



Daniel is a highly skilled investigative professional with a comprehensive policing background that includes teaching, leading and conducting complex investigations, using and understanding the value of formal interviewing techniques to advance investigations, intelligence collection and analysis, and developing and deploying technical skills to advance investigations and intelligence operations. Additionally, his knowledge, skills, and expertise in digital forensic examination makes him as an excellent leader and investigator.

What makes him a leader in his profession are his focus on and attention to understanding evolving and modern investigations and the skills, techniques, and strategies to advance them. His experience and knowledge include developing and employing digital tools and methodologies to collect, analyze, and preserve electronic evidence, technologies and techniques for information gathering, analysis, and interpretation for investigations. His proficiency with social media, cyber, dark web, cryptocurrency and blockchain analysis, and the development and use of artificial intelligence are just some of the innovative methods he deploys. Furthermore, Daniel's knowledgeable in cybersecurity principles and practices ensures the integrity and confidentiality of sensitive information are maintained during investigations.

Daniel is strongly committed to professional development, either for himself, as a teacher or guest lecturer. He is continuously seeking and completing courses related to advanced investigations including interviewing, cybersecurity, digital forensics, and intelligence analysis (see below for an updated list of certifications and courses). Daniel also enjoys providing and sharing his expertise through customizable professional training to private and public sector organizations. He has many years of experience guest speaking, professional lecturing, and leading others through specialized training.

In addition to Daniel's many recognized certifications that reinforce his skills and abilities with integrating technologies for analysis and investigative planning and strategies, he is a licensed Private Investigator in Ontario, Canada. His certification in Cryptocurrency Investigations, Project Management Fundamentals, Forensic Examiner, and Artificial Intelligence Developer and Prompt Engineer are just some of the specialized skills and experience he offers to his clients.

His business is listed on the Government of Canada Procurement System (BPN available on request) and on the SAP ARIBA procurement platform (BN# AN11179673995) for contract opportunities.

Certifications

- *Digital Forensic Examiner*
- *Blockchain Analysis & Cryptocurrency Investigations*
- *Artificial Intelligence Developer & Prompt Engineer*
- *Dark Web Investigator*
- *Social Media & Cyber Intelligence Investigator*
- *Network Intrusion, Detection & Investigations*

Specialized Training & Courses

- MIT Artificial Intelligence for Business Strategy
- Workplace & Harassment Investigations
- Ontario Human Rights Code & Accessibility for Ontarians with Disabilities Act
- Proceeds of Crime, Terrorist Financing & Financial Manipulations Investigations
- Trauma-Informed Approach & Interview Training
- Criminal Intelligence



Professional Memberships

Daniel is committed to upholding professional standards, collaborative learning and engagement through his participation with and support of prestigious professional organizations including:

- Council of International Investigators (CII2),
- Association of Workplace Investigators (AWI),
- Council of Private Investigators of Ontario (CPIO),
- the OSMOSIS Institute,
- High Technology Crime Investigators Association (HTCIA), and,
- Association for Intelligent Information Management (AIIM).

**Wolfhound Consulting and Investigation Services is
a licensed private investigation agency in Ontario, Canada.
(Lic. 11392377)**