



ALINA VENEZIANO

ATTORNEY & CPA

EDUCATION

- Western Governors University
(Bachelor's & MBA)
- NYU School of Law
- Georgetown University Law Center
in Washington D.C.
(Juris Doctor)

BAR ADMISSIONS

- New York and Nevada

BIOGRAPHY

Ms. Veneziano advises clients on SEC compliance, SEC and FINRA enforcement defense, IRS audits and investigations, and new technologies, with a special emphasis on blockchain, mining, tokenization, and cryptocurrencies.

Federal Tax Investigation

Ms. Veneziano represents both individuals and companies before the IRS, including investigations initiated by the IRS and the IRS Criminal Investigation (IRS CI) as well as investigations by the FBI and DOJ working alongside the IRS.

She defends her clients against allegations of tax evasion, tax fraud, falsified tax documents and falsified tax returns, and other white-collar crimes and conspiracy. Ms. Veneziano is experienced in guiding her clients through IDRs, individual tax audits, and business field audits. She works to prepare her clients for interviews before the IRS and document compilation for the IRS in response to IDRs or summons.

In addition to tax defense services, Ms. Veneziano assists her clients in developing tax compliance strategies, tax best practices for personal and business purposes, and evaluating potential liability exposure for proposed business transactions or ventures.

SEC Matters

Ms. Veneziano is an accomplished author and respected attorney in SEC and FINRA investigations, insider trading, securities fraud, and SEC corporate compliance. She has defended—with resounding success—corporate and executive clients under civil or criminal investigation against SEC subpoenas, enforcement actions, and parallel U.S. Department of Justice fraud proceedings.

Among those clients are CEOs, CFOs, corporate founders, executives and board members, and multi-million and billion-dollar traded companies. She defends her clients against federal allegations under the Securities Act of 1933, the Exchange Act of 1934, and the Investment Advisers Act of 1940.



ALINA VENEZIANO

ATTORNEY & CPA

EDUCATION

- Western Governors University (Bachelor's & MBA)
- NYU School of Law
- Georgetown University Law Center in Washington D.C. (Juris Doctor)

BAR ADMISSIONS

- New York and Nevada

BIOGRAPHY

Blockchain Technologies

Ms. Veneziano co-authors one of the preeminent books on blockchain, tokenization, and cryptocurrencies. She helps corporate clients, executives, programmers and developers, and individual issuers navigate this novel area of law by advising on applicable federal regulations and reporting obligations.

Among her areas of focus in blockchain technology include structuring coin/token offerings for issuers, and analyzing whether certain digital assets are investment contracts, or "securities," under the Howey Test, as some examples.

Tax Advice

Ms. Veneziano often uses her tax and accounting background to provide advice on tax implications for mining operations, subsequent dispositions of crypto investments, and other crypto transactions. She helps her clients determine the appropriate tax treatment for crypto-related transactions, such as mining new coins, ICO income, and crypto-to-crypto or crypto-to-fiat conversions.

Compliance Review & Design

Ms. Veneziano is experienced in corporate compliance reviews, analysis, and drafting. She regularly conducts compliance and AML reviews of established companies seeking to expand their business operations, as well as drafts and implements comprehensive compliance programs for executives and corporate clients.

Publications and Speaking Engagements

Ms. Veneziano's SEC academic research appears in leading law journals, including those of Harvard, Berkeley, NYU, and Georgetown. She is a regular author and contributor to legal treatises, specialized trade journals, and newsletters on securities regulation.

One of her key areas of interest and publication includes the extraterritorial application of the federal securities laws and other federal provisions. She is also a lecturer on a course in U.S. securities regulation, mainly taught to compliance officers of investment advisory firms in foreign jurisdictions.