

# Curriculum Vitae of Thomas J. Slovenski

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Thomas J. Slovenski 2 0 2 0

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# **Curriculum Vitae & Professional Profile**

# Thomas J. Slovenski

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#### 864-962-7307 tom@cellularforensics.com

www.cellularforensics.com

Certified Cellular Forensics Examiner/Expert, Certified Historical Cell Tower Records Analyst/Expert, Expert Witness, ZetX Certified Subject Matter Expert



- Certified in Mobile Phone Forensic
  Data Recovery
- Certified Subject Matter Expert in Cell Tower Records Analysis and Geolocation (ZetX Corporation)
- Expert Witness
- Mobile Security Expert
- Mobile Spyware Expert
- Licensed Forensics Examiner By South Carolina Law Enforcement Division (PDC2073)
- Retired Police Officer & Detective
- College Graduate
- State of the Art Equipment
- Internationally Renowned Speaker
- Certified to Train LE by the South Carolina Criminal Justice Academy
- Published Author of Book: "Cellular Forensics for First Responders"
- International Mentorship
- South Carolina Bar Association Conference Instructor (2017)

- Hundreds of Forensic Examinations Performed
- Internationally Published Author on Mobile Forensics and Mobile Security
- International Network of Experts
- Guest Instructor, Mobile Forensics World Conference (2008, 2009, 2010, 2011)
- South Carolina Bar Approved Instructor (Attorneys & Judges)
- South Carolina Law Enforcement Division (SLED) Approved Instructor
- South Carolina Criminal Justice Academy Approved Instructor for Police
- Instructor: Las Vegas Metro Police CSI Digital Forensics Unit, Chicago PD, LAPD, and other large municipalities
- Instructor for US Department of State's Anti-Terrorism Assistance (ATA) Program
- Exclusive Partner with ZetX Corp.

## **Professional Experience**

Greenville Police Department, Greenville, SC 1984-1986 **Police Officer** 

Midlothian Police Department, Midlothian, TX 1986-1989 Police Officer

Greenville County Sheriffs Office, Greenville, SC 1989-1993 Deputy II / Investigator

Greenville Department of Community Services, Greenville, SC 1993-1997 Senior Investigator of Internal Affairs (Sergeant)

Simpsonville Police Department, Simpsonville, SC 1997-1999 Police Officer / Certified School Resource Officer

Elite Investigations of SC, LLC, Simpsonville, SC 2002-2007 Licensed Private Investigator

Cellular Forensics, LLC, Simpsonville, SC 2007 - Present Cellular Forensics Examiner/Expert, International Instructor, Consulting Expert, Testifying Expert, Expert Witness

# **Education**

**Bob Jones University, Greenville, SC** (1986) Bachelor of Arts Degree- Graduated

South Carolina Criminal Justice Academy (1989, 1993, 1997)

- Police Officer Certification
- Detective Certification
- Jail Certification
- Technical Surveillance Training
- School Resource Officer Certification
- Numerous and Various Other Related Schools

#### Greenville Technical College (1989-1999, 2007)

• Various Continuing Education Courses in Law Enforcement and Photography

#### 10101 Technologies, Lafayette, IN (2007)

• Certification in Mobile Forensics by Dr. Rick Mislan (Purdue University)

#### Cellular Data Resources (2009 and 2011)

• CDR (Call Detail Records) Analysis Certification

#### Lantern Forensics (Katana), Washington, DC (2014)

• Forensic Software Certification

#### Black Bag Technologies, Inc. (2014)

• Forensic Software Certification

#### Oxygen Forensics, Inc. (2014)

• Forensic Software Certification

#### Public Agency Training Council (2014, 2015, 2016)

 Certifications in AT&T, Verizon, T-Mobile, Sprint and various other Provider Tower CDR analysis and plotting

#### ZetX Corporation (2016, 2017, 2018, 2019)

• Subject Matter Expert Certification in Cell Tower Records Analysis and Geolocation

Along with other various forensic and analyzation training courses and classes too

numerous to list.

# CASES

#### **Consulting Expert for the Prosecution**

- State of South Carolina v. Raymondeze Rivera (2008) Double Homicide
- State of South Carolina v. Nimmons (2013) Home Invasion, Burglary, Kidnapping

#### **Consulting Expert for the Defense**

- State of Arizona v. Busso (2014-15) Double Homicide
- State of South Carolina v. Burch (2014) Murder
- State of South Carolina v. McKnight (2015) Murder

- State of Kansas v. Smith (2015) Murder
- State of Kansas v. Hickman (2015) Murder
- State of Nebraska v. Martinez (2015) Depiction of Sexually Explicit Conduct
- State of South Carolina v. Howell (2015) Murder
- State of Arizona v. Anderson (2015) Drive by Shooting, Aggravated Assault with a Deadly Weapon
- State of South Carolina v. Holmes (2015) Murder
- State of South Carolina v. Rhodes (2015) Double Murder
- State of South Carolina v. Goodwin (2015) Armed Robbery, Kidnapping, Burglary, Poss. of Deadly Weapon
- State of Delaware v. Robinson (2016) Murder
- State of Arizona v. Mason (2016) Capital Murder
- State of Arizona v. Williamson (2016) First Degree Murder
- State of Delaware v. Benson (2016) Murder for Hire
- State of South Carolina v. Vines (2016) Criminal Sexual Conduct
- State of South Carolina v. Cole (2017) Murder
- United States v. Gray (2017) Murder
- State of South Carolina v. Gibbs (2017) Murder
- State of Arizona v. Johnson (2017) Murder
- State of Missouri v. Cain (2017) Murder
- State of South Carolina v. Pepper, Jr. (2017) Assault & Battery Intent to Kill, Murder
- State of South Carolina v. Heyward (2017) Murder
- State of South Carolina v. Powell (2017) Murder
- State of South Carolina v. Simpson (2017) Murder
- State of South Carolina v. Solomon (2017) Home Invasion
- United States v. Taylor (2017) Murder

- State of South Carolina v. Collins (2017) Murder
- State of Texas v. Taylor (2017) Murder
- State of South Carolina v. Smith (2017) Kidnapping, Murder
- State of Texas v. Garza (2017) Robbery, Murder
- State of South Carolina v. Sims (2017) Murder
- State of Missouri v. Jones (2017) Rape
- State of South Carolina v. Glover IV (2017) Murder
- State of South Carolina v. Esaw (2017) Murder
- State of Missouri v. Cain (2017) Rape
- State of South Carolina v. Padgett (2017) Murder
- State of South Carolina v. Canupp (2017) Kidnapping, Assault and Battery of a High and Aggravated Nature
- State of South Carolina v. Sellers (2018) Murder
- State of Michigan v. Bruner (2020) Homicide First Degree

#### **Testifying Expert**

- Schreiber v. State Farm (Texas) (2013) Civil, Represented State Farm Ins.
- State of South Carolina v. Cromwell (2014) Murder, Testified for Defense
- State of South Carolina v. Jonathan Rhodes (2015) Double Murder, Testified for Defense
- State of South Carolina v. Patterson (2016) Murder, Testified for Prosecution
- State of South Caroline v. Cain (2017) Murder, Testified for Defense
- State of Arizona v. Murrieta (2017) Murder, Testified for Defense

#### **Testifying As Expert Witness**

- State of South Carolina v. Rhodes (2015) Double Homicide
- State of South Carolina v. Patterson (2016) Murder

- State of South Carolina v. Hart (2017) Murder
- State of South Carolina v. Wright (2017) Murder
- State of South Carolina v. Upson (2018) Armed Robbery, Kidnapping
- State of South Carolina v. Gathers (2018) Bank Robbery
- State of Texas v. Delgado (2019) Murder for Hire (Capital Murder)
- State of South Carolina v. Williams (2019) Murder
- State of Texas v. Lee (2019) Manslaughter

#### **Other Notable Cases Consulted On**

- Marisco v. Allstate Insurance Company (Mississippi) (2012)
- Warner MC v. Tanner Medical Center (Georgia) (2013)
- Jones v. Jones (SC) (2013)
- Browder v. City of Albuquerque Police Department, Schultz and Casaus (2015)

#### **Services Utilized By**

Sudekum, Cassidy & Shulruff (IL) Wayne County Public Defender's Office (MI) Morris Bart, LLC (LA) Sanford Law Firm (AZ) Thornton Biechlin Reynolds & Guerra (TX) Falduto Law Firm (AZ) Tinsley & Tinsley (SC) South Carolina Law Enforcement Division (SC) Bannister, Wyatt and Stanley (SC) Law Office of Christopher A. Flores (AZ) Nelson Mullins Riley & Scarborough, LLP (SC) Harpootlian Law Firm (SC)

Clawson & Staubes (SC)

Stone Law Firm (SC)

Milner Finn Price (TX)

Alston & Bird LLP (GA)

Gordon & Rees, LLP (CA)

Tisinger Vance PC (GA)

Bonitz Contracting (SC)

Sealed Air Corporation (SC)

Sage Auto (SC)

Ciccotti Enterprises (IL)

Johnson, Toal and Battiste, PA (SC)

Salvini & Bennett Law Firm (SC)

Kearse Law Firm (SC)

Price Law Firm (SC)

Hyder Law Firm (SC)

The Law Offices of Truluck Thomason, LLC (SC)

16th Judicial Circuit Public Defenders Office (SC)

8th Judicial Circuit Public Defenders Office (SC)

9th Judicial Circuit Public Defenders Office (SC)

10th Judicial Circuit Solicitors Office (SC)

10th Judicial Circuit Public Defenders Office (SC)

13th Judicial Circuit Public Defenders Office (SC)

11th Judicial Circuit Public Defenders Office (SC)

5th Judicial Circuit Public Defenders Office (SC)

2nd Judicial Circuit Public Defenders Office (SC)

1st Judicial Circuit Pubic Defenders Office (SC) 14th Judicial Circuit Public Defenders Office (SC) 12th Judicial Circuit Public Defenders Office (SC) 4th Judicial Circuit Public Defenders Office (FL) Maricopa County Office of Public Defense Services (AZ) Missouri State Public Defenders Office (MO) South Carolina Bar (SC) Simpsonville Police Department (SC) Anderson City Police Department (SC) Travelers Rest Police Department (SC) Los Angeles Police Department (CA) Las Vegas Metro Police Department (NV) Palmetto Bank (SC) Kennedy Moulton & Wells Law Firm (NM) North American Rescue, Inc. (NC) India Federal Police (India) Colombia, South America Federal Police (Columbia) ...And many others.

# **Certification Programs Produced by Thomas J. Slovenski**

- S.P.E.A.R. Digital Triage Method
- Cell Phone Spyware Discovery
- Introduction to Mobile Phone Forensics
- Advanced Mobile Forensics

# **Publications Produced by Thomas J. Slovenski**

#### **Authored Published Book:**

• "Cellular Forensics for First Responders" (Amazon.com)

#### **Articles Authored:**

- "Can a Cell Phone Be Bugged?"
- "Cell Phone Spy Ware: More Truth than Fiction" (PI Magazine)
- White Paper on "Spyware" for Mobile Forensics World 2011
- "Cellular Forensics: Are You Missing The Data?"
- "Cellular Forensics: Part II"
- "Cellular Forensics Part III" (Back It Up")
- "Cell Phone Triage for Police Officers"
- "Deleted Information & Cell Phones"
- "Deleted Mobile Phone Data"
- "Do You Have to Have the Phone?"
- "Push Button Forensics"
- "Sweet Gum Ball Forensics"
- "Top 10 Facts Every Attorney Should Know About Cell Phones"

#### <u>Videos Written, Recorded and Produced for the South Carolina Bar (for CLE)</u> by Thomas J. Slovenski

#### **On Demand Training for South Carolina Bar**

- "Cellphone Forensics: Mobile Phone Spyware"
- "Cellphone Forensics: Mobile Phone Security for Attorneys"
- "Cellphone Forensics: What's In It For Me?"

- "Cellphone Forensics: Using Protection in Examining Cellphones"
- "Cellphone Forensics: Show Me The Money"
- "Cellphone Forensics: Going Going Gone"
- "Cellphone Forensics: Call Me"
- "Cellphone Forensics: Book Em Danno"

## **Outstanding Achievements**

- First Private Certified Mobile Forensics Examiner in South Carolina (2007)
- First in South Carolina to offer Mobile Forensic Services to Attorneys (2007)
- First Book in USA Authored and Published for Police, Investigators and Attorneys on Cell Phone Triage:: *"Cellular Forensics for First Responders"*
- Senior Digital Forensics Instructor for US Department of State Anti-Terrorism Assistance Program (ATA Program)
- Expert Witness in mobile phone forensics and historical cell tower records analysis
- First Civilian Examiner in USA to be certified by ZetX Corporation as a "Subject Matter Expert" in Cell Tower Records Analysis and Geolocation
- Subject Matter Expert in mobile phone forensics, mobile spyware and cell tower records analysis
- Internationally recognized Guest Instructor at numerous investigative and law enforcement conferences
- Only private Law Enforcement Instructor certified by the South Carolina Criminal Justice Academy for Police Continuing Education Unit Instruction (CEU) in Mobile Phone Forensics
- Certified Legal Investigator and Instructor in the State of South Carolina (SLED License PDC2073)
- Certified Legal Instructor for South Carolina Attorneys and Judges by the South Carolina Supreme Court Commission on CLE & Specialization (SC Bar)
- Certified Instructor for the State of North Carolina CEU program
- First in the USA to offer *Mobile Spyware Discovery and Eradication* training with numerous students trained from international backgrounds and police departments (State, Local and Federal)

- Certified Instructor in *Mobile Phone Forensic Data Recovery* with numerous international graduates from law enforcement, military and private sectors
- Guest Instructor for four continuous years at the internationally acclaimed Mobile Forensics World Conference (2008, 2009, 2010, 2011)
- Guest Instructor for the 2017 South Carolina Bar Association Conference
- First in South Carolina to produce eight (8) *"On Demand"* training videos on Mobile Phone and Cell Tower Forensics for the *South Carolina Bar* for Attorney and Judge training with CLE
- Production of certification in the proprietary "S.P.E.A.R. Digital Triage Method" along with providing proprietary training in this methodology
- International Consultant on mobile phone intelligence gathering software to military, government and police entities
- Former Technical Consultant for television series, "CSI"
- Fox News Contributor
- CBS News Contributor
- NBC News Contributor
- Canadian News Radio Contributor
- Exclusive Corporate Partner with ZetX Corporation
- First Representative for ZetX Corporation for Expert Testimony in the TraX Forensic CDR Software for Private Entities

References Available Upon Request

# **Departments / Agencies Taught by Thomas J. Slovenski**

- Ocoee Police Department
- Brevard County Sheriff's Office
- Orange County Sheriff's Office
- Bonus McCabe Law Firm
- UFC Police Department

- Winter Park PD
- Winter Garden PD
- Sanford PD
- Osceola County Sheriff's Office
- Rockledge PD

- Lake Wales PD
- Lakeland PD
- Seminole County SO
- Miami-Dade Schools PD
- Jupiter Island Public Safety
- Lake Mary PD
- Treasure Island PD
- Altamonte Springs PD
- Tampa PD
- Town of Pulaski PD
- Bedford PD
- Virginia Department of Game and Inland Fisheries
- Henry County SO
- Salem PD
- Fruitland PD
- Hopewell PD
- Marion PD
- Franklin County SO
- Radford University PD
- Harrisonburg FD
- University of Miami Police
- Coral Springs PD
- FL Fish & Wildlife Commission
- Riviera Beach PD
- Broward County SO
- Ft. Lauderdale PD
- Plantation PD
- Lighthouse Point PD
- Delray Beach PD
- Gulf Stream PD
- Brevard County SO
- OPA Locka PD
- Highlands County SO
- Lauderhill PD
- Escambia County SO
- Sunrise SO
- Moncks Corner PD
- Golden Beach PD
- Ingham County SO
- Eaton County SO
- Livonia MI PD

- Washtenaw County SO
- South Carolina Law Enforcement
  Division
- Crawford SO
- Birmingham PD
- Mundy Township PD
- Bloomfield Township PD
- Ingham County Animal Control
- Oakland County SO
- Lansing MI PD
- Mott Community College
- Meridian Township PD
- Kalamazoo County OPA
- East Lansing PD
- Crawford SO
- Rochester PD
- Michigan State Police
- Swartz Creek PD
- MSU Police
- St. Johns PD
- Homewood PD
- Wilson County SO
- Tipton County SO
- Shelby County SO
- St. Landry Parish SO
- Milan PD
- Arkansas Department of Insurance CID
- Columbia PD
- Goodlettsville PD
- Chicago PD
- Las Vegas Metro PD
- Los Angeles PD
- Franklin PD
- Tennessee 14th District Solicitors Office
- Fayette County SO
- Kentucky State University PD
- Tennessee Bureau of Investigation
- Sikeston DPS
- Sullivan County District Attorneys
  Office

- Lexington Police Department
- Bourbon County Schools
- Maury County SO
- KSP DE/SI East
- Kentucky Department of Criminal Justice Training
- Hamilton County SO
- Christiansburg PD
- Sikeston DPS
- Kentucky State Police
- Arkansas Law Enforcement Training Academy
- Thorsby PD
- Wilson County SO
- Law Offices of Oscar Arroyave
- Office of the FL State Attorney, 6th Judicial Circuit
- Florida Attorney General Medicaid Fraud Unit
- PA Association of Private Investigators
- Public Defender 11th Judicial Circuit of Florida
- Public Defender 2nd Judicial Circuit of South Carolina
- Public Defender 1st Judicial Circuit of South Carolina
- Public Defender 14th Judicial Circuit of South Carolina
- Public Defender 10th Judicial Circuit of South Carolina
- Orange County SO
- St. Pete Beach PD
- Manatee County SO
- Palm Springs PD
- Gulfport PD
- Town of Kenneth City PD
- Florida State Fire Marshal's Office
- Sarasota County SO
- Pinellas Park PD
- Brooksville PD
- CCSO

- Dayton PD
- Toledo PD
- Miami County SO
- Seaman PD
- Pickaway County SO
- Fairfield Township PD
- Pickaway County SO
- Logan County SO
- Riverside PD
- University of Dayton PD
- Ohio Investigative Unit
- Greenville PD
- Simpsonville PD
- Bob Jones University
- North Greenville University
- Florence County SO
- Dorchester County SO
- Cherokee County Coroner's Office
- Greenville County Coroner's Office
- South Carolina Department of Natural Resources
- Florence PD
- South Carolina DHEC
- South Carolina Arson Investigators
  Association
- Philippine National Police
- Colombia (SA) Federal Police
- India Federal Police
- Mexico Federal Police
- Sealed Air Corporation
- Anderson County SO
- Anderson City PD
- Anderson County South Carolina Solicitors Office (10th Judicial Circuit)
- Fort Lawn PD
- Greenville Technical College
- Chicago Police Academy
- South Carolina Bar

# **Guest Speaker & Lecturer**

- South Carolina Bar Conference
- 2008-2011: Mobile Forensics World Conference
- Information Systems Security Association (ISSA)
- Iowa Attorneys Association
- Missouri Association of Private
  Investigators
- South Carolina Association of Private Investigators
- California Association of Private Investigators
- Bob Jones University
- Information Systems Audit and Control Association (ISACA)
- Iowa Association of Private
  Investigators
- Pennsylvania Association of Private Investigators
- Florida Association of Private Investigators
- North Carolina Association of Private Investigators
- National Technical Investigators Association (NATIA)
- Greenville Technical College
- Rochester Institute of Technology (RIT)
- South Carolina Association of Criminal Defense Lawyers (SCADL)
- South Carolina Bar

# **Contact Information**

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