

# Our professionals - Brazil



## Michele Cross

Principal

Forensic

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Michele is a Principal and Managing Director of Deloitte Financial Advisory Services Overseas Services LLP based in Sao Paulo, Brazil. She has over 23 years of experience spanning business/financial strategy, financial management, internal controls, and anti-corruption compliance and investigations.

### Professional and Education Background

- Michele has participated in numerous engagements assisting clients in conducting corruption and fraud-related investigations, evaluating anti-corruption compliance programs, assessing internal controls and remediating deficiencies.
- Michele's industry specialties include lifesciences & healthcare, technology, telecommunications, and aerospace/defense.
- She has led projects in Brazil, India, China, Russia, Mexico, Turkey, Nigeria, South Africa and other emerging markets.

### Education

- BSBA, Georgetown University
- MBA, University of Maryland

### Languages

- English - Native

### Professional Skills and Experience

#### Experience and credentials include:

- Led an FCPA investigation of a global pharmaceutical company's operations in the Middle East. Investigation involved: transaction testing and interview support.
- Led an FCPA investigation of a US-based medical device manufacturer's operation in Brazil. Investigation involved: e-discovery, data analytics, financial/accounting transaction analysis, deal analysis, business intelligence/background checks, and substantive interviews.
- Led an FCPA investigation of a global medical device manufacturer's operations in Turkey. Investigation involved: data analytics, financial/accounting transaction analysis and substantive interviews.
- Led an FCPA/anti-corruption investigation of a global aerospace and defense company's operations in Latin America. The scope of work included: data analytics, financial/accounting transaction analysis, business intelligence/background checks, analysis for financing structures, and employee interviews.
- Led a forensic investigation into potential fraudulent conduct for a US-based telecommunications services provider at its Brazil operations. Scope of work included document preservation and collection and electronic document review.
- Led a forensic investigation into potential fraudulent conduct for a US-based telecommunications services provider at its Brazil operations. Scope of work included document preservation and collection and electronic document review.
- Led a monitor readiness assessment, in support of external counsel, for a global medical device manufacturer which included an assessment of the company's anti-corruption compliance program in Brazil.
- Managed an FCPA/anti-corruption compliance review of a US-based aerospace and defense company's operations in Brazil. Assessment included: employee interviews, document review and transaction testing.
- Prior to joining the Deloitte, Michele held strategy and financial positions at Lockheed Martin Corporation.