

Paul Sibenik | Curriculum Vitae

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Executive Summary

Paul is a seasoned cryptocurrency expert and investigator with experience working on hundreds of cases involving cryptocurrency and blockchain technology. These matters have included many large-scale thefts, exchange hacks, frauds, exploits, and embezzlement as but some examples. He recognizes it presents some unique challenges, such as its pseudonymous and non-custodial nature and that it can sometimes be used for illicit activities and money laundering. However, as a blockchain forensics investigator and expert he helps to offer transparency and accountability, thereby reducing such illicit activities.

Skills & Expertise

- Blockchain Forensic Analysis & Investigations
- Open-Source Intelligence (OSINT)
- Security Audits
- Tracking of Bitcoin & other Cryptocurrency Assets
- Scam and Fraud Investigations
- Cryptocurrency Token Offerings and Sales (ICOs, IEOs, IDOs)
- Non-fungible tokens (NFTs)
- Compliance and Anti-Money Laundering (AML)
- Cryptocurrency Staking and Yield-earning Methods
- Exploits and Vulnerabilities
- Cryptocurrency Storage and Security Management

Experience

CEO – Cryptoforensic Investigators

July 2023 — Present

- Leads a team of experienced cryptocurrency investigators
- Seasoned blockchain forensics expert
- Extensive full-scope investigative experience over hundreds of cases
- Regularly works with attorneys involving litigation in an expert capacity

CEO – CipherBlade LLC (PA)

June 2023 — Present

Lead Case Manager — CipherBlade

Sept 2019 — June 2023

- Blockchain forensics investigator and cryptocurrency cybercrime expert with investigative experience in hundreds of cases
- Experienced working with law firms in a wide range a casework often incorporating the tracking of Bitcoin and other cryptocurrencies and offering expertise-based support
- Investigative experience in a wide range of cases including those involving investment fraud, cryptocurrency theft (e.g. hacking, SIM-Swapping, OTC deals), scams & ponzi schemes, suspect ICOs, embezzlement, extortion (e.g. ransomware, kidnapping), non-disclosed cryptocurrency assets (e.g. divorce), and securities violations
- Generates highly actionable reports for law enforcement “on a silver platter” which include a fusion of off-chain intelligence, OSINT, and blockchain forensics to facilitate easy understanding and leads them to apprehend the person(s) responsible
- Conducts security audits and security-related advisory for cryptocurrency businesses

Operations Manager — JarvisX

Jan 2019 — Dec 2019

- Community building & management tool for blockchain projects aiming to increase user adoption of their platforms. Fraud detection and analytics for each applicable campaign

Proprietor — Cryptoforensic Investigators

Oct 2018 — Sept 2019

- Help to find, track, trace, and in some cases recover cryptocurrency, where individuals haven't truthfully reported cryptocurrency holdings when required to do so by law, primarily focusing on divorce cases

VP Rewards Management — AmaZix

Oct 2017 — Dec 2018

- Community Building, growth & marketing for a wide range of new cryptocurrency-related projects. Fraud detection and analytics for each applicable campaign

Education & Certifications

Chainalysis Investigation Specialist Certification (CISC)

Feb 2021

Chainalysis Reactor Certification (CRC)

March 2020

Chainalysis KYT Certification (CKC)

June 2022

Chainalysis Ethereum Investigations Certification (CEIC)	June 2022
Certified Bitcoin Professional (CBP)	Jan 2023
Certified Ethereum Professional (CEP)	Jan 2023
York University — BA, Political Science (Honours), Toronto, ON, Canada	2007 – 2011

In The News

- “A Missouri doctor’s death is steeped in mystery and speculation. Authorities aren’t talking” - <https://apnews.com/article/missouri-doctor-dead-john-forsyth-mystery-db7149050aedc913a184bc43f579db08>, June 15, 2023.
- “Crypto Scammers Rip Off Billions as Pump-and-Dump Schemes Go Digital” - <https://www.bloomberg.com/news/features/2021-07-08/crypto-scams-rug-pulls-bitcoin-hacks-billions-lost-when-shit-coins-go-to-zero?sref=1TG0fQXK>, July 7, 2021.
- “He just spent \$69 million on a digital piece of art. It’s not his first Beeple” - <https://www.washingtonpost.com/technology/2021/03/17/nft-beeple-metakovan-christies/>, March 18, 2021.
- “Officials weigh regulations to address role of cryptocurrency in ransomware attacks” - <https://abcnews4.com/news/nation-world/officials-weigh-regulations-to-address-role-of-cryptocurrency-in-ransomware-attacks>, June 8, 2021.
- “Attacking Cryptocurrency Theft: Transaction Databases and Analytics Have Criminals on the Run” - <https://www.garp.org/risk-intelligence/technology/cyber-security/a1Z5d000009qxlZEAY>, September 14, 2021.
- “New Treasury sanctions take aim at blocking ransomware groups from cashing out” - <https://techcrunch.com/2021/09/23/us-treasury-sanctions-suex-ransomware/>, September 23, 2021.
- “Divorcing Couples Fight Over the Kids, the House and Now Crypto” - <https://www.nytimes.com/2022/02/13/technology/divorce-bitcoin-crypto.html>, February 14, 2022.
- “Inheriting Bitcoin is Harder Than It Sounds” - <https://www.vox.com/recode/22971265/bitcoin-wills-estate-planning-cryptocurrency-nfts-death>, March 11, 2022.
- “Divorcing spouses are hiding millions of dollars of crypto from each other – and NFTs are increasingly involved too” - <https://markets.businessinsider.com/news/currencies/divorcing-spouses-hide-millions-dollars-crypto-nfts-from-exes-2022-3>, March 24, 2022

- “How One Man Lost \$1 Million to a Crypto ‘Super Scam’ Called Pig Butchering” - <https://www.forbes.com/sites/cyrusfarivar/2022/09/09/pig-butchering-crypto-super-scam/?sh=57e48099ec8e> , Sept 9, 2022.
- “Husbands are hiding millions from their wives in divorces using a new tactic: cryptocurrency” - <https://inews.co.uk/inews-lifestyle/money/husbands-hiding-millions-cryptocurrency-wives-divorce-proceedings-2000339>, November 30, 2022.

Publications

- “Cryptocurrency Litigation: Pursuing Crypto Crime and Seizures” - <https://cryptoforensic.com/blog/cryptocurrency-litigation-pursuing-crypto-crime-and-seizures/> , May 17, 2023.
- “Crypto Exchanges Are Effectively Banks: It’s Time to Regulate As Such” - <https://cryptoforensic.com/blog/crypto-exchanges-are-effectively-banks-its-time-to-regulate-as-such/> , Jan 19, 2023.
- “Good or Bad: Sanction on Tornado Cash, Mixers & Illicit Crypto Exchanges” - <https://cryptoforensic.com/blog/good-or-bad-sanctions-on-tornado-cash-mixers-amp-illicit-crypto-exchanges/> , Sept 22, 2022.
- “Comprehensive Guide to Cryptocurrency Scams and Frauds” – Paul Sibenik, <https://cryptoforensic.com/blog/comprehensive-guide-to-cryptocurrency-scams-and-frauds/> , May 13, 2020.
- “The Prevalence of Sha Zhu Pan AKA Pig Butchering Scams” – Paul Sibenik, <https://cryptoforensic.com/blog/the-prevalence-of-sha-zhu-pan-aka-pig-butchering-scams/> , May 18, 2022.
- “Compliance and AML Practices: An Open Letter to Cryptocurrency Exchanges and Services” – Paul Sibenik, <https://cryptoforensic.com/blog/compliance-and-aml-an-open-letter-to-cryptocurrency-exchanges/> , Sept 28, 2021..
- Centralized vs Decentralized Exchanges, DeFi, Security, & Solvency – Paul Sibenik, <https://cryptoforensic.com/blog/centralized-vs-decentralized-exchanges-defi-security/> , Feb 27, 2020.
- “Single Joint Expert: A Model for Dealing with Cryptocurrency in Divorce” - <https://cryptoforensic.com/blog/single-joint-expert-a-model-for-dealing-with-cryptocurrency-in-divorce/> , Oct 7, 2022.
- “Fraudulent Exchanges, ICOs and Exit Scams: Can They Get Away with It?” - Paul Sibenik, <https://cryptoforensic.com/blog/fraudulent-cryptocurrency-exchanges-projects-exit-scams/> , Dec 7, 2019.

- “Identifying and Discovering Cryptocurrency in a Divorce” – Paul Sibenik, <https://cryptoforensic.com/blog/identifying-and-discovering-cryptocurrency-in-divorce/>, Dec 13, 2019.
- “Got Hacked & Had Your Cryptocurrency Stolen? Why It’s Your Own Fault” – Paul Sibenik, <https://cryptoforensic.com/blog/got-hacked-had-your-cryptocurrency-stolen-why-its-your-own-fault/>, March 5, 2020.
- “How Anonymous is Cryptocurrency?” – Paul Sibenik, <https://cryptoforensic.com/blog/how-anonymous-is-cryptocurrency/>, Jan 8, 2019.
- “Hiding Cryptocurrency Assets – Just How Easy Is It?” – Paul Sibenik, <https://blokt.com/security/hiding-cryptocurrency-assets-just-how-easy-is-it>, Feb 23 2019.
- “Penalties for Non-Disclosure of Cryptocurrency During Divorce Proceedings” – Paul Sibenik, <https://cryptoforensic.com/blog/penalties-for-non-disclosure-of-cryptocurrency-during-divorce/>, Jan 16, 2019.
- “Discovering and Seizing Non-Disclosed Cryptocurrency Assets in Divorce” – Paul Sibenik, <https://cryptoforensic.com/blog/discovering-and-seizing-hidden-cryptocurrency-in-a-divorce/>, Feb 20, 2019.
- “Why Cryptocurrency Adoption is Still Hindered by Criminal Activity” –Paul Sibenik, <https://cryptoforensic.com/blog/why-cryptocurrency-adoption-is-still-hindered-by-criminal-activity/>, May 29, 2020.
- “Problems Identifying Hidden Cryptocurrency in Divorce” – Paul Sibenik, <https://cryptoforensic.com/blog/problems-identifying-hidden-cryptocurrency-in-divorce/>, December 31, 2019.
- “List of Vectors Hackers Exploit to Steal Cryptocurrency” – Paul Sibenik, <https://cryptoforensic.com/blog/list-of-vectors-hackers-exploit-to-steal-cryptocurrency/>, June 21, 2020.
- “Tainted Bitcoin Isn’t What You Think It is” – Paul Sibenik, <https://cryptoforensic.com/blog/tainted-bitcoin-isnt-what-you-think-it-is/>, Jan 6, 2021.
- “Are Non-Fungible Tokens (NFTs) Used for Money Laundering?” – Paul Sibenik, <https://cryptoforensic.com/blog/are-non-fungible-tokens-nfts-used-for-money-laundering/>, Nov 30, 2021.

Selection of Expert Witness Testimony & Expert Reports

<i>Confidential v. Confidential</i>	KBH, Counsel for Defendant	DIFC, Dubai, UAE
<i>Confidential v. Confidential</i>	MacConaghy & Barnier, PLC, Counsel for Plaintiff	United States Bankruptcy Court, Northern District of California,

		USA
<i>Confidential v. Confidential</i>	Rahman Ravelli Solicitors, Ltd., Counsel for Defendant	High Court of Justice, England
<i>Confidential v. Confidential</i>	Addleshaw Goddard LLP, Counsel for Respondent	Southwark Crown Court, England
<i>Confidential v. Confidential</i>	Allen & Glassman, Chartered, Counsel for Petitioner	Circuit Court of Cook County, Illinois
<i>Confidential v. Confidential</i>	Law Offices of Mark Waecker, A.P.C, Counsel for Plaintiff	Superior Court of the State of California
<i>United States v. Confidential</i>	Federal Public Defender for the District of Columbia, Counsel for Defendant (provided expert consultation & advisory only)	United States District Court for the District of Columbia
<i>Confidential v. Confidential</i>	Marvillo Abramowitz Grand Iason & Anello PC & Sharova Law, Counsel for Defendant	Supreme Court of New York
<i>Confidential v. Confidential</i>	Taylor English Duma LLP, Counsel for Defendant	Circuit Court of the 17 th Judicial Circuit for Broward County, Florida
<i>(Various Claimants) v. Confidential</i>	Davis Wright Tremaine LLP, Counsel for Respondent	Various Cases in Arbitration
<i>R v. Confidential</i>	Cohen Cramer Solicitors, Solicitor for Defendant	Crown Court of Birmingham, England
<i>Confidential v. Confidential</i>	McDermott Will & Emery LLP, Counsel for Plaintiff	US District Court for the District of Delaware
<i>Confidential v. Confidential</i>	Andreas Menelaou LLC, Counsel for Defendant	District Court of Limassol, Cyprus

<i>Confidential v. Confidential</i>	Moskowitz Law, Counsel for Plaintiff	11 th Circuit Judicial Court, Florida,
<i>Confidential v. Confidential</i>	Garibian Law, Counsel for Plaintiff	United States District Court for the Eastern District of Pennsylvania
<i>Confidential v. Confidential</i>	Berkowitz, Cook, Gondring, Driskell & Drobeck, Counsel for Petitioner	District Court of Johnson County, Kansas
<i>R. v. Confidential</i>	Tuckers Solicitors, Solicitor for Defendant	Portsmouth Crown Court, England
<i>Confidential v. Confidential</i>	Gantman Law, Counsel for Petitioner	Superior Court of the State of California
<i>Confidential v. Confidential</i>	Zwillgen, Counsel for Respondent	Arbitration (JAMS)