

Marie Smith, CFE

Special Agent

North Carolina State Bureau of Investigations

Financial Crime Investigations



Marie Smith is Special Agent at the North Carolina State Bureau of Investigation assigned to the Financial Crimes Investigations unit. She has been with the unit since 2014.

Marie is responsible for financial and analytical work in the investigation of violations of state and federal laws pertaining to embezzlement, obtaining property by false pretense, corporate malfeasance, and other financial related crimes. Marie compiles case files on complex financial crimes involving large dollar losses to individual, corporate, and government victims in North Carolina.

Prior to joining the SBI, Marie was a Forensic Accountant for a regional CPA firm in New York. Marie began her career as a Staff Accountant in the construction industry.

Marie graduated from Campbell University and has a Bachelor's in Accounting and a Master's in Business Administration. Marie is a member of the Association of Certified Fraud Examiners.