

Expert Profile | Litigation Support

RICHARD O. ZAMORA III, CMT

Forensic Trading Process & Market Structure Analyst

Financial Markets Expert | Litigation Support

Chartered Market Technician (CMT) | Founder & Principal, Global Market Raiders LLC

(Registered Commodity Trading Advisor - National Futures Association; Registered Investment Adviser - State of Texas)

Independent forensic analysis of futures trading disputes, trading system claims, and risk governance issues.

Representative Analytical Topics: Futures trading disputes • Trading system claims • Risk governance analysis • Strategy-market structure alignment

Professional Summary

Provides independent forensic analysis of trading processes, market structure alignment, and risk governance in matters involving futures and active trading accounts. Focus is on reconstructing trading decisions and evaluating structural reasonableness given prevailing market conditions, strategy parameters, and exposure controls.

- Market regime assessment (directional vs rotational environments)
- Strategy-environment alignment & participation validity
- Position sizing, escalation patterns & drawdown governance
- Consistency between disclosures, rules & execution behavior

Engagement Scope

- Early case evaluation memoranda
- Trading process reconstruction & risk governance review
- Suitability & structural reasonableness analysis
- Written expert reports; deposition & trial support if retained

Methodological Framework

Context → Structure → Behavior → Exposure. A repeatable analytical framework used to evaluate trading decisions relative to market conditions, strategy logic, and risk governance practices.

Global Market Raiders LLC is registered as a Commodity Trading Advisor with the National Futures Association and as an Investment Adviser with the State of Texas. The firm does not manage client accounts. Advisory services, when separately requested, are provided under distinct written engagement consistent with applicable regulatory requirements.

Contact for Litigation Support Inquiries

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www.globalmarketraders.com/litigation-support

Current Availability: Accepting new matters for preliminary case review and expert analysis.

Available for FINRA arbitration, securities litigation, and trading-related dispute analysis.