

# MICHAEL CORBETT

CORBETT INVESTIGATIVE CONSULTING, LLC



## **Michael Corbett CFE, CEDS, CAMS, PI**

8000 Research Forest Drive

Suite 115-169

The Woodlands, Texas 77382

Telephone: (281) 305-4492

Email: mcorbett@corbettinvestigative.com

## **EXPERTISE**

- Drug Trafficking
- Money Laundering
- Police Practices & Procedures
- Electronic Surveillance
- International Investigations
- Police Misconduct Investigations
- Drugs and Controlled Substances
- Drug Enforcement Administration
- Law Enforcement Tactics
- Organized Crime
- Electronic Evidence Discovery
- Law Enforcement Standards and Practice
- Surveillance
- Physical Evidence

## **EXPERIENCE**

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)

Certified E-Discovery Specialist (CEDS)

Certified Anti-Money Laundering Specialist (CAMS)

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