

Curriculum Vitae

Lee Neubecker

BIOGRAPHY

Lee Neubecker is the President and CEO of Forensicon, Inc. Mr. Neubecker provides consulting services in the areas of computer forensics, electronic discovery, data recovery and litigation support to a diverse range of clients. Mr. Neubecker has worked on both Plaintiff and Defense sides, and he is a regular speaker on topics in the computer forensics and electronic discovery field for Midwestern bar associations and national legal conferences. Mr. Neubecker has been appointed a special master in civil litigation matters by the courts.

Mr. Neubecker was recently cited in the case, Liebert Corp. v. Mazur. The published opinion of Justice Wolfson, Circuit Court of Cook County, regarding Mr. Neubecker's testimony can be found at the following link:
<http://www.state.il.us/court/Opinions/AppellateCourt/2005/1stDistrict/April/Html/1042794.htm>

Prior to founding Forensicon, Inc., formerly BuzzBoltMEDIA, Mr. Neubecker led the online communities' product development and programming initiatives for the Lycos Network, a pioneering Web media model that includes three Top 10 Web sites and is one of the most visited hubs on the Internet. He was responsible for creating, launching and managing chat, instant messaging, message boards, and online games across the Lycos network. In this role, Mr. Neubecker led the company's response to legal inquiries from law enforcement personnel.

Before Lycos, Mr. Neubecker launched and successfully managed Innovative Consulting, Inc., an information technology consulting company. Mr. Neubecker's company deployed network management, contact management, sales automation and ERP solutions to small and mid-tier organizations. Prior to Innovative Consulting, he held analyst positions with Ford Motor Company and Comerica Bank. Mr. Neubecker has experience in securities valuation and accounting from his position at Comerica Bank, where he served as a Trust Fund finance analyst.

Mr. Neubecker graduated magna cum laude from Babson College with a Masters of Business Administration, focus on Technology. Mr. Neubecker also holds an undergraduate degree in Finance, magna cum laude, from Eastern Michigan University.

NOTABLE CASES OF RECORD

TRANCO INDUSTRIAL SERVICES, INC. V. CAMPBELL

Northern District Court of Indiana, Hammond Division, Case No. 07 CV 206

VALUEPART V. BRETT CLEMENS, SHANNON MURPHY, ITR NORTH AMERICA

Northern District Court of Illinois, Eastern Division, Case No. 06 CV 02709

CHARLES A. KRUMWIEDE V. BRIGHTON ASSOCIATES, L.L.C. AND ISMAEL C. REYES

Northern District Court of Illinois, Eastern Division, Case No. 05 C 3003

S.C. JOHNSON & SON, INC. V. MILTON E. MORRIS, et. al.

Circuit Court of Racine County, Wisconsin, Case No. 04 CV 1873

LIEBERT V. MAZUR, AMERICAN POWER CONVERSION, et. al.

Circuit Court of Cook County, Chancery Division, Case No. 04 CH 02139

KALISH V. LEAPFROG ONLINE, et. al.

Circuit Court of Cook County, Illinois, Case No. 03 L 011695

LORILLARD TOBACCO COMPANY V. CANSTAR (U.S.A.), INC., CAM-KAT, INC., UNIGLOBE, MOHAMED AREF, EDWARD SAAD, MUSTAPHA KECHTBAN

Northern District Court of Illinois, Eastern Division, Case No. 03 C 4769

EDUCATION & PROFESSIONAL DEVELOPMENT

TECHNICAL SKILLS

(Managed Engineering Development across the following technology platforms)
Solaris, NT, XP, 2000, DOS, MS Office, UNIX, Linux, CVS, Usenet, IRC, C++, HTML, XML, Java, JavaScript, Visual Basic, ASP, EnCase, Paraben, Access Data Forensic Toolkit, Scripting languages, SQL, ADO, DOM, Oracle, ColdFusion, and WebX

EDUCATION & PROFESSIONAL DEVELOPMENT

- **M.B.A., Magna Cum Laude - Babson F.W. Olin Graduate School of Business** - Wellesley, MA
- **B.B.A. Finance, Magna Cum Laude - Eastern Michigan University** - Ypsilanti, MI
- **Guidance Software - EnCase® Introduction to Computer Forensics**
32 credits - Sterling, VA
- **Guidance Software - EnCase® Intermediate Analysis and Reporting**
32 credits - Sterling, VA
- **Guidance Software - Information Risk and Policy Compliance**
3 credits - Chicago, IL
- **Continuing Education - Computer Programming - Harry S. Truman College** - Chicago, IL
- **Novell Computer Network Training - Walsh College** - Troy, MI

PROFESSIONAL EXPERIENCE

FORENSICON, INC. — Chicago, IL (2000 - Present)

President & Lead Consultant

- Preserved electronic evidence for a range of clients using legally sanctioned protocols
- Provided expert testimony to resolve disputes for clients
- Appeared several times as a computer forensics expert on WCIU TV Chicago Channel 26, First Business
- Presented CLE seminars to attorneys and legal support staff at the Chicago Bar Association
- Recovered deleted files from willful deletion by the opposition
- Compiled emails from numerous platforms into popular litigation support database products
- Designed and built a reusable content management solution for managing listings on websites
- Speaker at various events on the topic of computer forensics (see list below)
- Performed computer forensics examinations in FBI forensics labs

LYCOS, INC. — Waltham, MA (1998 - 1999)

Senior Product Development Manager, Community Products Group

- Managed and/or launched a large group of products including chat, message boards, and games
- Responded to SEC/FBI Inquiries pertaining to illicit behavior in Lycos network online properties
- Tracked hacker attacks on the Lycos network of sites to help identify and prosecute offenders
- Implemented safeguards against denial-of-service attacks across product group area
- Instituted product development and service roadmap management system for teams
- Created & managed multiple cross-functional product teams
- Managed transition of products from external to internal hosting
- Led engineering team on development of scalable & secure online products

INNOVATIVE CONSULTING, INC. — Brownstown, MI (1994 - 1997)

President & Lead Technical Consultant

- Led a company of five professionals providing IT support to various sized Companies
- Provided Network support in a multi server environment (NT, Novell, Mac, Linux)
- Implemented financial management software for tier 3 automotive suppliers
- Designed & executed disaster recovery procedures for multiple businesses
- Architected multi-office communication infrastructure for multiple companies

COMERICA BANK — Detroit, MI (1994)

Securities & Trust Fund Accountant

- Audited security transactions for bank trust funds
- Researched discrepancies in reporting
- Published & verified daily yield rates of several portfolios of marketable securities
- Initiated automation of trust fund daily reporting

FORD MOTOR COMPANY, INC. — Detroit, MI (1992 - 1994)

Product Pricing Analyst

- Estimated cost impact on production forecast for various product design changes
- Benchmarked sourced products to ensure price competitiveness
- Designed & implemented automated profit forecasting system using Excel and EDI to internal systems

PRESENTATIONS

- **Law Bulletin E-Discovery Seminar:** "Managing Scope & Review"
- **NetSecure '11: IT Security and Forensics Conference and Expo:** "Protecting Digital Assets from Hackers and Thieves"
- **Chicago Association of Litigation Support Managers, CALSMposium:** "Seventh Circuit Electronic Discovery Pilot Program"
- **National Business Institute – "E-Discovery Searching the Virtual File Cabinets":** (co-presented with Christopher S. Griesmeyer, partner at Levenfeld Pearlstein, LLC) "Obtaining Electronic Data & Best Practices in using Computer Forensics"
- **Law Bulletin E-Discovery Seminar — "Electronic Discovery in Practice":** (co-presented with Jennifer Wojciechowski of Kroll Ontrack) "Avoiding the Pitfalls of the Electronic Era"
- **Chicago Bar Association, CLE Seminar:** (co-presented with William J. Cook of Wildman Harrold, Jeffrey L. Hartman of Competitive Advantage Solutions and Mark S. Simon of Eclipsesecurity, LLC) "Computer Forensics For Lawyers"
- **Institute of Internal Auditors, Chicago West Chapter Meeting:** (co-presented with Cameron Nelson, attorney at Greenberg Traurig) "Using Computer Forensics To Conduct Investigations"
- **Association of Certified Fraud Examiners Workshop:** (co-presented with Kathryn Hoying, attorney at Johnson & Bell, Ltd.) "Using Computer Forensics to Conduct Investigations"
- **FagelHaber, LLC's E-Discovery Conference:** (co-presented with Richard Chapman, Gary Green, David Rownd and Robert Kamensky, attorneys at FagelHaber, LLC) "Avoiding the Pitfalls of the Electronic Era"
- **Chicago Bar Association, CLE Seminar:** (co-presented with Kathryn Hoying, attorney at Johnson & Bell, Ltd.) — "Deliverables to Request From Your Computer Forensics Examiner"
- **Economic Development Council:** "Internal Fraud Investigations"
- **Law Bulletin Publishing Company E-Discovery Conference 2005:** "Show me the Smoking Gun!"

- **American Law Firm Association's International Client Seminar 2005:** (co-presented with Joe Marconi, attorney at Johnson & Bell, Ltd and Donald Kaufman, attorney at McNees, Wallace & Nurick LLC) — "Discovery, Document Retention & e-Discovery in a Post-Enron/Andersen World"
- **Chicago/Milwaukee Joint Midwest Law & Technology Conference 2004:** "Finding the Smoking Guns: Legal Computer Forensics Without the Geekspeak"
- **Chicago Bar Association, CLE Seminar:** "Resolving Intellectual Property Theft with Computer Forensics"
- **Chicago Bar Association, CLE Seminar:** "Computer Forensics for Lawyers"
- **Law Bulletin Publishing Company E-Discovery Conference 2004:** "Electronic Document Collection and Processing"
- **LegalTech 2003, Chicago:** "True Electronic Discovery"
- **Chicago Bar Association (Law Office Technology Committee):** "Electronic Discovery 101"
- **Illinois Academy of Criminology:** "Electronic Discovery 101"
- **Greater Chicago Chapter of the Association of Legal Administrators:** "Electronic Discovery 101"
- **Chicagoland Chamber of Commerce:** "Web Page Programming For Search Engine Effectiveness"
- **NORBIC:** "Web Page Programming For Search Engine Effectiveness"

ARTICLES

- Invited to be a contributing expert on a roundtable article by Dennis Kennedy on the online magazine, *Law Practice Today* (July 2004).
<http://www.abanet.org/lpm/lpt/articles/ftr07041.html>
- [Time Is of the Essence](http://www.forensicon.com/articles/time-is-of-the-essence.asp) — Provides an overview of why it is important to act fast when seeking to obtain electronic evidence.
<http://www.forensicon.com/articles/time-is-of-the-essence.asp>
- [The Liability of Email as Evidence](http://www.wislawjournal.com/special/law-tech-2004/evidence.html) — Reflects on the recent impact of the Andersen case involving Enron (Also reproduced in the November 22, 2004 issue of *Chicago Daily Law Bulletin*)
<http://www.wislawjournal.com/special/law-tech-2004/evidence.html>
<http://www.forensicon.com/articles/liability-of-email-as-evidence.asp>
- [Document Retention Policies](http://www.forensicon.com/articles/document-retentionpolicies.asp) — Develop, enforce and audit your document retention policy: <http://www.forensicon.com/articles/document-retentionpolicies.asp>
- [Monitoring Employees](http://www.forensicon.com/articles/monitoring-employees.asp) — Provides reader an understanding of some of the liability issues involved with employee monitoring
<http://www.forensicon.com/articles/monitoring-employees.asp>
- [Worker Beware](http://www.forensicon.com/articles/wb0-worker-beware-employee-monitoring.asp) — Why employees should be careful about what they do with their workplace computer: <http://www.forensicon.com/articles/wb0-worker-beware-employee-monitoring.asp>
- [Data Security](http://www.forensicon.com/articles/d0-data-security.asp) — What to do when an employee leaves
<http://www.forensicon.com/articles/d0-data-security.asp>
- [Virus-proof Your Computer](http://www.forensicon.com/articles/vp0-virusproof-your-computer.asp) — Simple lessons in computer security
<http://www.forensicon.com/articles/vp0-virusproof-your-computer.asp>
- [Microsoft Learns to Prioritize](http://www.forensicon.com/articles/microsoft-implements-securitymeasures.asp) — Implementing security measures at the OS level
<http://www.forensicon.com/articles/microsoft-implements-securitymeasures.asp>

MEMBERSHIPS

- **Illinois Academy of Criminology** — Chicago Chapter
- **U.S. Secret Service Electronic Crimes Task Force Member** — Chicago Midwest Region
- **Union League Club of Chicago** — Committee Member
- **Association of Certified Fraud Examiners** — Associate Member

CERTIFICATIONS

- **State of Michigan** — Private Investigator – License Number 3701205872