



StonePath

— INVESTIGATIONS, LLC —

Curriculum Vitae

StonePath Investigations, LLC

CRYPTOCURRENCY TRACING | BLOCKCHAIN FORENSICS | DIGITAL ASSET INVESTIGATIONS



Website:

www.StonePathInvestigations.com



About:

www.StonePathInvestigations.com/about



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Phone:

646-518-1039

Summary of Expertise

StonePath Investigations, LLC is a New York State licensed private investigative firm focused on cryptocurrency tracing, blockchain forensics, and digital-asset investigations.

StonePath reviews cryptocurrency transactions, wallet activity, exchange exposure, stablecoin transfers, and related blockchain records for attorneys and clients. The firm's work is commonly applied to divorce, family law, probate, judgment enforcement, fraud, and business-dispute matters where digital assets may be relevant to asset identification, dissipation, tracing, discovery, or enforcement.

StonePath prepares blockchain tracing reports, transaction chronologies, wallet summaries, source references, and exhibits for attorney review.

Areas of expertise include:

- Forensic tracing of cryptocurrency transactions
- Wallet and transaction-flow analysis
- Cryptocurrency fraud review
- Identification of exchange exposure and potential subpoena targets
- Review of suspected hidden cryptocurrency in civil matters
- Interpretation of blockchain records for attorney-directed case review



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Areas of Expertise

- Cryptocurrency tracing
- Blockchain forensics
- Blockchain transaction analysis
- Digital asset investigations
- Wallet activity review
- Bitcoin transaction review
- Ethereum transaction review
- Stablecoin tracing
- USDT tracing
- Exchange attribution research
- Wallet attribution research
- Transaction-flow analysis
- Source-of-funds review
- Flow-of-funds review
- Cross-chain transaction review
- Bridge transaction review
- DeFi transaction review
- Smart-contract interaction review
- Wallet-drainer and approval-drain review
- Cryptocurrency fraud analysis
- Hidden cryptocurrency asset review
- Divorce and matrimonial cryptocurrency asset review
- Probate and estate digital-asset review
- Judgment-enforcement cryptocurrency tracing
- Business-dispute blockchain analysis



Professional Certifications and Credentials

- New York State Licensed Private Investigator / Licensed Private Investigative Firm
- Certified Anti-Money Laundering Specialist, CAMS
- Certified Fraud Examiner, CFE
- TRM-CI Crypto Investigator



Specialized Cryptocurrency Training

- TRM Academy cryptocurrency investigation training
- Cryptocurrency tracing and blockchain investigation training
- Blockchain analytics and transaction-review training
- AML and financial-crime investigation training
- Fraud examination training
- Law-enforcement investigative and supervisory training



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Professional History



StonePath Investigations, LLC

Principal / Licensed Private Investigator

2025 – Present

Founded StonePath Investigations, LLC to provide cryptocurrency tracing, blockchain forensic analysis, and investigative reporting for attorney-directed matters.

Work includes:

- Reviews cryptocurrency transactions, wallets, and blockchain activity.
- Prepares transaction chronologies, wallet summaries, and tracing reports.
- Identifies exchange exposure and potential subpoena targets.
- Reviews suspected hidden cryptocurrency in divorce, family law, probate, judgment, and business-dispute matters.
- Prepares blockchain exhibits and source references for attorney review.
- Coordinates technical review and expert-witness partner support when separately retained.
- Explains blockchain findings in clear language for counsel and clients.



New York City Police Department

Detective Investigator / Sergeant / Supervisory Law-Enforcement Roles

Over 20 years of service

Served in investigative and supervisory assignments involving organized crime, fraud, financial crimes, narcotics, integrity-related responsibilities, field operations, and case development.

Experience included:

- Conducting and supervising investigations.
- Reviewing evidence, records, and investigative materials.
- Preparing reports, summaries, and case documentation.
- Developing facts from records, interviews, observations, and other investigative sources.
- Coordinating investigative activity with internal and external stakeholders.
- Applying structured investigative judgment in complex matters.

This background informs StonePath's blockchain forensic work: identify the relevant facts, document the source material, explain the transaction path, and separate supported findings from assumptions.



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Attorney Matter Experience

StonePath's blockchain forensic work may be used in matters involving:

- Hidden cryptocurrency in divorce and matrimonial matters
- Marital asset dissipation involving cryptocurrency transfers
- Family law disputes involving undisclosed wallets or exchange activity
- Probate, estate, and trust disputes involving suspected digital assets
- Estate asset identification where cryptocurrency may not have been disclosed
- Judgment enforcement involving suspected cryptocurrency holdings
- Post-judgment tracing of digital assets or exchange deposits
- Business disputes involving cryptocurrency transfers or digital-asset payments
- Partnership, shareholder, or investor disputes involving crypto-related funds
- Cryptocurrency theft, investment scams, pig-butcher scams, romance scams, fraudulent trading platforms, wallet-drainer incidents, and stablecoin transfers

Expert-Witness Partner Support

StonePath provides blockchain investigative support for attorneys. This may include transaction tracing, report preparation, exhibit preparation, technical review coordination, and preparation of blockchain materials for counsel's review.

StonePath maintains a vetted partner relationship with an expert witness who may provide technical review, deposition preparation, deposition testimony, or trial testimony when separately retained. Expert-witness services are separate from StonePath's investigative services and require separate approval, scope, fees, and written engagement terms.

Retention Notice

This document is not a retention agreement. StonePath Investigations, LLC must be retained through a written agreement before services are performed.