

CALVIN MONTGOMERY

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EXPERIENCE

KPMG FORENSIC - New York, NY

September 2003 - Present

Investigative and Integrity Advisory Services (IIAS) Senior Associate

- ◆ Provide litigation and investigative services, such as class-action and anti-money laundering services, as well as fraud and misconduct diagnostics
- ◆ Serve as co-administrator for database with over 100,000 records in ongoing class-action suit for City of New York
- ◆ Build fraud investigative team within Internal Audit group of major telecommunications company
- ◆ Co-manage small teams on engagements for large data preparation and analysis projects
- ◆ Manage and analyze large amounts of client data for investigation purposes
- ◆ Create reports for client presentations and internal use and prepare materials for pitches to prospective clients
- ◆ Translate client documents from Spanish to English for engagements

International Experience

- ◆ Worked extensively at client sites in Latin America reviewing relevant documents for cases, preparing reports on findings for clients, and interviewing personnel regarding client procedures
- ◆ Conducted anti-money laundering engagement involving major banks and private entities in Uruguay and Argentina
- ◆ Managed contract dispute case in Columbia involving government and private entities in telecommunications industry
- ◆ Led investigations of questionable write-offs and profit statements for publishing and engineering firms in Mexico

SALOMON SMITH BARNEY – New York, NY & London, UK

May 2002 – August 2002

Global Fixed Income E-Commerce Group Intern

- ◆ Analyzed usage statistics for fixed income research website, Salomon Smith Barney Direct
- ◆ Wrote proposals for future development of site based on customer usage and changes in data presentation
- ◆ Redesigned areas of site for more interactive use by customers in future release
- ◆ Trained other employees on new functions added to site
- ◆ Helped set up new users for site and assisted with questions about site on helpline

International Experience

- ◆ Rotated to London E-Commerce desk for two weeks
- ◆ Led global data restructuring project for European Region
- ◆ Worked extensively with London staff to correct current data on customers and find missing customer data

CAREER SERVICES, UNIVERSITY OF PENNSYLVANIA - Philadelphia, PA

September 2001 – June 2003

Database Manager, the Wharton School Group of Career Services

- ◆ Developed and formatted divisional databases of information on past graduates
- ◆ Developed applications for querying database
- ◆ Designed web pages for division website

STARTEC GLOBAL COMMUNICATIONS - Bethesda, MD

May 2001 - August 2001

Procedural Consultant

- ◆ Edited and updated departmental procedural handbook for Network Operations Center (NOC)
- ◆ Assisted in planning and implementation of department's transition to new location
- ◆ Worked with Global Carrier Services to audit cellular rates offered to other companies
- ◆ Helped develop new Small to Medium Enterprise Division (SMED)

EDUCATION

UNIVERSITY OF PENNSYLVANIA - Philadelphia, PA

The Wharton School

Bachelor of Science in Economics, May 2003

Concentration in Operations and Information Management (OPIM), Information Systems

Minor in History of Music

SKILLS AND TRAINING

- ◆ Software: Microsoft Office, Microsoft SQL Server, Visual FoxPro, ACL (Accounting Control Language), Claris Works
- ◆ Computer Languages: HTML, basic Java and Visual Basic, C, Visual FoxPro
- ◆ Bilingual (English and Spanish)
- ◆ Avid classical music and opera aficionado