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## Fraud Investigation Manager Resume

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### Job Objective

I would like to secure Fraud Investigation Manager position with a growing company where I can utilize my training and skills.

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### Highlights of Qualifications:

- Outstanding experience in programming Microsoft access and designing database
  - Immense knowledge of various legal concepts
  - Remarkable knowledge of country norms
  - Ability to manage business development activities
  - Ability to multi task and prioritize work
  - Ability to analyze various cases
  - Proficient to work on sequel server 2005
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### Professional Experience:

Fraud Investigation Manager  
Ernst & Young LLP, San Francisco, CA  
October 2008 – Present

- Investigated all forensic and fraud cases.
- Administered management system and provided settlement.
- Analyzed financial, economic and statistical information.
- Developed specific strategies for industries.
- Supervised all client deliverable and prepared reports.
- Ensured work according to client requirements.
- Designed strategies to ensured achievement of objectives.
- Provided training to employees as required.

Fraud Investigation Security Agent  
Digital River, Inc., San Francisco, CA  
May 1998 – July 2003

- Analyzed cases and recommended improvements to investigations.
  - Ensured compliance with local, state and federal cases.
  - Coordinated with management and maintained information confidential.
  - Performed interviews and examined documentaries to prepare evidence.
  - Assisted to testify as witness in cases.
  - Prepared required reports for complex investigations.
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### Education:

Bachelor's Degree in Criminal Justice  
Mission College, Santa Clara, CA

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