



STEVE DAVIS

VP, Forensics and Digital Investigations

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STEVE DAVIS – THE PROFESSOR

For the past 30+ years, Steve Davis has performed and supervised hundreds of investigations on behalf of governmental agencies, corporations and law firms involving civil and criminal matters. Steve is a Licensed Private Investigator in the State of Texas and the Private Security Company Manager for Purpose Legal. He has testified on behalf of his clients on over 50 occasions relating to investigative findings on both causation and damages.

Steve's catchphrase is "it depends". "It depends" is a phrase associated with lack of knowledge. But the truth is, with forensics and collections, the methodology truly does depend on where your data lives, what you are trying to find, what platform or app you are using, along with a litany of other factors. Steve knows the questions to ask to find what your case depends on.

Steve loves to teach and speak on forensics and is a frequent presenter of CLEs as well as a featured speaker at national eDiscovery conferences.

EDUCATION & LICENSES

- STATE OF TEXAS, Licensed Private Investigator
- STATE OF TEXAS, Licensed Private Security Company Manager
- Illinois State University - Bachelor of Science in Marketing/Management with honors
- University of Illinois - Master of Business Administration with honors

EXPERT TESTIMONY EXPERIENCE

Mr. Davis has been recognized as an expert relating to both liability and damage issues surrounding civil and criminal investigations, forensic analyses, commercial disputes, banking closures and securities fraud in federal, state and bankruptcy courts. He has testified more than sixty times in trials, hearings, depositions and by way of affidavit and declaration.

RELEVANT WORK EXPERIENCE

Digital Discovery/Purpose Legal Solutions, Dallas, Texas [2008 - Present]

Private Security Company Manager & Licensed Private Investigator

- In charge of managing our forensics practice area including consulting on specific matters with clients, serving as a liaison with our lab and developing training & education materials for clients and channel partners.

Discovery Resources, Dallas, Texas [1991-2008]

Owner of Litigation Support Firm

- Owned company involved in providing litigation support services including imaging, coding, and eDiscovery services to law firms throughout the US. Also conducted numerous civil and criminal investigations on behalf of clients and governmental agencies.

Discovery Solutions, Dallas, Texas [1985-1991]

Partner - Forensics

- Partner in charge of federal government investigations involving the Resolution Trust Corporation. Provided testimony in a series of jurisdictions relating to fraud, liability, and damages on commercial disputes.



RECENT BLOGS AND PRESENTATIONS

- Blog - Protecting Privacy in Mobile Data Collection: The Importance of Targeting)
- (Blog - Covert Collections: A Discreet Approach to Mobile Device Data Collection)
- Chronicles of Digital Evidence: Unearthing the Past, Present, and Future of Forensic Collections
- Waze to Collect Mobile Data
- Mastering Efficient Internal Investigations: Best Practices
- Redefining Digital Investigations: A Collaborative Approach to Mobile Device Forensics
- Deep Dive into Digital Investigations: Insights and Tales from the Trenches

