

Robert LeGrande Gardner, PhD, CFCE, 3CE

Associate Professor of Instruction
Department of Criminology
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GRADUATE EDUCATION

Virginia Polytechnic Institute and State University (Virginia Tech), Blacksburg, VA
Ph.D. Degree in Sociology with a Criminology Specialization, December 1984.
Dissertation: *Social Bonding And Juvenile Delinquency: A Multivariate Analysis*

Georgia Southern University, Statesboro, GA
M.A. Degree in Sociology with a Research Methodology Specialization, August 1981

CURRENT ACADEMIC AND PROFESSIONAL EXPERIENCE

University of South Florida, May 2007 to present:

- **Director of the Cybercrime MS Degree Program, USF Department of Criminology.** December 2017 to present.

Develop and teach online graduate level courses to include Digital Evidence Recognition and Collection, Introduction to Digital Evidence, Digital Forensic Criminal Investigations, Cybercrime Law and Policy, and the Cybercrime Capstone in the Cybercrime Master's Degree program. Administrate the Criminology Department's Cybercrime Master's Degree program.

- **Director of the Digital Forensics Concentration for the Master's Degree in Cybersecurity, USF Office of Graduate Studies; Director of the Digital Forensics Graduate Certificate Program, USF Department of Criminology.** December 2014 to present.

Develop and teach online graduate level courses to include Digital Evidence Recognition and Collection, Introduction to Digital Evidence, and Digital Forensic Criminal Investigations. Administrate the Criminology Department's Graduate Certificate Program in Digital Forensics. Administrate the Digital Forensic Concentration for the Master's Degree in Cybersecurity, Office of Graduate Studies.

- **Academic Liaison**, June 2016 to May 2017
USF Office of Graduate Studies and the Florida Center for Cybersecurity (Cyber Florida), University of South Florida, Tampa, Florida

Serve as Academic Liaison between USF's Cyber Security academic program and the Florida Center for Cybersecurity (Cyber Florida). Duties include serving as administrative representative for the USF Office of Graduate Studies to the various USF Colleges, Departments, and faculty participating in the Cyber Security academic program.

- **Associate Professor of Instruction**, August 2012 to present.
Department of Criminology, University of South Florida, College of Behavioral and Community Sciences, Tampa, Florida

Developed and taught both online and ground-based undergraduate courses in American Law Enforcement Systems, Criminal Justice Administration, Ethics for Criminal Justice Professionals, Controversies in Criminal Justice, Criminal Investigations, Survey of the Criminal Justice System, Cyber Crime, and Race and Ethnic Relations.

Assigned to the MS Degree in Cybersecurity academic program in December 2014 as Director of the Digital Forensics Concentration.

- **Instructor/Director, Digital Forensics Laboratory**, August 2011 to August 2012.
University of South Florida Polytechnic, College of Applied Arts and Sciences, Criminology Department, Lakeland, Florida

Developed and taught both online and ground-based undergraduate courses in Digital Forensics, Introduction to Digital Evidence, Digital Forensic Examinations for the Criminal Investigator, Law Enforcement Systems, Criminal Justice Administration, Criminal Investigations, Ethics for Criminal Justice Professionals, Controversies in Criminal Justice, and Race and Ethnic Relations. USFP ceased to exist effective July 1, 2012 in accordance with Florida Senate Bill 1994 and I was transferred to the USF Criminology Department in Tampa, FL.

- **Adjunct Instructor**, May 2007 to August 2011
University of South Florida Polytechnic, College of Applied Arts and Sciences, Criminology Department, Lakeland, Florida

Developed and taught both online and ground-based undergraduate courses in Criminal Investigations, Ethics for Criminal Justice Professionals, Juvenile Justice, Controversies in Criminal Justice, Criminal Justice Administration, American Law Enforcement Systems, and Race and Ethnic Relations. Developed and taught online graduate level courses in Contemporary Issues in Law Enforcement and Theory, Research, and Practice in Law Enforcement.

IACIS Coach, July 2006 to present
International Association of Computer Investigative Specialists (IACIS)

Serve as a Coach and advisor to law enforcement officers and civilian contractors in both the U.S. and European BCFE sessions who are going through the IACIS examination process to become Certified Forensic Computer Examiners (CFCE). Committee service included.

Adjunct Faculty/Course Development, January 1993 to present
Saint Leo University, Center for Adult Education (formally Distance Learning),
Saint Leo, Florida

I have taught and facilitated courses in the graduate and undergraduate Criminology, Criminal Justice, and Sociology programs to include: Criminal Investigations, Information Technology for Criminal Justice, Cyber Crime, Criminal Theory, Criminal Typologies, Drugs and Society, Prosecution and Adjudication, Law of Criminal Procedure, Criminal Justice Systems, Police Systems, Correctional Systems, Juvenile Justice Systems, Juvenile Delinquency, Social Problems, Senior Seminar (Capstone), and others in the fields of Criminology, Sociology, Criminal Justice and Criminal Law.

Adjunct Faculty/Course Development, October 2001 to present
Saint Leo University, Center for Online Learning, San Antonio, Florida

I have taught and facilitated courses in the online Criminology program to include Criminal Investigations, Criminal Typologies, Survey of the Criminal Justice System, Social Problems, Ethics for Criminal Justice Practitioners, Juvenile Justice, Correctional Systems, Cyber Crime, and the Senior Capstone Course. I have developed courses for the online program in many areas to include Cyber Crime, Criminal Typologies, and Ethics for Criminal Justice Practitioners, which have included lectures, study guides, instructional videos and other course materials.

PRIOR APPLIED PROFESSIONAL / PRACTITIONER EXPERIENCE

Owner and Forensic Examiner, August 2011 to August 2017
LeGrande PLLC, E-Discovery and Digital Forensic Specialists, Lakeland, Florida

LeGrande PLLC was a digital forensics firm serving Tampa Bay and Central Florida, providing digital forensics and E-Discovery services in support of civil litigation, corporate investigations, and private investigations. FL LIC# A1100170

Police Supervisor / Police Officer, January 1990 to September 2010 - Retired
City of Lakeland Police Department, Lakeland, Florida

I held supervisory, managerial, and administrative positions since October 1993. From 2000 to 2010, I supervised the Criminal Intelligence Unit and the Computer Forensics Laboratory. During my last three years I was concurrently assigned as a Task Force Agent on the Federal Bureau of Investigation's (FBI) Cyber Crime Unit based out of Tampa, Florida. Supervisory responsibilities included supervision of criminal intelligence functions, anti-terrorism activities, computer-related criminal investigations, cyber crime investigations, Computer Forensics Laboratory, organized criminal gang investigations and suppression activities, special and technical (surveillance) operations and equipment. Additional prior supervisory experience includes patrol operations, specialized street-level tactical operations, career criminal investigations and apprehensions, specialized surveillance operations, and an assignment on the Special Weapons And Tactics (S.W.A.T.) Team.

Assignments as an Officer/Detective from 1990 to 1993 included patrol operations, accreditation/operational review, criminal intelligence, narcotics, and vice operations.

Special Agent, December 1987 to January 1990
Federal Bureau of Investigation, Washington, DC

I conducted criminal investigations involving federal jurisdiction. My investigative experience included bank fraud and embezzlement, bank robbery, unlawful flight (fugitives), kidnapping, interstate transportation of stolen goods, civil rights violations, and public corruption by government officials.

CURRENT PROFESSIONAL MEMBERSHIPS

International Association of Computer Investigative Specialists (IACIS)
Consortium of Digital Forensic Specialists (CDFS)
Association of Digital Forensics, Security and Law (ADFSL)
American Society of Digital Forensics and eDiscovery (ASDFED)
High Tech Crime Investigation Association (HTCIA)
Society of Former Special Agents of the Federal Bureau of Investigation (SFSA-FBI)
Military Cyber Professionals Association (MCPA)

PRIOR ACADEMIC EXPERIENCE / COURSE & PROGRAM DEVELOPMENT

Instructor/Course Development, January 2006 to December 2013
Web Investigator Inc., Vancouver, British Columbia

Web Investigator Inc. was a Canadian-based technology security firm that provided specialized courses in Internet investigations to government, business, and private entities worldwide. I developed and taught an online course in Cyber Criminology through Web Investigator Inc.

Adjunct Faculty/Course Development, December 2005 to January 2011
Multijurisdictional Counterdrug Task Force Training (MCTFT) Program,
Southeastern Public Safety Institute (SEPSI), St. Petersburg, Florida

MCTFT provides courses covering all aspects of counterdrug law enforcement and training support for community anti-drug coalitions. This program is a federally funded partnership through the Department of Defense between the Florida National Guard and SEPSI. I developed and taught seminar courses in Digital Evidence Recovery and Internet Investigations as they relate to drug enforcement. These courses are delivered nation-wide to federal, state, and local law enforcement entities.

Adjunct Faculty, October 2010 to August 2011
Capella University, School of Public Service Leadership, Minneapolis, Minnesota

I have taught and facilitated courses in the online graduate program to include Critical Incident Stress, Business Continuity for Emergency Management, and Contemporary Public Safety Leadership.

Instructor, In-Service Training Program. January 1990 – December 2010
Lakeland Police Department (LPD), Lakeland Florida.

As a Certified Instructor by the State of Florida Criminal Justice and Standards Training Commission (CJSTC), I served as a police instructor, firearms instructor, defensive tactics instructor, and police/emergency vehicle-driving instructor for the LPD In-service training Program. I additionally taught many in-service sessions on cybercrime topics and law enforcement ethics.

Adjunct Faculty/Course Development, August 2004 to June 2010
Saint Leo University, Center for Graduate Studies, Saint Leo, Florida

I developed and taught a course both on campus and online in Information Technology (IT) for Criminal Justice Managers for the graduate program in Criminal Justice Administration.

Adjunct Faculty, May 2003 to April 2005

Polk State College, Criminal Justice Training Center, Certified Computer Forensic Examiner (CCFE) Program, Winter Haven, Florida

I taught and facilitated online courses in the Certified Computer Forensic Examiner (CCFE) program to include Introduction to Computer Crime, Internet Investigations, Internet Fraud Investigations, and Computer Related Criminal Investigations.

Adjunct Faculty, September 2003 to April 2005

Capella University, School of Human Services, Minneapolis, Minnesota

I taught and facilitated courses in the online graduate Criminology, Criminal Justice, and Human Services programs to include courses in The Adult Criminal Justice System, Advanced Research in Adult Development, Survey of Research in Human Development, Ethnic and Cultural Awareness, Scope of Human Services, and The Criminal Mind. I served on the dissertation and comprehensive exam committees of several doctoral students.

Adjunct Faculty, May 2002 to June 2003

University of Phoenix Online, Phoenix Arizona

Taught online courses in Contemporary Issues in Criminal Justice and Introduction to Sociology.

Adjunct Faculty, January 2003 to December 2003

Keiser College eCampus, Ft. Lauderdale, Florida

Taught online courses in Introduction to Sociology.

Adjunct Faculty, April 2003 to December 2003

Kaplan University Online, Davenport, Iowa

Taught online courses in the Criminal Justice Program to include Criminology, Criminal Investigations, and Criminal Evidence.

Adjunct Faculty, January 1991 to March 2004

Polk State College, Criminal Justice Training Program, Winter Haven, Florida.

I have been certified by the State of Florida Criminal Justice and Standards Training Commission as a police instructor, firearms instructor, defensive tactics instructor, and police/emergency vehicle driving instructor. I taught in the Institute of Public Safety/Criminal Justice Training Program (Police Academy) in Winter Haven, Florida where I specialized in high liability courses.

Assistant Professor, August 1985 to December 1987
Southeastern Louisiana University, Hammond, Louisiana

Duties included university-level instruction in the Criminal Justice, Criminology, and Sociology programs. I taught in both the graduate and undergraduate programs in these disciplines. Courses included Criminal Theory, Criminal Typologies, Criminal Justice Systems, Police Systems, Correctional Systems, Juvenile Justice Systems, Juvenile Delinquency, Social Problems, and others in the fields of Criminology, Sociology, and Criminal Justice.

ADDITIONAL PROFESSIONAL TRAINING & CERTIFICATIONS

Certified Forensic Computer Examiner (CFCE) - International Association of Computer Investigative Specialists (IACIS). July 2005 to present.

Certified Electronic Evidence Collection Specialist (CEECS) - International Association of Computer Investigative Specialists (IACIS). April 2004 to present.

Certified Cyber Crime Examiner (CCCE) – National White Collar Crime Center (NW3C). November 2018 to present.

Certified E-Discovery Specialist (CEDS) – September 2012 to present. Certified by the Association of E-Discovery Specialists (ACEDS).

Cellebrite UFED Standard and Physical Pro Certified – January 2013. Certified to use Cellebrite UFED forensic tools in accordance with the manufacturer regulations for the forensic extraction of data from mobile devices and associated media.

AccessData Certified Examiner (ACE) - May 2011 to May 2014. Certified to use AccessData computer forensic tools, to include Forensic Tool Kit (FTK), Registry Viewer, Password Recovery ToolKit (PRTK), and FTK Imager.

Computer Crime / Computer Forensics Training. 2000 to present – Over eight hundred classroom and laboratory hours of training in computer crimes and cyber investigations; over 680 hours of which are specifically in computer and digital forensics.

Courses include:

- Magnet Forensics – AX200 Magnet Axiom Examination, Online, 11-26-2021.
- IACIS – Applied Computer Forensics, Windows 10, Orlando, FL, 05-03-2019.
- IACIS – Windows Forensic Examiner, Lake Mary, FL, 05-12-2017.
- IACIS/Sumuri – Macintosh Forensic Examiner, Lake Mary, FL, 05-08-2015.
- IACIS – Cell Phone Forensics, Orlando, FL, 05-09-2014.
- IACIS – Network Forensic Investigations, Orlando, FL, 05-02-2014.
- IACIS - Applied Computer Forensics, Windows 7 & 8, Orlando, FL, 04-26-2013.

- UFED Standard and Physical Pro Certification. Teel Technologies. Lakeland, Florida, 01-10-2013.
- FBI Cyber – IITF – Internet Investigations – Advanced Undercover Course, Calverton, Maryland, 11-20-2008.
- FBI Cyber Crimes Unit – Image Scan v3.2, Tampa, Florida, 11-13-2008.
- FBI VIRTUAL ACADEMY, CYD1030 - Network Information Infrastructures, Tampa, Florida, 03-28-2008.
- FBI Cyber – IITF – Internet Investigations – Basic Undercover Certification Course, Calverton, Maryland, 01-17-2008.
- FBI VIRTUAL ACADEMY, CYD1050 – Introduction to Internet Investigations, Tampa, Florida, 06-25-2007.
- NW3C BOTS 201 – Basic Online Technical Skills, Miami, Florida, 06/30/2006
- FBI Cyber Crimes Unit – Image Scan v2.1, Tampa, Florida, 06-15-2006.
- NW3C ADRA 301 - Windows NT/NTFS O/S, Tallahassee, Florida, 05-12-2006.
- NW3C IDRA 201 - Data Recovery and Analysis, Tampa, Florida, 03-10-2006.
- NW3C STOP, Orlando, Florida, 12-06-2005
- FTK Boot Camp, Orlando, Florida, April 22, 2005
- IACIS FCETP, Orlando, Florida, 05-07-2004
- NW3C ADRA – Ilook Investigator, Tampa, Florida, 10-10-2003
- NW3C ADRA – INet, Tampa, Florida, 04-30-2003
- NW3C BDRA, Tampa, Florida, 02-07-2003
- ENCASE/GUIDANCE- Intermediate Analysis, Orlando, Florida, 03-15-2002
- NW3C BDRA, Fairmont, West Virginia, 10-26-2001
- IPTM, Computer Crime Investigations, Jacksonville, Florida, 11-09-2001
- IPTM / PSI – Cyber Crime Investigations, Orlando, Florida, 04-20-2001
- Spranza International – Internet for Investigators, Winter Haven, FL, 09-29-2000

National Institute of Ethics, July 1998. Certified as a Law Enforcement Ethics Instructor. This certification was obtained after the completion of 40 classroom hours in a “Police Ethics Instructor” course and 40 classroom hours of “Ethics for Police Supervisors,” which were prerequisites for certification as an Ethics Instructor.

State of Florida Law Enforcement Certification, Criminal Justice Standards and Training Commission (CJSTC) March 1990. Awarded after 197 classroom hours on topics including rules of evidence, search and seizure, criminal law, and Florida State Statutes.

Federal Bureau of Investigation (FBI) Academy, Quantico, Virginia, March 1988. Graduate of the FBI Academy as a Special Agent after 580 classroom hours in such topics as investigating organized crime, the structure and organization of organized criminal enterprises, R.I.C.O. and other federal organized crime statutes, criminal investigation techniques and procedures, interview and interrogation, collecting and preserving evidence, surveillance techniques, rules of evidence, search and seizure, and criminal law.

Additional Specialized Law Enforcement Training, 1986 to 2010 - Over 3,000 formal classroom training hours in the field of Police Science as offered by employing agencies to include the Federal Bureau of Investigation (FBI) on such topics as intelligence

operations, surveillance techniques, search and seizure, rules of evidence, interview and interrogation techniques, narcotics, courtroom demeanor and testimony, organized criminal street gangs, evidence processing and packaging, crime scene procedures, hazardous materials, alien crimes, hate crimes, domestic violence, sex crimes, community policing, auto theft, internet crimes, and computer forensics.