

Expert Witness Partner CV

Cryptocurrency Tracing | Blockchain Forensics | Cybercrime Investigations

Summary of Expertise

StonePath's expert witness partner is a cryptocurrency and cybercrime investigations specialist with extensive experience in blockchain tracing, cryptocurrency fraud, complex financial investigations, and expert evidence.

The expert has more than two decades of law-enforcement and private-sector investigative experience, including the supervision of cybercrime investigators, preparation of expert reports, courtroom testimony, and professional training in cybercrime and cryptocurrency investigations.

The expert specializes in cryptocurrency tracing, cryptocurrency fraud, exchange-record interpretation, and the preparation of expert evidence in civil and criminal proceedings.

Areas of expertise include:

- Forensic tracing of cryptocurrency transactions
- Cryptocurrency fraud investigations
- Identification and valuation of digital assets
- Interpretation of cryptocurrency exchange records
- Blockchain transaction analysis
- Cryptocurrency money laundering typologies
- Cybercrime investigations
- Review and rebuttal of opposing expert reports
- Preparation of expert evidence reports
- Courtroom testimony in civil and criminal proceedings

Education

- Master's degree in Cyber Security
- Master's degree in Leadership and Management
- Bachelor's degree in Commerce
- Bachelor's degree in Policing
- Graduate Certificate in Cyber Security
- Advanced Diploma in Public Safety / Police Investigations

Professional Certifications

- Certified Fraud Examiner, CFE
- Certified Anti-Money Laundering Specialist, CAMS
- Certified Sanctions Specialist, CSS
- Associate Fellow of a higher education academy
- Licensed Private Investigator

Specialized Cryptocurrency and Cybercrime Training

- Cryptocurrency investigation program
- Web3, blockchain, cryptocurrency, NFT, and metaverse training
- Cryptocurrency tracing training
- Cybercrime investigation training
- Cryptocurrency AML training
- Digital forensics fundamentals
- Cryptocurrency and distributed ledger technology training
- Cryptocurrency transactional components training
- Dark web and online fraud economy training
- Money laundering investigation training
- Risk management training
- Expert evidence / opinion evidence training

Selected Accomplishments

- Conducted or supervised more than 673 cryptocurrency-related fraud traces for law-enforcement and private-sector matters.
- Analyzed the relationship between cryptocurrency movements and more than 490 bank withdrawals in cryptocurrency investment fraud investigations.
- Conducted or managed more than 22 global cryptocurrency investment fraud matters.
- Authored 52 expert evidence reports.
- Provided testimony before judges and/or juries in 5+ matters.
- Supervised cybercrime detectives and reviewed complex cybercrime investigations.
- Developed and delivered cryptocurrency tracing, cybercrime investigation, and expert evidence training programs.

Private-Sector Cryptocurrency and Cybercrime Investigations

The expert currently leads a team of cybercrime investigators and consultants specializing in cryptocurrency tracing and cybercrime investigations.

- Reviews cryptocurrency fraud matters for law-enforcement and private-sector clients.
- Analyzes blockchain activity alongside financial records to identify source and application of funds.
- Coordinates cryptocurrency exchange correspondence to obtain transaction records and discovery materials.
- Develops investigative workflows for cryptocurrency tracing and cybercrime matters.
- Designs and delivers training for private-sector cybercrime investigators.

Law-Enforcement Cybercrime Investigations

The expert previously supervised cybercrime investigators and reviewed complex investigations involving cryptocurrency, cyber-enabled fraud, money laundering, and digital evidence.

- Led and reviewed complex cybercrime investigations involving cryptocurrency tracing and cyber-enabled fraud.
- Authored expert cryptocurrency tracing reports connecting on-chain blockchain activity to real-world conduct.
- Investigated cryptocurrency money laundering typologies and emerging digital-asset crime patterns.
- Managed investigations involving cybercrime, banking activity, precious metals, and cryptocurrency exchanges.
- Helped develop cryptocurrency AML investigative capability, procedures, and training resources.
- Conducted interviews with cybercriminals involved in cryptocurrency-enabled crime.
- Reviewed compliance-related records involving cryptocurrency exchange activity.
- Delivered cryptocurrency AML and cybercrime investigation training to investigators and financial-intelligence professionals.

Teaching and Professional Training

The expert has more than 15 years of professional training experience and has taught cybersecurity, cybercrime investigation, cryptocurrency tracing, and digital evidence topics to investigators, financial-crime professionals, and private-sector practitioners.

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| • Cryptocurrency tracing | • Cybersecurity governance |
| • Cybercrime investigations | • Cryptocurrency AML |
| • Cybersecurity management | • Opinion evidence and expert-witness preparation |
| • Data security and privacy | • Financial crime involving virtual assets |

Expert Witness Experience

- Prepared expert evidence reports in cryptocurrency and cybercrime matters.
- Provided testimony before judges and juries.
- Provided factual testimony in high-pressure court settings.
- Supported civil and criminal legal proceedings through expert reports, case review, and trial preparation.
- Co-facilitated opinion-evidence training for investigators.
- Designed and delivered cybercrime expert-witness training.

Conference and Speaking Experience

The expert has presented on cryptocurrency, cybercrime, and financial-crime topics, including:

- Investigating cryptocurrency in financial crime
- Hidden cryptocurrency in investigations
- Cybercrime and cryptocurrency money laundering
- Virtual currencies and cybercrime
- Cybercrime investigation capability
- Cryptocurrency AML and financial-intelligence investigations
- Expert evidence in cybercrime matters

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