

Michael P. McCall, CFE, CAMS

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Career Profile

Trusted forensic accountant and retired Federal Bureau of Investigation Special Agent with an extensive background in high-risk, complex, government and private sector environments. Experienced in forensic accounting investigations, internal investigations, crisis management, white-collar crime, cyber security, and other civil and criminal investigations. Expertise in insider threats, interviewing, and law enforcement liaison. Exceptional leadership ability, interpersonal skills, sound judgment, strong oral and written communication skills. A Certified FBI Instructor.

Experience

MPM Consulting, LLC, Bridgewater, MA
Principal

2015 - Present

- Currently performing fraud investigations and identifying instances of fraud and abuse of federal government funds. Reviewing loan applications and escalating matters for prosecution by law enforcement agencies. Government security clearance obtained.
- Investigate Anti-Money Laundering (AML), Know Your Customer (KYC), Office of Foreign Asset Control (OFAC), Bank Secrecy Act (BSA) and U.S. Patriot Act matters as well as fraud.
- Crisis management, internal investigations, interviewing and interrogations, and insider threats
- Conducted anti-money laundering risk assessment on two of the largest financial institutions in the United States as well as a Swiss bank utilizing databases including Actimize, Relativity, CLEAR, FedLine, SPRS, FIAT, Atlas, Nautilus and Finacle.
- Prepared suspicious activity reports (SAR's) and implemented KYC and OFAC compliance.

Forensic Risk Alliance, Providence, RI
Manager

2018 - 2019

- Served as expert on forensic accounting matters with a global market leader in the industry; worked with clients to identify, analyze, and mitigate the risks associated with international regulatory compliance obligations, litigation, internal and external multi-jurisdictional investigations. Trained all domestic employees on Effective interviewing Techniques.

Raytheon Company, Waltham, MA
Manager, Corporate Investigations and Counterintelligence

2012 - 2015

- Oversaw all investigations for a large corporate enterprise with over 53,000 employees, memorialized investigations and prepared corporate and prosecutorial reports
- Determined investigative requirements and developed standard practices and procedures through corporate wide training and education programs
- Implemented the counterintelligence program and insider threat program with responsibility for computer monitoring guidelines
- Teamed with internal components such as Legal, Human Resources, Ethics, Internal Audit and Information Technology Security to ensure comprehensive investigations
- Established/maintained relationships with local, state, and federal law enforcement and regulators.

Federal Bureau of Investigation, Boston, MA
Special Agent

1996 - 2012

Financial Crime

- Expert in white collar crime investigations involving money laundering, suspicious movement of cash, and other suspicious financial transactions (AML, KYC, BSA, OFAC and U.S. Patriot Act)
- Received U.S. Attorney's Award for Excellence as co-case agent on Health Care Fraud qui-tam investigation resulting in a \$486 million settlement and seven convictions

Organized Crime

- Worked closely with several local, state and federal departments/agencies on crimes affecting the citizens and merchants of Chinatown. Investigated copyright infringement, extortion, mail fraud, money laundering, tax evasion, credit card theft, false identity and human trafficking
- Received U.S. Attorney's Award for Excellence as case agent on a large scale Vietnamese criminal enterprise investigation resulting in three lengthy jail sentences and \$5 million in forfeited assets

Kroll Associates, New York, NY
Director of Financial Investigative Services

1995 - 1996

- Conducted and oversaw white collar crime and forensic accounting investigations
- Applied forensic accounting techniques to prove embezzlements, false statements, and money laundering

Resolution Trust Corporation, Valley Forge, PA
Financial Investigator

1990 - 1995

- Developed a \$20 million civil claim based on imprudent behavior of senior officers of the eighth largest failed Savings and Loan in the United States
- Prepared over 30 criminal referrals relating to bank fraud violations including embezzlements, false statements, money laundering, kickbacks, teller theft, and misapplication of loan proceeds

Internal Revenue Service, Camden, NJ
Special Agent / Revenue Officer

1982 - 1990

- Investigated criminal tax fraud and related federal violations, including money laundering
- Participated in the prosecution of the largest money laundering ring in New Jersey state history

Professional Activities / Teaching/ Awards/ Training

- Stonehill College, Adjunct Professor, Forensic Accounting, 2013 - Present
- Boston College, Adjunct Professor, Forensic Accounting, 2018- Present
- FBI InfraGard National and Rhode Island Chapter Member; served as Northeast Regional Rep as well as Boston Chapter Board Member for 6 years, four of those years as Chapter Secretary
- Association of Certified Fraud Examiners, Boston Chapter Board Member serving as Ex V-P
- White Collar Crime Training at Federal Law Enforcement Training Center and the FBI Academy

Education: *Bachelor of Arts, Accounting, Rutgers University, Camden, NJ, 1982*

Certifications: Association of Certified Anti-Money Laundering Specialists (ACAMS) and Association of Certified Fraud Examiners (ACFE)