



**Curriculum Vita
August 18, 2025**

Instructor: Dr. J. Michael Skiba, Adjunct Faculty

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EDUCATION

Ph.D.-Doctorate of Public Safety Leadership
Capella University, Minnesota, 2013

MBA-Masters in Business Administration
University at Albany, State University of New York, 2002

B. A. Sociology-Leadership
The College of Saint Rose, Albany, NY, 1993

A.A.S. Criminal Justice
Hudson Valley Community College, Troy, NY, 1991

TEACHING EXPERIENCE

3/2015-Present, Program Chair-Criminal Justice and Emergency Management, Colorado State University Global, Colorado.

11/2013- 3/2015, Lead Faculty, Colorado State University Global, Colorado.

8/2016-8/2022, Adjunct Instructor-Online, Excelsior University, Albany, NY.

1/2006-8/2022, Adjunct Instructor-On campus and Online, Bryant and Stratton College, Albany, NY.

1/2016-2022, Adjunct Instructor – Online, Albany Law School, Albany, NY.

PROFESSIONAL EXPERIENCE

8/2004-2013, CEO/Founder, International Fraud Training Group.

10/2021-Present, International Tactical Intelligence Officer, International Financial Crime Specialist, United Nations Office of Drugs and Crime (UNODC), global project based.

10/2015-5/2023, Vice President-International Financial Crime Strategies, INFORM-Riskshield Technology, Aachen, Germany.

4/2002-9/2015, Director/Investigator -Major Cases -Special Investigations Unit, Interboro Insurance Group, NYC, NY.

PUBLICATIONS

Skiba, J.M. 2010. Inside the Mind of Your Clients and Audience. Special Investigations Unit (SIU) Today- International Association of Special Investigations Units Fall: 12-13.

Skiba, J.M. 2012. Current Trends in Business Leadership. Bryant and Stratton College Blog.

Skiba, J. M. (2013). *A Phenomenological Study of the Challenges and Barriers Facing Insurance Fraud Investigators (Doctoral Dissertation)*. Retrieved from <http://capella.edu>

Skiba, J.M. (2014). Rational Swindlers Avoid Crime When Risk Not Worth the Reward. *Journal of Insurance Fraud*, Winter 2014, Volume 5, No 3

Skiba, J.M. (2016). Leadership Consortium, *INFORM* Research Paper, October 2016.

Skiba, J.M. (2017). The Internet of Things, Leadership and Insurance. *INFORM* Research Paper, October 2016.

Skiba, J.M. (2018). Secrets to Combating Business Challenges with Data Analytics. *Claims Magazine*, January 2018 Edition.

Skiba, J.M. (2019). The Psychology of Technology. *Fox News*, Spring 2019.

Skiba, J.M., Spinner, S.M. (2019). Vulnerability Assessment: Shaping Data into Strategy. *Journal of Insurance Fraud*, Summer 2019.

Skiba, J.M. (2020). Inside the Mind of a Fraudster. *PropertyCasualty 360 Magazine*. July/August 2020.

Golwick, A., Miller, K., Mitchell, K., Skiba, M., Skidd, A., (2020) An Analysis of Insurance Business in the United States. *International Journal of Leadership, Education & Business Studies (IJLEBS)*. Volume 4 Issue 1 Fall 2020

Skiba, J.M. (2021). Building a Data Bridge-How to Best Utilize Data in Business. *California Alliance Magazine*, Summer 2021 Edition.

Skiba, J.M. (2021). Honesty Statements as Part of a Well-Rounded Internal Business Leadership Program. *California Alliance Magazine*, Winter 2021 Edition.

Journal article reviewer/subject matter expert/consultant-**Journal of Investigative Psychology and Offender Profiling**.

Book release "The Psychology of Fraud: Integrating Criminological Theory into Counter Fraud Efforts". August 2018.

Skiba, J.M. (2022). Dr. Fraud tells us how to avoid all the most common travel scams. *InsideHook Magazine*. November 15, 2021.
<https://www.insidehook.com/article/travel/dr-fraud-tells-avoid-all-most-common-travel-scams>

Skiba, J.M. (2022). Cyber Defense: Dr J Michael Skiba of Colorado State University Global On The 5 Things Every American Business Leader Should Do To Shield Themselves From A Cyberattack. *Authority Magazine*. March 24, 2022.
<https://medium.com/authority-magazine/cyber-defense-dr-j-michael-skiba-of-colorado-state-university-global-on-the-5-things-every-e013b1b1a970>

Skiba, J.M. (2022). The People Using Humor to Their Texts. MIT Technology Review, a MIT Publication, June 20, 2022.
<https://www.technologyreview.com/2022/06/20/1054435/people-trolling-spam-texts/>

Skiba, J.M. (2022). How to use social media analytics to effectively expand on your network. The Campus-Higher Education. April 4, 2022.
<https://www.timeshighereducation.com/campus/how-use-social-media-analytics-effectively-expand-your-network>

Skiba, J. M. (2022) Insurance fraud costs \$309 billion per year-nearly \$1,000 for every American. The Conversation. November 8, 2022.
<https://theconversation.com/insurance-fraud-costs-309-billion-a-year-nearly-1-000-for-every-american-193087>

Skiba, J. M. (October 2024) Cowboy State Daily. "Be Cautious With QR Codes: The Latest Scams Are Ingenious".

<https://cowboystatedaily.com/2024/10/12/yet-another-way-to-rob-you-blind-scanning-qr-codes-with-your-phone/>

RESEARCH GRANTS AND AWARDS

2006-2015 New York State Working Group. Annual grant allocation of approximately \$3 million in funding.

AFFILIATIONS

United Nations International Consortium-Financial Risk Management Mitigation, 2022-present

New York State Emergency Operations Command (reports directly to the NYS Governor) working group member, 2016-present

Academic Council-United Nations System, 2010-present

Former President -New York State Association of Special Investigative Units, Inc. (www.nyssiu.org). Organized and emceed over 50 membership meetings of 100+ attendees, 2002-2012

Former Vice President-International Association of Special Investigations Units, 2010-2015

CLM Magazine-Executive Board Committee, 2015-2020

Executive Board Member-New York State Department of Criminal Justice Services Motor Vehicle Working Group, 2002-2012

SPEAKING ENGAGEMENTS

5/10/2008-One Beacon Insurance, Melville, NY, Quarterly Meeting, Management of Organizational Change.

2/10/2009-AutoOne Insurance, Syracuse, NY. "Back to Basics" Interview Techniques.

5/10/2009-Bryant and Stratton College, Albany, NY. "Trends and Careers in Leadership".

2/10/2010-Regional Conference-New York State Chapter of Special Investigations Unit, Syracuse, NY. "Current Trends in Business Structure".

10/20/2011- Regional Conference-New York State Chapter of Special Investigations Unit, Syracuse, NY. "Current Trends in Business Structure".

4/26/2013-**Keynote** Speaker. Amric and Associates annual conference, Syracuse, N.Y. The Current State of Security Leadership and Change.

9/9/2013-International Conference-International Association of Special Investigative Units, Atlanta, Georgia. "How to Successfully Run a Non-Profit".

6/16/2014- European Chapter-International Association of Special Investigative Units-Bi-Annual Conference. **Dresden, Germany. Keynote-** "The State of Business Organizations in the United States-2014".

9/23/2014-Canadian Chapter-International Association of Special Investigative Units-Annual Conference. Toronto, Canada. **Keynote-** "The State of Security Leadership in the United States-2014".

8/6/2015-New York Prosecutors Training Institute, Summer College. Syracuse University Law School. Syracuse, N.Y. "Leadership in Financial Services".

6/4/2016- Colorado State University **Commencement Keynote Speaker**. Denver, Colorado.

9/26/2016-Conference-National Association of Mutual Insurance Companies (NAMIC), British Columbia, Vancouver. "The Psychology of the Champion-Integrating Theory into Strategy".

9/30/2016-Brain Power Education Series by EvaluMed. Minneapolis, Minnesota. "The Psychology of the Champion-Integrating Theory into Strategy".

10/27/2016-INFORM International Event, Bruhl, Germany. "Inside the Mind of a Your Customer".

11/15/2016-The European Insurance Business Summit, Amsterdam, Netherlands. "Challenges Facing Insurance Leaders".

2/8/2017-Center for Excellence-Faculty Speaker Series, Colorado State University Global Campus
"International Trends in Economic Business".

3/8/2017- The Future of Nordic Non-Life Insurance, Stockholm, Sweden, "The Internet of Things: How to Integrate Leadership Practice with Technology.

3/10/2017- Nyenrode Business University, Breukelen, Netherlands. Guest Lecturer. "Leadership Psychology".

9/19/2017-Toronto, Ontario, Annual Fraud Conference-Canadian Association of Special Investigations Units
"The Psychology of Fraud: Integrating Criminological Theory into Counter Fraud Efforts".

12/13/2017-Insurance Executives Conference-Minneapolis, Minnesota. "The Psychology of Leadership".

4/28/2018- Bryant and Stratton College-**Commencement Keynote Speaker**. Albany, New York.

5/5/2018-St. Johns, Newfoundland. Canadian Life and Health Insurance Association. "Integrating Technology into Emergency Management Strategy".

6/11/2018-Vienna, Austria. International Association of Special Investigative Units-Thoughts About Insurance Management in a Digital Environment".

6/21/2018-Valkenburg, The Netherlands. INFORM International Event. "The Mind of your Client".

9/9/2018-Baltimore, Maryland. International Association of Special Investigative Units Conference- Thoughts About Insurance in a Digital Environment".

10/18/2018-Albany, New York. Albany Claims Association Education Day. "Management as an Entrepreneur".

2/27/2019-South Africa, Using Big Data Analytics, " Thoughts about Insurance in a Digital Environment".

4/17/2019-California. 30th Annual Anti-Fraud Conference. "Thoughts about Insurance in a Digital Environment".

5/22/2019-Louisiana. Annual Conference-Casualty Actuary Society. "Data Analytics and Leadership Strategy.

6/5/2019-Florida, Annual Conference-Leadership Education Committee. "The Psychology of Technology in Disaster Strategy".

12/17/2019-Washington, DC. Coalition Against Insurance Fraud Conference. Presentation with CSUG students on: " Results from an Analytics Study in Financial Services".

3/26/2020 -Virtual-Seville, Spain, Big ML (Machine Learning) Conference. "The Psychology of Technology".

6/18/2020-Insurance Management Annual Conference. Panelist-"Role of Analytics in Disaster and Leadership Strategy".

6/25/2020-Virtual-Connected Claims Annual Conference. Moderator/Speaker. "Businesses and Leadership in a New Age".

6/29/2020-ACFE (Association of Certified Fraud Examiners) Omaha Chapter Annual Conference. Two Presentations-"Psychology of Fraud", and "Internal Fraud and Theft".

7/8/2020-CLM (Claim Management Alliance) Roundtable Discussion. Claims, Leadership and Strategy in a New Age.

7/13/2020-ACE Americas Claim Event Leadership Forum. Keynote-"Leadership and Creating an Agile and Innovative Organization".

7/13/2020-ACE Americas Claim Event Leadership Forum. Speech-"What Makes Leaders Tick".

9/8/2020-Wealth Management Institute-Singapore. "How do High Performing Leaders Lead?

9/9/2020-Swiss re Insurance. "How Management can Develop Cross Department Cooperation".

11/4/2020- Insurance Forum-FAZ Accounting, "PsychTech-Psychology of Technology".

9/24/2021-Minnesota Workers Compensation Symposium, Minneapolis, Minnesota. "Psychology of Threat Leadership".

10/21/2021-Fintelekt Academy-India. "Fraud and Financial Crime" webinar/Podcast.
<https://fintelekt.academy/courses/conversations-dr-j-michael-skiba-international-financial-crime-expert/>

3//8/2022-IFM-Insurance Management Conference 2022, Orlando Florida. "Data Governance and Business Management Practices".

4/5/2022-2-Day Workshop-Data Governance and Leadership Strategies -We Events-Singapore.

4/5/2022-India Insurance Institute, Mumbai, India. Leadership in Financial Services.

5/12/2022-Asian Bankers Association and Fintelek—Management of Emergencies Best Practices. 2-hour training block.

4/13/2023-India Insurance Institute, Mumbai India. Leadership in Financial Services.

5/12/2022-Asian Bankers Association and Fintelek—Management of Cybersecurity Best Practices. 2-hour training block.

4/13/2023-India Insurance Institute, Mumbai India. Emergency Management Leadership in Financial Services.

9/12/2023 International Association of Special Investigative Units Annual Conference. Dallas, Texas. Closing Keynote. "The State of Fraud and Financial Crime".

2/1/2024-ACFE Saudi Arabia Chapter. Annual Conference. Keynote—"The State of Fraud and Financial Crime"

4/6/2024- New York Press Association Annual Conference. Saratoga, N.Y. "Psychology of Fraud".

7/31/2024—Leet Cybersecurity Webinar—Financial Crime Awareness.

9/20/2024-Fraud Awareness Training—Fist Bank of Scotia, Schenectady, N.Y.

10/22/2024—Capital District Technology Association. Threat Assessments—Emergency Activity. Albany, NY

10/30/2024—Cybersecurity Awareness—Continuing Education Session-Attorneys-Online, Albany, NY.

11/20/2024—Employee Threat Awareness Training—Federal Bank of Richmond, Richmond, VA

11/25/2024-Keynote-- The Future of Fraud—AI and the bots. ACFE Albany Chapter Annual Meeting, Albany, NY

3/18/2025—Asian Bankers Association Quarterly Conference—Keynote. "Workshop on Fraud Trends and Fraud Management". Singapore.

4/17/2025—Keynote--Fraud Awareness Training—Federal Bank of Philadelphia-Nationwide Federal Bank Symposium. On-site. Philadelphia, PA.

5/7/2025—Colonie Chamber of Commerce. "Cybersecurity Awareness Training". Colonie, N.Y

MEDIA INTERVIEWS

1/2018-buzzITalk Radio Interview-Trends to keep financial institutions thriving.

2/12/2021 NBC KOAA5 News Colorado, On air interview on romance and e-cards.

2/16/2021 NBC KOAA5 News Colorado, On air interview on unemployment best practices.

5/7/2021 KOA 94.1 Denver iHeartRadio on air interview Colorado's Morning News.

5/11/2021-CBS KENS5 News, San Antonio TX. On air interview on clicking "unsubscribe".

6/30/2021 NBC KOAA5 News Colorado. On location in Colorado Springs. interview on employment best practices.

7/16/2021 NBC KOAA5 News Colorado Interview on Digital Payment Apps.

7/20/2021 NBC 2 News KRJH Oklahoma Interview on Late Merchant Charges.

8/11/2021 NBC 4News Nashville, TN Interview on Buy Now Pay Later Payment Platforms.

8/24/2021 CBS KIRO7 Seattle, WA. On air interview on job hiring.

8/25/2021 NBC KOAA5 News Colorado Interview on CDC Vaccine Card Scams.

10/22/2021-CBS KENS5 News, San Antonio TX. On air interview on P2P marketplace.

10/22/2022 NBC KOAA5 News Colorado Interview on health apps.

11/23/2021-KRDO News Colorado Interview on holiday giving.

12/10/2021 NBC KOAA5 News Colorado Interview on National Do Not Call Registry.

12/16/2021-WNYT13 Albany, NY, live news interview on Tic Tok.

12/22/2021-CBS KENS5 News, San Antonio TX. On air interview on holiday shopping.

1/7/2022 FOX 26 Houston Texas News interview on Apple AirTag device tracking.

1/21/2022-CBS KENS5 News, San Antonio TX. On air interview on social media quizzes.

2/2/2022 KRDO News Radio live interview with Dan Cochell on data prevention day.

2/8/2022 NBC Denver7 News Colorado interview on social media quizzes.

2/28/2022 KRDO News Colorado Interview on cybersecurity.

3/24/2022 CBS KENS5 News, San Antonio TX. On air interview on cybersecurity awareness.

4/21/2022 Fox31 News Colorado Interview on QR code best practices.

5/12/2022 NBC KOAA5 News Colorado interview on social media best practices.

8/23/2022 CBS KENS5 News, San Antonio TX. On air interview on marketplace shopping.

9/2/2022 CBS KENS5 News, San Antonio TX. On air interview on unknown number text scams.

11/4/2022 WNTY13 Albany NY, live news interview on job searching.

12/9/2022-WNTY13 Albany NY, live news interview on online shopping.

January, 2023. Podcast-Truth, Lies and Coverups with Traci Brown. "Busting School Busses working for the Cartel with Dr. Fraud, Michael Skiba, Ep. 114.

<https://podcasts.apple.com/us/podcast/truth-lies-and-coverups-with-traci-brown/id1506695449?i=1000596865181>

1/19/2023 ABC WHAM 13, Rochester, NY. News interview on card skimmers.

1/23/2023 CBS KENS5 News, San Antonio TX. On air interview on fitness apps.

12/27/2023-Denver7 interview on new device security.

March 2024. Podcast-Accounts Deceivable-Season Two. Apple Podcasts:
<https://lnkd.in/enpjEnriC>

Spotify: <https://lnkd.in/en--HEfVh>

2/20/2024 NBC KOAA5 News Colorado interview on online marketplace scams.

3/21/2024-NBC KOAA5 News Colorado field interview on small business scams.

May 2024. Podcast-Accounts Deceivable-Season Two. Episode 3: A Matter of Fraud

<https://open.spotify.com/episode/1OfkHAsBM2BhYnvMfwAf88>

12/5/2024 NBC KOAA5 News Colorado interview on charity scams

1/28/2025 NBC KOAA5 News Colorado interview on debt relief scams

3/17/2025 CNBC Business News interview on toll scams.

<https://www.youtube.com/watch?v=g-gAepaVU8c&t=2s>

3/27/2025- NewsNation--National news segment—NewsNation with Hena Doba
evening live news segment on the Atlantic/Signal app situation.

6/6/2025 NBC KOAA5 News Colorado live interview on travel scams.