

STEPHEN TREGLIA

Stephen has been a prosecutor for over 29 years and is currently Chief of the Technology Crime Unit of the Nassau County DA's Office (NCDA). This Unit was created in 1997 and is one of the first of its kind in the country. Stephen has supervised this operation since its inception, and the Unit presently utilizes several of the resources within the Investigations Division of the NCDA to create a fully in-house investigative and prosecutorial task force of forensic examiners, undercovers, investigators, accountants and IT personnel. The Unit handles most of the high technology-related cases investigated and prosecuted by the NCDA.

These investigations and prosecutions have involved the use of computers and other forms of technology, frequently being used across numerous geographical jurisdictions, to advance such diverse criminal activities as: homicide, statutory rape, kidnapping, an ongoing undercover sting of online pedophiles (called "Operation Teensaver"), various child pornography distribution rings, nation-wide fraudulent sales over the Internet, the seven-figure theft of federally-subsidized college education grants and loans, the sale of a baby on the Internet (which became the subject of a made-for-TV movie called "Baby for Sale" on the Lifetime network), the bust of a seven-figure software piracy ring, identity theft, the creation of false identification through computer-generated templates, cyber-stalking and cyber-spoofing, computer network hacking, the sale of forged sports memorabilia over a Web site, and the theft of computer data and software licensing infringement by a law firm.

Stephen routinely lectures to community organizations such as PTAs, schools, Kiwanis, etc., on topics of Internet safety and identity theft. He has also lectured on the subject of Internet and computer crime to numerous law enforcement and professional organizations, including the FBI, DEA, ICE, the National Association of Attorneys General, the National District Attorney Association, the American Prosecutors Research Institute, the National White Collar Crime Center, the High Technology Crime Investigation Association, the New York State Judicial Institute, 1st and 2nd Department Appellate Division attorneys, the New York Prosecutor's Training Institute, the New York Office for Cyber Security & Critical Infrastructure Coordination, the New York Office for Technology, the New York Division of Criminal Justice Services, St. John's University School of Law, Albany Law School, Touro Law School, the Nassau Academy of Law, Dowling College, York College, the Nassau County Bar Association, the International Information Systems Security Certification Consortium, the Association of Certified Fraud Examiners, the New York Society of Certified Public Accountants, the New York Health Information Management Association, ASIS International, the Nassau Association of School Technologists, the Nassau County Police Department Training

Academy and the NCDA.

Stephen has also authored numerous articles appearing in the *New York Law Journal* and *The Nassau Lawyer*, as well as publications issued by the National Association of Attorneys General, the New York Prosecutor's Training Institute and the High Technology Crime Investigation Association to its members. On four occasions over the past four years Stephen has been invited by the FBI to act in the roles of prosecutor and defense attorney during a week-long Moot Court session comprising a combined total of more than 200 computer forensic trainees from the FBI's Computer Analysis Response Team. During the course of these four Moot Court training sessions, Stephen "prepped" more than a dozen trainees for testimony, "questioned" these trainees as part of the prosecution's "direct case" and "cross-examined" more than another dozen trainees. He has received the FBI's "Exceptional Service Award" for assistance provided in training their new computer forensic examiners.

Stephen is also one of the founding members of the Legislative Subcommittee on Computers and Technology of the NYS DA Association and served as Subcommittee Chair from 2002-2005. This Subcommittee makes numerous legislative recommendations to the Governor's Office and the State Legislature, and the recent change in the Criminal Procedure Law permitting the introduction of business records in the grand jury via affidavit has been one of the Subcommittee's accomplishments under Stephen's tutelage.

Stephen graduated cum laude from the State University of New York at Buffalo in 1976 with a BA in Political Science. He obtained his JD in 1979 from Albany Law School and was admitted to the New York State Bar in February of 1980. He is also admitted to appear before the United States District Courts for the Eastern and Western Districts of New York and the United States Court of Appeals for the Second Circuit.