



VERACITY FORENSICS LLC
DIGITAL INVESTIGATION AND DISCOVERY EXPERTS

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Gene Zinovchuk

DIRECTOR OF DIGITAL FORENSICS

PROFESSIONAL PROFILE

Mr. Zinovchuk is a professional with 20 years of experience in Digital Forensics, eDiscovery, and litigation support, with previous computer programming and data recovery experience. He helps lawyers and their clients collect, preserve, analyze, and understand digital evidence so that they can uncover the truth and make intelligent decisions.

Digital forensics has been Mr. Zinovchuk's primary focus since 2003. He has held manager and senior level examiner roles with corporate in-house teams, national consulting firms, national and global eDiscovery providers and boutique forensic investigation firms. In these various roles he has:

- Forensically collected and preserved data from thousands of electronic devices: Windows PCs, Macs, mobile phones, tablets, USB media, DVDs, backup tapes, servers, email, cloud storage, and websites.
- Carefully followed evidence handling best practices, including but not limited to . . .
 - Hardware and software write blockers to prevent spoliation of the evidence.
 - Evidence file containers to prevent cross-contamination as well as to ensure the integrity of the data.
 - Hashing to create a digital thumbprint of the data for authentication purposes.
 - Chain of custody documentation to assist with authentication of the evidence.
 - Encryption technology to ensure the security of digital evidence in-transit.
 - Working copies for analysis instead of operating directly on the original copy of the evidence.
- Processed and analyzed digital evidence in close to a thousand cases in the areas of theft, workplace harassment, spoliation, breach of contract, fraud, internal investigations and family matters.
- Experienced in many forensic and eDiscovery software packages: EnCase, X-Ways Forensics, FTK, Cellebrite UFED/Physical Analyzer/Inspector/Digital Collector, Magnet Axion, Oxygen, Nuix, PageVault, X1 Social Discovery, Aid4Mail, Forensic Email Collector, Elcomsoft, Sumuri Recon/Paladin, Passware.
- Performed all stages of the EDRM (Electronic Discovery Reference Model): Identification, Preservation, Collection, Processing, Review, Analysis, Production, and Presentation of electronic evidence.

- ° Drafted accurate and succinct forensic reports explaining findings in a way that a nontechnical reader can understand.

CERTIFICATIONS AND LICENSES

Access Data Certified Examiner (2006) | EnCase Certified Examiner (2005) | Private Investigator License

PROFESSIONAL AFFILIATIONS

Association of Certified Fraud Examiners

EXPERT WITNESS TESTIMONY

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| Conner Mowles v. Dominion Harbor Enterprises, LLC, <i>et al.</i> Case Number: DC-16-0074 Court: 44th District Court, Dallas County, Texas Type: Deposition | Jul 2, 2018 |
| Natural Polymer International Corporation v. Jie Zhu, Pinghua Lei and Chiung Ying Chen Case Number: 199-01725-2018 Court: Collin County Court 199 Type: Testimony | May 9, 2018 |
| McAfee, LLC v. Jennifer E. Kinney, Alan P. Coe, Percy O. Tejada, and Tanium, Inc. Civil Action Number: 4:19-CV-463-ALM Court: United States District Court of Texas Sherman Division Type: Deposition | Jul 26, 2019 |
| LSDG, LLC v. Crest Exteriors, LLC, Samuel Struthers, Logan Graff, Aaron Terrell, Amanda Florance, Joe Katin, Jr., and KPM Ventures, LTD Case Number: 219-03069-2018 Court: District Court of Collin County 2019th Judicial District Type: Testimony | Oct 02, 2019 |
| Champion Waste & Recycling Services, LLC v. Avetco Construction Solutions LLC and Vanessa Muehlhausen Case Number: 20-1443-367 Court: District Court of Denton County 367th Judicial District Type: Testimony | Feb 24, 2020 |
| Ralcorp Frozen Bakery Products, Inc., Bay Valley Foods, LLC, and TreeHouse Private Brands, Inc. v. Automation & Control Systems Solutions, Inc. Case Number: 01-19-0001-0336 American Arbitration Association Type: Testimony | Oct 20, 2020 |
| CEATS, Inc. v. TicketNetwork, Inc. Civil Action Number: 2:15-CV-01470-JRG Court: United States District Court of Texas Marshal Division Type: Testimony | Jan 22, 2021 |
| Boral Windows LLC v. William Robinson, Krestmark L.P., <i>et al.</i> Case Number: DC-18-16397 Court: 162nd District Court, Dallas County, Texas Type: Testimony | Jul 15, 2022 |

AFFIDAVIT / DECLARATION

Consulting Leadership Management d/b/a Mgmt Global Consulting v. Brad Ellis

Court: Tarrant County District Court

Type: Declaration

NTFN, Inc. v. Amcap Mortgage, LTD, *et al.*

Court: U.S. District Court Eastern District of Texas Sherman Division

Type: Affidavit

Gerard Ferguson v. Techniques International Corp., *et al.*

Court: District Court of Harris County, Texas

Type: Declaration

Boral Windows LLC, v. Elevate Windows and Doors LLC, *et al.*

Court: District Court of Tarrant County, Texas

Type: Affidavit

Jessica Dahl Hatton, *et al.* v. Concept Connections, LTD

Court: Collin County District Court, Texas

Type: Declaration

In the Matter of the Estate of Edward Agabeg

Court: Superior Court of the State of California, County of Santa Clara

Type: Declaration

Midway v. Lopez

Court: District Court of Washtenaw County, Michigan

Affidavit

Robert McHam, Ltd., *et al.* v. Barry Thoms, *et al.*

Court: District Court of Lubbock County, Texas

Type: Affidavit

Code 3 Emergency Partners, LLC v. Carrie DeMoor

Court: Dallas County District Court

Type: Affidavit

Kim Cheung, *et al.* v. Blue Land Title Agency Inc.

Court: Superior Court of New Jersey, Essex County

Type: Certification

Platinum SLV, LLC v. Isaiah Caleb Seastrunk and Titus K. Sam

Court: District Court 439th Judicial District Rockwall County, Texas

Type: Affidavit

Meritize Financial, Inc. v. Robert Park

Court: Collin County District Court, Texas

Type: Declaration

Jackson Construction, Inc. v. Charles Devoe, III

Court: Dallas County District Court

Type: Declaration

Ralcorp Frozen Bakery Products, Inc., *et al.* v. ACSS, Inc.

Court: American Arbitration Association

Type: Declaration

Anastacia Florida, *et al.* v. Tennessee Steel Haulers, Inc., *et al.*

Court: Harris County District Court, Texas

Type: Declaration

Henry Schein, Inc. v. Brett Drea, Jason Helkenn and Lori Blaser

Court: District Court for the Southern District of Iowa

Type: Declaration

PSSI Holdings, LLC v. Jeremy Shane Calhoun

Court: District Court for the Eastern District of Texas

Type: Declaration

Encana Oil & Gas (USA) Inc. v. Atlas Obo Energy LP

Court: District Court of Upton County, Texas 112th Judicial District

Type: Declaration

Henry Schein, Inc. v. Midway Dental Supply, Inc.

Court: Chancery Court of Shelby County, Tennessee, 13th Judicial District

Type: Declaration

Kisco Leasing Company, LLC v. Larry Tucker McCormick, *et al.*

Court: District Court 39th Judicial District Haskell County, Texas

Type: Affidavit

Forest Garb & Associates, Inc. v. Lagacy Petroleum Engineering, LLC, *et al.*

Court: 429th Collin County District Court, Texas

Type: Declaration

Boral Windows LLC v. William Robinson, Krestmark L.P., *et al.*

Court: District Court, Dallas County, Texas

Type: Declaration

US. Risk, LLC v. Dominic Hagger

Court: District Court, The Northern District of Texas

Type: Declaration

Acuity-Holdings, Inc. v. Randy Shaw and Chance Sutton

Court: 471st Collin County District Court, Texas

Type: Declaration

TTS, LLC v. Positive Transportation, LLC, *et al.*

Court: 44th District Court, Dallas County, Texas

Type: Declaration

Resinventures, Inc. v. R. Scott Pjillips; Dynesic Technologies, Inc, *et al.*

Court: 68th District Court, Dallas County, Texas

Type: Declaration

Ho-Ho-Kus, Inc. v. Steven Sucharski, Janeen Sucharski & Saje Aerospace, Inc.

Court: District Court of New Jersey

Type: Declaration

Heritage Landscape Supply Group, Inc, *et al.* v. Zachary Olinger, Zachary Kremenak, Siteone Landscape Supply, Inc.

Court: Iowa District Court for Johnson County

Type: Declaration

EDUCATION

State University of Technology

BS, Computer Science

1996

TECHNICAL TRAINING**SANS Institute**

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| FOR518 Mac and iOS Forensic Analysis and Incident Response | 2021 |
| FOR508 Advanced Digital Forensics & Incident Response Course | 2015 |

Cellebrite

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| Advanced Smartphone Analysis Course | 2019 |
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Nuix

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| Nuix E-Discovery Training | 2015 |
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Access Data

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| Forensic Tool Kit Windows Forensics | 2006 |
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Access Data

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| Forensic Tool Kit Forensic Boot Camp | 2005 |
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Guidance Software

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| Encase v7 Computer Forensics II | 2014 |
| Encase Incident Response Advanced Courses | 2004 |