

**TRACK:** Legal B  
**SESSION #:** LB#9  
**DATE:** Tuesday April 20, 2010  
**TIME:** 2:55-4:10pm  
**SESSION TITLE:** "E-Discovery Planning: Mobile Devices and Digital Forensics"  
**SPEAKER(S):** Monique Ferraro, MS, JD, CISSP – Principal  
**ORGANIZATION:** Technology Forensics, LLC

**ABSTRACT:** "E-Discovery Planning: Mobile Devices and Digital Forensics"

E-Discovery has focused mostly on email, documents and application output. Increasingly, data stored on mobile devices is the subject of discovery orders. This session targets small and mid-size businesses and the legal professionals supporting them. The presentation will address planning for e-discovery to include mobile devices and supports telecommuting. Planning for e-discovery will embrace creating a data map, identifying data handlers and custodians, issuing preservation notices and reinforcing the preservation message. In the event that e-discovery planning did not take place, and it often does not, the session will address spoliation and how it may be investigated. Digital forensics of mobile devices, which differs from computer forensics in many ways, can be accomplished. The session will discuss how mobile device forensics differs from computer forensics.

**SPEAKER BIO(S):** Monique Mattei Ferraro is an attorney licensed to practice in Connecticut. She is one of the very few attorneys in the state who is a Certified Information Systems Security Professional. She has designed college curricula in Digital Forensics and has taught courses in Digital Forensics at John Jay College and Quinnipiac University.

Ferraro worked for the State of Connecticut Department of Public Safety for eighteen years. She was a founding member of Connecticut's Internet Crimes Against Children Task Force and the Computer Crimes and Electronic Evidence Lab and worked in the lab for six years. Ferraro's work with the Department of Public Safety includes five years working as an analyst with the Intelligence Unit where she supervised the state's VICAP program and helped to design and implement a statewide criminal intelligence network. Ferraro spent eight years as an analyst in the Crimes Analysis Unit where she administered the state's family violence, sex crimes, gang and bias crimes databases.

She holds a Bachelor's Degree from Western Connecticut State University in Justice and Law Administration, a Master's Degree from Northeastern University in Criminal Justice and a Law Degree from the University of Connecticut School of Law. Ferraro has attended hundreds of hours of training in identification and recovery of data from electronic devices. Ferraro is an experienced witness and has appeared in court as a lawyer and as a witness. She has testified as an expert in digital evidence.

Ferraro has published a number of scholarly articles and book chapters on digital forensics. She and Eoghan Casey co-wrote *Investigating Child Exploitation and Pornography: The Internet, Law and Forensic Science* (Elsevier, 2004).