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**CONTACT**

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**CERTIFICATIONS & LICENSURE**

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Private Investigator, AL License 689  
(2018-Present)Certified Fraud Examiner (C.F.E.)  
(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)

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**EDUCATION**

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**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

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**CAPABILITY STATEMENT**

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**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.

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**PROFESSIONAL EXPERIENCE**

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**Driftwood Investigations LLC C.F.E. 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 C.F.E. 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, mitigation specialist in capital murder cases, 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 &amp; Control, Water Treatments, Suffolk, VA

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

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

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

Executive Director, Corporate Planning &amp; Control, Ardsley, NY

Director, Corporate Planning &amp; 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, MOTreasurer & Financial/EDP Manager, Sealants Business Unit of Plastics &  
Additives Division, Kansas City, MO

Accounting Manager, Sealants Business Unit of Plastics &amp; Additives

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.

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

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- May 2026      **1:24-cr-00113-TFM: United States v. Glennie Antonio McGee et al**  
Tax Fraud, SBA Loan Fraud – Fact/Summary Witness at Sentencing Evidentiary Hearing
- Jan 2026      **1:24-cr-00112-TFM: United States v. Glennie Antonio McGee et al**  
Continuing Criminal Enterprise, Conspiracy to Traffic Cocaine & Fentanyl, Distribution of Controlled Substance – Fact/Summary Witness
- Oct 2024      **1:23-cr-00169-TFM: United States v. John Fitzgerald McCarroll Jr. et al**  
Conspiracy to Commit Murder for Hire – Fact/Summary Witness
- Sep 2022      **1:17-cr-00090-KD: United States v. Rasan M. Tarabein**  
Health Care Fraud – Fact/Summary Witness
- Mar 2022      **1:22-cr-00074-JB: United States v. Rasan 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

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

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

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**TRIAL TESTIMONY (Baldwin County, Alabama Circuit Court)**


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- July 2025      02-CV-2025-901434.00: **SickleFin LLC et al v. Consumer Mortgage Co., Inc. et al**  
Permanent Restraining Order Hearing – Expert Witness
- May 2024      05-DR-2-23-900850.00: **Yates v. Yates**  
Status Quo Hearing – Expert Witness

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**TRIAL TESTIMONY (Escambia County, Alabama Circuit Court)**


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- Jun 2024      21-CC-2020-000001.00: **Alabama v. Michael Colin Mitchell**  
Capital Murder – Mitigation Specialist/Witness  
Trial: Guilty; Capital Murder with Death Penalty reduced to Life Imprisonment
- Jul 2023      21-CC-2021-000300.00: **Alabama v. Hikeem Lamont Edmond**  
Capital Murder – Mitigation Specialist/Witness  
September 2025 Trial: Guilty; Capital Murder with Death Penalty reduced to Life Imprisonment

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**FACT/SUMMARY/EXPERT WITNESS CASES (No Testimony To-Date)**


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- Oct 2024-present: District Court of Mobile County, Alabama: **Mobile Area Black Chamber of Commerce v. Leavie Dallas King III**  
Diversion of Marital Assets – Fact/Summary/Expert Witness for Plaintiff –  
Report provided; Referred to Law Enforcement
- Sep 2024-present: District Court of Baldwin County, Alabama: **Elberta Clinic PC v. Kichler**  
Embezzlement – Fact/Summary Witness – Report provided; Referred to Law Enforcement
- May 2024-Oct 2024: Circuit Court of Greene County, Missouri: **Mark E. Farnham v. George Myers Jr. et al**  
Theft of Property – Fact/Summary Witness – Report provided; No testimony provided
- Jan 2024-present: **Mobile Area Water Service v. Irby-Thomas**  
Embezzlement – Fact/Summary Witness – Report provided; Referred to Law Enforcement
- Dec 2023-present: District Court of Baldwin County, Alabama: **Wilsdorf v. Wilsdorf**  
Diversion of Marital Assets – Fact/Summary/Expert Witness for Defendant  
Report & Negotiation Exhibits provided; No testimony provided – January 2026: Settlement reached
- Nov 2023-present: District Court of Baldwin County, Alabama: **Pyland v. Pyland**  
Diversion of Marital Assets – Fact/Summary/Expert Witness for Plaintiff  
Report and Exhibits Provided – Divorce Case dropped
- Aug 2023-present: Circuit Court of Mobile County, Alabama: **Twelve Stones LLC et al v. Paul E Mashni et al**  
False Ownership / Misappropriation of Assets– Fact/Summary/Expert Witness for Plaintiff  
Report provided; No testimony provided
- May 2023-Jul 2023: District Court of Baldwin County, Alabama: **Taliencich v. Taliencich**  
Diversion of Marital Assets – Fact/Summary Witness for Plaintiff– Report provided; No testimony provided  
February 2024: Settlement reached

Mar 2023-Sep 2023: **Magnolia Mind Mapping LLC v. Brenes**

Embezzlement – Fact/Summary Witness – Report provided; No testimony provided

Feb 2023-Apr 2023: **ERE Hold Co. LLC & ERE Ventures Inc. v. De La Mare LLC**

Breach of Contract / Fraudulent Invoicing – Fact/Summary Witness – Report provided; No testimony provided

Jan 2023-present: U.S. District Court for Southern District of Alabama: **United States v. Glennie McGee, Echandza Maxie, et al**

Identity Theft, Racketeering, SBA Fraud, Tax Fraud - Fact/Summary/Expert Witness for Prosecution – January 2026 Trial: Guilty Verdicts

Sep 2022-May 2023: U.S. District Court for Southern District of Mississippi (Northern Division): **United States v. Ted Brent Alexander**

Ponzi Scheme – Fact/Summary/Expert Witness for Defendant - Report provided; No testimony provided  
May 2023: Guilty Plea to Conspiracy to Defraud

Aug 2022-Feb 2023: U.S. District Court of Eastern District of Louisiana: **United States v. Ashton J. Ryan Jr.**

Bank Fraud - Fact/Summary/Expert Witness for Defendant – Report provided; No testimony provided  
January/February 2023 Trial: Guilty Verdict

Jul 2021-Aug 2022: U.S. District Court of Eastern District of Louisiana: **United States v. Robert Calloway**

Bank Fraud - Fact/Summary/Expert Witness for Defendant – Report provided; No testimony provided  
August 2022: Guilty plea to Conspiracy to Defraud

May 2021-Jun 2021: **Alabama Shipyard LLC v. Lafferty**

Misappropriation of Funds - Fact/Summary/Expert Witness – Report provided; No testimony provided  
May 2021: Employee Terminated

Apr 2021-Nov 2022: U.S. District Court for Southern District of Alabama: **United States v. Theresa Harrigan**

Identity Theft, Stolen Property - Fact/Summary/Expert Witness for Prosecution – Report provided; No testimony provided  
November 2022: Guilty Plea to Interstate Transportation of Stolen Property

Mar 2021-Mar 2023: Circuit Court of Baldwin County, Alabama: **Estate of M. Peters v. J. Peters**

Misappropriation of Funds - Fact/Summary/Expert Witness for Plaintiff – Report provided; No testimony provided

Jan 2021-May 2021: U.S. District Court for Southern District of Alabama: **United States v. Amsbaugh**

Embezzlement - Fact/Summary/Expert Witness for Prosecution – Report provided; No testimony provided  
Missing evidence to complete investigation / Not Indicted

Aug 2020-Jul 2022: U.S. District Court for Southern District of Alabama: **United States v. Ramie Freeman Marston Peters**

Bank Fraud – Fact/Summary/Expert Witness for Prosecution – Report provided; Conducted Reverse Proffer  
April 2022: Guilty plea

- Apr 2020-Feb 2021: U.S. District Court for Southern District of Alabama: **United States v. Alexander Paul Fleming**  
Embezzlement – Fact/Summary/Expert Witness for Prosecution – Report provided; Conducted Reverse Proffer  
February 2021: Guilty plea
- Jan 2020-Feb 2021: U.S. District Court for Southern District of Alabama: **United States v. Paresh Patel**  
Operating Drug-Involved Premises – Fact Witness for Prosecution – Analyses provided to investigation team  
2020-2021: Multiple arrests
- Jun 2019-May 2022: Circuit Court of Mobile County, Alabama: **Consolidated Products & Services of South Alabama v. Coubert**  
Embezzlement - Fact/Summary/Expert Witness for Plaintiff– Report provided; No testimony provided  
June 2023: Settlement reached; case dismissed
- May 2019-Aug 2019: **Fairhope Youth Baseball v. (name withheld)**  
Embezzlement - Fact/Summary/Expert Witness – Report & Exhibits provided; No testimony provided
- May 2019-Jun 2019: Circuit Court of Mobile County, Alabama: **Alabama v. George Martin**  
Financial Motivation for Murder - Fact/Summary/Expert Witness for Prosecution – Report & Trial Exhibits provided; No testimony provided  
June 2019 Trial: Reaffirmed prior Guilty Verdict
- Jan 2019-Sept 2019: Circuit Court of Mobile County, Alabama: **Trustmark National Bank v. Howard et al**  
Enforce Financial Judgment - Fact/Summary/Expert Witness for Plaintiff – Report & Negotiation Exhibits provided; No testimony provided
- Jul 2018-Feb 2023 U.S. District Court for Southern District of Alabama: **United States v. China Super Buffet, Zheng Kong Zheng, Kong Mei Zheng, De Yun Wang, Zheng Guo Zheng**  
Harboring Illegal Aliens, SBA Fraud – Fact/Summary/Expert Witness for Prosecution – Report provided; Proffer Exhibits provided; No testimony provided  
November 2022 & March 2023: Guilty pleas
- Jul 2018-Apr 2022: U.S. District Court for Southern District of Alabama: **United States v. Brandon Bailey**  
Theft of Government Property & Bankruptcy Fraud – Fact/Summary/Expert Witness for Prosecution– Report provided; No testimony provided  
March 2021: Guilty plea

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**CAPITAL MURDER MITIGATION CASES**

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- Mar 2025     Circuit Court of Escambia County, Alabama: **Alabama v. Rodarius Dailey**  
Capital Murder Mitigation Specialist  
June 2024: Prosecution agreed to Nolle Prose based on investigation
- Jul 2024     Circuit Court of Escambia County, Alabama: **Alabama v. Darrell Brown**  
Capital Murder Mitigation Specialist  
July 2024: Guilty Plea to Conspiracy to Commit Burglary 1<sup>st</sup> Degree
- Jun 2024     21-CC-2020-000001.00: **Alabama v. Michael Colin Mitchell**  
Capital Murder – Mitigation Specialist/Witness  
Trial: Guilty; Capital Murder with Death Penalty reduced to Life Imprisonment
- Nov 2023     Circuit Court of Escambia County, Alabama: **Alabama v. Courtney M. Smith**  
Capital Murder Mitigation Specialist – Report provided; No testimony provided  
September 2023: Prosecution agreed to Nolle Prose based on investigation
- Jul 2023     21-CC-2021-000300.00: **Alabama v. Hikeem Lamont Edmond**  
Capital Murder – Mitigation Specialist/Witness  
September 2025 Trial: Guilty; Capital Murder with Death Penalty reduced to Life Imprisonment
- May 2023     Circuit Court of St. Clair County, Alabama: **Alabama v. Nicholas Iiams**  
Capital Murder Mitigation Specialist – Partner testified in my absence  
June 2023: Sentenced changed from Life without the possibility of Parole to Life with the possibility of Parole; subject to job training program before parole (pending July 2025 parole hearing)
- Sep 2022     Circuit Court of Escambia County, Alabama: **Alabama v. Nadiya Walker**  
Capital Murder Mitigation Specialist – Report provided; No testimony provided  
March 2022: Guilty plea; prosecution dropped two Capital Murder charges to Conspiracy to Commit Murder
- Sep 2022     Circuit Court of Escambia County, Alabama: **Alabama v. Cleve Cunningham III**  
Capital Murder Mitigation Specialist – Report provided; No testimony provided  
August 2022: Prosecution agreed to drop death penalty; Guilty plea to Life without the possibility of Parole

## TEACHING / SPEAKING EXPERIENCES / PUBLICATIONS

<i>Baldwin County District Attorney's Office &amp; Law Enforcement, 6 hour CLE</i> <b>Using Excel Spreadsheets (for law enforcement)</b>	2022
<i>Baldwin County District Attorney's Office &amp; Law Enforcement, 12 hour CLE</i> <b>Financial Investigations 101 for Law Enforcement</b>	2022
<i>Baldwin County Bar Association, 1 hour CLE</i> <b>Legal Perspectives of Forensic Accounting</b>	2021
<i>Federal Bureau of Investigation, Forensic Accountants Advanced Training, Denver, CO</i> <b>Trial Preparation &amp; Testimony</b>	2016
<i>Government Finance Officers Association of Alabama</i> <b>Conducting Financial Investigations</b>	2015
<i>OCDEFT / Law Enforcement</i> <b>White Collar Investigations</b>	2014
<i>Gulf Coast Chapter, Association of Certified Fraud Examiners</i> <b>Why do People Steal?</b>	2014
<i>WNSI Radio: Alabama Business Today (talk radio)</i> <b>Forensic Auditing and its Impact on Business Today</b>	2009
<i>Mobile Area Chamber of Commerce, Business View Magazine</i> <b>Protect Your Business from Fraud</b>	2009
<i>Kiwanis Club</i> <b>Fraud Awareness</b>	2009
<i>West Mobile Rotary Club</i> <b>Fraud Awareness</b>	2009
<i>Northwest Florida Chapter, Association of Certified Fraud Examiners and Institute of Internal Auditors</i> <b>Methods to Catch a Fraudster</b>	2009
<i>Gulf Coast Chapter, Association of Certified Fraud Examiners</i> <b>Methods to Catch a Fraudster</b>	2008
<i>Mississippi Gulf Coast Chapter, Institute of Internal Auditors</i> <b>Forensic Accounting and Fraud Investigations</b>	2008
<i>Mobile, AL Chapter, Institute of Internal Auditors</i> <b>Forensic Accounting and Fraud Investigations</b>	2008
<i>Mobile, AL Chapter, Institute of Internal Auditors</i> <b>Fraud Hiding in Plain Sight</b>	2006
<i>Utica College, Utica, NY</i> <b>Ethics, Integrity and Continuous Learning</b>	2006