

## **Michael S. Magill, CFE, CPP**



**Michael S. Magill, CFE, CPP, is the President of Magill & Associates, a Private Investigations and Loss Prevention Consulting firm. He is a Certified Fraud Examiner, a former Certified Protection Professional, and a Licensed Private Investigator in the State of California.**

**He is a graduate of the University of Hawaii, with a BA in Asian Studies (with history and languages as sub-majors). He still speaks several Asian and European languages.**

**Mike served in Viet-Nam for two and a half years as a Vietnamese Interpreter, working in military intelligence, and with the Chieu Hoi defector program.**

**Mike has been in the loss prevention and investigative fields for almost 40 years, handling credit frauds, embezzlements, white collar crime, refund fraud, general theft, computer crime and fraud, prescription fraud and theft, and other retail-related issues.**

**He worked for Montgomery Ward as their District Security and Safety Manager for California/Nevada, and was the first Loss Prevention Director for Longs Drug Stores, a fortune 500 company, where he worked for 16 years until his retirement in 1997.**

**He is now the President/Owner of Magill & Associates in Colorado Springs, Colorado, and specializes in Private Investigations, Loss Prevention Consulting and Litigation Support. He is “ALMOST” retired.**

**During his career he has interviewed thousands of persons relative to bad acts against his companies and clients.**

**He is the Chairman of the Annual Seminar Committee for the ASIS International’s Retail Loss Prevention Council, as well as a Life Member and a Member of the Quarter Century Club and an active ACFE member and CFE since 1979. In his “free time” Mike volunteers as a Court Appointed Special Advocate (CASA) for CASA of the Pikes Peak Region, acting as “A Child’s Voice in Court” for Abused and Neglected children.**

**Mike is a frequent speaker for ASIS International, Association of Certified Fraud Examiners, Institute of Internal Auditors, California Association of Licensed Investigators, Professional Private Investigator’s Association of Colorado, and other professional groups.**

**Even though he is nearing retirement, Mike continues to give back to his profession by mentoring students and fellow professionals, believing in the tenet “Passing The Torch” to the next generation of CFE’s and CPP’s.**