# MICHAEL CORBETT

CORBETT INVESTIGATIVE CONSULTING, LLC



## Michael Corbett CFE, CEDS, CAMS, PI

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#### **EXPERTISE**

- Police Practices & Procedures
- Drugs and Controlled Substances
- Drug Trafficking
- Civil Rights Violations
- Use of Force
- Internal Investigations
- Money Laundering
- Police Misconduct Investigations

#### **EXPERIENCE**

- International Investigations
- Electronic Surveillance
- Drug Enforcement Administration
- Law Enforcement Tactics
- Organized Crime
- Law Enforcement Standards and Practice
- Criminal Investigation

Michael Corbett is an investigations and compliance professional with thirty-five years of leadership in the conduct, management, and oversight of complex investigations. After more than thirty years with the U.S. Drug Enforcement Administration (DEA) Mr. Corbett offers extensive experience in all phases of investigations to include development of investigative leads; witness identification and interviews; development and management of informants; evidence collection and analysis; operational planning, trial preparation and testimony. He has extensive experience in leading multi-agency, multi-jurisdictional investigations as well as policies, procedures and programs impacting operations.

Mr. Corbett has proven expertise in sensitive international operations requiring close coordination with foreign government officials and agencies and is experienced in working within the diplomatic and consular communities as well as with private sector interests abroad. Experienced in the detection, investigation and mitigation of official corruption.

### EDUCATION, CERTIFICATIONS AND LICENSES

Bachelor of Science, Criminal Justice Administration, University of Central Missouri Certified Fraud Examiner (CFE) (Association of Certified Fraud Examiners) Certified E-Discovery Specialist (CEDS) (Association of Certified E-Discovery Specialists) Certified Anti-Money Laundering Specialist (CAMS) (Association of Certified Anti-Money Laundering Specialists) Trained and Certified Force Science Analyst (Force Science Institute)

Licensed Private Investigator, Owner/Manager of a licensed Texas Investigations Company (State License A04186901)