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SUMMARY

Digital Forensic and Discovery Investigator professional with keen observation and reporting skills with specialized knowledge, and achievement in Forensic/eDiscovery Investigations, valuable experience in collecting, identifying, classifying, and analyzing physical evidence related to both civil and criminal investigation on computers, hard drives, cell phones, tablets, etc. Fluent in Spanish.

EXPERIENCE

Speckin Forensics. LLC Digital Forensic Investigator, 2023–present

- Digital forensic collection and analysis of electronic data from computers, mobile devices, tablets, cloud-based storage, social media accounts, and o365 systems.
- Provide expert testimony.
- Create forensic reports, declarations, and depositions on forensic findings.

BDO USA LLC. Senior Manager and Team Lead, 2022–2023

- Conduct digital forensic collection and analysis of electronic data from computers, mobile devices, cloud-based storage, social media accounts, and o365 systems.
- Performed training and assistance to junior consultants.
- Create forensic reports, declarations, and depositions on forensic findings.

Millicon International, Global Manager Forensics & Investigations, 2017–2022

- Design, develop, and implement an organization-wide digital forensic, eDiscovery, and legal hold process.
- Handled evidence in accordance with company policy.
- Fostered professionalism, collegiality, teamwork, and information sharing with fellow examiners.
- Supported legal department with legal holds.
- Preserved, harvested, and processed electronic data according to the firm's policies and practices.

Nokia, Senior Manager Global Investigation. 2013 –2017

- Investigated alleged financial fraud, bribery and corruption, and violation of corporate policy/law.
- Conducted complex examination of digital media to identify and document relevant findings.
- Produced reports using defined forensic policies, practices, and procedures.
- Consulted with local legal and HR partners.

Precision Recovery Director of Digital Forensics, 2008–2013

- Oversaw the New York City Office and led a team of Senior and Junior Forensic Consultants,
- Conducted diverse types of forensic collections and analyses.
- Evaluated findings and accordingly created deliverables and forensic reports.

NYPD, Computer Crimes Squad, Police Detective Investigator 2nd Grade, 1987–2007

- Analyzed and investigated computer-related crimes, including network intrusion, internal espionage, or sabotage of computer systems.
- Performed forensic examinations on computers, smartphones, and other data-storing devices using various forensic tools.
- Testified in state and federal court and grand juries.

PROFESSIONAL SKILLS

- In-depth knowledge of mobile devices, Windows, Macintosh, cloud-based storage, and social media account forensic acquisition and analysis
- Outstanding knowledge in the use of Axiom Cyber, Encase, FTK, Cellebrite, Elcomsoft Phone Breaker, USB Detective, and hardware products specifically forensic tools used in computer forensics examinations.
- Extensive knowledge of the principles and procedures used for investigative computer forensics and eDiscovery methodology.
- Provide testimony on 40 occasions and declarations on evidence examination and evidence handling as a fact witness and expert witness.
- Vast experience in international large-scale projects.

EDUCATION

- Bachelor's Degree in Criminal Justice
- Associates Degree in Business Management

CERTIFICATIONS

- Certified Digital Currency Investigator (CDCI) (McAfee)
- CCE (Certified Computer Examiner)
- EnCe (Guidance Software)
- Digital Forensic Certified Practitioner (DFCP)
- ACE (Access Data Certified Examiner)
- OS Forensics Certified Examiner