

Cryptocurrency Disputes, Litigation and Investigation Services

Various forms of cryptocurrencies, digital assets, and tokens have created new opportunities and challenges, globally, for corporations and law firms. From civil disputes resulting in litigation, to criminal proceedings concerning misuse of digital assets and terrorist funding and fraud, cryptocurrency lawsuits are growing exponentially and legal teams are faced with a new subject matter that is rapidly evolving.

HOW WE HELP

Our Cryptocurrency Disputes, Investigations and Litigation team is comprised of Certified Bitcoin Experts, Certified Blockchain Experts, Certified Smart Contract Developers and Certified Cryptocurrency Investigators who work with legal teams to fully investigate blockchain or cryptocurrency claims. Our experts utilize proprietary and cutting-edge investigative technology and methodologies to help extract relevant data to prove or disprove claims. We educate all case parties about the nuanced elements surrounding cryptocurrency transactions and deliver written detailed reports outlining the evidence for judges, jury and clients. Preceded by our stellar reputation as a world-class consulting organization our work as third-party experts lends credibility to cases not yet seen as mainstream issues.

EXAMPLE ENGAGEMENTS

- **Performed extensive asset tracing to identify origination of funds to known terrorist group** and to identify entrance/exit of cryptocurrencies to known U.S. based exchanges.
SERVICES: Cryptocurrency Investigation, Expert Report
- **Provided expert opinion** on the classification of cryptocurrency for insurance claims payment.
SERVICES: Expert Testimony, Cryptocurrency Investigation, Expert Report
- **Engaged to investigate alleged theft of Bitcoin**, and develop forensic report. Expected to lead to expert testimony at trial.
SERVICES: Expert Testimony, Asset Tracing, Expert Report
- **Investigated alleged theft and/or improper use of Bitcoin and Ether payments** utilizing asset tracing protocol. Included written forensic report detailing investigative findings and is expected to lead to expert testimony in a case involving a RICO claim.
SERVICES: Expert Testimony, Asset Tracing, Investigative Strategy, Expert Report

OUR OFFERINGS INCLUDE:



Asset Tracing

Our team of experts investigate and analyze the transactional flow of all types of cryptocurrencies to uncover valuable information related to the case. We look at the behavioral patterns, origination and current location or status of the cryptocurrency in question, identify parties involved, indicators of fraud, dark market interactions, money laundering (mixers), terrorist funding, and more to provide actionable insights and information.



Digital Investigations and Investigative Strategy

Using deep knowledge and technical understanding of the complex cryptocurrency ecosystem, our experts work with outside counsel and their clients to design an efficient and effective investigative strategy focused on fact finding. These facts are presented in an easy-to-understand manner via verbal communication, expert reports, and written opinions. We utilize cutting-edge, proprietary technology and workflows to provide deep information not seen in typical blockchain explorer reviews to prove or disprove activities or behaviors for alleged offenses.



Expert Reports

Our consultants are adept at finding the right balance of presenting complex technical findings about the emerging cryptocurrency subject matter and articulating the information for non-technical audiences. We present our forensic reports and opinions in an easy-to-understand, yet impactful manner.



Expert Testimony/Services

Our cryptocurrency experts use their experience to clearly communicate the key points of your position and provide sound conclusions for high-stakes litigation and internationally recognized matters, easing the decision for identifying and selecting an expert witness for trial - a crucial part of your trial prep.

ABOUT FTI TECHNOLOGY, A SEGMENT OF FTI CONSULTING

FTI Technology solves data-related business challenges, with expertise in legal and regulatory matters. As data grows in size and complexity, we help organizations better govern, secure, find, analyze and rapidly make sense of information. Innovative technology, expert services and tenacious problem-solving provide our global clients with defensible and repeatable solutions. Organizations rely on us to root out fraud, maintain regulatory compliance, reduce legal and IT costs, protect sensitive materials, quickly find facts and harness organizational data to create business value. For more information, please visit www.ftitechnology.com.

For more information on our range of services, please contact:



Steve McNew

D: +1 (713) 353-5404
M: +1 (936) 232-9994
steve.mcnew@fticonsulting.com

EXPERTS WITH IMPACT™

About FTI Consulting

FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities. FTI Consulting, Inc., including its subsidiaries and affiliates, is a consulting firm and is not a certified public accounting firm or a law firm.

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