Committee on Science, Space, and Technology Online Imposters and Disinformation

Hany Farid, Ph.D.

Background

Rumors quickly spread in Trent, Italy that members of the Jewish community murdered a young boy and drained and drank his blood to celebrate Passover. Before long, the city's entire Jewish community is arrested and tortured, fifteen of which are found guilty and executed. The year was 1475.

Fast forward to 2018. Rumors quickly spread in Athimoor-Kaliyam, India that roving gangs are kidnapping children. Over a period of several months, nearly two dozen innocent people are dragged from their vehicles and killed. The rumors this time spread through WhatsApp instead of word of mouth.

Disinformation is not new, nor are its deadly consequences. What is new, thanks to the internet and social media, is its reach and frequency. Today, disinformation propagates around the world at the speed of light. From small- to large-scale fraud, to sowing civil unrest, interfering with democratic elections, and inciting violence, disinformation campaigns today are leading to dangerous and deadly outcomes.

Add to this phenomenon the ability to create increasingly more compelling and sophisticated fake videos of anybody saying and doing anything – popularly referred to as deep fakes – and the threat only increases. This is the landscape that awaits us in 2019 and beyond.

Creating Deep Fakes

Advances in machine learning and access to large and diverse data sets have led to computer systems that are able to synthesize images of people who don't exist, videos of people doing things they never did, and audio recordings of them saying things they never said. These deep fakes are a dangerous

addition to an already volatile on-line world in which rumors, conspiracies, and disinformation spread often and quickly.

By providing millions of images of people to a machine-learning system, the system can learn to synthesize realistic images of people who don't exist. Similar technologies can, in live-stream videos, convert an adult face into a child's face, raising concerns that this technology will be used by child predators.

With just hundreds of images of someone, a machine-learning system can learn to insert them into a video. This face-swap deep fake can be highly entertaining, as in its use to insert Nic Cage into movies in which he never appeared. The same technology, however, can also be used to create nonconsensual pornography or to impersonate a world leader. Similar technologies can also be used to alter a video to make a person's mouth consistent with a new audio recording of them saying something that they never said. When paired with highly realistic voice synthesis technologies that can synthesize speech in a particular person's voice, these lip-sync deep fakes can make a CEO announce that their profits are down, leading to global stock manipulation, a world-leader announce military action, leading to global conflict, or a presidential candidate confess complicity in a crime, leading to the disruption of an election.

What is perhaps most alarming about these deep-fake technologies is that they are not only in the hands of sophisticated Hollywood studios. Software to generate fake content is widely and freely available on-line, putting in the hands of many the ability to create increasingly compelling and sophisticated fakes. Coupled with the speed and reach of social media, convincing fake content can instantaneously reach millions.

How do we manage a digital landscape when it becomes increasingly more difficult to believe not just what we read, but also what we see and hear with our own eyes and ears? How do we manage a digital landscape where if anything can be fake, then everyone has plausible deniability to claim that any digital evidence is fake?

Detecting Deep Fakes

Despite efforts by digital forensic researchers, no current technology exists that can contend with the vast array of different types of deep fakes at a speed and accuracy that can be deployed at internet-scale.

There are several challenges that the digital forensic community is facing.

Deep fakes are relatively new and have developed in sophistication much faster than expected. There are significantly more researchers working to develop techniques for synthesizing increasingly more realistic audio, images, and video, than there are those of us trying to detect this content. This means that the nature and quality of deep fakes is developing at an unprecedented rate that is difficult to keep pace with. In addition, the scale and speed of the internet makes deploying effective technology incredibly challenging: Facebook, for examples, sees some one billion daily uploads and YouTube sees some 500 hundred hours of video uploaded every minute. The sheer amount of information uploaded everyday makes any filtering technology incredibly difficult.

There is, however, a family of technologies that could be considered for wide deployment. Control-capture technologies can authenticate content at the point of recording by extracting, at the time of recording, a unique digital signature from any recorded digital content, cryptographically signing this signature, and then placing it on a secure central server or a distributed immutable ledger like the blockchain. This signature can then be compared to any version of the same content found online to determine if the content has been altered from the time of recording. Although this approach tackles disinformation differently than forensic techniques – by telling us what is real instead of what is fake – these technologies are available today and can operate at internet-scale.

We should be exploring the further development and deployment of both control-capture and forensic technologies.

The Future

Despite the challenges, I propose several calls to action.

- 1. Funding agencies have to invest at least as much financial support to programs that seek to build systems to detect fake content as they do to programs in computer vision and computer graphics that are giving rise to the sophisticated synthesis technologies described above.
- 2. Researchers that are developing technologies that we now know can be weaponized should give more thought to how they can put proper

¹For full disclosure, I am a paid advisor to a company, Truepic, that develops control-capture technology.

safeguards in place so that their technologies are not misused.

- 3. No matter how quickly forensic technology advances, it will be useless without the collaboration of the giants of the technology sector. The major technology companies (including, Facebook, Google/YouTube, and Twitter) must more aggressively and proactively deploy technologies to combat disinformation campaigns, and more aggressively and consistently enforce their policies. For example, Facebook's terms of service state that users may not use their products to share anything that is "unlawful, misleading, discriminatory or fraudulent". This is a sensible policy Facebook should enforce their rules.
- 4. Lastly, we should not ignore the non-technological component to the issue of disinformation: us the users. We need to educate the public on how to consume trusted information, we need to educate the public on how to be better digital citizens, and we need to educate the public on how not to fall victim to scams, fraud, and disinformation.

Conclusions

I will end where I began. Disinformation is not new. Deep fakes is only the latest incarnation. We should not lose sight of the fact that more traditional human-generated disinformation campaigns are still highly effective, and we will undoubtedly be contending with yet another technological innovation a few years from now. In responding to deep fakes, therefore, we should make every effort to consider the past, present and future as we try to navigate the complex interplay of technology, policy, regulation, and human nature.

Lastly, I would be remiss in not mentioning that although there are serious issues of on-line privacy, moves by some of the technology giants to transform their platform to an end-to-end encrypted system will only make the problem of disinformation worse. Such end-to-end encrypted systems will make it even more difficult to understand and slow or stop the spread of disinformation. We should make every effort to consider the balance between privacy and safety and how these can be best accomplished.

Committee on Science, Space, and Technology Online Imposters and Disinformation

Hany Farid, Ph.D.

Biography

Hany Farid is a Professor at the University of California, Berkeley with a joint appointment in Electrical Engineering Computer Science and the School of Information. His research focuses on digital forensics, image analysis, and human perception. He received his undergraduate degree in Computer Science and Applied Mathematics from the University of Rochester in 1989, his M.S. in Computer Science from SUNY Albany, and his Ph.D. in Computer Science from the University of Pennsylvania in 1997. Following a two-year post-doctoral fellowship in Brain and Cognitive Sciences at MIT, he joined the faculty at Dartmouth College in 1999 where he remained until 2019. He is the recipient of an Alfred P. Sloan Fellowship, a John Simon Guggenheim Fellowship, and is a Fellow of the National Academy of Inventors.

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APPOINTMENTS	University of California, Berkeley	2019 (as of July 1) –
AITOINTMENTS	Professor, Electrical Engineering and Computer Science (50%)	2019 (as 01 July 1) -
	Professor, School of Information (50%) Member Porkelou Artificial Intelligence Lab	
	Member, Berkeley Artificial Intelligence Lab Member, Center for Innovation in Vision and Optics	
	Member, Vision Science Program	
	Dartmouth College, Department of Computer Science Adjunct Professor	2019 – present
	Dartmouth College, Department of Computer Science	1999 – 2019
	Albert Bradley 1915 Third Century Professor	2016 – 2019
	Professor William H. Neukom 1964 Distinguished Professor of Computational Science	2011 – 2016 2008 – 2011
	David T. McLaughlin Distinguished Professor of Computer Science	2008 – 2011 2007 – 2008
	Professor	2006 - 2007
	Associate Professor	2004 – 2006
	Assistant Professor Dartmouth College, Tuck School of Business	1999 – 2004 2016 – 2019
	Adjunct Professor of Business Administration	2010 – 2017
	Dartmouth College, Neukom Institute for Computational Science	2008 – 2011
	Director	
Professional	AI Foundation	2010 procent
I KOFESSIONAL	Board of Directors & Global AI Council	2019 – present
	Counter Extremism Project	2016 – present
	Senior Advisor	2010
	Human Rights Center, University of California, Berkeley, School of Law Advisory Board	2019 – present
	Office of the Prosecutor, International Criminal Court Technology Advisory Board	2018 – present
	Truepic, Inc.	2018 – present
	Senior Advisor & Board of Advisors Fourandsix Technologies, Inc.	2011 – 2018
	Chief Technology Officer & Co-founder	2011 – 2016
EDUCATION	Massachusetts Institute of Technology	1997 – 1999
	Postdoctoral Fellow, Brain and Cognitive Sciences (advisor: Ted Adelson) University of Pennsylvania	1993 – 1997
	Ph.D., Computer Science (advisor: Eero Simoncelli)	1993 - 1997
	State University of New York at Albany	1990 – 1992
	M.S., Computer Science	1004 1000
	University of Rochester B.S., Computer Science with Applied Mathematics	1984 – 1988
	B.S., Computer Science with Applica Mainenances	
AWARDS	National Academy of Inventors (NAI), Fellow, 2016	
	John Simon Guggenheim Fellowship, 2006	
	Alfred P. Sloan Fellowship, 2002	
FUNDING	Facebook. Multimedia Tamper Detection, (1.2M), 2019	
TONDING	Google. Exploiting Physiological Signals to Expose AI-Generated Fake Videos, (50K), Co-PI, 2019	
	DARPA. Photons, Pixels, Photoshop and the Internet, (929K), Co-PI, 2016	
	National Institute of Justice. Degrade It, (124K), 2016	
	Microsoft Corp. Combating On-line Extremism, 2016 NVIDIA Corp. How Realistic is Photorealistic?, (Equipment Grant), 2015	
	National Science Foundation. <i>GridIron</i> (474K), Co-PI, 2012	
	National Science Foundation. <i>Instrument Development for Biological Research</i> (212K), Co-PI, 2008	
	National Science Foundation. <i>Digital Imaging Laboratory at Dartmouth</i> (427K), 2007 Department of Homeland Security. <i>Digital Video Forensics</i> (255K), 2007	
	Howard Hughes Medical Institute. <i>Undergraduate Science Education</i> (1.5M), Co-PI, 2006	
		-

United States Air Force. Digital Image Forensics (380K), 2006

National Science Foundation. The Evolution of Mate Choice in Damselflies (535K), Co-PI, 2005

Bureau of Justice Assistance. Digital Image Forensics (125K), 2005

Microsoft Corp. (375K), 2005, 2006, 2007, 2009, 2016 Adobe Systems, Inc. (110K), 2004, 2006, 2008

National Institute of Justice. *Digital Tampering and Secrets* (690K), 2003 National Institute of Justice. *Detecting Digital Tampering* (250K), 2000

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h-index=60; total citations=15,273; i500-index=6; i250-index=18; i100-index=42; i10-index=106.

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 $^{^{1}}h$ -index = largest number h such that h publications have at least h citations; iN-index = number of publications with at least N citations. Citation counts according to GoogleScholar as of September 2019.

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Photo Forensics: Lighting and Shadows, Harvard University, 9.10

Photo Forensics, Applied Perception in Graphics & Visualization (keynote), 7.10

Limitations of Visually-Based Image Forensics, Massachusetts Institute of Technology, 4.10

Photo Forensics, Massachusetts Institute of Technology, 4.10

Digital Image Forensics, Yale University, 4.10

Digital Image Forensics, IDGA Biometrics for National Security and Defense, 3.10

Visually-Based Image Forensics, IDGA Biometrics for National Security and Defense, 3.10

Photo Forensics, Smith-Kettlewell Eye Research Institute, 2.10

Digital Image Forensics, Adobe Inc, 1.10

Digital Image Forensics, University of Rochester, 11.09

On the Limitations of Visually-Based Image Forensics, University of Rochester, 11.09

Photo Forensics, Brown University, 10.09

Digital Forensics, Biometrics: Theory, Applications and Systems (keynote), 9.09

Digital Tampering and Forensics, University of California, San Diego, 4.09

Image Forensics, University of California, Berkeley, 3.09

Estimating and Modeling Complex Lighting Environments, University of Pennsylvania, 10.08

Digital Tampering and Forensics, National Institute of Standards, 10.08

Digital Tampering and Forensics, University of Massachusetts, Amherst, 10.08

Digital Image Forensics, American Society of Clinical Radiologists, 9.08

Digital Tampering and Forensics, SUNY Albany, 9.08

Digital Tampering and Forensics, Electronic Imaging Symposium (plenary talk), 1.08

Digital Image Forensics, The National Academies, 1.08

Digital Image Forensics, IBM Almaden, 11.07

Digital Image Forensics, University of California, Berkeley, 11.07

A Digital Technique for Art Authentication, Harvard University Art Museum, 10.07

Digital Image Forensics, Google, 4.07

Digital Image Forensics, Foveon Inc., 4.07

Exposing Digital Forgeries from Inconsistencies in Lighting, Carnegie Mellon University, 3.07

Digital Forensics, American Association for the Advancement of Science, 2.07

Digital Image Forensics, The Associated Press, 2.07

Exposing Digital Forgeries from Inconsistencies in Lighting, University of Pennsylvania, 2.07

Digital Tampering in the Media, Politics and Law, University of Pennsylvania, 2.07

Digital Image Forensics, Central Intelligence Agency, 12.06

From Photons to Pixels to Photoshop, Project Safe Childhood Conference, 12.06

Digital Image Forensics, Stanford University, 10.06

From Photons to Pixels to Photoshop, Crimes Against Children Conference, 8.06

Digital Image Forensics, Microsoft Corp., 6.06

A Digital Technique for Art Authentication, Rochester Memorial Art Gallery, 5.06

Digital Image Forensics, Eastman Kodak, 5.06

Digital Image Forensics, Google, 5.06

Digital Image Forensics, University of California, Davis, 5.06

Digital Image Forensics, National Academy of Sciences, 5.06

A Digital Technique for Art Authentication, San Diego Museum of Art, 3.06

A Picture is Worth a Thousand Lies, Dartmouth College, 2.06

Digital Image Forensics, Ricoh Innovations, 11.05

Energy vs. Synchrony in Perceptual Grouping, University of California, San Diego, 11.05

From Photons to Pixels to Photoshop, Delaware Department of Justice, 9.05

From Photons to Pixels to Photoshop, High Tech. Crime Investigation Assoc., 8.05

Digital Image Forensics, National Association of Attorneys General, 6.05

How Realistic is Photorealistic?, University of California, Santa Cruz, 6.05

Digital Image Forensics, University of California, Berkeley, 5.05

Digital Image Forensics, University of California, Santa Cruz, 5.05

Digital Image Forensics, National Association of Attorneys General, 5.05

Digital Image Forensics, Adobe Systems, 4.05

Digital Image Forensics, Office of Research Integrity, 1.05

Digital Image Forensics, University of New Hampshire, 12.04

Digital Image Forensics, New Hampshire Cyber Crime Network, 12.04

Digital Image Forensics, Leslie Center for the Humanities, Dartmouth College, 11.04

Reconstructing Ancient Egyptian Tombs, Society for Imaging Science and Tech., 10.04

Digital Image Forensics, Adobe Systems, 10.04

Digital Image Forensics, National Association of Attorneys General, 9.04

Digital Image Forensics, University of Pennsylvania, 7.04

How Realistic is Photorealistic?, University of Illinois, 4.04

Universal Steganalysis, Central Intelligence Agency, 2.04

How Realistic is Photorealistic?, The Salk Institute, 1.04

Grouping by Temporal Synchrony?, The Salk Institute, 1.04

How Realistic is Photorealistic?, Stevens Institute of Technology, 12.03

How Realistic is Photorealistic?, Massachusetts Institute of Technology, 11.03

How Realistic is Photorealistic?, Harvard University, 11.03

How Realistic is Photorealistic?, University of Chicago, 11.03

How Realistic is Photorealistic?, University of Maryland, 11.03

Grouping by Temporal Synchrony?, University of Chicago, 10.03

Mixing and Unmixing Digital Images, Harvard University, 10.02

Temporal Synchrony in Perceptual Grouping?, University of Rochester, 9.02

Mixing and Unmixing Digital Images, New York University, 4.02

Mixing and Unmixing Digital Images, University of Pennsylvania, 3.02

Digital Tampering, Washington University, St. Louis, 1.02

Digital Secrets, Boston University, 12.01

Grouping by Temporal Synchrony, Harvard University, 11.01

Blind Removal of Image Non-Linearities, Columbia University, 11.01

Blind Removal of Image Non-Linearities, Massachusetts Institute of Technology, 10.01

Grouping by Temporal Synchrony, New York University, 10.01

Grouping by Temporal Synchrony, Massachusetts Institute of Technology, 3.01

Grouping by Temporal Synchrony, University of Pennsylvania, 3.01

Grouping by Temporal Synchrony, Boston University, 2.01

Blind Removal of Image Non-Linearities, University of Pennsylvania, 3.00

Digital Image Separation, George Mason University, 3.00

Grouping in Temporally Synchronous Displays, Dartmouth College, 12.99

Separating Digital Images, Brooklyn Polytechnic University, 3.99

Separating Digital Images, Dartmouth College, 3.99

ICA for Separating Images, Massachusetts Institute of Technology, 2.99

Separating Images, University of Pennsylvania, 10.98

Monocular Stereo, Polaroid Inc, 7.98

Digital Image Enhancement, Williams College, 4.98

Monocular Stereo, Massachusetts Institute of Technology, 3.98

Range Estimation by Optical Differentiation, University of California, Berkeley, 3.97

A Differential Optical Range Camera, Sensar Inc., 11.96

Direct Differential Range Estimation, *Columbia University*, 5.96 Steerable Filters for Low-level Image Processing, *SUNY Albany*, 11.95 3-D Scene Reconstruction for Telepresence, *UNC*, *Chapel Hill*, 6.94

PROFESSIONAL IEEE Fellow, 2018

ACTIVITIES Phi Beta Kappa (honorary), 2017

ASSOCIATE

Editor

IEEE Transactions on Information Forensics and Security, 2005-2008

PROGRAM IEEE Workshop on Image Forensics (WIFS), 2019
COMMITTEE Workshop on Image Forensics, CVPR, 2017

IEEE Workshop on Image Forensics (WIFS), 2017

International Conference on Computational Photography, 2012-2015

Information Hiding, 2010

Media Security and Forensics (Electronic Imaging), 2009-2011

Technical Advisory Board for Berkman's Internet Safety Task Force, 2008

Vision of the Unseen (CVPR Workshop), 2008

Statistical Learning in Computer Vision (ECCV Workshop), 2004

American Association for Artificial Intelligence (Vision/Perception), 2004

Statistical Analysis in Computer Vision (CVPR Workshop), 2003

REVIEWER NSF review panel (SBIR/STTR Phase I), 2018

NSF review panel (RI Small), 2013 NSF review panel (ITR Medium), 2003

NSF review panel (CAREER: RHA/CV), 2000, 2002, 2003

NSF review panel (RHA/CV), 2000

American Association for Artificial Intelligence (AAAI), Computer Analysis of Images and Patterns (CAIP), Computer Vision and Pattern, Recognition (CVPR), Electronics Letters, European Conference on Computer Vision (ECCV), IEEE Transactions on Image Processing, IEEE Transactions on Multimedia, IEEE Transactions on Pattern Analysis and Machine Intelligence, IEEE Transactions on Signal Processing, IEEE Transactions on Information Security and Forensics, Information Hiding, International Conference on Computer Vision (ICCV), International Journal of Computer Vision, International Journal of Imaging Systems and Technology, Journal of Cognitive Neuroscience, Journal of the Optical Society of America, Journal of Visual Communication and Image Representation, Medical Physics, Perception, Proceedings of the Royal Society: Biological Sciences, SIGGRAPH, Vision and Applications, Vision Research

STUDENTS Shruti Agarwal, Ph.D. advisor

Tiago Carvalho (2014), visiting Ph.D. student (UNICAMP, Brazil)

Emma Chiu '19, research advisor

Valentina Conotter (2011), Ph.D. co-advisor (University of Trento)

Julia Dressel '17, senior thesis advisor Marc Faddoul (2019), M.S. advisor Wei Fan (2018), postdoctoral advisor Olivia Holmes '15, senior thesis advisor Daniel Hopkins '10, research advisor Kimo Johnson (2007), Ph.D. advisor Eric Kee (2013), Ph.D. advisor

Jethro Rothe-Kushel '03, research advisor

Benedikt Lorch (2018), visiting M.S. student (University of Erlangen)

Siwei Lyu (2005), Ph.D. advisor Brandon Mader '16, research advisor David Martin '00, senior thesis advisor Kiley McEvoy '06, research advisor

Sophie Nightingale (current), postdoctoral advisor

Joseph Pechter '04, senior thesis advisor William Pechter '04, senior thesis advisor Senthil Periaswamy (2003), Ph.D. advisor Coralie Phanord '16, research advisor Andrew Pierce '02, research advisor Alin Popescu (2005), Ph.D. advisor Nelson Rosa '06, research advisor Katherine Sherwin '01, research advisor Priyanka Singh (2019), postdoctoral advisor Hai Sun (2004), Ph.D. co-advisor Sydni Topper '18, research advisor Joshua Wang '15, thesis advisor Weihong Wang (2009), Ph.D. advisor Angela Zhu '17, research advisor

TEACHING

Foundations of Applied Computer Science, CS1 11, Spring 2018

Data Structures and Analytics, Tuck School of Business, Spring 2017

Fundamentals of Web Programming, Tuck School of Business, Spring 2017

Introduction to Programming and Computation, CS 1, Fall 2016

Fundamentals of Web Programming, Tuck School of Business, Spring 2016

Numerical and Computational Tools for Applied Science, CS 70/170, Spring 2016

Introduction to Programming and Computation, CS 1, Fall 2015

Numerical and Computational Tools for Applied Science, CS 70/170, Spring 2015

Introduction to Programming and Computation, CS 1, Fall 2014 Introduction to Programming and Computation, CS 1, Spring 2014 Introduction to Programming and Computation, CS 1, Spring 2013

Digital Image Forensics, CS 89/189, Spring 2013

Digital Forensics, University of Trento, Italy, Spring 2011

Numerical and Computational Tools for Applied Science, CS 36/136, Summer 2008

Concepts in Computing, CS 4, Summer 2008

Numerical and Computational Tools for Applied Science, CS 36/136, Summer 2007

Concepts in Computing, CS 4, Summer 2007 Concepts in Computing, CS 4, Winter 2006

Numerical Methods in Computer Vision, CS 88/188, Fall 2004

Concepts in Computing, CS 4, Summer 2003 Concepts in Computing, CS 4, Summer 2002

Data Structures and Programming, CS 15, Winter 2002 Data Structures and Programming, CS 15, Fall 2001 Numerical Linear Algebra, CS106, Spring 2001

Data Structures and Programming, CS 15, Winter 2001 Data Structures and Programming, CS 15, Fall 2000

Fundamentals of Image Processing, CS 88/188, Spring 2000

Programming Languages, CS 68, Winter 2000 Data Structures and Programming, CS 15, Fall 1999

COLLEGE COMMITTEES Department Chair, 2015-2018

Committee Advisory to the President (tenure & promotions), 2016-2018

Department Associate Chair, 2004-2009

Ph.D. Advisor, 2004-2006

Steering Committee, Neuroscience Major, 2004-2008

Director Search, Neukom Institute for Computational Science, 2005 HHMI Undergraduate Biological Sciences Education Proposal, 2005

Green Grid Computing, 2004-2005

Computer Science Building Expansion, 2003-2005 Faculty Search, Thayer School of Engineering, 2004

Department Web Master, 1999-2004 Faculty Recruiting, 2003, 2010-2011 Ph.D. Admissions 2001-2003, 2010, 2012 Associate Director Search, ISTS, 2002 M.D./Ph.D. Admissions, 2001

TESTIMONY

European Parliament Special Committee on Terrorism, 4.24.18 Singapore Select Committee on Deliberate Online Falsehoods, 3.27.18 United States Senate Judiciary, 9.3.17 (topic: on-line extremism)

United Nations Counter-Terrorism Committee Executive Directorate, 11.30.16

EXPERT WITNESS TESTIMONY

Qualcomm Inc. v. Apple Inc., U.S. International Trade Commission, 2018

Qualcomm Inc. v. Apple Inc., U.S. District Court of Southern District of California, 2018

Lanutti v. Children's Hospital of Pennsylvania, Philadelphia, Pennsylvania, 2018

Salenger v. Inergy, 2017

United States of America v. Sweeney, 2016

Adobe v. Everyscape, Boston, Massachusetts, 2015 Hargett v. Frost, Indianapolis, Indiana, 2014 (deposition)

Ceglia v. Zuckerberg, 2012, (deposition)

United States of America v. Paul Burdulis, Worcester, Massachusetts, 2012 Garza, et al. v. Allied Chemical Corporation, et al., Hidalgo County, Texas, 2009

Operation Algebra, Edinburgh, Scotland, 2009 Pack v. Ross, et al, Nashville, Tennessee, 2009 State of New Hampshire. v. Katherine Johnson, 2009 DesertMicro v. Piersall, Jacksonville, Florida, 2007 State of Florida v. Michael Quattrocchi, 2007

State of Maine v. Melvin Logan, 2007

United States of America v. San Diego Gas & Electric Company, et al., 2007

State of Ohio v. David Harrison, 2006

State of New Hampshire v. John Lacroix, 2005 Graphic Security Systems v. Nautilus Security, 2005

State of Ohio v. Mark A. Heilman, 2004