



## SIMON VARLEY

Director of Digital Forensics

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### The Private Eye

Simon Varley, the Director of Digital Forensics at Purpose Legal, has a distinguished career in digital forensics and data management. His role involves sophisticated remote and in-person data collections, deep investigations into intellectual property theft and work misconduct, and the development of lab standards and methodologies. Previously, as a Senior Digital Forensic Examiner at Disco and Digital Evidence Ventures, Simon excelled in corporate data collections, IP theft investigations, and furthered his expertise through presentations and expert panels. His tenure at Calforensics saw him providing expert digital consulting in numerous civil and criminal cases, alongside delivering expert testimony. Earlier, at Translatus Inc., he managed data for major global organizations, and at TOVEK spol., he collaborated with intelligence agencies, expanding product sales across Europe. Simon's earlier role as a Safety & Security Analyst at EDS/Ministry of Defence involved hazard analysis and security assessments, contributing significantly to his comprehensive skillset in digital forensics and data security.

### EDUCATION

- University of Central Lancashire, UK, 1998. Bachelor of Science-Honors, Electronics
- Thesis:** A Study in Forward- Backward Artificial Neural Networks.

### TRAINING & CERTIFICATIONS

- CompTIA A+
- Access Data Certified Examiner (ACE)
- Cellebrite Advanced Smartphone Analysis (CASA)
- Cellebrite Certified Logical Operator (CCLO)
- Cellebrite Certified Physical Analyst (CCPA)
- Cellebrite Mobile Forensics Fundamentals (CMFF)
- Licensed Private Investigator: #119989601



## PRESENTATIONS & PUBLICATIONS

- **BYOD [Bring Your Own Device]** - Master's Conference Chicago – Moderator of Expert Panel, 2023
- **Social Media in Your Practice - Ethical Do's and Don'ts - CLE Webinar** - Miami-Dade Bar Expert Panel, 2023
- **Wearable Technology in eDiscovery** - Miami Law Con Expert Panel, 2022
- **Computer Forensics and e-Discovery** - U.S. Department of Justice, Office of the U.S. Trustee 2016
- **Don't Forget the Cellphones: The Importance of Mobile Device Data** - Society of Corporate Compliance and Ethics (SCCE) Webinar, 2017
- **Digital Forensics – Ethical Implications of Electronic Data in Criminal Cases** - San Diego County Office of the Public Defender, San Diego, CA May 2018
- **Cellphone Forensics: Applications in Discovery and Investigations** - Los Angeles County Public Defender's office, Los Angeles, CA March 2018
- **Cellphone Forensics: Applications in Discovery and Investigations** - Santa Clara County Trial Lawyers Assoc. (SCCTLA) San Jose, CA March 2018
- **Digital Evidence: Cellphones What Can They Tell Us?** - California Alliance of Paralegal Associations – RECAP Newsletter Q1 2019

## DEPOSITIONS

- **ADIMAB, LLC v. LINKEDUP BIOSCIENCE, INC., TIANTI BIOTHERAPEUTICS, INC., SUZHOU TIANTI BIOTHERAPEUTICS CO., LTD., TAO WANG, GEQIANG LI, and STEPHEN GILLIES. November 9, 2023**  
Review of Rebuttal Expert Report

## COURT APPEARANCES & TESTIMONY

- **Coker v. Lewis. September 12, 2019.**  
**Sacramento County Superior Court**  
Expert testimony as cellphone forensics expert regarding volatility of cellphone data and behavior of cellphone time synching.
- **The Matter of CHP Office Quintero. June 27, 2019.**  
**California State Personnel Board**  
Expert testimony at hearing as cellphone forensic expert regarding the faking of iMessage chat communications.
- **Ramos, Henry v. Harris, Adeline Rose et al. May 16, 2019.**  
**Nevada County Superior Court**  
Expert testimony at trial as cellphone forensic expert regarding iMessage validation and techniques of cellphone collection and data verification.
- **People of the State of California vs. DELUNA-MARTINEZ, DANIEL. August 13, 2015**  
**Butte County Superior Court**  
Expert testimony at hearing as computer forensic expert regarding forensic procedure and process of data discovery.
- **People of the State of California vs. LEACH, RICKY LEE. February 1, 2016**  
**Butte County Superior Court**  
Assistance with cross examination at hearing (Romero Motion) as computer forensics expert regarding prohibited image submission
- **People of the State of California vs. LAWRENCE CALDWELL II. August 1, 2016**  
**Sacramento Superior Court**  
Expert testimony at trial as computer forensics expert regarding history of an SD card.
- **Commission on Teacher Credentialing – DOTSON, RONALD DALE October 30**  
**Office of Administrative Hearings.**  
Expert testimony as computer forensic expert regarding inappropriate workplace activity.

