



C. Trevor McMurray

Forensic Investigator

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423-383-9025

Mr. McMurray has extensive knowledge in financial and other white-collar investigations, professional presentations, public safety programs, and BSA and FinCEN regulations.

30+ YEARS

EXPERIENCE IN MANAGING
WHITE-COLLAR INVESTIGATIONS

EXPERTISE

- ▶ Forensic Investigator
- ▶ White-Collar Investigations
- ▶ Law Enforcement Training and Course Development
- ▶ BSA and FINCEN Regulations
- ▶ Financial Crimes Investigations

EDUCATION

- ▶ Ph.D. Candidate – Leadership with Concentration in Justice Administration University of the Cumberlands 2021 - Present
- ▶ M.B.A., Business Administration University of the Cumberlands, 2021
- ▶ M.S., Justice Administration University of the Cumberlands, 2017
- ▶ B.A., Business Economics King College, 1989

CERTIFICATION & TRAINING

- ▶ Association of Certified Fraud Examiners
- ▶ IRS-CI Frontline Leadership Readiness Program (FLRP)
- ▶ Federal Law Enforcement Training Academy
- ▶ VA State Training Academy

PROFESSIONAL QUALIFICATIONS

Mr. McMurray is a dynamic and assertive financial crimes investigator with experience managing financial investigations, security, public service, law enforcement training, and police force activities. His expertise includes financial and other white-collar investigations, professional presentations, public safety programs, money laundering, course development, BSA and FINCEN regulations, extensive financial analysis, and use of force matters.

Mr. McMurray is an exceptional communicator proficient in financial crime investigations. Drawing on his 30 years of experience, he has led law enforcement personnel to meet objectives coupled with outstanding comprehension of gathering evidence and complying with legal requirements. He has a thorough understanding of complicated investigative practices with the ability to oversee and direct others to identify and secure witnesses, collect evidence, and direct and adhere to all applicable legal guidelines.

EXPERIENCE

Fraud Investigator, U.S. Attorney's Office WDVA, | *October 2022-Present*

- He provides Anti-Fraud, Waste, and Abuse consulting services to inform policy, training, monitoring, identifying, investigating, and reporting fraud in the unemployment insurance and housing program sectors.
- He conducts forensic research and analysis related to financial crime investigations that impact the resources of federal and state government entities.

Various Roles, Department of the Treasury, IRS-CI | *August 2018 – April 2022*

Supervisory Special Agent | *June 2021-April 2022*

Special Agent | *August 2001-June, 2021*

Acting Supervisory Special Agent | *December 2018-March 2019*

- Manage and supervise all IRS-CI investigations in the entire Western District of Virginia while leveraging relationships with the U.S. Attorney's Office, Criminal Tax Counsel (IRS-CI), and Department of Justice, Tax Division.
- Responsible for overseeing the Suspicious Activity Report (SAR) Review Team, made up of Assistant United States Attorneys, State, Local, and Federal Law Enforcement, for the entire Western District of Virginia. Utilized expertise in SARs filing to present to BSA personnel in various financial institutions throughout WDVA. Reviewed all banking records, including loans, ACH transactions, wire transfers, and bank accounts, to follow the money flow from one account to another.
- Utilized extensive leadership skills and management techniques for planning, scheduling, and coordinating work operations, planning and carrying out the training and development of employees, evaluating employees' work performance, and performing all other related administrative functions.

- Responsible for planning, directing, and coordinating the work of seven special agents engaged in conducting investigations of varying levels of difficulty and complexity concerning alleged criminal tax fraud violations and other matters for which the Criminal Investigation Division has investigative responsibility.
- Investigated white-collar crimes, including violations of the federal tax code, money laundering, and specified unlawful activities, investigated criminal tax violations and currency crimes, gathered evidence, performed forensic accounting tasks, investigated violations of the Bank Secrecy Act
- Investigate all aspects of financial transactions involving drug-related cases, illegal source income, legal source income, and terrorism financing.
- Executed search and seizure warrants, executed arrest warrants of criminal violators, and assisted federal prosecutors during federal criminal defendants' trials.
- Responsible for updating the Assistant Special Agent in Charge and the Special Agent in Charge in all aspects of the group's activities related to personnel, case management, collateral duties, correspondence with the United States Attorney's Office, and other duties as assigned.

Special Agent Accountant, Virginia State Police | February 1999-August 2001

- Conducted criminal investigations involving audits, wrongful use, misappropriation, fraud, embezzlement, and theft of funds.
- Determined the legal rights of parties involved and the type of evidence admissible in court to laws of evidence and statutes concerning the investigated crime.
- Made arrests and appeared as a court witness to present evidence obtained in cases investigated.
- Prepared written criminal reports covering all criminal investigations assigned.
- Certified as a General Instructor through DCJS

Manager of Accounting and Data Systems, Jay Construction | September 1991-September 1994

- Responsible for all general ledger transactions, including payroll, accounts payable, accounts receivable, and job costs.
- Checked general ledger to ensure proper coding of transactions, purchases, and expenditures.