

Sandip Prakash Gadiya, Cyber Crime Investigator & Cyber Forensic Expert
Cell: +91 – 9422321705, Email: sandip.gadiya@gmail.com

CyberFirst Private Limited, Director – Cyber Investigations

Personal Information:

Name : Sandip Prakash Gadiya
Date of Birth : 31st July 1984 (Age: 34yrs.)
Address : Navkar Residency, A Building, Flat No. 103,
Near Bibwewadi Police Station, Bibwewadi,
Pune 411037, Maharashtra, India

Academic Qualification

Bachelor of Computer Application
Diploma in Mechanical Engg.

Trainings / Certifications:

FOR408 (Windows Forensics Analysis) - SANS
Certified Ethical Hacker EC-Council, USA
Computer Hacking Forensics Investigator - EC-Council, USA
Diploma in Cyber Laws
Advanced Diploma in Professional Hacking
Certified Data Recovery Expert

Skill Sets:

Cyber Crime Investigation
Computer Forensics
Data Recovery
Cell Phone Crime Investigation
Cell Phone Forensics
Security Audit
Vulnerability Assessment & Penetration Testing
Cyber Intelligence
Cyber Frauds Investigation

Professional Work Experience:

- 13+ years of Experience in the field of Cyber Crime Investigation and Cyber Forensics.
- Trained more than 40,000 Police, 150 Judiciaries (Judges and Public Prosecutors), over 8000 Central and State Government Officials from different states and Depts. and More than 6000 Indian Army, Indian Air Force and Navy Officials.
- Appointed as an Expert Investigation Officer – Cyber Crime at the Office of the Hon'ble Adjudicating Officer, Government of Maharashtra under Information Technology Act at Mantralaya (Secretariat), Mumbai.
- Invited by Rajya Sabha Parliament Committee, Government of India for the Amendments in Information Technology Act 2000 regarding Cyber Pornography Petition.
- Worked as Project Manager & Instructor at Cyber Lab for 5 years (A Joint Initiative of Maharashtra Police & DSCI)
- Empanelled as Cyber Expert on Pune Police's Cyber Experts Panel.
- Provided Technical Guidance & Assistance in the Investigation of Cyber Crimes in many Cyber Crime cases/applications across India.
- Got an opportunities to provide technical assistance in the investigation of Anti National Incidents.
- Provided Technical assistance in the investigation to various Law Enforcement Agencies in thousands of Criminal & Cyber Crime cases.
- Conducted trainings programs for Dy. Collectors & other Senior State Govt. Officials

Assisting Various Law Enforcement Agencies: (For Training / Technical Assistance in Investigation)

- Enforcement Directorate (at MINTSD)
- Directorate of Revenue Intelligence (at MINTSD)
- Maharashtra Police
- Central Bureau of Investigation (CBI)
- Criminal Investigation Department (CID)
- State Intelligence Department (SID)
- Pune Police - Cyber Crime Cell, Crime Branch, Technical Analysis Wing, Special Operation Wing
- Economic Offenses Wing, Pune Police
- Anti-Terrorist Squad, Anti Naxal Operation
- Anti-Corruption Bureau
- Central Industrial Security Force (CISF)
- Central Police Reserve Force (CRPF)
- State Reserve Police Force (SRPF)
- Force One (Special Commando Squad)
- Jail Department
- Railway Protection Force (RPF)
- Various State Police Depts. across India
- Various State Govt. Depts. of Maharashtra State

Defense Organizations: (For Training / Technical Assistance in Investigation)

- Indian Army
- Indian Air Force
- Military Intelligence Training School & Depot, Pune
- Air Force Intelligence School

Govt. Organizations: (For Training / Technical Assistance in Investigation)

- Maharashtra Judicial Academy
- Maharashtra Police Academy, Nashik
- Finance Dept. GoM
- YASHADA
- Department of Income Tax
- Department of Sales Tax
- Sales Tax Dept., Maharashtra State Training Institute
- Motor Vehicle Dept. (RTO)
- Maharashtra Intelligence Academy (Under State Intelligence Dept. Maharashtra Police)
- Centre for Police Research
- Central Institute of Road Transport (CIRT)
- North Eastern Police Academy - Ministry of Home Affairs
- Various Police Training Academies across India

Financial Institutions:

- Bank of Maharashtra
 - Provided Technical Investigation Assistance in various Cyber & Fraud Cases
 - Conducted Training Programs for IT Dept. & other Officers
 - Conducted Customer Awareness Program for Delhi & Rajasthan
 - Visiting Faculty at Information Technology Training Institute, Bank of Maharashtra
- Janata Sahakari Bank Ltd., Pune
- Bombay Chambers of Commerce and Industry.
- National Institute of Bank Management (NIBM)
- Institute for Development and Research in Banking Technology (IDRBT), Hyderabad established by Reserve Bank of India (RBI)
- Institute of Cost Accountants of India (A Statutory body under an Act of Parliament)

Corporate Clientele:

- Thermax Ltd., Pune.
- Indian Card Clothing Limited.
- Bajaj Electricals Ltd., Pune.
- Maharashtra Hybrid Seeds Co., Mumbai

- Bajaj Finance Limited.
- Arhan Technology Pvt. Ltd, Pune and Many More

Other Institutions:

- Core committee member of Cyber Safe Week Campaign (Joint Initiative Pune Police & NASSCOM – DSCI).
- Vaikunth Mehta National Institute of Co-operative Management
- University of Pune.
- University of Petroleum and Energy Studies, Deheradun.
- Various educational institutes across India.

Highlights of Professional Experience:

- Working closely with Police Departments across India.
- Trained more than 2000 Officers & Staff at Cyber Lab, Police Headquarter, Pune
- Conducted training for IAS, IPS & IRS Officers.
- Provided Technical assistance in the Investigation of Cyber Crime Investigation.
- Provided Technical assistance in Cyber Crime Cases such as Data Theft, Financial Frauds(Credit and Debit Card Frauds, Internet Banking related Frauds), Anti-National / Terrorist Activities, Social Networking related Crimes, Cell Phone related Crimes, Hacking attacks and others.
- Provided Technical assistance to Department of Income Tax in various assignments.
- Helped Pune Police in Drafting Cyber Crime Investigation - Best Practices Guide for Cyber Crime Investigation.
- Assisting Cyber Crime Cell, Pune & All the Police Station of Pune Police Commissionerate.
- Contributed in drafting Cyber Crime Investigation Manual (by DSCI-NASSCOM) which is being referred by many Police Agencies across India
- Developed a state of art Cyber Lab (Pune Police & DSCI) which was funded by Department of Information Technology, Government of India.
- Provided Technical Guidance for developing Lab with various Hi-Tech Intelligence & Counter Intelligence Gadgets at Maharashtra Intelligence Academy, State Intelligence Dept. Maharashtra Police.
- Organized Cyber Safe Week (Joint Initiative of Pune Police & DSCI – NASSCOM)

Other Social Activities:

- Represented Pune Police at various Cyber Safety Week Campaign.
- Delivered Lectures on Cyber Awareness for Public organized by Rotary Club.
- Delivered talks on Cyber Safety for public in association with various NGO's.
- Delivered lectures at various Schools, Colleges & other educational institutes on Cyber Safety.

Awards & Appreciations:

- Received "Lethal Forensicator" award from SANS, USA by Mr. Ovie Carroll, Director US Department of Justice, Cyber Crime Investigation Lab, USA.
- Received a Memento from Hon'ble Commissioner of Police, Mumbai City Shri. Datta Padsalgikar (Addl. Director General of Police).
- Received Certificate of Appreciation from Addl. Director General of Police, Maharashtra State for Training Senior Police Officers.
- Received Commendation Certificate from Hon'ble. Addl. Director General of Police, Anti-Terrorism Squad, Maharashtra Police for assisting in various critical cases.
- Received a Letter of Appreciation Hon'ble. Addl. Director General of Police, Criminal Investigation Dept. (CID), Maharashtra State for conducting a training on Cyber Crime, Cyber Forensics & Cyber Investigation.
- Received a Commendation Certificate from Smt. Rashmi Shukla, Hon'ble Commissioner of Police, Pune City for providing Technical Assistance in an Investigation of a Serious Case.
- Received a Letter of Appreciation from Hon'ble Joint Director of Income Tax for providing Technical Assistance in during the Search & Seizure of Electronic Evidence.
- Received Letter of Appreciation from Hon'ble. Addl. Director General of Police, Criminal Investigation Dept.(CID), Maharashtra State.
- Received a Letter of Appreciation from Hon'ble Commissioner of State Intelligence Dept. Maharashtra Police Smt. Rashmi Shukla Madam for conducting a Specialized Advanced Training for the Officers of Social Media Lab and & SID Officers.
- Received a Commendatory Certificates from Dr. SatyaPal Singh Sir, Hon'ble Commissioner of Police, Pune for providing Technical Assistance in the Investigation of Very Important Cases.
- Received Commendatory Certificates from Hon'ble Commissioner of Police, Pune Smt. Meeran Borwankar for providing Technical Assistance in the Investigation of Very Important Cases.
- Received Letter of Appreciation from the Superintendent of Police, Central Bureau of Investigation for providing Technical assistance in the investigation.
- Received an Appreciation from Superintendent of Police, Anti-Terrorism Squad, Maharashtra for conducting Advanced Training for their Sr. Officers across Maharashtra.
- Received an Appreciation from Project Director, MACP, Govt. of Maharashtra a World Bank assisted project for providing Technical Services.
- Received an Appreciation from Superintendent of Police, Anti-Terrorism Squad, Maharashtra for providing Technical Assistance in a crucial case relate to National Security.
- Received "Pillars of New India Award" from NavBharat by the hands of Hon'ble Chief Secretary, Government of Maharashtra for my contribution in the field of Cyber Crime Investigation.

- Received a Memento from Indian Army, Military Intelligence Training School & Depot, Pune.
- Received a Medal from West Bengal State – Police Training Academy.
- Received a Letter of Appreciation from Spl. Inspector General of Police, State Intelligence Dept., Maharashtra Police for conducting Advanced Specialized Training on Cyber Crime, Cyber Terrorism, Cyber Intelligence and Cyber Forensic for Anti-Terrorist Squad of Maharashtra State.
- Received a Letter of Appreciation from Indian Air Force, Air Force Intelligence School for conducting a training for their Senior Officers.
- Received a Letter of Appreciation from Anti-Terrorism Squad, Maharashtra for providing Technical Assistance in the highly sensitive Investigations of Anti-National Activities.
- Received Letter of Appreciation from Pune Police for contributing in drafting Cyber Crime Investigation Manual.
- Received Commendatory Certificate from Commissioner of Police, Pune for the Best Performance during the Year.
- Received Letter of Appreciations from Indian Army.
- Received Certificate of Appreciation from Indian Air Force.
- Received a Letter of Appreciation from Department of Income Tax.
- Received Certificate of Appreciation from Sales Tax Department, Government of Maharashtra.
- Received a Letter of Appreciation from Anti-Terrorism Squad, Maharashtra for providing conducting trainings for their officers from all across Maharashtra State.
- Received Certificate of Appreciation from Superintendent of Police, Railways, Maharashtra Police.
- Received Memento from Pune Police for successfully organizing Cyber Safety Campaign.
- Received a Commendatory Certificate from Superintendent of Police, Satara Shri. KMM Prasanna for assisting Satara Police in the Investigation Important Cyber Crime Cases.
- Received Memento from Satara Police for assisting Satara Police in the Investigation Important Cyber Crime Cases.
- Received Certificate of Appreciation from Superintendent of Police, Sindhudurg for Setting up Cyber Crime Investigation Cell.
- Received Commendatory Certificate from Dy. Commissioner of Police, Pune for providing Technical Assistance in the Investigation.
- Received Commendatory Certificate from Superintendent of Police, Satara for providing Technical Guidance & Assistance in Important Cyber Crime Cases Investigation.
- Received Appreciation Letter from Superintendent of Police, Ahemadnagar for conducting a Workshop on Cyber Crime Investigation & Search and Seizure of Electronic Evidence.
- Received a Letter of from Principal, Police Training Centre, Khandala for conducting a Workshop on Cyber Crime Investigation & Search and Seizure of Electronic Evidence.

- Received a Memento from AIDCOC, Food & Drug Administration Dept. for delivering a talk at AIDCOC Conference, Hyderabad.
- Received “Suryadatta National Award” for the valuable contribution in the field of Cyber Crime Investigation & Cyber Forensic.
- Received “Yuva Samaj Ratna” Puraskar from NGO.
- Received “Young Entrepreneur” award from Jain International Trade Organization (JITO).
- Received several awards & appreciations from various institutions and NGO’s.
- Yuva Samaj Ratna National Award from Soneri Maharashtra.
- Bharatiya Udyog Ratna Gold Medal Award from Global Economic Progress & Research Association, Tamilnadu by the hands of Hon’ble. Dr. M. V. Rajasekharan, Fr. Union Minister, Government of India and Hon’ble Justice Mirdhe, High Court, Karnataka.
- “Cyber Suraksha India Award” for my outstanding contribution and excellent service in the field of Cyber Crime Investigation.
- Received “Ambassador of India Cyber Crime” award for my contribution in the field of Cyber Crime Investigation.