

Stephen O'Malley

Senior Managing Director, Digital Investigations & Discovery – Global Investigations



Key Expertise

- Insider Trading
 - SEC Investigations
 - Commercial Disputes
 - Audit Committee Investigations
 - Fraud
 - eDiscovery
 - Advanced Data Analytics
 - Computer Forensics
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Education

BA, Computer Science, University of Buffalo, 2001

Project Geographical Experience

North America, European Union, Asia

Languages

English

Summary of Experience

Stephen O'Malley is a Senior Managing Director with over 20 years of experience consulting on technical issues. He has engaged on some of the largest multinational investigations and is a testifying expert in the areas of analysis and restoration of electronic data, electronic discovery best practices, and testing of related computer software. He is an expert eDiscovery practitioner and data analyst. He is based in New York.

Speaking Engagements

Stephen has presented on topics including electronic discovery best practices, foreign language considerations in large document reviews, advanced data analytics, computer forensics, and technology's role in government investigations.

Expert/Testifying Experience

Stephen has presented written and oral expert witness testimony in dispute resolution procedures related to the following subject matter: analysis and restoration of electronic data, electronic discovery best practices, and the testing of related computer software. Involved in the deposition process (including deposition testimony) as a professional consultant and has also been involved in trial testimony as a designated expert.

Professional Affiliations/Memberships/Licenses/Training

Association of Certified Fraud Examiners

Role at J.S. Held

Stephen is a business leader focusing on digital investigations & discovery. His practice addresses digital investigations using computer forensics, eDiscovery, artificial intelligence, advanced data analysis, and digital incident response consulting services. His teams are available to address the Global needs of his clients and focus on identifying solutions that meet the client's needs.

Contact

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