



Marcus von Hallerstein

LEAD FORENSIC EXPERT, SPECIALIST IN DIGITAL INVESTIGATIONS AND LEGAL ANALYSIS

INFORMATION

Age: 38

Citizenship: Estonia

Professional Experience: 2010 – 2025

EDUCATION

Master of Laws (LL.M.) in International Criminal Law

University of Tartu, Estonia
Graduation Year: 2015

Specialization: International Law, Legal Expertise, Cross-Border Cooperation

Bachelor of Science (B.Sc.) in Forensics and Criminalistics
Estonian Academy of Security Sciences, Tallinn
Graduation Year: 2011

Specialization: Criminalistics, Legal Expertise, Digital Forensics

ACHIEVEMENTS AND PUBLIC ENGAGEMENT

- Assisted over 500 EU citizens who were victims of digital fraud, facilitating asset recovery and providing legal consultations.
- Initiated the implementation of legal mechanisms for digital asset protection under the MiCA (Markets in Crypto-Assets Regulation) framework.
- Author of 15 publications in specialized legal and forensic journals, including topics on digital asset regulation and procedural legitimacy of digital evidence.
- Regular speaker at conferences organized by Europol, Interpol, ENFSI, and a

member of the European Association of Forensic Experts.

PROFESSIONAL EXPERIENCE

- Solindex |** 2015 – PRESENT
Forensic Analyst and Legal Risk Consultant
 - Led and conducted forensic examinations in transnational criminal cases, including cybercrime, financial fraud, and money laundering.
 - Coordinated with law enforcement agencies of EU member states and the USA, developing legal algorithms for the recovery of criminal assets.
 - Personally participated in over 370 international investigations, facilitating the recovery of more than €24 million in fiat and digital assets for victims.
 - Initiated the development and implementation of legal standards for digital forensics based on ISO/IEC 27037, ensuring their adoption in 12 EU jurisdictions.
- Forensic Research Center, Ministry of Justice of Estonia, Tallinn** 2010 – 2015
Forensic Expert and Legal Analyst
 - Conducted comprehensive forensic examinations in criminal cases, including fingerprint, trace, ballistic, and digital forensics.
 - Contributed to expert reports recognized for court presentation in Estonia and the EU, including the European Court of Human Rights.
 - Advised investigative bodies on legal enforcement in combating cybercrime and the use of digital evidence.

CERTIFICATIONS AND PROFESSIONAL QUALIFICATIONS

GIAC Certified Forensic Examiner (GCFE) Issued by: Global Information Assurance Certification (GIAC), 2023 - Confirms international qualification in digital forensics and computer system examination, recognized by Europol, Interpol, FBI, and EU judicial authorities. - Provides legal legitimacy to expert reports and enables the use of digital evidence in cross-border legal proceedings.

Europol Certificate: Advanced Blockchain Forensics, 2020

EU Financial Intelligence Academy: Anti-Money Laundering & Financial Risk, 2018