



DOROTHY HARAMINAC

MBA, CFE, MAFF, PI

Forensics Director, GreenVets

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SUMMARY

Ms. Haraminac is one of the first court-qualified experts in bitcoin asset and cryptocurrency tracing. She has provided consulting, tracing, valuation, and expert witness testimony in complex commercial disputes in the oil & gas industry and in high net worth, tech-centric matrimonial cases. She conducts traditional fraud investigations and financial forensic engagements, deploying sophisticated methods to determine whether indications of fraud exist, to prevent fraud, to assess the risk of fraud in an organization, and to monetize risk assessments in valuations.

CERTIFICATIONS

Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners, #706176, July 31, 2022

Master Analyst in Financial Forensics (MAFF), National Association of Certified Valuators and Analysts, #1013163, May 31, 2022

Licensed Private Investigator and CE Instructor (TX PSB), GreenVets, LLC #C20837, March 31, 2023

MEMBERSHIPS, BOARD POSITIONS, & RECOGNITION

- Litigation Forensics Board, 2019-2022, National Association of Certified Valuators and Analysts (NACVA), Chairman 2021-2022
- Credential Commissioning Board, NACVA, Chairman 2022
- Council of Industry Advisors, Science and Engineering Advisory Board, Houston Baptist University
- NACVA Outstanding Member, 2022, 40 Under 40 Honoree, 2019
- Houston ACFE Speaker of the Year, 2019
- Trusted Financial Professional, The Graceful Exit, California
- Editorial Board, *The Value Examiner*
- Member, Association for Computing Machinery (ACM, ACM-W), Special Interest Group for Management of Information Systems (SIGMIS), Special Interest Group for Knowledge Discovery and Data (SIGKDD), and Special Interest Group for Logic and Computation (SIGLOG)

EXPERIENCE

Current: GreenVets, LLC, Director of Forensics, Houston TX

Current: Houston Baptist University, Adjunct Cyber Engineering Professor

Current: Kiribex, Chief Operations Officer, Houston TX

Current: YBR Consulting Services, Founder, Houston TX

2019 to 2020: Adeona, Chief Operations Officer, Houston TX

2018: Snap Diligence, Chief Operations Officer, Houston TX

2017 to 2018: McCann Investigations, Director of Forensics, Houston TX

2015 to 2017: HSSK, Litigation Associate, Houston TX

2013 to 2014: CFISD, High School Math Teacher, Houston TX

2008 to 2013: Energy Consulting Analyst, Houston TX

2007 to 2008: MI SWACO, Strategic Marketing Research Analyst, Houston TX

2006 to 2007: Global Industries, Systems Administrator, Houston TX

2005 to 2006: Site Supervisor, IST Management Services, Atlanta GA

EDUCATION

University of Houston, Bauer College of Business

MBA, Decision and Information Science, Houston, TX

McNeese State University, Honors College

BA Magna Cum Laude, Liberal Arts with Minors: Computer Science, Psychology, Lake Charles, LA

PUBLICATIONS & PRESENTATIONS

A Global Security and Investigations Firm

Virtual Currency in a Real World Divorce – Co-Presenter, Annual Conference for American Academy of Matrimonial Attorneys, November 2021

GDPR and the Increasing Cost of Cybersecurity – Article in *The Value Examiner*, July 2021

Cybersecurity for Financial Experts – 15 hrs, NACVA, June 2021, September 2021, October 2021

Open Source Investigations – 8 hrs, Presented to the Texas State Auditor’s Office, March 2021

Media Appearance: Around the Valuation World – Offered commentary on cybersecurity fines, March 2021

Cryptocurrency Investigations – 8 hrs, Presented to the Texas State Auditor’s Office, February 2021; Presented to NACVA, August 2021, November 2021, February 2022

Business Email Compromise Investigations – 1 hr, Presented at the Dayton Fraud, Cyber, and Ethics Virtual Conference, Dayton, OH, October 2020

Matrimonial Litigation – 12 hrs, Presented to the National Association of Certified Valuators and Analysts, 9/2020

GDPR Fines Exceed Oil & Gas Tax Revenue for Texas Counties–September 2020, Self-posted information article

Bitcoin: An Intro to Crypto – 2 hrs, Presented at the NACVA Business Valuation and Financial Litigation Super Conference, August 2020

Collaborative Divorce for Financial Professionals – 1 hr, Presented at the NACVA Business Valuation and Financial Litigation Super Conference, August 2020

The Darkside of Cryptocurrency Holdings – 1 hr, Presented to the American Academy of Matrimonial Lawyers, Northern California Chapter, October 2019

Fake Invoices, Vendors, and CEOs: FinCEN updates BEC Warnings–July 2019, Self-posted informational article

Blockchains: Don’t Panic (An Introduction for the Oil & Gas Industry) – 1 hr, Presented to the Petroleum Accountant’s Society of Houston, Annual Education Day, May 2019

Business Email Compromise: Defend, Identify, and Pursue–1 hr, Presented to the Harris County Attorney’s Office, May 2019

Tracing Bitcoin via Mueller – April 2019, Self-posted informational article

Cyber[word]: Who Do You Call? – March 2019, Self-posted informational article

Darknet and Bitcoin for the Court – February 2019, Self-posted informational article

The New Face of Fraud – February 2019, Self-posted informational article

OSINT: Gathering Evidence from Non-Poisonous Trees – February 2019, Self-posted informational article

Bitcoin and the Darknet for Court – 2 hr, Presented at the North Texas Midwinter Conference, Texas Association of Licensed Investigators, February 2019

Open Source Intelligence – 2 hr, Presented at the Midwinter Conference, Texas Association of Licensed Investigators, February 2019, March 2018, and Houston TALI meeting, September 2018

Blockchain and Its Impact on Business – 1 hr, Panelist at the Institute of Management Consultants, Houston Chapter, October 2018

Building a Comprehensive Business Identity –1 hr, Presented to Crain, Caton, & James, October 2018

Comprehensive Forensic Investigations – 8 hr, Presented at the Annual Conference, Texas Association of Licensed Investigators, August 23, 2018

Blockchain for Business Development Panelist – 1 hr, Presented at the National Business Development Association Signature Event, Houston, Texas, August 21, 2018

Bitcoin: Intro to Cryptocurrency and Evidence – 2 hr, Presented at the North Texas Midwinter Conference, Texas Association of Licensed Investigators, February 8, 2018

Blockchain Breakdown: Smart Contracts, Tokenization/ICOs, Cryptocurrencies and Legal Implications of Artificial Intelligence – 2 hr, Moderator, State Bar of Texas International Law Institute, April 2018

Bitcoin, the First ICO – 2 hr, Presented at the Petroleum Accountants Society of Houston, March 8, 2018, and at the Texas Association of Licensed Investigators Monthly Luncheon, April 19, 2018

Cybercrime: Building a Digital Street Sense – 8 hr, Presented to Alvin ISD Police Department, 2017, and Harris County DA Investigators and the U.S. Secret Service, Houston, TX 2018

Bitcoin: An Introduction to Cryptocurrency – 2 hr, Presented to Houston Police Department - Financial Crimes and Crain, Caton, and James-Probate Law Group, 2017, as well as to Texas Association of Licensed Investigators North TX Midwinter Conference, BoyarMiller Litigation and Business Groups, 2018 among others

Media Appearance: FOX News – Offered commentary as a cybercrime evidence expert
<http://www.fox26houston.com/news/the-isiah-factor/man-convicted-of-stalking-ex-girlfriend>

The Darknet: A Guided Tour – 2 hr, Presented to the Texas Association of Licensed Investigators, Annual Conference, San Antonio, Texas, August 2017

Math Models with Applications for Texas – August 2014, an online Mathematics textbook, ck12.org