

## SPECIAL INVESTIGATIONS

Michael Pocalyko, 62, is Managing Director and CEO of Monticello Capital, a boutique investment bank, and Managing Partner of Special Investigations, the first investigative firm ever to be formed out of the securities and financial services sector. The firms are based near Dulles Airport in the Washington DC metropolitan area. He founded Monticello Capital in 1997 and Special Investigations in 2014. He is also Chairman of the Board of Enterprise Applications.

He has been chairman and CEO of five corporations: Monticello Capital LLC, Advanced Environmental Resources, Inc., Erdevel Europa S.à.r.l., International Systems S.r.l., and Special Investigations Ltd.; and non-executive chairman of the board of four corporations: Erdevel Europa in the Kingdom of Saudi Arabia, Envambien S.A., TherimuneX Pharmaceuticals, Inc., and Enterprise Applications, Inc.

A financial entrepreneur, international economist, and experienced leader of high-performance teams, he is known for his work in corporate finance and international transactions. Professionally he typically focuses on financial investigations, advanced technology manufacturing, information technology, biomedicine, and the defense and aerospace sector. He has been chairman, founder, or an advisor to corporations throughout the US, European Union, and Middle East, and a director on more than a dozen corporate boards in the financial services, medical, biotechnology, Internet services, steel, environmental, security, and engineering services industries. He has also been a university trustee and a United Nations commissioner for global higher education.



He is an experienced NASDAQ public company corporate director and audit committee chairman, a Sarbanes-Oxley “audit committee financial expert,” an investigator and compliance agent, and a certified fraud examiner (CFE). He is a Board Leadership Fellow of the National Association of Corporate Directors and on the NACD’s teaching faculty for corporate governance.

Mr. Pocalyko was a Navy commander who served in Office of the Secretary of Defense, the Office of the Chief of Naval Operations, and on the personal staff of the Secretary of the Navy. He was a resident Senior Fellow of The Atlantic Council, twice commanded military operational units, and as a Navy pilot flew in Beirut, Lebanon and the Persian Gulf.

A 1976 graduate of Muhlenberg College, Mr. Pocalyko earned an M.P.A. from the Harvard Kennedy School and an M.B.A. from the Wharton School of the University of Pennsylvania. He is a member of the Council on Foreign Relations, the International Institute for Strategic Studies, the Authors Guild, and the Cosmos Club.

As a Virginia public official he served appointed terms on the Commonwealth Competition Council as the governor’s representative, and on the Fairfax County Industrial Development Authority. He was once a candidate for the Virginia House of Delegates.

He is the bestselling author of the novel *The Navigator* (hardcover 2013, paperback 2014) from Macmillan Forge Books, audiobook from Audible. *Publishers Weekly* starred review: “Most financial thrillers limit the business side of the equation to a dead Wall Street CEO or two, but Pocalyko’s debut novel showcases a deal that reaches deep into the past for plot and motivation as well as to today’s headlines for a thought-provoking, riveting read.” Macmillan calls the book “a stunning story of greed, modern politics, international intrigue, and ultimately affirmation . . . written by the consummate insider from *both* Wall Street and Washington.”

A native of Bethlehem, Pennsylvania and at one time a union steelworker, he has been married since 1976 to Barbara Snelbaker Pocalyko, a certified public accountant who chaired the Commonwealth of Virginia Board of Accountancy. Mr. and Mrs. Pocalyko are the parents of two grown children, a son and a daughter.