

CURRICULUM VITAE / CAREER PROFILE: ELI ROSENBLATT

PO Box 14456 • Portland OR 97293
ph: 503.258.7787 • elirosenblatt.com

⌘ **Comprehensive professional investigative services for attorneys, businesses, and individuals.**

⌘ **Professional investigator training and coaching sessions, online and in-person.**

Investigative Case Experience:

- 2009-present: **Comprehensive workplace investigations** (including harassment, theft, conflict of interest, workers comp, and fraud/embezzlement cases);
- 2007-present: **Civil, domestic, financial, insurance, background, personal injury, wrongful death, skip tracing, and family locate investigations** for attorneys, businesses, and individuals throughout Oregon;
- 2007-present: **Comprehensive criminal defense investigations** in privately retained, OR state-appointed, and CJA federal cases (more than 30 case types such as violent crimes, property crimes, controlled substances and financial fraud / white collar);
- June 2018 - present: **Comprehensive workplace investigations** under contract with Portland General Electric;
- 2010-2016: Consultancy in **forensic examination and data recovery** for e-discovery firms and private parties;
- 2009-2012: **Comprehensive workplace investigations** for the US Department of Energy's Bonneville Power Administration, under contract with BPA's Office of General Counsel;
- 1996-2006: Telecommunications/security consultancy; investigative assistance work in California and Oregon;
- 1993-1995: Legal investigator for SF Bay Area attorneys on state and federal death penalty appeals, plus tenant and family law.

Licensure and Certifications:

- Oregon Private Investigator, Lic # 40530
- Washington Private Investigator, Lic # 4592
- Certified Fraud Examiner
- Certified Social Media Intelligence Analyst
- Certified Forensic Interviewer
- Certified Internet Research Specialist
- Board Certified Criminal Defense Investigator

Active Memberships:

- Oregon Association of Licensed Investigators
- Association of Certified Fraud Examiners (ACFE)
- National Council of Investigation & Security Services
- Oregon Association of Certified Fraud Examiners
 - *Chapter Past President*
- Criminal Defense Investigation Training Council
- National Professional Skip Tracers Association

~~ Publications and Presentations by Eli Rosenblatt ~~

- *Metadata: The Fraud Investigator's BFF*, Oregon ACFE, June 2018
- *Social Media & Background Investigations in Family Law Cases*: McKean Smith Law, May 2016 & Clark County Bar Association Family Law Section, February 2018
- *Advanced Social Media Investigations – Beyond the Big Four*: OSMOSIS & SCFIA, October 2016; ACFE Spokane October 2017
- *Wifi, Mobile, and Cloud: Data Security 201 for Paralegals and Investigators*: Oregon Paralegal Association, July 2016
- *Leveraging Mac & iOS: Ahead-of-the-Curve Clinics for Professional Investigators*: Professional Investigator Training, March 2015
- *How Social Media Is Used in Workplace Investigations*: Workology Podcast at Blogging4Jobs.com, February 2016
- *Workplace Social Media Investigations*: Association of Workplace Investigators, Portland Local Circle, Jan 2016
- *Social Media Investigations: Fools Gold & Pearls*, International Association of Special Investigative Units, October 2015
- *Fox in the Henhouse: Fraud Examiners & Other Professionals Committing Fraud*, ACFE Chapters Annual Conf's, 2015, 2016, 2017
- *Working with the 21st Century Professional Investigator*, Lewis & Clark Law School 2015; Markowitz Herbold and Miller Nash, 2018
- *Social Media & Background Investigations Master Class*, Professional Investigator Training, February 2015; CA Association of Licensed Investigators, June 2016; PSU Forensic Accounting & Investigation, April 2014; Bankers Hotline, October 2016
- *The Devil's in the Details: How the Cloud, BYOD, and Social Media are Rapidly Changing eDiscovery and Investigations*, Multnomah Bar Association, October 2014 and Oregon Society of Certified Public Accountants, June 2015
- *Social Media Investigations: Trends, Challenges, & Best Practices*, Financial Crimes & Digital Evidence Conf (US & OR D.O.J.), 9/14
- *Business Intelligence: Let it Go*, Pursuit Magazine, July 2014

- *The Promise & Threat of BYOD, The Cloud, and Rapidly Developing Technologies*: Oregon Association of Certified Fraud Examiners, May 2014; OR State Bar Corporate Counsel Section, October 2014
- *Social Media & Forensics: Digital Investigations in Complex Cases*: OR Paralegal Assoc. Litigation Group, Portland April 2014
- *Social Media Investigations & eDiscovery*, law firm CLE luncheons with iBridge, LLC, January, June, & September 2014
- *How We (Sometimes) Roll: Low-Tech Tools in a High-Tech Practice*, Pursuit Magazine January 2014
- *Why Paper is Still King: Investigators Face Challenges Going Digital*, Pursuit Magazine November 2013
- *24 Ways to Screw Up a Fraud Investigation: Reflecting on Best Practices*, Oregon ACFE Oct 2013 & Denver Oct 2017
- *Technology Driving Changes in the Law*, Panel at Federal Bar Association CLE, September 2013
- *Social Media Investigations* multi-part series in Pursuit Magazine, September/October 2013
- *Social Media Investigations: Peeling Back the Layers*, Oregon Association of Licensed Investigators Conference October 2013
- *Macs, iDevices, and Social Media Diligence: What Your Discovery Is Missing (and How to Make Sure You Get It)* - OCDLA Investigator Conference, April 2013 & Oregon ACFE Annual Seminar, May 2013; OR State Bar 2012 & 2014
- *Thirty Rules to Live By (in your investigations and consulting practice)*, Pursuit Magazine April 2013; NPSTA Training Sept. 2013
- *Fraud and Digital Evidence*, International Management Accountants, Portland Chapter, April 2013
- *Clipboard Managers: Ferreting Out a User's Clipboard History* - Published on appleexaminer.com, October 2012

~~ Education and Training ~~

1993: Bachelor of Arts, Social Science: Western Institute for Social Research, Berkeley CA

- **i-Sight Trainings** 2013-2018:
 - Detecting, Investigating and Preventing Data Theft; Managing Challenging Workplace Witnesses; Conducting Procedurally Fair Investigations & Dealing With the Aftermath; Advanced Interview Techniques; Sexual Harassment Investigations
- **Oregon Trial Lawyers Association**: Continuing Legal Education forums 2014–present
- **Build A Stronger Case: Collecting Public Data From Social Media Sites**, X1 Discovery (October 2013)
- **National Professional Skip Tracers Association**: Backgrounds and Skip Tracing Seminars (Sept 2013 & March 2008)
- **Social Media Intelligence Analyst** certification training by McAfee Institute (August - November 2013)
- **Expert Witness Background Checks / Mastering Online Investigation Tools / OSINT Techniques**, Hetherington Group 2013-2016
- **The Power of Presence** training by FORTE (nonverbalforte.com, Portland, May 2013 & 2014)
- **International Assoc. of Digital Forensic Investigators**: *Social Media Forensics Investigator training & certification* (May 2013)
- **Institute of Internal Auditors**: *The Impacts of New Technology: Changing Business Processes, Risks, and Controls* (April 2013)
- **ACFE**: Social Media Evidence in Fraud Investigations: Case Studies & Best Practices (June 2012); Annual Conferences (2013-16)
- **ACFE - OR**: Organized Retail Crime; Mail/Elder/Benefits Fraud; Bank Teller Schemes; Pink Collar Crime; HR Law & Investigations
- **Business Controls, Inc**: *Highly Effective Workplace Investigations* 2-day training (October 2011)
- **US & Oregon Departments of Justice** et al.: *Financial Crimes and Digital Evidence* annual conferences (2011 - present)
- **Oregon State Bar Professional Liability Fund**: practice management seminars (2011 - 2015)
- **Black Bag Technologies**: *Mac Forensic Primary Analysis, In-depth Analysis, Advanced Techniques, Certification program* (2010-13)
- **Apple Computer**: Mac Service Certification; Certified Mac Technician (2010-2012) Certified Support Professional (2013)
- **National Defense Investigator Association**: annual seminars (2009 & 2013)
- **Criminal Defense Investigation Training Council**: *Uncovering Reasonable Doubt* & Board Certification (2009 - present)
- **Oregon State Bar** (2008 - present): *Workplace Fraud and Forensics: Ferreting Out the Facts; Contemporary Issues in Criminal Law*
- **Oregon State Medical Examiner**: *Certified Medico-legal Death Investigator Training Program 2008* (and continuing in-services)
- **Oregon Association of Licensed Investigators**: annual and seasonal seminars (2008 - present)
- **Oregon Criminal Defense Lawyer's Association**: (2007 - 2014)
 - *Special Topics in Criminal and Juvenile Representation and Death Penalty Defense* seminars
 - Investigation and Trial Preparation Seminars: *Technology and the Law; Databases, Cybercrime, and Forensics; Staying Ahead of the Curve; Sources of Information: Ethically Getting What You Need (coordinator and presenter)*
 - *Mind and Body: Negotiating the Maze of Mental and Physical Defenses*
- **California Appellate Project**, San Francisco: Investigative internship (1993-1994)