

Michelle Selby C.V.

International Forensic Accountant/Auditor, Criminal and Intelligence Investigative Expert

Forensic Audit Matters

Rollins College

Melbourne, Florida Area

More than 29 successful years' experience in Forensic Accounting/Auditing, Law Enforcement and Security serving the U.S. Department of Defense, Federal Agencies, and the U.S. State Department Offices' of the Inspectors General in complex world-wide criminal investigations of alleged violations of Title 18 U.S.C (Crimes and Criminal Procedures); and other Federal statutes covering fraudulent activities and their effects on Government operations. The alleged violations involved, but were not limited to: Acts of terrorism, espionage, financial fraud, visa and passport fraud, conflicts of interest, embezzlement, theft, bribery, kickbacks and other administrative wrongdoings.

Core Competencies: Leadership; Management; Leading Cross-Disciplinary Teams; Mentoring; Training; Recovery of Federal Assets - Money & Equipment; Intelligence Specialist; Visa and Visitor Visa Program Fraud; Case Management and Review; Coordination with Law Enforcement Agencies; Policy & Procedure Development; Performance, Change, and Human Resources Management; Operations & Fiduciary Management; Knowledge of National & International Criminal Laws, Regulations, Codes, and Investigations; Briefings, Reporting, and Analysis; Disaster Planning & Recovery; Problem Solving and Ability to meet High-Pressure Deadlines; Exceptional Oral & Written Communication Skills. Experience with Public Administration Reform, Economic Development, Public Governance, Evidentiary Principles and International Best Practices. Skilled in investigative techniques, execution of criminal activity investigations, financial analysis, planning, organizing, embezzlement, thefts and money laundering. Proficient in accounting principles and forensic investigative procedures. Thorough knowledge of case preparation principles and standards and best practices. Provide legal testimony. Proficient in GAAP, GAGAS, FAR, and CAS; Excel and Word applications. Excellent verbal, written and communication skills.

Highlights

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1 Mutual Connection

You and Michelle both know Matt Morgan

Michelle's Activity

155 followers

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Hurricane Irma

Michelle liked

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The night before Hurricane Irma arrives

Michelle liked

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R is for Risk Taking

Michelle liked

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A family affair ☐ Then & Now. Father & Son.

Michelle liked

See all activity

Experience

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Forensic Accountant

Company Name Forensic Audit Matters

Dates Employed 2013 – Present

Employment Duration 4 yrs

Location Global

President, Global Consulting, Develop and Provide Training, Forensic Audit Manuals, Procedures and Principles. Offer advisory, consulting and testimony services. Perform contract oversight, financial analysis, audits, criminal and intelligence investigations in public and private sectors.

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Sr. Forensic Auditor

Company Name U.S. Department of State

Dates Employed Sep 2003 – Mar 2013

Employment Duration 9 yrs 7 mos

Location Washington D.C. Metro Area

Perform Forensic Investigative Audits Globally. Created first Forensic investigative Audit Department, for U.S. Department of State, Office of Inspector General, Office of Investigations.

Managed and conducted various contracts and grants audits, money laundering, immigration, drug

trafficking, sex trafficking, human trafficking, RICO cases, identity theft, embezzlement and investigated other elements of fraud with recovery of millions of dollars and successful prosecution. Knowledge of FinCEN and other investigative tools utilized in the industry to follow money trails.

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Sr. Auditor

Company Name U.S. Department of Defense

Dates Employed Nov 1988 – Sep 2003

Employment Duration 14 yrs 11 mos

Location United States

Perform various forms of contracts and grants audits, procurement audits, compliance audits, financial audits, financial capability audits, close-outs. Knowledgeable in FAR and CAS.

Served on source selection boards, perform cost analysis.

Education

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Rollins College

Degree Name BS Accounting

Field Of Study Accounting/Auditing/Law

Grade 3.5

Dates attended or expected graduation 1984 – 1988

