



SUMMARY

Kevin M. Baker is the owner of KMB Investigations, a California private investigations firm serving legal and corporate clients in the areas of investigation, expert consulting, and training. He is also an Affiliated Expert for a locally based forensic accounting firm. Prior, Mr. Baker was a law enforcement professional with the Federal Bureau of Investigation. Having headed the White Collar Crime Unit at the Sacramento Division of the FBI for seven years, he has extensive experience managing and conducting a variety of complex investigations with a developed expertise in financial crime, fraud, and corruption.

PROFESSIONAL EXPERIENCE

KMB Investigations, Owner – Present

Having been retained by top law firms and corporate clients Mr. Baker has provided expert consulting and investigation services in support of a variety of civil, criminal, and internal matters. Services provided included the development of case strategies, witness and adversarial interviews, review of legal discovery, due diligence, and expert witness testimony. He has served as a fraud expert witness in matters to include a large corporate arbitration action and a multi-state civil RICO case. Also, Mr. Baker qualified as Fraud Expert in California Superior Court – Sacramento.

FBI White Collar Crime Program Manager/Squad Supervisor, Sacramento - 7 Years

As head of the White Collar Crime Unit Mr. Baker provided focused leadership and direction to special agents and forensic accountants in the areas of financial crime, public corruption, and other complex criminal matters. He was responsible for the daily review, assessment, and prioritization of criminal referrals received from law enforcement, private industry, regulatory agencies, and the public. Mr. Baker regularly created and delivered training to internal and external groups.

FBI Special Agent Investigator, Sacramento – 19 Years

As a Special Agent Mr. Baker conducted and coordinated all facets of criminal investigations involving multi-jurisdictional and multi-defendant cases with national and international attributes. He developed an expertise with embezzlement, investment fraud, mortgage fraud, money laundering, and other financial schemes.

EDUCATION AND CERTIFICATIONS

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

Certifications: Certified Public Accountant (CPA) (Texas), Certified Fraud Examiner, (ACFE) (National)

Professional Associations: Association of Certified Fraud Examiners, California Association of Licensed Investigators, Society of Former Agents of the Federal Bureau of Investigation

CONTACT INFORMATION

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