

## **Experts Credentials:**

### **Credentials of JONATHAN MUNSEY Owner and Director of Forensics – Computer Forensics Online Limited (CFO)**

I am a computer forensic investigator and cyber-crime consultant. I am extensively trained and highly experienced in gathering and examining electronic data from computers, network servers, mobile telephones and other electronic devices - using court recognised and forensically sound techniques and software. I have been investigating computer related crime for the past 19 years and am one of the most experienced investigators in the country.

I am employed as a consultant (in addition to owning) CFO, as the Director of Forensics and am solely responsible for all forensic analysis work carried out by the company. My duties include data collections (imaging), digital investigations, E-Discovery, project management and business development. I have held this position for over 9 years and during this period have acted as an expert on over five hundred matters heard in family, civil, magistrates, crown, and the high courts across the globe.

I specialise in assisting clients with matters such as intellectual property theft, brand protection, fraud, acts of terrorism, identity theft, hacking, malware/viruses, employee defections/tribunals and criminal cases. I am also fully versed in the CPR35 rules in relation to expert witnesses. I am regularly used as a consultant by global blue chip companies and other large and small organisations, who seek a very experienced investigator who exercises the utmost discretion.

Prior to this role I was employed by First Advantage Litigation Consulting (FADV) for a period of approximately four years, where I was employed as the manager of the computer forensics department. Within this role I was responsible for supervising and quality controlling the expert reports produced by two forensic analysts and a technician. I was also responsible for the company's evidential property store, development of policy and procedure in relation to computer evidence, along with meeting with high level clients to develop business and advise sales staff. During my employment with FADV I investigated over one hundred cases in both criminal and civil matters.

Prior to FADV, whilst employed by DataSec UK Limited I acted as a crown-court appointed digital forensics expert on a number of criminal cases involving Essex, Hampshire, Suffolk, Strathclyde, Wiltshire, Northumbria and the Metropolitan Police. I also investigated many matters including (but not limited to) indecent images, intellectual property theft, fraud, deception and corruption. I held this position for three years and investigated over one hundred cases.

Before joining DataSec UK Limited, I was employed by Kent Police within their Computer Crime Unit, as a Senior Forensic Analyst for a period of three years, during which the unit acquired 'centre of excellence' accreditation. I was responsible for supervising a team of three forensic analysts. During this tenure I dealt with over three hundred cases covering an incredibly wide spectrum of subjects and offences. I was also heavily involved in coordinating the forensic analysis in relation to 'Operation Ore' a large investigation into thousands of individuals alleged to have downloaded unlawful material via the internet. During this position I was thoroughly vetted and obtained 'SC' security clearance (permitting me to view government documents designated secret), signed the Official Secrets Act and worked on cases related to counter-terrorism for the Special Branch of the Metropolitan Police Force.

Prior to joining Kent Police, I was employed by Suffolk Police as a Senior Technical Officer. I was responsible for providing technical support to over two-thousand officers throughout the county. My main duty was to rectify faults that 1<sup>st</sup> and 2<sup>nd</sup> level support teams were unable to rectify. In addition I supervised a small team of assistants and implemented many policy and procedure changes to improve efficiency. I also aided the implementation of a new Police command and control system, along with various other operationally necessary systems for which I was commended by the Chief Constable.

I have extensive training from many recognised institutions; I have attended the Royal Military College of Science (The U.K Defence Academy) at Oxford and successfully completed the Forensic Computing Course. I have completed the Encase Intermediate, Advanced and Expert Level forensic examination courses provided by Guidance Software of the USA.

I am also certified by Access Data in relation to the Forensic Toolkit (FTK) software, along with Paraben and 7-Safe Limited for other forensics examinations.

I possess a BTEC National Diploma in Computer Studies and am listed as a checked Expert witness within the Sweet and Maxwell Expert Witness directory.

To summarise, I have over 19 years experience of both law enforcement and corporate digital forensics, have investigated over one thousand separate cases and have given evidence/testimony in court on approximately 20 occasions.