



Garrett Investigations LLC - PI22100022
Trace. Analyze. Attribute. Court-Ready.

Digital Asset Intelligence & Financial Investigations

Cryptocurrency Investigations | Blockchain Forensics | Expert Witness Services



Teri Dervenis, CCI, CCIA, CCIE, PI

CORE COMPETENCIES



Blockchain transaction tracing & flow-of-funds analysis



Cryptocurrency wallet attribution & clustering



Exchange off-ramp Identification & subpoena targeting



Cyber-enabled financial fraud Investigations



Expert witness reporting & testimony (court-admissible)



OSINT & digital Identity attribution

<u>NAICS</u>	<u>PSC</u>
561611	B538
541690	R423
541199	R418
541512	R615
541611	R499

Garrett Investigations LLC provides specialized cryptocurrency and blockchain forensic Investigations supporting federal agencies, law enforcement, and legal proceedings. Services are designed for litigation, enforcement, and Intelligence operations involving digital assets and cyber-enabled financial crime.

Differentiators

- **Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), Certified Global Sanctions Specialist (CGSS), Certified Financial Crime Specialist (CFCS).**
- **Courtroom-Ready Deliverables:** Prosecutor-grade reports, evidentiary documentation, and expert witness testimony.
- **On-Chain + Off-Chain Integration:** Combines blockchain analytics with OSINT, financial records, and digital attribution.
- **Specialized in Complex Fraud Typologies:** Romance scams, "pig butchering", transnational fraud networks, and money laundering.
- **Actionable Intelligence Focus:** Identifies real-world entities, financial endpoints, and enforcement targets.
- **License Private Investigation Firm PI22100022, Indiana.**
- **Certified Cryptocurrency Investigator (CCI), CCI - Advanced (CCIA), CCI - Ethereum (CCIE)**
- **Law Enforcement & Legal Alignment:** Work product structured for DOJ, DHS, FBI, IRS-CI, and civil litigation use.

Positioned to support agencies including Department of Justice (DOJ), Department of Homeland Security (DHS), Federal Bureau of Investigation (FBI), and Internal Revenue Service Criminal Investigation (IRS-CI).

All matters involving cryptocurrency, cyber-enabled financial crime, and illicit financial networks.

Point of Contact:
Teri Dervenis
CEO | Lead Investigator

317-349-0088

tdervenis@garrettinvestigators.com

<https://garrettinvestigators.com>

Cage: 9D3T0
UEI: Y1PTTHICKY61
SBA-Certified WOSB

Mailing address:
8245 E 96th Street
Ste. 1104
Indianapolis, IN 46256



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