



## **Kevin M. Baker**

### **Professional Credentials**

- Certified Fraud Examiner (CFE) – Association of Certified Fraud Examiners
- Certified Public Accountant (CPA) – State of Texas
- Licensed Private Investigator – Bureau of Security and Investigative Services, State of California

### **Employment**

KMB Investigations LLC  
Consulting, investigations, and Litigation Support Services  
Affiliated Expert for Eisner Amper (formerly Ueltzen & Company, LLP)  
Civil/criminal investigation, fraud expert witness  
2014 – Present

Federal Bureau of Investigation (FBI) – Sacramento  
Criminal Investigative Branch  
White Collar Crime Program Manager/Squad Supervisor  
Public Corruption, Civil Rights, Health Care Fraud, Investment Fraud, Embezzlement,  
other financial related fraud matters  
2004 - 2011

Federal Bureau of Investigation (FBI) – Sacramento, Stockton  
Criminal Investigative and Counter Intelligence Branches  
Special Agent Investigator  
Complex criminal investigations  
1987 – 2004, 2011 - 2014

Federal Bureau of Investigation (FBI) – New York  
Criminal Investigative Branch  
Bank Fraud Squad  
Forensic Accountant  
Criminal investigations financial analysis  
1985 - 1987

### **Professional Activities**

- Association of Certified Fraud Examiners, Golden State Chapter – Member, Presenter, Trainer
- California Association of Licensed Investigators - Member
- Society of Former Special Agents of the FBI – Member



### **Expert Witness Testimony**

- People v. Lonnie Glenn Schmidt, Criminal Case 13F07578, California Superior Court – Sacramento, August 2015
- CGC Holding, *et al.* v. Sandy Hutchens, *et al.*, Civil Case 11-CV-001012, United States District Court, District of Colorado, May 2017

### **Notable Speaking/Training Engagements**

- Eastern District of California Federal Judiciary Conference
  - Mortgage and banking fraud
- U.S. Department of Justice National Advocacy Training Center
  - Evolution of the Mortgage Meltdown and Law Enforcement Implications
- Eastern District of California Federal Bar Association
  - Evolution of the Mortgage Meltdown and Law Enforcement Implications
- Association of Certified Fraud Examiners (Sacramento Chapter)
  - FBI's Perspective on Financial Crimes
  - Evolution of the Mortgage Meltdown
  - Fraud and embezzlement schemes
  - Early case strategies in addressing fraud issues
  - Body Language – Interview Skills
- California Society of Certified Public Accountants (Sacramento Chapter)
  - Trends in white collar crime
  - Fraud schemes affecting business
- Institute of Internal Auditors (Sacramento Chapter)
  - Fraud and embezzlement schemes
- Association of Certified Fraud Specialists (Sacramento Chapter)
  - Trends in white collar crime
- California Central Valley Law Enforcement Summit
  - Mortgage and real estate fraud
- Financial Executives International (Sacramento Chapter)
  - Fraud and embezzlement schemes affecting business
- McGeorge School of Law, Sacramento, CA
  - Mortgage and banking fraud
- University of California, Davis Graduate School of Management
  - Ethics in Accounting
  - Interviewing Skills
- Placer County Realtors Association
  - Evolution of the Mortgage Meltdown
  - Mortgage and real estate fraud
- California State University, Sacramento
  - Evolution of the Mortgage Meltdown
  - Interview/Interrogation
  - Business Ethics



## **Education**

- Bachelor of Science in Business Administration, Major – Accounting, Duquesne University, Pittsburgh, PA

## **Awards**

- “Outstanding Special Agent” - Awarded by the Sacramento Chapter of Society of Former Special Agents of the FBI
- “Performance Award” - Awarded eight individual performance awards by the Federal Bureau of Investigation
- “Quality Service Award” - Awarded six Quality Service Awards by the Federal Bureau of Investigation
- “Private Industry Recognition” - Recognized on two separate occasions by private industry for exceptional performance and service in a criminal investigation

## **Contact Information**

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