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## Financial Investigator Resume

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### Job Objective

Experienced Financial Investigator seeking position with reputable company in which to exercise my skills and abilities.

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### Summary of Qualifications:

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- Remarkable experience investigating criminal activity involving money laundering violations
  - Familiarity with corporate fraud/AML investigations, federal, state, local, and law enforcement
  - In-depth knowledge of retail banking, lending and bank operations processes
  - Profound knowledge of the Internal Revenue Manual, Part 9, Criminal Investigation policy and methods and Internal Revenue Service disclosure policy
  - Ability to develop and maintain a high risk public trust background investigation
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### Work Experience:

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Financial Investigator, August 2005 – Present  
ASRC Federal Holding Company, Elkridge, MD

- Conducted thorough analysis of records to achieve the targets of the forfeiture-related prospect of the investigation.
- Maintained records, books, ledgers, payrolls, cost reports, billing statements, invoices, computer data and bank statements.
- Collaborated with various complex principles and techniques of investigating, including laws and decisions relating to investigative procedures.
- Applied broad knowledge of the business, its products and processes.
- Collected information, analyzed data trends, identified root causes and developed work products.

Financial Investigator, May 2000 – July 2005  
UnitedHealth Group, Elkridge, MD

- Conducted high priority and performed investigations on external/internal fraud and money laundering.
  - Conducted interviews and interrogations and analyzed data in support of the investigative process.
  - Organized investigative results, obtained and preserved evidence and presented findings.
  - Provided testimony in criminal and civil proceedings.
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### Education:

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Bachelor's Degree in Accounting, Savannah State University, Savannah, GA

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