JOSEPH DARRAGH, CFE

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EXPERT WITNESS · MICROCAP & SECURITIES FRAUD

Microcap *Expert Witness*

Former principal investigator for the SEC's Microcap Fraud Task Force. Expert reports, sworn declarations, and testimony in microcap and securities fraud matters, built to withstand scrutiny.

WHAT JOE PROVIDES

Expert reports and rebuttal reports

How a scheme worked, step by step, with the basis for every conclusion stated on its face.

Sworn declarations and affidavits

In support of motions, from emergency asset freezes to summary judgment.

Consulting or testifying expert

Support through discovery, deposition, and trial.

Case assessment

An early read on a theory, its proof problems, and the opposing expert.

AREAS OF FOCUS

Market manipulation & trading reconstruction · Unregistered distributions & shell structures · Concealed control & cross-border structures · Promotion & false statements · Bank analysis & fund tracing · Market mechanics

QUALIFICATIONS

- Principal investigator, SEC Microcap Fraud Task Force (2013–2022)
- Certified Fraud Examiner, ACFE, since 2013
- Co-chair, SEC Microcap Fraud Working Group (2019–2022)
- Contributor, SEC study of investor outcomes in the OTC markets

SWORN DECLARATIONS FILED IN FEDERAL COURT

SEC v. Chan	S.D.N.Y. · 2019
SEC v. Lin	S.D.N.Y. · 2017
SEC v. Galas	W.D. Wash. · 2014
SEC v. Contrarian Press	S.D.N.Y. · 2016

In SEC v. Almagarby, the court denied a motion to strike Joe's declaration, ruling it proper testimony.

STARTING AN ENGAGEMENT

Every engagement starts with a conflicts check and a confidential review of your matter. Share a short description, and Joe responds within 1-2 business days. He takes engagements from either side.