

P.M. BOULUS CPA, CFE PLLC

Forensic Accounting/Consulting Services
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PETER MICHAEL BOULUS

Agent for P.M. BOULUS CPA, CFE PLLC (1/1/98-Present). Offering a range of financial investigative and consulting services in the areas of medicaid/medicare fraud, financial fraud, embezzlement and corporate malfeasance.

Experience: **North Carolina State Bureau of Investigation (1969-12/97)**

Special Investigator Financial Crimes Division (11/89-12/97). Assist local, state, and federal law enforcement agencies on a statewide basis in conducting complex financial crime investigations including: false pretense (fraud), embezzlement, malfeasance of corporate officers, and computer crimes. Conduct analysis of financial records to determine possible financial motives for major crimes such as arson and homicide. Prepare investigative reports for state and/or federal prosecutors. Interview suspects and witnesses, arrest suspects, assist prosecutors in preparation of indictments and during trial and render testimony in court.

Lead Special Agent Capital District (1/85-11/89). Conduct financial crimes investigations on a district level assisting local, state and federal law enforcement agencies in the investigation of false pretense (fraud), embezzlement and malfeasance of corporate officers. Also assigned to conduct "special investigations" on the District level involving State and local officials, including corruption and other official misconduct, attacks on State property as well as injuries and deaths related to police action.

Lead Special Agent Capital District (7/79-1/85). Assigned as resident Agent in Durham and Person Counties to act as principal interface with local law enforcement agencies by taking calls from those agencies and assisting in the investigation of crimes resulting in arrest and prosecution of suspects. Duties included acting as the Bureau's conduit for all Bureau services to local agencies relative to all criminal matters including but not limited to thefts, homicides, assaults, frauds, arson and unlawful burning, gambling, drugs and sex offenses. As a Lead Agent, organized and supervised agents while conducting complex and often sensitive investigations. Also served as backup to take calls in the other eight counties of the Capital District on an as needed basis.

Special Agent, Senior Agent, Lead Agent (7/69-7/79). Assigned to conduct controlled substance investigations statewide but principally in the Capital District. Conducted undercover investigations involving drug purchases, conducted searches, made arrests and prosecuted suspects for violations of the State's controlled substance laws related to illicit drugs including heroin, cocaine, and other drugs of abuse. (7/69-3/72 & 3/75-7/79). Also assigned to the Bureau's statewide Diversion Investigative Unit (3/72-3/75) to conduct controlled substance investigations involving the diversion of legally produced drugs. In that connection worked with doctors, nurses, pharmacists, licensing boards and various types of medical facilities in regulatory activities, arrests and prosecutions.

Education: Graduated University of North Carolina at Chapel Hill - Bachelor of Arts Degree in Chemistry and Zoology (6/69)
42 Semester Credit hours in the Accounting Curriculum at N.C. State University (1/85-5/90)
59 Quarter Credit hours in the Computer Science Curriculum of Wake Technical Community College with Certifications in Spreadsheet(8/93) and Microcomputer Applications(8/95)
2383 Classroom hours N.C. Department of Justice Law Enforcement training

Professional Certifications:

Certified Public Accountant (CPA) Certified Fraud Examiner (CFE)

