

ROBERT SMITH

Assistant Supervisory Special Agent I

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Experience in conducting and/or managing complex criminal investigations involving homicide, assault, drug trafficking, escape, fraud, weapons violations, threats against government officials, and similar violations of federal statutes as detailed in Title 18, Code.

2006 - 2014

ASSISTANT SUPERVISORY SPECIAL AGENT I - ABC CORPORATION

- Worked with FinCEN and the State Department to create new protocols for Medicare and the Internal Revenue Service, around J-1 Visa holders, resulting in a \$200 million loss prevention over 2011 and 2012.
- Created a new squad and strategy using primarily money laundering statutes to target top-level Eurasian Organized Crime suspects committing HCF.
- Created the Los Angeles Area Health Care Fraud Task Force (LAAHCFTF).
- Oversaw and directed operation Diagnosis Dollars - 73 arrests across the US - \$200 million loss.
- Oversaw and directed operation Booby Hatch - 12 arrests - \$125 million loss.
- Oversaw and directed additional HCF operations with a loss prevention potential of more than \$300 million.
- Created SF Ambulance Initiative, which resulted in loss prevention of nearly \$300 million.

2004 - 2009

SUPERVISORY SPECIAL AGENT - DELTA CORPORATION

- Conducted legal reviews of detainee files for detention determinations.
- Conducted detainee interviews.
- Led multi-agency team of Special Agents preparing for the trial against Saddam Hussein and his regime.
- Coordinated legal matters and liaison with the Iraqi Special Tribunal.
- Investigate Insurance Fraud and related crimes Supervised the day to day operations of the Fraud Investigations Division Responsible for .
- Develop strategic plans, policies, and procedures to ensure efficient operations Successfully supervised and implemented numerous undercover .
- Criminal investigations, including intellectual property rights investigations (IPR).

EDUCATION

BA in Communications/Journalism - (California State University)

SKILLS

Negotiations, Crisis Management, Investigation, Leadership.