



Monticello CapitalSM

SPECIAL INVESTIGATIONS

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Michael Pocalyko founded Monticello Capital in 1997 and is the firm’s managing director and chief executive officer. He is the managing partner of Special Investigations, the first investigative firm ever to be formed out of the securities and financial services sector. He is an entrepreneur, an international economist, and an experienced executive leader of high-performance teams—he has been chairman and CEO of five corporations and four times a non-executive chairman of the board. He is also a public company "audit committee financial expert" under Section 407 of the Sarbanes-Oxley Act; an investigator, compliance agent, and certified fraud examiner (CFE); and he advises clients worldwide on investigations, financial structures, mergers and acquisitions, and capital investments.

Expertise	Corporate Directorship Technical Corporate Finance Restoration after Crisis	Public Company Audit Chair Mergers and Acquisitions International Transactions
Industries	Investigations and Security Information Technology Environmental Engineering	Aerospace and Defense Financial Services Biotechnology
Chairman	Enterprise Applications, Inc.	
Degrees	AB, Muhlenberg MPA, Harvard MBA, Wharton	
Biographical	Born in Pennsylvania, 1954 Navy pilot, Commander, Beirut veteran Married, two grown children	