

Juan Ruiz
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Professional Summary:

Highly skilled and accomplished Digital Forensic and Discovery Investigator with a proven track record of success in conducting thorough and accurate investigations. Possesses specialized knowledge in Forensic and eDiscovery processes and has demonstrated exceptional abilities in collecting, identifying, classifying, and analyzing physical evidence related to both civil and criminal investigations. Fluent in Spanish and brings extensive experience in providing expert testimony and producing detailed forensic reports.

Experience:

Digital Forensic Investigator, New World Forensics, LLC, 2023–present

- Conduct thorough digital forensic investigations on electronic data from a variety of devices, including computers, mobile devices, tablets, cloud-based storage, and social media accounts.
- Provide expert testimony and produce comprehensive forensic reports, declarations, and depositions.
- Collaborate with team members to ensure the delivery of accurate and timely results.

Senior Manager and Team Lead, BDO USA LLC, 2022–2023

- Led digital forensic investigations on electronic data from computers, mobile devices, cloud-based storage, social media accounts, and o365 systems.
- Provided training and guidance to junior consultants.
- Produced detailed forensic reports, declarations, and depositions for use in legal proceedings.

Global Manager Forensics & Investigations, Millicon International, 2017–2022

- Developed and implemented an organization-wide digital forensic, eDiscovery, and legal hold process.
- Handled evidence in accordance with company policy.
- Maintained a high level of professionalism, teamwork, and information sharing among fellow examiners.

- Supported the legal department with necessary legal holds.
- Executed the preservation, harvesting, and processing of electronic data following established policies and procedures.

Senior Manager Global Investigation, Nokia, 2013–2017

- Conducted complex investigations into financial fraud, bribery and corruption, and violations of corporate policy and law.
- Utilized advanced techniques to analyze digital media and document relevant findings.
- Produced detailed reports following defined forensic policies, practices, and procedures.
- Consulted with local legal and HR partners for case support.

Director of Digital Forensics, Precision Recovery, 2008–2013

- Managed a team of Senior and Junior Forensic Consultants and oversaw the New York City office.
- Conducted diverse forensic collections and analyses.
- Evaluated findings and prepared deliverables and forensic reports.

Computer Crimes Squad, Police Detective Investigator , NYPD, 1987–2007

- Investigated and analyzed computer-related crimes, such as network intrusion, internal espionage, and sabotage of computer systems.
- Conducted forensic examinations on various devices, including computers and smartphones, using advanced tools.
- Provided testimony in state and federal courts and grand juries.

Professional Skills:

- Extensive knowledge of mobile devices, Windows and Mac operating systems, cloud-based storage, and social media account forensic acquisition and analysis.
- Proficient in using Axiom Cyber, Encase, FTK, Cellebrite, Elcomsoft Phone Breaker, USB Detective, and other forensic tools.
- In-depth understanding of investigative computer forensics and eDiscovery methodology.
- Experienced in providing testimony and declarations as a fact and expert witness.
- Skilled in managing and contributing to international large-scale projects.

Education:

- Bachelor's Degree in Criminal Justice.
- Associate's Degree in Business Management.

Certifications:

- Certified Digital Currency Investigator (CDCI) (McAfee).
- Certified Computer Examiner (CCE).
- EnCase Certified Examiner (EnCe).
- Digital Forensic Certified Practitioner (DFCP).
- Access Data Certified Examiner (ACE).
- OS Forensics Certified Examiner.