

ROBERT SMITH

Supervisory Special Agent II

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SUMMARY

Recovered over 6 Million Dollars in lost and misappropriated funds in a single investigation. Mentored three Special Agents through the process of application to their selection as Supervisory Special Agents. Directed over 1200 felony investigation reports while maintaining an 80% solve rate. Chosen over peers to manage an investigative team at a secondary location; received, investigated, and completed twice the number of investigations as the main office.

SKILLS

Financial Investigations, Criminal Investigations, National Security Investigations, Intellectual Property Rights Investigations.

WORK EXPERIENCE

Supervisory Special Agent II

ABC Corporation - October 2007 – May 2010

- Executed and performed in-depth evaluation of potential fraud directed at payments system.
- Developed and established complex investigations that may involve high dollar amounts and sensitive issues and assessed these matters in terms of possible referral to the office of the inspector general.
- Analyzed deviant claims billing and practice patterns by researching through the internet and data analysis tools.
- Prepared written reports and thoroughly communicated findings and conclusions regarding audit results.
- Identified and reported procedures, processes or other factors that may make the program vulnerable to fraud.
- Investigated handling of various transactions and accounts to bring out inefficiencies and fraudulent activities.
- Responsible for analyzing business processes, information and new systems.

Supervisory Special Agent

Delta Corporation - 2004 – 2007

- Audit Gaming Operations for 52 tables, 700 seat bingo, at 3 Tribal properties.
- Enforcement of financial compliance with federal, tribal and state regulations.
- Customs Service, Office of Investigations, Buffalo, New York, Senior Special Agent, December 1988 - December 2001.
- Was transferred to the Directors Office to assist in the creation of the Directors Research Group, which prepared materials and briefings to assist .
- As a supervisor in the Inspection Division, I conducted inspections of various Field Offices and FBIHQ components.

- Served as the Inspection Division Security Officer, following my completion of FBI Security Officer training.
- As a Supervisor in the Laboratory Division, I was trained as a Drug Expert Witness and, as a Certified FBI Legal Instructor, assisted in preparing .

SCHOLASTICS

- Bachelor of Business Administration - (Cameron University - Lawton, OK)