

Functional Experience

- Fraud Prevention and Detection
- Investigations
- Internal Audit
- Corporate Compliance
- Accounting Management
- Systems Installations
- Mergers
- Process Improvement
- Industry Speaking on Fraud.

Industry Experience

- Information Technology
- Financial Services
- Banking
- Consulting.

Systems Experience

- MS Office Suite
- SAP
- Brio

Certifications

- CFS

Education

- BS Accounting.

Deron J. Rossi, CFS

Executive Summary

Deron brings more than 37 years of diverse experience to Experis through management and staff positions in internal audit investigations, risk management, accounting and accounting system installations. He has experience within the information technology, financial services, banking, and consulting industries.

Deron has international experience leading or supporting investigations including working in North America, the Caribbean, and Europe. He has worked with all levels of employees and management, including senior executive management at IBM in that role, which included fraud mitigation and control improvement recommendations. Deron has spoken about fraud and investigations at industry conferences and universities.

Deron has held leadership positions in internal audit, accounting, and accounting systems installation. He was involved in the formation and migration of shared accounting services to Research Triangle Park, NC whereby IBM was able to combine five accounting centers into one. His work also includes integrating new companies into IBM, and building best practices for the shared services accounting center.

As a board member and current Vice Chair of Coastal Federal Credit Union, a progressive \$3.6B credit union, Deron understands the strategy and risk challenges of the financial services industry.

Business Experience

- Led or participated in over 750 investigations of fraud and/or business conduct, including working internationally.
- Managed the global installation of SAP and asset control for IBM, which included over \$10B of fixed assets.
- Devised a global fixed asset inventory sampling process to be used in lieu of internal audits.
- Leader in creating accounting shared service center in Research Triangle Park, NC. Combined five centers into one, and later worked to migrate additional fixed asset accounting work from global centers into the United States, and vice versa.
- Led process accounting integration of mergers into IBM, including Price Waterhouse Consulting, Lotus, and Tivoli.

Employment History

Experis	Consultant	Present
DJR Consulting	President	2018 - 2020
IBM	Fraud/Conduct Investigator	2007 - 2018
IBM	Multiple Management Roles	1982 - 2007
Coastal Federal Credit Union	Board of Directors (currently Vice Chair)	1999 - Present