

Security. Peace of mind.  
Courtroom credibility.

forensic it

//\_NAME:

## David Caldwell

//\_QUOTE:

“Investigating digital crime becomes more complex by the day. To stay ahead of the risks businesses need to rely on experts armed with the very latest forensic analysis techniques. That’s where decades of experience make all the difference.”

//\_INTRODUCTION:

David is one of the most experienced forensic practitioners in Australia, with a career spanning more than 16 years, including leading the Victoria Police Computer Crime Squad and leadership roles in the corporate sector.

//\_BACKGROUND:

His experience covers a broad range of forensic IT investigations, both civil and criminal in nature, and covering both the corporate and legal/policing environments.

David has extensive experience reviewing business IT systems, identifying security weaknesses and closing the gaps that can otherwise leave businesses exposed to malicious or criminal cyber attacks, business outages, loss of data and reputational damage.

He has prepared independent expert reports for numerous legal proceedings in the Federal, Supreme and Family Courts and has provided advice to litigators in matters regarding data collection and analysis. He has also worked with international law and accounting firms on matters in North America, Europe and Asia.

//\_EXPERT SERVICES:

- System compromise investigations
- IT security
- Internet investigations
- Investigations into theft of intellectual property
- Mobile device extraction and analysis
- Fraud and financial investigations
- Covert data acquisition
- Forensic analysis
- Data preservation and recovery
- Search orders (Anton Piller)
- eDiscovery and litigation support
- Secure deletion
- Expert testimony
- Policy compliance review

//\_ELECTRONIC DISCOVERY TOOLS:

- EnCase
- Forensic Toolkit (FTK)
- Clearwell E-Discovery Platform
- EnCase Certified Examiner (EnCE)

## //\_SUPPORTING INFORMATION:

David Caldwell launched Forensic IT in 2013, and went on to establish it as one of the biggest independent forensic IT businesses in Australia.

Drawing on his many years of experience, David helps clients address the diverse cybercrime attacks that are becoming commonplace in the modern business landscape. Increasingly, he is asked to help businesses and individuals overcome the devastating impact of Spear Phishing and Ransomware strikes.

David's hands-on experience with these investigations means he is well qualified to assess a business's risk profile and its ability to defend against cybercrime attacks. He is also able to provide advice about training employees to recognise signs of attack and how to respond.

David is highly experienced in the investigation of Intellectual Property theft. He has developed a comprehensive, staged forensic investigation approach that ranges from basic assessment to highly complex analysis that identifies whether a business's IP has been compromised.

## //\_KEY CAPABILITIES:

- Demonstrated success in investigating and solving complex IT crime and fraud  
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- Proven ability to present powerful evidence in court under cross examination  
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- Deep understanding of data preservation requirements and courtroom procedure  
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- Sound experience in managing a team of forensic specialists  
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- Thought leader in the field of forensic IT in Australia  
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- Extensive experience identifying weaknesses in compromised IT systems  
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- Proven skills in establishing secure, attack-aware IT systems  
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- Demonstrated ability to identify and present key evidence

## //\_PERSONAL AND PROFESSIONAL TRAITS:

- Detail oriented
- Logical thinker
- Outcomes focused
- Approachable
- Professional
- Discreet
- Naturally curious
- Persistent
- Innovative thinker

## //\_CONTACT DAVID:

**David Caldwell**, Forensic IT Pty Ltd

PHONE: 03 9691 0804 MOBILE: 0409 427 972

ADDRESS: Level 18/114 William Street, Melbourne VIC 3000, Australia

EMAIL: david.caldwell@forensicit.com.au WEBSITE: forensicit.com.au

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