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FORENSIC ACCOUNTANT MONEY LAUNDERING / FINANCIAL CRIMES INVESTIGATOR

CAREER-DIRECTED EXPERIENCE

EPYX FORENSICS, South Florida JAN '12 – PRESENT

Owner / President

- Expert digital forensic and data recovery services
- Professional forensic accounting and financial investigation services
- Training courses in digital and financial investigations for law enforcement and private sector clients

DEPARTMENT OF FINANCIAL SERVICES, W. Palm Beach, FL AUG '08 – JAN '15

Detective (Field Training Officer) – Money Laundering / Fraud Division

- Conduct complex criminal investigations involving financial crimes
- Assess and analyze financial records for fraudulent activity
- Interview individuals involved in financial investigations
- Work in conjunction with various financial institutions and law enforcement agencies in order to exploit and prosecute criminal fraudulent activity.
- Train newly hired detectives in proper investigative techniques in accordance with the Department of Financial Services

LANTANA POLICE DEPT., Lantana, FL MAR '98 - AUG '08

Agent – IRS Federal/State Money Laundering Task Force

- Investigate violations of Title 18 and Title 31 as it pertains to proceeds of specific unlawful activity in the placement, concealing, layering, promotion and integration of such illegally gained funds.
- Investigate and assist the prosecution of various federal and state statutes in reference to money laundering and regulations governing the structuring of cash transactions to avoid specific requirements of the Bank Secrecy Act.
- Conduct complex criminal investigation for fraud related activity
- Conduct undercover operations
- Analyze financial records in an effort to assist in prosecution of state and/or federal forfeitures
- Identify illegally gained funds
- Prepare and execute financial search warrants and freezing bank accounts of illegally gained funds

PALM BEACH STATE COLLEGE, Lake Worth, FL	APR '09 - PRESENT
Adjunct Instructor	
<ul style="list-style-type: none"> ○ Teach various law enforcement related training courses to law enforcement personnel to include money laundering and white-collar crime. 	

FORMAL EDUCATION

KAPLAN UNIVERSITY, Lake Worth, FL	GRADUATE - OCT '11
Bachelor of Science Degree: Forensic Accounting	
PALM BEACH STATE COLLEGE, Lake Worth, FL	GRADUATE - MAY '08
Associate of Science Degree: Criminal Justice	

SPECIALIZED EDUCATION

METROPOLITAN POLICE INSTITUTE, Miami, FL	FEB '08
Real Estate and Mortgage Fraud Investigations	
PALM BEACH ECONOMIC CRIME UNIT, Boynton Beach, FL	SEP '07
Financial Institution/Law Enforcement Fraud Training Seminar	
NATIONAL WHITE COLLAR CRIME CENTER (NW3C), Salemburg, NC	OCT '06
Financial Investigations Practical Skills (FIPS) Course	
U.S. DEPARTMENT OF HOMELAND SECURITY, Orlando, FL	SEPT '05
Investigating Terrorist Financial Networks	
U.S. DEPARTMENT OF HOMELAND SECURITY FEDERAL LAW ENFORCEMENT TRAINING CENTER, Glynco, GA	FEB '05
IRS Criminal Investigation Money Laundering Training	
NATIONAL WHITE COLLAR CRIME CENTER (NW3C), Miramar, FL	FEB '05
Financial Records Examination and Analysis (FREAA) Course	
BROWARD COMMUNITY COLLEGE, Ft. Lauderdale, FL	NOV '03
Introduction to Forensic Accounting	
METROPOLITAN POLICE INSTITUTE, Miami, FL	JULY '03
Advanced Fraud Investigations	
METROPOLITAN POLICE INSTITUTE, Miami, FL	APR '03
Fraud Investigations	
ST PETERSBURG COLLEGE, Miami, FL	FEB '03
International Money Laundering Investigations	
ST PETERSBURG COLLEGE, Miramar, FL	DEC '02
Financial Investigative Techniques	
PALM BEACH COMMUNITY COLLEGE, Lake Worth, FL	SEPT '01
Credit Card Fraud	
VISA USA FRAUD CONTROL, Lake Worth, FL	SEPT '01
Credit Card Fraud Awareness	

CERTIFICATIONS



Certified Fraud Examiner (CFE)

Advanced expertise in money laundering/fraud prevention, detection, and investigation.

SEPT '10



Florida Department of Law Enforcement (FDLE) Instructor Certification

Instructor certification in order to teach FDLE courses to law enforcement personnel throughout the State of FL.

FEB '09

Special Federal Deputation Appointment Internal Revenue Service (IRS) / US Department of Justice

Conduct financial investigations in the capacity and with the support of the Internal Revenue Service (IRS)

NOV '07



U.S. Customs Cross Designation Certification U.S. Customs Service / US Department of the Treasury

Conduct financial investigations in the capacity and with the support of the U.S. Customs Service

MAY '05

ORGANIZATIONS

Association of Certified Money Laundering Specialists

South Florida Internal Revenue Service (IRS)
Money Laundering Task Force

Palm Beach Economic Crimes Association

Association of Certified Fraud Examiners

Florida Intelligence Unit

High Intensity Financial Crimes Association

Florida Narcotics Officers Association

ACHIEVEMENTS AND AWARDS

Letter from FBI Director Robert Mueller commending the assistance with an organized crime financial investigation where numerous individuals were apprehended and indicted

Letters of Commendation from citizens and supervisors regarding job performance

Acknowledged performance assisting other agencies with financial investigations