

Robert Smith

Assistant Special Counsel

PERSONAL STATEMENT

A proactive professional, attentive to detail with a strong sense of urgency, with exceptional organizational skills, and communication and writing abilities. A trusted administrator imputed with a high level of discretion.

WORK EXPERIENCE

Assistant Special Counsel **Fifth Third Bank - 2013 - 2020**

Responsibilities:

- Contracted Attorney, Fifth Third Bank Assess, mitigate, and manage risks, conducting analyses necessary to ensure regulatory compliance.
- Investigated companies and compiled evidence of fraud in government contracting, mortgage, and real estate.
- Audited workout loans to confirm mortgage processes comply with quality control, banking requirements, and government regulations.
- Identified compliance risks by performing loan level testing.
- Ensured organizational compliance with government regulations.
- Managed risks by monitoring and advising.
- Served as the team lead for research and legal preparation in complex corporate merger and bankruptcy case.

Special Counsel **Delta Corporation - 2007 - 2009**

Responsibilities:

- Contract Employment Attorney Littler Mendelson Law Firm Document Review/E-Discovery in Corporate Wage and Hour employment law class action .
- Hudson Covington & Burling, Sidley, Dechert; Dickstein-Shapiro, WilmerHale, Wright Robinson, Arnold & Porter Compliance LeBoeuf, Lamb, Green & .
- Associate Document Reviewer Review contracts, documents, and other materials to determine privileged and confidential communications between attorney .
- CGI Merchant Group LLC (Contract), Miami, FL.
- Solo Practice November 2008-September 2011 Preparation of litigation case value reports to clients to recommend a further course of action based upon .
- Project Consultant for FRB / OCC Servicing/ Origination /Foreclosure Review with Bank of America, and assisted development of review protocols for .
- This is Dummy Description data, Replace with job description relevant to your current role.

CONTACT DETAILS

1737 Marshville Road,
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SKILLS

Statistical Analysis,
Python, R, Optimization
Analysis, Monte Carlo
Simulation Analysis.

LANGUAGES

English (Native)
French (Professional)
Spanish (Professional)

INTERESTS

Climbing
Snowboarding
Cooking
Reading

REFERENCES

Reference - 1 (Company Name)
Reference - 2 (Company Name)

Education

Juris Doctor - (UNIVERSITY OF COLORADO - Boulder, CO)