**Kyle Lee**

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**Education**

**The University of Chicago**       Class of 2022

Intended - B.A: Economics spec. Business | BA: Law, Letters, & Society | Minor: Human Rights

* **GPA**: 3.63/4.00; **SAT**: 1560/1600 (Math: 800 | Reading/Writing: 760 | Essay: 24/24)
* Questbridge Scholar: Awarded full four year scholarship to the University of Chicago
* Law, Letters, & Society is a highly selective major with focus on critical analysis in civilian and customary legal systems

**Professional Experience**

**U.S. Commodity Futures Trading Commission - Division of Enforcement Chicago, IL**

*Investigator Intern* 1/2020-3/2020

* Implementing compliance tests using Python to assess a trading firm’s suspicious spoofing practices
* Preparing a trading analysis for misappropriated investments worth $6 million+ of a fraudulent forex signals provider
* Engaged in a cold-wallet spotcheck of 150+ cryptocurrency addresses worth $4.8b and discovered irregularities in transfer data
* Conducted an extensive cash flow analysis of an alleged Ponzi Scheme and detailed $800,000+ of fraudulent investor flows

**Motorola Solutions Chicago, IL**

*Procurement Intern* 6/2019-9/2019

* Streamlined contract repository system and recovered 200+ previously missing NA territory contracts worth $500+ million
* Utilized Google Script to enhance clarity between sales and legal departments, identifying 600+ previously misplaced contracts
* Secured deals totaling $10+ million in sales serving as 2nd chair in contract negotiations for Southern Midwest Territory
* Updated 5000+ files within legal playbooks to ensure compliance and consistency between finance and legal departments

**Content Carnivores Chicago, IL**

*Regulation & Financial Technology Researcher* 10/2018-5/2019

* Researched 100+ SEC/FINRA litigation matters to identify strictly monitored areas of Regulation & Financial Technology law
* Recorded violative trends in ‘gray areas’ of the JOBS Act of 2017 through analysis of 50+ SEC cases
* Integrated data with machine learning beta-program that would serve to ensure compliance for clients

**The Legal Bullet Chicago, IL**

*Immigration Associate* 5/2018-10/2018

* Consulted with client in the hospitality industry and met objective of raising $60 million in EB-5 capital
* Point of contact with various clients regarding USCIS Compliant Business Plans required for L Category Visa applications

**Education for Education Fort Washington, PA**

*Co-Founder* 12/2015-9/2017

* Founded tutoring nonprofit that supported 7 students in developing countries through partnership with Chariots for Hope
* 2016 BizInnovator Elevator Pitch Competition National Finalist, received recognition from Dean at the University of Chicago

**Leadership & Activities**

**Community Relations Chair, Questbridge Scholars Network Chicago, IL**

* Initiated volunteer involvement with Ronald McDonald House, My Very Own Library, and Neighborhood Schools Program
* Presented academic, scholarship, and student life overviews to 1,000+ students throughout Chicago Public Schools

**Head of Operations, Promontory Investment Research Chicago, IL**

* Oversee quarterly research report progress, assist in educating new analysts in 10 week Basic Financial Training Program
* Published equity research reports on Target Corp (NYSE: TGT) and Camping World Holdings (NYSE: CWH)

**110M Hurdles, Men's Track and Field Team Chicago, IL**

* Student Athlete Honor Roll, Dean’s List

**Trott Business Program (formerly UChicago Careers in Business) Chicago, IL**

* A selective, three-year program dedicated to building business acumen and enrollment at Chicago Booth School of Business

**Public Policy Leaders Program Chicago, IL**

* A selective track within Fried School of Public Policy for students ambitious about pursuing social impact careers

**SKILLS, CERTIFICATIONS & INTERESTS**

**SKILLS:** Microsoft Excel (intermediate), Microsoft PowerPoint (intermediate), R (proficient), Korean (intermediate), Salesforce

**CERTIFICATIONS:** Bloomberg Terminal & Market Concepts

**INTERESTS:** Philadelphia sports, magic tricks, powerlifting, Delta Upsilon, floral work