

Engaging and detail-oriented professional with a big picture mindset, exceptional time management skills, and the capacity to energize a team of professionals by creating a dynamic and innovative team culture.

## Qualifications Summary

- ♦ Innovative professional specializing in Open Source Intelligence (OSINT) and Blockchain Forensics, with a global operational background. Demonstrates exceptional analytical skills and a keen eye for detail in high-stakes environments. Experienced in leveraging open-source data and blockchain technology to conduct in-depth analyses and investigations across diverse geographical regions.
- ♦ **OSINT Expertise:** Skilled in the strategic collection and analysis of open-source data to support intelligence and investigative efforts. Proficient in utilizing advanced OSINT tools and methodologies to uncover critical insights and inform decision-making processes.
- ♦ **Blockchain Forensics:** Deep understanding of blockchain technology and its applications in forensics. Experienced in tracing and analyzing cryptocurrency transactions to detect fraud, money laundering, and other illicit activities. Proficient in using blockchain analytics platforms to conduct comprehensive investigations.
- ♦ **Global Intelligence Operations:** Led multinational teams in gathering and analyzing intelligence from open sources, contributing to the security and strategic planning of operations across Europe, Africa, the Middle East, and the Americas.
- ♦ **Interagency Collaboration:** Established effective partnerships with international law enforcement and intelligence agencies, sharing insights and collaborating on OSINT and blockchain forensic investigations.
- ♦ **Risk Assessment & Security Strategy:** Leveraged OSINT and blockchain forensics to enhance security management and risk assessment frameworks. Developed and implemented strategies to mitigate potential threats identified through intelligence analysis.

## Career Experience

**Inca Digital** | Remote: Split, Croatia

**Lead Illicit Finance Investigator – National Security and Law Enforcement Team** | June 2021 to Present

Exercise sound judgment and discretion while conducting investigations in the digital asset space. Demonstrate strong leadership and foresight while working with large financial and blockchain data sets to investigate alerts and generate reports and visualizations for publication.

- ♦ Refined investigative methodologies and established precise goals by integrating expert knowledge in blockchain forensics. This strategy enhanced the collection and analysis of data, providing actionable intelligence insights for clients navigating the complexities of blockchain adoption and its implications.
- ♦ Showcased analytical acumen and detail-oriented scrutiny by examining anomalies within blockchain data. This approach facilitated the uncovering of critical intelligence related to blockchain dynamics and the digital asset ecosystem, aiding national security and law enforcement agencies through sophisticated data collection techniques and forensic tools.
- ♦ Enhanced intelligence gathering capabilities by focusing on blockchain forensic analysis, enabling the extraction of pivotal insights from blockchain transactions and activities. This dedicated approach

informed strategic decisions for clients grappling with the security and regulatory implications of digital currencies, through advanced data collection and analytical methodologies.

**NVE Inc. / United States Department of State | Dhahran, Saudi Arabia and Montevideo, Uruguay**  
**Cleared American Guard | January 2018 to May 2020**

Maximized productivity and provided vital structure by managing access control, secure material storage, and classified documents control in accordance with federal guidelines.

- ◆ Supervised access control and perimeter security of State Department overseas buildings for a total of 6,250 hours with zero security incidents; actions enabled several multimillion-dollar construction contracts to proceed ahead of schedule.
- ◆ Demonstrated insightful leadership and enhanced clarity of mission through supervision of daily security operations including multinational guard force, technical surveillance systems, and physical security.

**United States Marine Corps / Embassy of the United States to Croatia | Zagreb, Croatia**  
**Marine Embassy Security Guard | September 2016 to September 2017**

Captured substantial gains in efficiency and productivity while controlling daily security operations for the embassy compound including access control, local national guard force supervision, emergency responses, and monitoring of technical surveillance systems.

- ◆ Embraced responsibility for fulfilling secondary responsibilities as Operations Manager, dedicating time outside of work to develop solutions to key security concerns facing the Embassy.
- ◆ Defined direction that catalyzed coordination of the Embassy's security risk mitigation strategies by developing six tactical frameworks and emergency response plans.

**United States Marine Corps / Marine Security Augmentation Unit | Quantico, Virginia**  
**Team Leader | September 2015 to September 2016**

Leveraged experience and skill to perform comprehensive security assessments, produce tactical employment plans, and provide risk mitigation solutions for the United States Embassies in Madrid, Spain and Tallinn, Estonia.

- ◆ Ensured flawless execution while conducting security operations in support of United States government overseas diplomatic visits for President Barack Obama (Riyadh, Saudi Arabia), Vice President Joe Biden (Istanbul, Turkey and Belgrade, Serbia), and Secretary of State John Kerry (Oslo, Norway and Tbilisi, Georgia).
- ◆ Demonstrated balanced, disciplined leadership while leading team on a security augmentation mission to the US consulate in Rio de Janeiro during the 2016 summer Olympics.
- ◆ Employed refined relationship-building skills and collaborative mindset as liaison with local law enforcement and security forces during overseas missions.

**United States Marine Corps / Embassy of the United States to Zambia | Lusaka, Zambia**  
**Marine Embassy Security Guard | September 2014 to September 2015**

Established strong foundation for success by controlling the embassy compound's daily security operations including access control, local national guard force supervision, emergency responses, and technical surveillance systems monitoring.

- ◆ Demonstrated exceptional planning, logistics, and communication skills by coordinating the annual Marine Corps Ball.
- ◆ Exercised detailed analysis and judgment while managing Marine detachment financial accounts, with a 100% pass rate during each monthly audit.

**United States Marine Corps / National Security Agency** | San Antonio, Texas  
**Signals Intelligence Analyst** | June 2011 to July 2014

Provided insightful vision and guidance while preparing written and oral briefings for high-level leadership on potential solutions regarding time sensitive intelligence requirements. Exhibited exceptional critical thinking and creative ability to deliver intelligence solutions by performing Target Discovery and Target Development analysis in response to customer requests for essential information.

## **Education**

**Master of Arts in Global Risk** (3.56 GPA), May 2021

*Selected Coursework: Strategic Foresight for Political Risk Analysis, Risk in International Politics and Economics, Conflict and Risk in Cyberspace*

**Johns Hopkins University, School of Advanced International Studies (SAIS)**, Bologna, Italy

**Bachelor of Arts, International Relations | European Studies Concentration** (3.10 GPA), May 2011

*Chancellor's Scholarship*

**University of Arkansas**, Fayetteville, AR

## **Professional Proficiencies and Coursework**

Microsoft Office Suite | Geographic Information Systems (GIS) | Python | Splunk | Introduction to Country Risk and Political Analysis | How to Write Country Risk Reports for Corporate and Institutional Clients | Country Risk Modeling and Writing

## **Professional Certifications**

Cryptocurrency Tracing Certified Examiner (CTCE)

Anti-Money Laundering Foundations

Transaction Monitoring Foundations

## **Professional Community Memberships**

Association of Certified Anti-Money Laundering Specialists (ACAMS)



I, Marilyn Burgess, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 19, 2024

Certified Document Number: 115849354 Total Pages: 3

Marilyn Burgess, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

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