
CONTACT

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23669 Blythewood Lane

Daphne, AL 36526

CERTIFICATIONS & LICENSURE

Private Investigator, AL License 689
(2018-Present)Certified Fraud Examiner (2003-
Present)

Certified Internal Auditor (2001-2016)

Certified in Control Self-Assessment
(2002-2016)Accreditation in Internal Quality
Assessment/Validation (2004-2016)Master Analyst in Financial Forensics
(2008-2012)

Certified Fraud Specialist (2009-2011)

Certified Mitigation Specialist (2021)

EDUCATION

M. S. Economic Crime Management

Utica College, Utica, NY 2005

*Thesis: "Fraud Hiding in Plain Sight, A
Training Guide for Operational Auditors
in the Manufacturing Sector"*HONORS: Academic Representative for
Graduate Class**B.A. Business Administration**

Park College, Parkville, MO 1983

Area of Concentration: Accounting

HONORS: Summa Cum Laude

CAPABILITY STATEMENT

Financial Investigations • Private Investigation • Litigation Support

Extensive experience in the areas of fraud prevention, detection and investigation; data analytics; controller and general accounting; Sarbanes-Oxley Compliance; internal auditing; internal control assessments; business process mapping; financial analysis and reporting; and reconstruction of financial records.

PROFESSIONAL EXPERIENCE

Driftwood Investigations LLC President 2018-Present
Provide financial investigative support to law enforcement agencies and attorneys (prosecution & defense) by analyzing all types of financial and business records, summarizing large amounts of data, preparing exhibits, assisting with trial preparation, and testifying as expert or summary/fact witness. Licensed Private Investigator.**Baldwin Legal Investigations LLC President 2021-Present**
Conduct financial investigations, conduct witness interviews, perform background checks, research all historical aspects (including people, entities and assets) for all types of investigations, surveillance, skip tracing, research and identify living heirs for probate cases, service of process, and testify as needed as expert or summary/fact witness. Licensed Private Investigator.**Federal Bureau of Investigation Sr. Forensic Accountant 2010-2017**
Conducted financial investigations in the areas of white-collar crime and public corruption. Supported Case Agents and Assistant United States Attorneys by analyzing all types of financial and business records, summarizing large amounts of data, preparing exhibits, witness interviews, assisting with trial preparation, and testifying as summary/fact witness.**Scott Forensic Auditing LLC President 2008-2010**
Private practice where focus was to help small to mid-size businesses secure their financial assets by conducting Financial Investigations and Internal Control Assessments. Two of my embezzlement cases were turned over to the U.S. Secret Service and were successfully prosecuted.**Ciba Specialty Chemicals Corp. / formerly known as Ciba-Geigy / now owned by BASF 1977-2009**

Sox Compliance Officer, Americas Region, Mobile, AL

Vice President, Internal Audit, NAFTA Region, Mobile, AL

Vice President, Planning, Information & Control, Water Treatments, Suffolk, VA

Vice President, Internal Audit, North America Region, Mobile, AL

Director, Finance & Information Services, McIntosh Plant, McIntosh, AL

Vice President, Planning, Information & Control, Polymers, Hawthorne, NY

Executive Director, Corporate Planning & Control, Ardsley, NY

Director, Corporate Planning & Analysis, Ardsley, NY

Manager, Planning, Information & Control, Formulated Systems Group of Polymers
Division, Madison Heights, MITreasurer & Manager, Planning Information & Control, Sealants Business Unit of
Plastics & Additives Division, Kansas City, MO

TRIAL TESTIMONY (U.S. District Court for the Southern District of Alabama)

- Sep 2022 1:17-cr-00090-KD: **United States v Rassan M. Tarabein**
Health Care Fraud – Fact/Summary Witness
- Mar 2022 1:22-cr-00074-JB: **United States v Rassan M. Tarabein**
Identity Theft, Health Care Fraud – Fact/Summary Witness
- Jun 2015 1:14-cr-00291-KD: **United States v Kimberly Smith Hastie and Ramona Yeager**
Public Corruption – Fact/Summary Witness
- May 2015 1:14-cr-00291-KD-3: **United States v Kimberly Smith Hastie & John Melvin Hastie Jr.** Tax Fraud – Fact/Summary Witness
- May 2014 1:13-cr-00117-WS: **United States v Stephen Merry, David Petersen, Yaman Sencan**
– Securities Fraud – Expert Witness (Judge Steele)
- Jun 2013 1:11-cr-00262-KD: **United States v Stanley Marshall Wright**
Public Corruption – Fact/Summary Witness
- Nov 2012 1:11-cr-00262-KD: **United States v Janie Galbraith and Mary L. Wright**
Public Corruption – Fact/Summary Witness
- Feb 2012 1:11-cr-00012-KD: **United States v Butch Brill, Lori Skowronski Brill, James Anthony Goins, Rayford Travis Goodwin, Anthony Eric Mosley, Chris Vernon, Jeff Vernon, Leroy Waters (MedFusionRx LLC)**
Health Care Fraud – Fact/Summary Witness

TRIAL TESTIMONY (U.S. District Court for the Middle District of Alabama)

- Jun 2021 2:20-cr-00044-LSC-SMD: **United States v Tiffany Culver Franklin**
Embezzlement, Bank Fraud, Wire Fraud – Fact/Summary Witness

Have also testified in all phases of prosecution, including detention hearings, and sentencing hearings.

Participated in reverse proffer meetings between prosecution, defendant(s) and defense counsel, whereby initial findings were presented. Several of these meetings resulted in the defendant pleading guilty to an Information, which is a step prior to Indictment, and saved the government and defendant time and money.

TEACHING / SPEAKING EXPERIENCES / PUBLICATIONS

Baldwin County District Attorney's Office & Law Enforcement, 6 hour CLE
Using Excel Spreadsheets (for law enforcement)

2022

<i>Baldwin County District Attorney's Office & Law Enforcement, 12 hour CLE</i> Financial Investigations 101 for Law Enforcement	2022
<i>Baldwin County Bar Association, 1 hour CLE</i> Legal Perspectives of Forensic Accounting	2021
<i>Federal Bureau of Investigation, Forensic Accountants Advanced Training, Denver, CO</i> Trial Preparation & Testimony	2016
<i>Government Finance Officers Association of Alabama</i> Conducting Financial Investigations	2015
<i>OCDEFT / Law Enforcement</i> White Collar Investigations	2014
<i>Gulf Coast Chapter, Association of Certified Fraud Examiners</i> Why do People Steal?	2014
<i>WNSI Radio: Alabama Business Today (talk radio)</i> Forensic Auditing and its Impact on Business Today	2009
<i>Mobile Area Chamber of Commerce, Business View Magazine</i> Protect Your Business from Fraud	2009
<i>Kiwanis Club</i> Fraud Awareness	2009
<i>West Mobile Rotary Club</i> Fraud Awareness	2009
<i>Northwest Florida Chapter, Association of Certified Fraud Examiners and Institute of Internal Auditors</i> Methods to Catch a Fraudster	2009
<i>Gulf Coast Chapter, Association of Certified Fraud Examiners</i> Methods to Catch a Fraudster	2008
<i>Mississippi Gulf Coast Chapter, Institute of Internal Auditors</i> Forensic Accounting and Fraud Investigations	2008
<i>Mobile, AL Chapter, Institute of Internal Auditors</i> Forensic Accounting and Fraud Investigations	2008
<i>Mobile, AL Chapter, Institute of Internal Auditors</i> Fraud Hiding in Plain Sight	2006
<i>Utica College, Utica, NY</i> Ethics, Integrity and Continuous Learning	2006