

He puts the collar on white-collar criminals

By Alison Snyder

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NAME: S.Sinai Megibow
TITLE: Managing Director of Internal Investigations
COMPANY: Fortress Global Investigations
EXPERTISE: White Collar Crime

Great Neck-based Fortress Global has hired S. Sinai Megibow as managing director for the private investigation firm.

He joins Fortress Global after working as an associate at Kramer Levin Naftalis & Frankel in New York City, where he led an on-site investigation and uncovered employee wrongdoing at an unnamed Fortune 100 company.

He also was an associate in business litigation at Thelen Reid Priest in New York City, where he investigated the creation of special-purpose entities by third-party creditors, which Enron used to conceal losses.

He said he plans to use his background in white collar crime to enhance investigations with Fortress Global clients.

“My primary goal is to use my background and contacts to provide a lawyer’s insight into our investigations and add value for our clients ... and to help Fortress Global expand the scope of its client base as a result,” Megibow said.

At Fortress Global, Megibow coordinates investigations with field investigators, researchers and analysts. He interviews witnesses, analyzes evidence and prepares and presents findings. Since joining the firm, he has investigated issues ranging from asset searches, insurance investigations, public corruption, money laundering, forensic accounting and fraud.

Megibow has a unique background – he earned a masters’ degree in archaeology, in addition to a juris doctorate. He said his studies in ancient history and archaeology taught him critical thinking, writing and research skills and how to evaluate evidence – and all have proved useful in conducting investigations.