



✉ michaeljwest@ucmjinvestigations.com  
📍 26 Gettysburg N, Cabot, AR 72023  
☎ 833-456-8265  
📱 501-515-2868

## Michael J. West, MSCJ, CFE, BAI, CLEI

Certified Fraud Examiner  
Board Accredited Investigator  
Certified Law Enforcement Instructor  
Private Investigator

### **Education:**

Los Angeles City College – Associate of Arts (1975) – Police Administration  
Troy State University – Bachelor of Science (1977) – Criminal Justice  
Troy State University – Master of Science (1978) – Criminal Justice Administration  
University of South Dakota – Ed.D. Candidate (1985) – Adult Education

### **Professional Memberships & Certifications:**

Association of Certified Fraud Examiners (ACFE) – 1995 - present  
Board Accredited Investigator – INTELLENET/NCISS (BAI) – 2014 - present  
Certified Law Enforcement Instructor – AR Commission on Standards and Training - 2005  
Certified Georgia Peace Officer  
Current Top Secret Security Clearance

### **Training:**

Regular attendance at training conferences and workshops of the Association of Certified Fraud Examiners (ACFE) and INTELLENET and others  
Maintains annual training requirements mandated by ACFE and other state agencies  
(list of training courses available upon request)  
Air Force Office of Special Investigations – Special Agent and Special Investigations Instructor  
Georgia State Police Academy  
Trained over 2000 investigators in Fraud Investigations and investigative techniques  
Visiting instructor for Department of Justice National Advocacy Center technology training seminars.  
Lead trainer for National White Collar Crime Center

### **Publications**

25 Publications (plus 157 monthly newsletters) including:  
Reality of Evidence Handling for Attorney's © 2015  
Locating Hidden Assets © 2015  
Financial Irregularities in Churches © 2015  
Investigative Interviews & Interrogations © 2014  
Finding Hidden Assets – Bringing It All Back Together © 2014



✉ michaeljwest@ucmjinvestigations.com  
📍 26 Gettysburg N, Cabot, AR 72023  
☎ 833-456-8265  
📞 501-515-2868

Ethical Issues Involving Private Investigators © 2012  
Hiring and Utilizing a Private Investigator in your Law Practice © 2012  
Precursory Steps to Mining HCFA Health Care Claims, Aspen Journal, (Topics in Health Information Management, volume 22:1, August 2001)  
Computer Crime Investigator's Checklist © 1998  
Evaluation of Whether Inspector General Criminal Investigator Academy Training Duplicates Federal Law Enforcement Training Center and/or Defense Criminal Investigative Service Basic Training for Criminal Investigators (DoD-IG-IPO, October 25, 2004)  
Evaluation of Sexual Assault, Reprisal, and Related Leadership Challenges at the United States Air Force Academy, December 2, 2004 (DoD-IG Report Number IPO2004C003)  
Employee Theft and Embezzlement - The Deceptive Office Manager, Fraud Magazine, Association of Certified Fraud Examiners, Vol 20, No 3, May/June 2006  
Finding and Hiring a Private Investigator, (April 2007, DivorceNet.com)  
Turning "F's" into "A's" When Hiring a Private Investigator, (April 2007, DivorceNet.com)  
Contributing author: Marketing Your Business (Basic Private Investigation: A Guide to Business Organization, Management and Basic Investigative Skills for the Private Investigator, ISBN 978-0-398-08642-8, 320 Pages)  
Contributing author: How to Open & Operate a Financially Successful Private Investigation Business, Finding Help with Business Plans at No Cost, ISBN 978-1-60138-331-0.

### **Court Testimony and Experiences:**

Various recent and on-going defense services for UCMJ charged individuals  
DOJ point-of-contact for investigation into Medicare fraud estimated loss over \$100M  
Successfully resolved fraud allegations against major industrial company of \$4.5M  
Frequently testifies in Circuit Courts throughout the state (over 25 testimonies)  
Appointed Special Master of Pulaski County Circuit Court for Computer Forensics  
Appointed by several circuit courts as an expert for the purposes of examining evidence handling procedures and inspections of law enforcement and court evidence storage facilities.  
Routinely testifies in hearings and depositions  
Expert witness in AR longest criminal trial - (43CR-06-99 - STATE V RONALD JAY CAMPBELL) - Continuing Criminal Enterprise)  
Appointed Special Master / Expert Witness - (60-CV-2012-2613-17)  
Expert at evaluating complex investigative and law enforcement programs and digital forensics.  
Conducted Whistleblower (QuiTam) investigations with US Attorney's office and AFOSI.



✉ michaeljwest@ucmjinvestigations.com  
📍 26 Gettysburg N, Cabot, AR 72023  
☎ 833-456-8265  
📱 501-515-2868

---

Developed new computer forensic examination courses (MAC, Windows, Handheld Computers) for examiners.  
Spearheaded new computer training programs in basic investigator's curriculum of federal investigator's academy.



*Experienced Investigative Analysis — to Make a Difference*