

Nicholas J. Voegeli, MBA, CPA, CMA

Work Experience

Self Employed CPA

August 2003 to Present

Offer fee-based assistance to clients recovering liquid assets from state unclaimed property programs. Subscribe to and manipulate very large databases of unclaimed property accounts. Assisted clients recover over \$15 million dollars. Appointed receiver by United States Southern District Court, Southern District of Florida in Federal Trade Commission v. Partners in Health Care Association, Inc.

Commissioned Navy Officer

United States Navy Reserve
February 1984 to March 2004

Intelligence officer. Held Top Secret/Secure Compartmentalized Information (TS/SCI) clearance. Retired a Lieutenant Commander (O4). Supervise and evaluate numerous junior officer and enlisted personnel. Areas of expertise include anti-terrorism intelligence, operational intelligence, and imagery interpretation. Graduated US Army Airborne School, US Air Force Command and Staff College, Navy Special Warfare Intelligence Course, Army Operational Security Course, and several others. Conducted intelligence briefings for senior officers. Served as Security Manager for reserve personnel at Army Reserve Intelligence Support Center Joint, Fort Sheridan, IL.

Deputy State Treasurer

State of Wisconsin - Madison, WI
April 1999 to August 2003

Executive Service level political appointee. Administer State Treasurers Office for elected State Treasurer. Oversee preparation of two biennial agency budgets. Liaise with other agencies on matters regarding cash collection and recording. De facto agency human resources manager. Supervise a staff of fifteen and four state programs: the state's cash account reconciliation; the user interface of the Local Government Investment Pool; EdVest Wisconsin 529 college savings investment plan; and Wisconsin's unclaimed property program. Represent the Treasurer at political functions statewide. Prepare Requests for Proposals for evaluating and hiring numerous outside vendors providing services to the State Treasury. Ensure program compliance with all statutes, administrative rules, and regulations relating to treasury operations.

Investment Analyst

State of Wisconsin Investment Board - Madison, WI
April 1998 to April 1999

Evaluate investment opportunities for private placement funds.

Financial Analyst

Wisconsin Housing and Economic Development Authority - Madison, WI
March 1996 to April 1998

Monitor program revenue, prepare bond calls, prepare monthly investment performance reports for CFO.

CPA and CMA Test Review Instructor

Becker CPA Review – Milwaukee, Madison, WI
August 1993 to August 1995

Hired by Becker based on my having passed all sections of both the Certified Public Accountant examination and Certified Management Accountant examination in one sitting. Taught all facets of knowledge tested by these examinations, including Auditing and Attestation, Business Environment and Concepts, Financial Accounting and Reporting, Regulation, Technology and Analytics, Cost Management, Planning Budgeting and Forecasting, Internal Controls, Performance Management, and External Financial Reporting Decisions.

Auditor

McGladrey & Pullen - Madison, WI
November 1994 to December 1995

Staff auditor.

Internal Auditor

Marshall & Ilsley Corporation - Milwaukee, WI
August 1992 to November 1994

Audit branch and trust company compliance with internal policies and procedures, state and federal regulations.

Trust Officer

Shawmut Bank – Springfield, MA
May 1988 to August 1990

Represent the bank and sell trust services to high wealth individuals.

Stock Broker

Dean Witter Reynolds
April 1985 to April 1988

Make stock and mutual fund recommendations to high wealth individuals.

Education

MBA in Accounting

University of Wisconsin-Madison - Madison, WI
August 1990 to August 1992

Taught Financial Accounting and Managerial Accounting courses as a Teaching Assistant for two years. Selected for membership in Beta Gamma Sigma, the national honor society for schools of business, for high academic achievement.

Bachelors in History

Marquette University - Milwaukee, WI
September 1979 to May 1983

Certifications / Licenses

Certified Public Accountant (CPA)

January 1997 to Present

Passed all four sections of the CPA examination on the first sitting. Qualified for certification via a combination of audit experience and investment monitoring and reporting.

Certified Management Accountant (CMA)

October 1994 to Present

While preparing for the CPA examination studied for the CMA exam, passing on first sitting.

Additional Information

Former Alderman, City of Sun Prairie, Wisconsin
Former president, Rotary Club of Sun Prairie, Wisconsin
Member, American Mensa