



EMPLOYEE PROFILES

5. Matteo Mangiapane



Matteo is a senior investigator with 24 years of experience. During that time, Matteo has successfully completed several investigations involving the most complex cases of tax evasion, which included international tax fraud schemes, as well as joint investigations with other law enforcement agencies in Corada involving criminal organizations.

Matteo has expertise knowledge, skills and execution in all critical areas of criminal investigations. This includes developing and executing investigative methods or techniques to undertake the most complex of cases, in order to secure evidence which supports the existence of fraudulent actions resulting in tax evasion or fraud, involving complex business and accounting structures.

Matteo knows, understands and adheres to the principles of major case management (MCM) in his approach to large complex cases of tax evasion or tax fraud. Matteo has very good managerial skills and techniques in building and leading teams that are specialized in accordance with the major case management theories and practices, while taking into account the complexities of the investigation, and the methods to undertake to secure evidence.

Matteo has significant knowledge and experience in strategic and operational planning methods, techniques, standards, and practices as they relate to leading major complex investigations which include major projects with law enforcement agencies in Corada, as well as cases combined as a multi-jurisdictional investigation.

Matteo has expertise knowledge and skills in the development and implementation of accountability, control and tracking mechanisms in major complex cases to monitor key issues, review work product resulting from the implementation of investigative techniques or methods for quality assurance, and secure necessary resource requirements in order to achieve investigative objectives.

Matteo also has exceptional knowledge and skills in providing technical advice and guidance on complex investigative, audit and legal issues to ensure effective management of the overall investigation as it relates to leading major complex cases.

Matteo also has significant experience in planning and coordinating actions of specialized staff from different technical areas to assist in conducting the investigation; as well as a proven ability to establish and maintain strong working relationships and networks with external partners.

As a result of his experience, Matteo also has exceptional coaching skills needed to encourage collaborative participation and improve employee knowledge by developing and implementing specific on the job training required for investigators involved in or assisting with complex cases of tax evasion or fraud.