



**Charles E. McKee, III (Chuck)**

**Forensic Brothers Investigative Services, Inc.**

**Certified Public Accountant**

**Certified Fraud Examiner**

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## **Curriculum Vitae**

### **Current**

**Forensic Brothers Investigative Services (FBIS), Inc.:** Forensic Accountant of FBIS specializing in Internal Investigations, Forensic Accounting, and Complex Financial Investigations, applying specialized knowledge and investigative skills possessed by CPAs and FBI Agents to collect, analyze, and evaluate evidential matters and to communicate findings in the appropriate venue. FBIS can be retained by an individual, business, governmental entity, or outside counsel.

### **Former**

**Federal Bureau of Investigation (FBI) Special Agent:** During his 20 years of service with the FBI, Chuck served his entire career as a Special Agent in the Atlanta Field Office, Augusta, Georgia, Resident Agency. Most recently, he investigated Public Corruption, Civil Rights Violations, Identity Theft and Complex Financial Crimes. He also investigated Mortgage Fraud, Violent Crime/Bank Robberies, Counterintelligence, Human Trafficking, Intellectual Property Rights, Interstate Theft and White Collar Fraud. He served on the FBI's Financial Crimes Response Team, Evidence Response Team (Team Leader), and was a founding member of the FBI Atlanta Leadership Development Council. (September 2004 – September 2024)

**Corporate Accounting:** He served as a fractional CFO for small to medium-sized companies and in various roles in several corporate accounting departments for both publicly traded and privately owned corporations. (May 1989 – November 2003)

### **Member**

- American Institute of Certified Public Accountants
- Association of Certified Fraud Examiners

**Specialized Training**

- FBI Academy: Sixteen weeks of intensive training for special agents. Subject matters included investigations, legal, white-collar crime, interviews and interrogations, forensic techniques, surveillance, firearms, and defensive tactics, 2005
- Continuing education for Certified Public Accountants
- Continuing education for Certified Fraud Examiners
- Continuing education for FBI Agents

**Awards**

- FBI Academy Field Counselor Award
- Received twenty-one FBI On the Spot Awards

**Education**

- University of North Carolina at Chapel Hill, Masters in Business Administration, 2002
- North Carolina State University, Bachelor of Arts in Accounting, 1993

**Professional Licenses & Credentials**

- Certified Public Accountant, licensed in the State of North Carolina
- Certified Fraud Examiner, Association of Certified Fraud Examiners
- Top Secret Clearance credentialed contract federal Background Investigator with Defense Counterintelligence and Security Agency
- Private Investigator, licensed in the State of South Carolina