

JASON T. GHETIAN

President – Cyber Asset Recovery Experts, Inc; FBI (Retired)
+19492455520 • jason.ghetian@cyberassetrecovery.com • Aliso Viejo, CA

EDUCATION

University of Southern California
Master of Science in Cyber-Security Engineering
Los Angeles, CA
07/2018 - 12/2021

United States Military Academy
Bachelor of Science in Mechanical Engineering
West Point, NY
07/1990 – 05/1994

EXPERIENCE

Cyber Asset Recovery Experts Inc
President
Aliso Viejo, CA
12/2023 – Present

- Conducted technical investigations for victims of cryptocurrency fraud
- Traced stolen cryptocurrency in a legally recognized manner.

Federal Bureau of Investigation
Special Agent – Cyber
Orange County, CA
06/2018 – 12/2023

- Lead Case Agent in the United States for the Pig Butchering Crypto-currency Investigation targeting software developers responsible for the theft of 10 billion dollars worldwide annually
- Lead Case Agent for the Tyler Barris Swatting Case (*as seen on Netflix*)
- Lead Case Agent for the John Hale case who made multiple bomb threats to the Los Angeles Superior Court's Inglewood Courthouse
- Lead Case Agent for the Blizzard DDOS Attack resulting in the arrest of UK Citizen Subhaan Ahkter
- Lead Case Agent for a Russian Hacker involved in bank account takeovers involving SIM Card Swaps leading to the indictment of 6 individuals (sealed)
- Lead Case Agent for an Indian Call Center targeting senior citizens leading to indictment (sealed)
- Lead Case Agent for massive Business Email Compromise hacker tied to Jacob Ponle leading to indictment (sealed)
- Founder of the Orange County Cyber Task Force (OCCTF)

Special Agent – International Terrorism
Orange County, CA
07/2010 – 6/2018

- Lead Case Agent for the investigation of Nader Elhuzayel and Muhammad Badawi, two ISIS-inspired terrorists in Orange County, California who were both sentenced to 30 years in prison
- Acting Supervisor for Terrorist Intake Squad
- Called in to work the technical elements of the San Bernardino terrorist attack
- Developed innovative method to target International Terrorists online

Special Agent – Mexican Gangs and Cartel
Riverside, CA
10/2008 – 7/2010

- Lead Case Agent for first Racketeer Influenced and Corrupt Organization (RICO) conviction in Riverside County history involving the arrest and conviction of 23 Eastside Riva gang members including a Mexican Mafia member
- Lead Case Agent on two Mexican cartel cases involving the nephew of Joaquin Loera Guzman (aka "El Chapo") resulting in the arrest and conviction of approximately 12 individuals

JASON T. GHETIAN

President – Cyber Asset Recovery Experts, Inc; FBI (Retired)
+19492455520 • jason.ghetian@cyberassetrecovery.com • Aliso Viejo, CA

Special Agent – Warm Springs Indian Reservation

Bend, OR
04/2008 – 10/2010

- Lead Case Agent for the successful investigation which solved a 13-year-old cold-case homicide
- Founding member of the Warm Springs Multi-Disciplinary Child Abuse Team
- Helped create movie “Silent Message” to encourage high school students to disclose sexual abuse

ACHIEVEMENTS

- Attorney General’s Award Nominee – Pig Butchering Case 2023
- United States Attorney’s Award – Tyler Barris Case 2019
- United States Attorney’s Award – Inglewood Court Bomb Threat Case 2019
- United States Attorney’s Award – Muhannad Badawi & Nader Elhuzayel Terrorism Case 2017
- Anti-Defamation League Sherwood Award – Muhannad Badawi & Nader Elhuzayel Terrorism Case 2017
- United States Attorney’s Award – Eastside Riva Gang Case 2014
- FBI Quality Step Improvement (QSI) Award 2009
- Distinguished Honor Graduate (top of class) - Army Helicopter Flight School 1995
- Distinguished Honor Graduate - Army Officer Basic Leadership Course 1994
- Distinguished Honor Graduate – Army Air Assault Course 1992
- Skydiving National Champion – Black Knights Skydiving Team 1992
- Skydiving National Champion – Black Knights Skydiving Team 1991

LICENSES AND CERTIFICATIONS

- TRM Cryptocurrency Fundamentals Certification 11/2023
- TRM Certified Investigator 11/2023
- TRM Advanced Certified Investigator 11/2023
- ISC² Security Certified Information Systems Security Professional (CISSP) - Credential ID 917863 04/2022
- GIAC Information Security Professional (GISP) 05/2021
- GIAC Certified Forensic Examiner (GCFE) 10/2019
- GIAC Certified Incident Handler (GCIH) 03/2019
- FBI Digital Evidence Extraction Technician (DeXT) Certification 10/2018
- FBI Computer Analysis Response Team (CART) Certification 10/2018
- GIAC Information Security Fundamentals (GISF) 02/2015

TRAINING / COURSES

- California Department of Justice Advanced Cryptocurrency Class
- SANS 504 – Hacker Tools, Techniques, Exploits, and Incident Handling

PUBLIC APPEARANCES

- Expert Guest on The News on Merit Street regarding the AT&T Hack 07/12/2024
- Expert Guest on the Dr. Phil Show regarding the Pig Butchering Scam 04/24/2024
- Guest Lecturer at the Charles Schwab Annual Meeting on Cyber Security 12/14/2023
- Created 3-Part Training Series for all 52 FBI Field Offices on Investigating the Pig Butchering Scam 11/28/2023

JASON T. GHETIAN

President – Cyber Asset Recovery Experts, Inc; FBI (Retired)
+19492455520 • jason.ghetian@cyberassetrecovery.com • Aliso Viejo, CA

- Cyber Security Lecturer at Pickford Insurance Annual Meeting 11/10/2023
- Presenter at the FBI - Public Sector Annual Meeting on Pig Butchering 09/20/2023
- Presenter at the Department of Justice National Cryptocurrency Enforcement Team (NCET) Meeting on Investigating Pig Butchering 09/13/2023
- Presenter for the United States Secret Service on Cyber Investigation Methods 08/29/2023
- Guest Lecturer at Match Group Inc regarding the Pig Butchering Scam 07/17/2023
- Lecturer on Cyber Security to the Arizona Association of Realtors 06/13/2023
- Expert Panelist at the Associate of Certified Anti-Money Laundering Specialists (ACAMS) 05/09/2023
- Lecturer at the International Association of Financial Crimes Investigators (IAFCI) Annual Meeting 05/03/2023
- Lecturer at the Complex Fraud Annual Meeting on Cyber Investigation Methodologies 06/04/2022

LITIGATION

- Nader Elhuzayel and Muhanad Badawi Trial (convictions) 02/2015
- Jose Loera Drug Cartel Trial (conviction) 2011 - 2012

PROFESSIONAL AFFILIATIONS

- International Association of Financial Crimes Investigators (IAFCI)