
ALLEN KIRKPATRICK MAGGARD

Alexandria, VA 22303

[email]

[phone]

Detail-oriented investigative analyst possessing experience in data-driven investigative research, analytical writing, and information management for public, private, and non-profit organizations. Able to translate complex information into clear and concise intelligence products through use of R data analysis and data visualization software. Self-motivated research eager to develop new perspectives on under-analyzed subject matters.

CERTIFICATIONS AND PROFESSIONAL COMPETENCIES

- **CERTIFIED FRAUD EXAMINER ("CFE")**
 - Conferred by the **Association of Certified Fraud Examiners ("ACFE")** on 9 December 2020. ACFE member no. 953219
- **Skills:** Palantir (Foundry and Gotham), R/RStudio (tidyverse, dplyr, knitr, scales) Relativity (SQL-based eDiscovery software), Russian and Ukrainian public records research, Interfax (SCAN, SPARK), LexisNexis (Risk Management, CourtLink), TransUnion TLOxp, Microsoft (Excel, PowerPoint, Outlook, Word), Bureau Investigative Document Management and Analysis System (BIDMAS), DDIQ, Salesforce
- **Languages:** Russian (advanced reading, intermediate speaking and writing), Ukrainian (beginner's reading, beginner's speaking and writing)

PROFESSIONAL EXPERIENCE

CENTER FOR ADVANCED DEFENSE STUDIES (C4ADS)

Russia Analyst, Conflict Affected States (CAS) cell (May 2022 – Present)

- Employ specialized software to process and analyze millions of rows of complex data derived from Russian public record sources, including public procurement filings, leaked tax records, and federal licensing information.
- Identify new strategies for obtaining insight from said data through ongoing research of the Russian federal government's various bureaucratic records management systems.
- Work with partners in the public, non-profit, and private spheres to identify and disrupt illicit technology procurement networks operating for the benefit of the Russian defense industry.
- Lend Russian public records expertise to other C4ADS cells working on projects concerning the activities of Russian state actors.

US DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, FRAUD SECTION

Victim/Witness Specialist, CRM Fraud Section [Contractor w/CACI] (June 2020 – December 2021)

- Used Microsoft Excel to maintain comprehensive logs of individual and corporate victims for use in outreach to more than 1,000 identified individual and corporate fraud victims.
- Conversated with thousands of fraud victims for hundreds of active and closed cases over phone and email, advising known and potential victims on matters concerning their rights under the Crime Victims' Rights Act ("CVRA") as well as answering questions regarding investigative processes, trial, restitution, and imprisonment.
- Reviewed and validated victim restitution estimates by cross-referencing subpoenaed wire transfer records and agent work product.
- Worked with law enforcement agencies to intake and organize victim impact statements and restitution claims from known and potential fraud victims.

US DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, FRAUD SECTION

Document Management Analyst, FCPA Unit [Contractor w/CACI] (October 2018 – June 2020)

- Organized incoming evidence using Relativity SQL-based e-discovery software, coordinated outgoing discovery productions, and conducted document review.
- Analyzed hundreds of thousands of documents obtained through subpoenas, search warrants, and voluntary productions in order to evaluate which evidence merited scrutiny from investigating attorneys and case agents.
- Organized and tracked “hot docs” identified during document review; analyzed “hot docs” to build chronologies of possible criminal conduct for trial attorneys’ assessment.

EXIGER

Research Associate (July 2018 – September 2018)

- Drafted extensive investigative reports drawing on court records, media reports, and other open sources to identify potential investment risks associated with potential counterparties on behalf of a major US investment bank and financial services company.
- Performed know-your-client (KYC) investigations on behalf of clients seeking to avoid exposure to anti-bribery/corruption (ABC), anti-money laundering (AML), politically-exposed persons (PEP) and minimize liability for potential FCPA and OFAC sanctions violations.

TD INTERNATIONAL LLC (TDI)

Researcher (October 2016 – February 2018)

- Performed KYC investigations on behalf of corporate clients seeking to avoid exposure to ABC, AML, and PEP risks, and minimize liability for potential FCPA and OFAC sanctions violations.
- Probed public records, media reports, and other open-source information to prepare risk advisory reports and daily news briefs regarding economic and political developments in Russia and Ukraine for TDI’s executive leadership.
- Conducted analytical support for law firms engaged in mortgage-backed securities class actions, environmental legacy lawsuits, and other instances of complex civil litigation.

CENTER FOR STRATEGIC AND INTERNATIONAL STUDIES (CSIS)

Research Assistant, Brzezinski Institute on Geostrategy (October 2015 – September 2016)

- Developed the permanent research agenda for CSIS’s Reconnecting Asia program.
- Conducted open-source research to identify trends in how China and other countries invest in foreign infrastructure to further their geopolitical interests.
- Employed geospatial analysis and geographic information system programs to create cartographic representations of more than 1,400 connective infrastructure projects.
- Increased efficiency by implementing methodological best practices and training a team of 10 interns.

EDUCATION

- **Master’s Degree Candidate**, International Affairs Policy and Analysis (Methods and Analysis Track), American University School of International Service
 - Developed knowledge of R statistical programming language and associated packages (including tidyverse, dplyr, knitr, and scales) through rigorous international relations-oriented coursework
- **Bachelor of Arts (Double Major)**, Criminal Justice and Slavic Languages & Literature, Indiana University-Bloomington, 21 December 2013