

MATT DANNER

SENIOR FORENSIC EXAMINER | FLASHBACK DATA, LLC
4029 SOUTH CAPITAL OF TEXAS HIGHWAY | SUITE 224
AUSTIN, TEXAS 78704
512.301.5700 | MATT@FLASHBACKDATA.COM



EMPLOYMENT HISTORY

FLASHBACK DATA, LLC

MAY 2016 – PRESENT

Senior Forensic Examiner

- Adherence to ISO/IEC 17025:2005 and ASCLD/LAB-*International* accreditation standards
- Digital forensics evidence collection and handling
- Conduct forensic examinations of digital evidence
- Development of forensic case reports
- Testing and validation of forensic software and hardware
- Search warrant and affidavit development for digital evidence
- Development and implementation of policies and procedures for an ASCLD/LAB-*International* accredited laboratory
- Consulting for Fortune 1000 companies, foreign and domestic government agencies, and attorneys

TEXAS STATE AUDITOR'S OFFICE

JULY 2012 – MAY 2016

Senior Investigator / Digital Forensic Examiner – Special Investigations Unit

- Conducted fraud investigations related to misuse of state funds
- Presented and referred investigative findings for prosecution
- Conducted digital forensic examinations pertaining to alleged misuse of state funds
- Forensically collected and acquired digital evidence
- Tested and validated forensic software and hardware, to include development of validation reports
- Interviewed witnesses and suspects involved in fraud cases
- Prepared affidavits
- Developed plans that defined scopes and objectives of fraud investigations
- Maintained forensic server
- Coordinated with federal, state, and local law enforcement agencies during investigations

TEXAS WORKFORCE COMMISSION

APRIL 2008 – JULY 2012

Investigator IV – Special Investigations Unit

- Planned and conducted investigations pertaining to fraud within TWC program areas
- Conducted interviews of witnesses and suspects involved in fraud cases
- Developed investigative reports for distribution to agency administration officials
- Presentation of testimony and evidence in Grand Jury and formal administrative hearings
- Coordinated with federal, state, and local law enforcement agencies during investigations
- Administrative subpoena development
- Development of investigative reports for presentation to local and federal jurisdictions for criminal prosecution
- Executed search and seizure warrants for undercover operations

LICENSES AND CERTIFICATIONS

Certified Forensic Computer Examiner (CFCE)

SEP 2014 – PRESENT

International Association of Computer Investigative Specialists (IACIS)

Certified Fraud Examiner (CFE)

MAY 2014 – PRESENT

Association of Certified Fraud Examiners (ACFE)

Private Investigator License

MAY 2016 - PRESENT

Texas Department of Public Safety

EDUCATION

TEXAS STATE UNIVERSITY

FEB 2015 – PRESENT

San Marcos, Texas

- *Continuing Education Courses in Computer Science:*
- Data Structures and Algorithms
- Discrete Math II

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- o Technical Writing
- o Probability and Statistics
- o Computer Networks
- o Operating Systems
- o Computer Architecture
- o Digital Logic

UNIVERSITY OF TEXAS

Austin, Texas

- o Bachelor of Arts in Government

DEC 2007

TRAINING

"FOR508: Advanced Digital Forensics, Incident Response, and Threat Hunting"
SANS Institute, Austin DFIR Summit

JUN 2017

"CyberCop 315 - Windows Artifacts (WinArt)"
National White Collar Crime Center (NW3C)

MAR 2016

"Basic Computer Forensic Examiner Program (BCFE)"
International Association of Computer Investigative Specialists (IACIS)

MAY 2014

"Cybercop 101 - Basic Data Recovery and Acquisition (BDRA)"
National White Collar Crime Center (NW3C)

AUG 2012

"Cybercop 201 - Intermediate Data Recovery and Analysis (IDRA)"
National White Collar Crime Center (NW3C)

AUG 2012

"Cyber-Investigation 100 - Identifying and Seizing Electronic Evidence (ISEE)"
National White Collar Crime Center (NW3C)

JUL 2012

"Cyber-Investigation 101 - Secure Techniques for Onsite Preview (STOP)"
National White Collar Crime Center (NW3C)

JUL 2012

INVITED PRESENTATIONS

Case Studies on the use of forensic procedures in investigations
Greater Houston Business Ethics Round Table (Houston, TX)

APR 25, 2017

Cell Phone Analysis and Computer Forensics - How, What, Where Data is Stored
Houston Bar Association (Houston, TX)

APR 25, 2017

Intro to Digital Forensics
Computer Science Student Research Group - Texas State University (San Marcos, Texas)

FEB 3, 2017

Collection & Preservation of Digital Evidence
Lakeway Police Department (Lakeway, Texas)

JAN 18, 2017

Collection & Preservation of Digital Evidence
Travis County Sheriff's Office (Austin, Texas)

JAN 9, 2017

Cell Phone Analysis and Computer Forensics - How, What, Where Data is Stored
Houston Bar Association (Houston, Texas)

OCT 25, 2016

Digital Forensics: What You Know & What You Think You Know
Austin Bar Association (Austin, Texas)

OCT 5, 2016

Digital Forensics: What You Know & What You Think You Know
Houston Bar Association (Houston, Texas)

SEP 14, 2016

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PROFESSIONAL DEVELOPMENT

International Association of Computer Investigative Specialists (IACIS) <i>Active Member</i>	2014 – PRESENT
International Association of Computer Investigative Specialists (IACIS) <i>CFCE Program Peer Review Coach</i>	2016 - PRESENT
Association of Certified Fraud Examiners (ACFE) <i>Active Member</i>	2013 – PRESENT
National White Collar Crime Center (NW3C) <i>Former Member</i>	2012 – 2016

TESTIMONY / DEPOSITION EXPERIENCE

Raul A. Toscano v. Mary O'Brien-Hamm Expert Witness Testimony – 225 th Judicial District in Bexar County, Texas	MAY 15, 2017
Conner Industries, Inc v. Zane McDonald, ET AL. Expert Witness Testimony – American Arbitration Association in Tarrant County, Texas	MAY 15, 2017
State of Texas v. Michael Wade Jones Expert Witness Testimony – 40 th Judicial District Court of Ellis County, Texas	MAY 1, 2017
Jesus Elena Urias v. Luis Saucedo Lopez, ET AL. Expert Witness Deposition – 161 st District Court of Ector County, Texas	APR 12, 2017
Texo Ventures, LLC v. Philip Sanger, MD v. Randall Crowder and Jerry Devries Expert Witness Testimony – 200 th District Court of Travis County, Texas	FEB 24, 2017
Texo Ventures, LLC v. Philip Sanger, MD v. Randall Crowder and Jerry Devries Expert Witness Testimony – 200 th District Court of Travis County, Texas	FEB 1, 2017
Texo Ventures, LLC v. Philip Sanger, MD v. Randall Crowder and Jerry Devries Expert Witness Testimony – 200 th District Court of Travis County, Texas	JAN 3, 2017
The State of Texas v. John Knowlton Expert Witness Testimony – 212 th District Court of Galveston County, Texas	DEC 16, 2016
Annan v. City of New York, ET AL. Expert Witness Deposition – United States District Court for the Eastern District of New York	OCT 24, 2016
Deutsch v. Clark, ET AL. Expert Witness Testimony – United States District Court for the Western District of Texas	SEP 13, 2016
Annan v. City of New York, ET AL. Expert Witness Deposition – United States District Court for the Eastern District of New York	AUG 23, 2016