

JASON T. GHETIAN

President – Cyber Asset Recovery Experts, Inc; FBI (Retired)
+19492455520 • jason.ghetian@cyberassetrecovery.com • Aliso Viejo, CA

EDUCATION

University of Southern California Master of Science in Cyber-Security Engineering	Los Angeles, CA 07/2018 - 12/2021
United States Military Academy Bachelor of Science in Mechanical Engineering	West Point, NY 07/1990 – 05/1994

EXPERIENCE

Crypto Experts LLC President	Aliso Viejo, CA 12/2023 – Present
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- Provide expert witness services to family law and civil litigation attorneys in cryptocurrency-related matters
- Perform in-depth investigations into cryptocurrency fraud, including wallet forensics, exchange breaches, and blockchain transaction tracing
- Trace and document stolen cryptocurrency assets in a legally admissible manner for use in court proceedings

Federal Bureau of Investigation Special Agent – Cyber	Orange County, CA 06/2018 – 12/2023
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- Lead Case Agent in the United States for the Pig Butchering Crypto-currency Investigation targeting software developers responsible for the theft of 10 billion dollars worldwide annually
- Lead Case Agent for the Tyler Barris Swatting Case (*as seen on Netflix*)
- Lead Case Agent for the John Hale case who made multiple bomb threats to the Los Angeles Superior Court's Inglewood Courthouse
- Lead Case Agent for the Blizzard DDOS Attack resulting in the arrest of UK Citizen Subhaan Ahkter
- Lead Case Agent for a Russian Hacker involved in bank account takeovers involving SIM Card Swaps leading to the indictment of 6 individuals (sealed)
- Lead Case Agent for an Indian Call Center targeting senior citizens leading to indictment (sealed)
- Lead Case Agent for massive Business Email Compromise hacker tied to Jacob Ponle leading to indictment (sealed)
- Founder of the Orange County Cyber Task Force (OCCTF)

Special Agent – International Terrorism	Orange County, CA 07/2010 – 6/2018
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- Lead Case Agent for the investigation of Nader Elhuzayel and Muhammad Badawi, two ISIS-inspired terrorists in Orange County, California who were both sentenced to 30 years in prison
- Acting Supervisor for Terrorist Intake Squad
- Called in to work the technical elements of the San Bernardino terrorist attack
- Developed innovative method to target International Terrorists online

Special Agent – Mexican Gangs and Cartel	Riverside, CA 10/2008 – 7/2010
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- Lead Case Agent for first Racketeer Influenced and Corrupt Organization (RICO) conviction in Riverside County history involving the arrest and conviction of 23 Eastside Riva gang members including a Mexican Mafia member
- Lead Case Agent on two Mexican cartel cases involving the nephew of Joaquin Loera Guzman (aka "El Chapo") resulting in the arrest and conviction of approximately 12 individuals

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Special Agent – Warm Springs Indian Reservation

Bend, OR
04/2008 – 10/2010

- Lead Case Agent for the successful investigation which solved a 13-year-old cold-case homicide
- Founding member of the Warm Springs Multi-Disciplinary Child Abuse Team
- Helped create movie “Silent Message” to encourage high school students to disclose sexual abuse

ACHIEVEMENTS

- Attorney General’s Award Nominee – Pig Butchering Case 2023
- United States Attorney’s Award – Tyler Barris Case 2019
- United States Attorney’s Award – Inglewood Court Bomb Threat Case 2019
- United States Attorney’s Award – Muhannad Badawi & Nader Elhuzayel Terrorism Case 2017
- Anti-Defamation League Sherwood Award – Muhannad Badawi & Nader Elhuzayel Terrorism Case 2017
- United States Attorney’s Award – Eastside Riva Gang Case 2014
- FBI Quality Step Improvement (QSI) Award 2009
- Distinguished Honor Graduate (top of class) - Army Helicopter Flight School 1995
- Distinguished Honor Graduate - Army Officer Basic Leadership Course 1994
- Distinguished Honor Graduate – Army Air Assault Course 1992
- Skydiving National Champion – Black Knights Skydiving Team 1992
- Skydiving National Champion – Black Knights Skydiving Team 1991

LICENSES AND CERTIFICATIONS

- TRM Cryptocurrency Fundamentals Certification 11/2023
- TRM Certified Investigator 11/2023
- TRM Advanced Certified Investigator 11/2023
- ISC² Security Certified Information Systems Security Professional (CISSP) - Credential ID 917863 04/2022
- GIAC Information Security Professional (GISP) - *expired* 05/2021
- GIAC Certified Forensic Examiner (GCFE) - *expired* 10/2019
- GIAC Certified Incident Handler (GCIH) - *expired* 03/2019
- FBI Digital Evidence Extraction Technician (DeXT) Certification 10/2018
- FBI Computer Analysis Response Team (CART) Certification 10/2018
- GIAC Information Security Fundamentals (GISF) - *expired* 02/2015

TRAINING / COURSES

- California Department of Justice Advanced Cryptocurrency Class
- SANS 504 – Hacker Tools, Techniques, Exploits, and Incident Handling

PUBLIC APPEARANCES

- Expert Guest on The News on Merit Street regarding the AT&T Hack 07/12/2024
- Expert Guest on the Dr. Phil Show regarding the Pig Butchering Scam 04/24/2024
- Guest Lecturer at the Charles Schwab Annual Meeting on Cyber Security 12/14/2023

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- Created 3-Part Training Series for all 52 FBI Field Offices on Investigating the Pig Butchering Scam 11/28/2023
- Cyber Security Lecturer at Pickford Insurance Annual Meeting 11/10/2023
- Presenter at the FBI - Public Sector Annual Meeting on Pig Butchering 09/20/2023
- Presenter at the Department of Justice National Cryptocurrency Enforcement Team (NCET) Meeting on Investigating Pig Butchering 09/13/2023
- Presenter for the United States Secret Service on Cyber Investigation Methods 08/29/2023
- Guest Lecturer at Match Group Inc regarding the Pig Butchering Scam 07/17/2023
- Lecturer on Cyber Security to the Arizona Association of Realtors 06/13/2023
- Expert Panelist at the Associate of Certified Anti-Money Laundering Specialists (ACAMS) 05/09/2023
- Lecturer at the International Association of Financial Crimes Investigators (IAFCI) Annual Meeting 05/03/2023
- Lecturer at the Complex Fraud Annual Meeting on Cyber Investigation Methodologies 06/04/2022

FEDERAL LAW ENFORCEMENT LITIGATION

- Nader Elhuzayel and Muhanad Badawi Trial (convictions) 02/2015
- Jose Loera Drug Cartel Trial (conviction) 2011 - 2012

PROFESSIONAL AFFILIATIONS

- International Association of Financial Crimes Investigators (IAFCI)

PUBLICATIONS

- “Til crypto do us part: Dividing digital fortunes in divorce court,” Daily Journal, March 11, 2026
- “Huione Group and the Rise of a Financial Crime Superhub,” ACAMSToday.org, May 16, 2025
- “Navigating the Complex Intersection of Cryptocurrency, Cybercrime, and Privacy: Challenges and Solutions for Law Enforcement and Regulation,” ACAMSToday.org, March 3, 2025

TRIAL / ARBITRATION

<u>Case</u>	<u>Law Group</u>	<u>Court</u>	<u>State</u>
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Rockey Fields vs. Eva Vanessa Fields	Fagan Law Group	Superior Court of Gwinnee County	Georgia
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Erica E. Higholt vs. Jason R. Kountz	Morgan Hill Attorneys at Law	Superior Court of Washington, County of Thurston, Family and Juvenile Court	Washington
Confidential vs. Confidential	Levin Law P.A.	American Arbitration Association	

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Gulay Gunsur and Michael Gunsur vs. Ahmet Can Akbay, Duygu Akbay	The Law Office of Soheila Azizi	Superior Court of California, County of San Bernardino	California
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	

DEPOSITIONS

<u>Case</u>	<u>Law Group</u>	<u>Court</u>	<u>State</u>
State of Florida, Office of Financial Regulation vs. BAM Trading Services Inc	Paul Hastings		Florida
Keith J. Naccari vs. Game Coin, LLC and John Doe	Sternberg, Naccari & White	Civil District Court for the Parish of Orleans	Louisiana
Gulay Gunsur and Michael Gunsur vs. Ahmet Can Akbay, Duygu Akbay	The Law Office of Soheila Azizi	Superior Court of California, County of San Bernardino	California

OTHER CASES

<u>Case</u>	<u>Law Group</u>	<u>Court</u>	<u>State</u>
David Gonzalez v. Binance, et al	Law Office of Eric J. Warner, LLC		New Jersey
A.A. and A.M. vs. Lehigh Valley Physician Group		Superior Court of Pennsylvania	Pennsylvania
Attiq Amjad vs. Shanza Akbar	Offit Kurman		New York
Wenqioung Zhang vs. Xin Yao; Luyang Gao	Law Offices of Steve A. Buchwalter, P.C.	Superior Court of California, County of Orange	California
Confidential vs. Confidential	MDF Law	American Arbitration Association	
BitConfidential LLC vs. King's Crusade, Association, Mark S. Schechner, individually, Dank Capital LLC, and Dank Capital SAPI de CV	Withers Bergman	Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County	Florida
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Barouki v. Barouki	Burke & Domercq Certified Family Law Specialist		California

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Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
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Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Anita Longboat vs. William Longboat	Law Office of Kevin M. Volz	Superior Court, Rutland Unit	Vermont
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Sean Alexander Bellard vs. T-Mobile USA, Inc.	Travieso Law Firm, APLC	Superior Court of California, County of Los Angeles	California
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Paul Demars vs. Jennifer Demars	DeSaulnier Law Firm	10th Circuit, Family Division, Brentwood	New Hampshire
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Confidential vs. Confidential	Stoltmann Law	American Arbitration Association	
Confidential vs. Confidential	Meyer Wilson Werning	American Arbitration Association	
Derrick Hill	DeSaulnier Law Firm	10th Circuit, Family Division, Brentwood	New Hampshire
Confidential vs. Confidential	Meyer Wilson Werning	American Arbitration Association	
LW Financial, LLC vs. Wells Fargo Bank, et al	Levine, Kellogg, Lehman, Schneider, & Grossman LLP	Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County	Florida
Confidential vs. Confidential	Dilendorf Law Firm	American Arbitration Association	
Jackson Chi Kit Tse vs. Ai Jian	Moradi Neuffer LLP	Superior Court of California, County of San Francisco	California
Confidential vs. Confidential	Dilendorf Law Firm	American Arbitration Association	
Confidential vs. Confidential	Kim & Serritella LLP	National Arbitration and Mediation	