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OBJECTIVES

I am the owner of Oracle International, a private investigative agency based in Naples, FL. This agency provides investigative support to domestic and international clients.

QUALIFICATIONS

I specialize in financial cases involving; bank fraud, mortgage fraud, money laundering, securities fraud, tax offenses, BSA compliance, and international fraud recovery. I have handled sensitive issues, located concealed assets, orchestrated undercover operations and assisted in the recovery of fraud losses in various states and foreign countries including; London, Panama, Abu Dhabi, Dubai, Sharjah, Canada, Geneva, Paris, the Bahamas and New Zealand.

I have been recognized, and testified as an expert witness, in the United States and abroad. My testimony in various states, Paris, London, and New Zealand is available on the Internet. I maintain a network of former federal agents, and their international equivalents, which makes it possible to operate effectively, virtually anywhere in the world.

EXPERIENCE

Financial Investigator | Oracle International
Naples, Florida
1997 - Current

In the private sector, my casework has related primarily to financial matters and securities issues. In addition to investigating a number of high profile frauds, I have been instrumental in the identification and recovery of concealed assets, and contributed to numerous successful civil actions, criminal prosecutions and high profile criminal defense cases.

Special Agent | US Department of the Treasury
Naples, Florida
1987 - 1997

As a federal agent, I initiated and conducted investigations of violations of federal law, prepared case prosecution summaries, and participated in successful criminal prosecutions and civil forfeiture actions in both state and federal courts. My experience relates primarily to violations of the United States Code; Title 12 (Banking), Title 18 (general), Title 19 (smuggling), Title 21 (narcotics), Title 26 (taxation) and Title 31 (money laundering); I have also conducted investigations related to the unlawful exportation of critical technology (Exodus violations), the sexual exploitation of children, and contract murder.

EDUCATION

Federal Law Enforcement Training Center
Glynco Georgia
1987
Honor Graduate

University of Kentucky
College of Mechanical Engineering
1984-1987

Eastern Kentucky University
College of Law Enforcement
1980-1983
BS Criminal Justice "With Distinction"

SKILLS

- Case Map: Complex Investigative Data Management System
- Investigative Techniques, Interview & Interrogation & Report Writing
- Trial Presentation, Evidence Management and Courtroom Testimony
- Questioned Documents and Computer Forensics
- Paralegal Training; Most Familiar With Lexis-Nexis System
- Licensed Pilot, Single Engine, VFR
- Boat Captain, 100 Ton Ocean Certificate