



# BILL TAYLOR

## Director, Investigations & OSINT



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William “Bill” Taylor serves as Director, Investigations & OSINT, bringing with him more than 30 years of experience as a military intelligence analyst, investigator, state and federal prosecutor, white-collar defense lawyer, and commercial litigator.

Bill has assisted clients and outside counsel investigate a wide variety of potential violations of federal and state statutes, including those governing computer fraud and abuse, trade secret theft, aggravated identity theft, counterfeiting, export controls and trade sanctions, foreign corrupt practices and public corruption, theft from labor unions, and organized crime and racketeering.

Bill is adept at open-source intelligence gathering and analysis (OSINT), deep web research, forensic preservation, acquisition, and use of digital evidence, and data analytics to further corporate internal investigations. He also has expertise in eDiscovery, structured data analytics, cybersecurity frameworks, information governance, and data privacy. He has led numerous incident response teams in the wake of malicious computer intrusions, cybercrimes, data security breaches, and thefts of intellectual property.



## EDUCATION

- Columbia University Law School, J.D. (Harlan Fiske Stone Scholar) 1991
- University of Colorado, Russian Language & Central and East European Studies, B.A. (with distinction) 1986
- Department of Defense Language Institute, Basic Russian (1982) & Advanced Russian (1983), Honors Graduate (Commandant's Award)

## EXPERIENCE

- iDiscovery Solutions, Inc. Costa Mesa, CA, Director, Investigations & OSINT Jan. 2022 - Present
- Cyoptions LLC Englewood, CO, Vice President, West Coast Operations & Chief of Analytics 2020-21, Co-Founder & Co-Owner 2009-22
- Flatwater Forensics LLC Denver, CO, Co-Founder & Managing Director 2017-20
- Sideman & Bancroft LLP Denver, CO, Partner 2013-17
- Ridley, McGreevy & Winocur P.C. Denver, CO, Partner 2011-13
- William L. Taylor P.C. Denver, CO, Sole Proprietor 2009-23
- Holland & Hart, LLP Denver, CO, Of Counsel 2006-09
- U.S. Department of Justice, U.S. Attorney's Office District of Colorado, Chief, Major Crimes Section 2002-06, Assistant U.S. Attorney 2000-06
- Office of the District Attorney Denver, CO, Deputy District Attorney 1995-2000
- McKenna & Cuneo (now Dentons US, LLP) Washington, D.C., Litigation Associate 1990-95
- NAACP Legal Defense and Educational Fund, Inc. New York, NY Investigator 1990-91
- Pozner Hutt Kaplan PC Denver, CO, Chief Investigator 1987-89

## PROFESSIONAL ACTIVITIES

- Colorado Bar
- District of Columbia Bar
- U.S. Court of Federal Claims
- U.S. Court of Veterans Appeals
- U.S. District Court, Colorado
- 10th U.S. Circuit Court of Appeals
- Criminal Justice Act Panel, U.S. District Court, Colorado
- Colorado Rep., 10th Circuit Criminal Justice Act Standing Committee



## PUBLISHED OPINIONS

- U.S. v. Giraud, et al, <http://www.leagle.com> (N.D.Cal. 2016)
- U.S. v. Lackey, 334 F.3d 1224 (10th Cir. 2003) (trial counsel & on brief)
- U.S. v. Morrison, No. 02-1136, 2003 WL 77608 (10th Cir. Jan. 10, 2003)(trial and appellate counsel)
- U.S. v. Allen, No. 01-1323, 2002 WL 1881115 (10th Cir. Aug. 16, 2002) (trial and appellate counsel)
- U.S. v. Galliher, No. 01-1438, 2002 WL 524560 (10th Cir. Apr. 9, 2002) (trial and appellate counsel)
- U.S. v. Roybal, No. 01-1027, 2001 WL 985138 (10th Cir. Aug. 28, 2001) (trial and appellate counsel)
- Williams v. Brown, 14 Vet.App. 344, 1995 WL 128414 (Vet.App. 1995) (trial and appellate counsel)

## OTHER EXPERIENCE

- Criminal and Administrative E-Discovery - Guest Lecturer for Prof. Mark Michels, Santa Clara University Law School 2018-23
- Emerging Technologies – Speaker, Corporate Counsel Business Institute, Legal Operations Executive Leadership Forum, Tarrytown, NY March 2020
- Legal Technology Innovation: Value Expectations are Changing – Speaker, The Masters Conference, New York City July 2019
- Foreign Agents and Partners: Blessing or Curse to International Business? – Speaker, University of Denver, Daniels College of Business May 2015
- Ransomware: Your Data Has Been Taken Over - Now What? – Speaker, San Francisco May 2014
- Federal Sentencing, White Collar Crime Seminar - Guest Lecturer for Prof. Jason Crow, University of Denver Sturm College of Law April 2011
- E-Discovery: Traps, Pitfalls & Swindles – Speaker, Labor & Employment Law Seminar, Denver April 2011
- Grand Jury Practice, White Collar Crime Seminar - Guest Lecturer for Prof. Jason Crow, University of Denver Sturm College of Law April 2011
- CyberFraud: Legal Duties in the Wake of Data Breach – Speaker, InfraGard Cyber Defense Summit, Dallas April 2011
- Digital Forensic Investigations – Speaker, IMA University, Denver - March 2011
- Computer Forensics – Guest Lecturer for Prof. John Bryan, University of Colorado, Denver – February 2011
- Eurasian Organized Crime: Maturing, Metastasizing, and Mutating – Speaker, Colorado State Investigators' Association, Golden, CO October 2010



- Black Hat, White Hat, Gray Hat, No Hat: A Field Guide to IT Experts – Speaker, Colorado CJA Panel, Denver May 2010
- Holistic IT Security: Living Up To Your Privacy Policies – Speaker, CBA-CLE Telecommunications Law Conference, Denver December 2009
- Testifying Expert, in field of operation of federal criminal immigration laws, in People v. Pastrana, Douglas County, Colorado 2009
- Adjunct Professor, Trial Practice - Denver University Law School, Fall Semesters 1999-2001
- Instructor, Medical-Legal Issues, Emergency Medical Technician Training Program, Exempla Hospital, Wheat Ridge, CO 1995-2014
- Licensed Emergency Medical Technician, Colorado 1989 - 1992
- United States Army & Army Reserve, POW Interrogator / Intelligence Analyst, terminal rank at honorable discharge SGT/E-5 1981-87

#### **FOREIGN LANGUAGES**

- Fluent in Russian
- Basic proficiency in Ukrainian, French, and German

