

Terry L. Burke
Stafford, Virginia 22554
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Qualifications Summary

Retired FBI Forensic Accountant (FoA) with extensive knowledge and skills in complex financial investigations involving criminal and national security violations, trial preparation, and courtroom testimony. Proficient in counter illicit finance and trade, cryptocurrency, money laundering and fraud.

Retired Special Agent, United States Army Criminal Investigation Division (CID).

Program management at the operational and strategic levels; corporate and business experience.

PROFESSIONAL EXPERIENCE

Financial Investigative Solutions (FIS), LLC, a licensed private investigation firm in the Commonwealth of Virginia, DCJS ID: 11-21712, 8/2024 – Present

Owner/Investigative Lead, Providing financial investigative and forensic accounting services; fraud examinations, fraud risk assessments and consulting for legal, investigative and business entities.

Federal Bureau of Investigation (FBI), 7/2010 – 12/30/2023

Regional Program Manager (RPM) – Forensic Accountant, Criminal Investigative Division (CID)/ Financial Crime Section (FCS)/ Forensic Accountant Unit (FAU), 10/2016 – 12/2023: Planned, executed, and tracked multiple FBI programs simultaneously within assigned regional areas, ensuring milestones were met, within budget and risks mitigated. Coordinated across multiple programs, units, and divisions, while aligning strategic and operational goals. Coordinated, managed, and monitored cross-functional and interdisciplinary teams. Served as an advisor/consultant providing guidance and training on financial investigations, transactional analysis, cryptocurrency, international funds transfers and cash/value tracing involving criminal and national security violations. Planned, developed, managed, and served as lead instructor/facilitator at the FBI Academy for the Forensic Accountant Core Training Session (FACTS). Served as a steering group member of the Association of Law Enforcement Forensic Accountants (ALEFA), supported by the European Commission and EUROPOL, The Hague, Netherlands.

Supervisory Forensic Accountant, Dallas Division, 9/2014 – 10/2016: Directed, coached, developed and supervised fifteen direct reports – twelve FoAs, two Financial Analysts (FA) and one Operational Support Technician (OST) in support of the Dallas Division law enforcement and national security priorities.

Forensic Accountant, CID/FCS/FAU/Forensic Accountant Support Team (FAST), 11/2011 – 9/2014: Assigned to the FAST, a quick-response fly team and a member of the Corporate Fraud Response Team. Conducted complex financial investigations, involving domestic and international law enforcement and national security priorities.

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Forensic Accountant, Birmingham Division, 7/2010 - 11/2011: Conducted complex financial investigations involving domestic and international white-collar crime, counterterrorism, cyber-crime, and other criminal violations.

Corporate and Business Experience, 8/1993 – 7/2010

Owner/Consultant, ELS Risk and Security Consulting, LLC, Birmingham, Alabama, 4/2008 - 7/2010: Provided consulting, forensic accounting, investigative and fraud examination services to legal, business and government entities.

Internal Audit Investigation Manager, HealthSouth Corporation, Birmingham, Alabama, 8/2004 - 4/2008: Hired as a member of a newly formed internal audit unit after senior executives were indicted on federal violations, and the company was operating under a corporate integrity agreement. Collaborated with management on initiatives to set the proper corporate tone at the top; conducted and supervised special investigations and forensic audits.

Regional Special Investigation Unit (SIU) Manager, Nationwide Insurance, Birmingham, Alabama, 8/1993 - 8/2004: Conducted and supervised complex insurance investigations within the southeast United States involving questionable and fraudulent activity, medical/healthcare fraud, fires and explosions, organized crime rings, complex scene investigations and financial investigations.

United States Army (USA), 3/1973 – 8/1993

Special Agent, Retired, USA Criminal Investigation Division (CID)
Held various leadership and technical positions in various locations in CONUS and OCONUS.

Conducted and supervised a multitude of major felony investigations from homicide to complex economic crime investigations. Conducted counterterrorism and drug suppression operations, covert operations, physical and personal security threat/risk assessments of senior military/civilian personnel and performed protective services missions for the Secretary of Defense and other senior military, civilian and political leaders.

Instructor/Adjunct Professor, FBI Academy, Lead Instructor, 2016-2023; Virginia College, Criminal Justice/Business, on-line studies, 2005 – 2014; Central Texas College, Criminal Justice (on-ground) 1980 – 1983.

Education and Professional Certifications

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| - Master's degree – National Security, American Military University | - CFE - Certified Fraud Examiner |
| - Bachelor's degree – Accounting, Augusta University | - CIA - Certified Internal Auditor |
| - Bachelor's degree – Criminal Justice, Columbia College | - CFCI - Certified Financial Crimes Investigator (Inactive) |
| - CAMS - Certified Anti-Money Laundering Specialist | - CCFC – Chainalysis Cryptocurrency Fundamentals Certification |
| | - CRC – Chainalysis Reactor Certification |