |
| United States v Kaleil Isaza Tuzman, et al. | Dec 6, 2017 |
| Case Number: 15 Cr. 536(PGG) | |

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| Court: U.S. District Court, Southern District of New York Type: Testimony at Hearing | |
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| Document Technologies, Inc., et al. v West, <i>et al.</i> Case Number: 1:17-CV-02405 Court: US District Court, Southern District of New York Type: Testimony at Trial | May 31, 2017 |
| Alan K. Smith v Cognate BioServices, Inc., <i>et al.</i> Case Number: 03-c-12-2363 Court: Circuit Court for Baltimore County, Maryland Type: Deposition | Feb 25, 2014 |
| James H. Rock v. Alex W. Rangos and Glen T. Meakem Case Number: 08-27634 Court: Court of Common Pleas of Allegheny County, Pennsylvania Type: Deposition | Apr 28, 2011 |
| Bridal Expo, Inc. v. Van Florenstein, Sonja Case Number: 200868106 Court: Harris County District Court, 55th District, Texas Type: Testimony at Hearing | Dec 22, 2008 |
| Best Western International, Inc. v. John Doe Case Number: CV06-1537-PHX-DGC Court: United States District Court for the District of Arizona Type: Deposition | Feb 15, 2008 |
| United Printing and Mailing Services, LLC v. Angela K. Turner Case Number: CV 2005-015531 Court: Maricopa County Superior Court, Arizona Type: Testimony at Trial | Jul 27, 2007 |
| Re: The Marriage of Kay L. Smith (Petitioner) and Mark Batemen Smith (Respondent) Case Number: FC 2002-094853 Court: Maricopa County Superior Court, Arizona Type: Testimony at Trial | Jan 30, 2007 |
| Tourelle Development, Inc. v. Kathryn Proffitt Case Number: CV 2004-091530 Court: Maricopa County Superior Court, Arizona Type: Deposition | Nov 28, 2006 |
| National Processing Management Group, Inc, et al. v. Frank Salman, <i>et al</i> Nov 14, 2005 Case Number: CV 2005-051003 Court: Maricopa County Superior Court, Arizona Type: Testimony at Hearing | |
| Jean Lee Ann (Tucker) Tabor v. Greg L. Sexton Case Number: 49C01-9307-JP-1791 Court: Marion Circuit Court Paternity Court, Indiana Type: Testimony at Trial | Apr 28, 2005 |
| Ace Asphalt of Arizona, Inc. v. John T. McCormack Case Number: CV 2003-011843 Court: Maricopa County Superior Court, Arizona Type: Deposition | Oct 9, 2003 |

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| State of Arizona v. Craig Charles Rose Case Number: CR 2002-012446 Court: Maricopa County Superior Court, Arizona Type: Testified at Hearing | Jan 17, 2003 |
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| Education | |
| Grand Canyon University | |
| BS, Public Safety Administration | May 2007 |
| TECHNICAL TRAINING | |
| Magnet Forensics | |
| AXIOM Advanced Mobile Forensics | Jun 2023 |
| AXIOM Internet & Cloud Investigations | May 2023 |
| AXIOM Advanced Computer Forensics | Nov 2021 |
| AXIOM Examinations | Jun 2018 |
| UDEMY | |
| CISSP Bootcamp | Aug 2020 |
| SANS Institute | |
| Advanced Digital Forensics and Incident Response | Dec 2016 |
| Computer Forensics Investigations—Windows In-Depth | Jan 2013 |
| The American Society of Crime Laboratory Directors-LAB ASCLD/LAB-International Preparation Course for Testing Labs | Mar 2012 |
| X-Ways Forensics | |
| X-Ways | Sept 2011 |
| File Systems Revealed | Sept 2011 |
| Guidance Software | |
| EnCase NTFS | Jul 2008 |
| EnCase Advanced Internet & Email Examinations | Apr 2006 |
| EnCase Internet & Email Examinations, Guidance Software | Aug 2002 |
| EnCase Intermediate Computer Forensics, Guidance Software | Jul 2001 |
| Wetstone Technologies | |
| Hacking Boot Camp | Jun 2008 |
| Interface Technical Training Comp TIA Security+ (ISC) ² Certified Information Systems Security Professional | Aug 2006 |
| Access Data | C C |
| Intermediate Computer Forensics | Jan 2004 |
| Federal Law Enforcement Training Center | |
| Seized Computer Evidence Recovery Specialist | Jul 2002 |
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| Computer Security Institute Intrusion Techniques and Countermeasures | May 2002 |
| National White Collar Crime Center | |
| Basic Data Recovery and Analysis | Nov 2001 |
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