

ROBERT SMITH

Criminal Intelligence Analyst

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Resourceful, accomplished and dedicated law enforcement professional with physical security experience combined with criminal intelligence analysis and interviewing skills. Criminal Intelligence analyst experience for 5 years using surveillance specialty equipment and conducting operations. Proficient in computer skills such as database development and use of Microsoft applications such as Word, Excel, Access, Power point, Publisher and Outlook.

JULY 2004 - AUGUST 2008

CRIMINAL INTELLIGENCE ANALYST - ABC CORPORATION

- Independently reviewed & analyzed problems related to sophisticated &/or complex criminal activity (e.g. retail theft, drug trafficking, human trafficking, etc).
- Utilized proper research tools & methods (e.g., link analysis; time &/or commodity flow; telephone, & cellular telephone tolls; other computerized charts) & intelligence request forms to appropriately accommodate intelligence information.
- Developed & analyzed informational databases, spreadsheets; prepared case reports & charts for user agencies &/or court systems; testified in court & maintained case files.
- Collected, researched, coordinated, organized & analyzed intelligence information & other resources to determine patterns, trends & movements of organized crime groups, terrorists &/or professional criminals to aid law enforcement agencies with investigations.
- Accurately and efficiently complete background history checks for investigative and placement purposes.
- Electronically gather criminal history information from various sources for inclusion in Statewide Automated Child Welfare Information System (SACWIS) for use by field staff.
- Provided intelligence support to local, state, and federal agencies Collect, analyze and evaluate investigative evidence for drugs.

1999 - 2004

CRIMINAL INTELLIGENCE ANALYST - DELTA CORPORATION

- Performed Criminal Intelligence background checks on an individual or company upon request by a special agent Utilized Dept.
- of Defense databases AKO, ACI2; Open source websites BOP.GOV (Bureau of Prison), BPN.GOV (Business Partner Network), CCR.
- Subject Identification Intelligence Gathering Intelligence Analysis Charting Internet Exploitation Investigations Phone Exploitation Target Packet.

- Assisted and supported both the Drug Enforcement Administration, and the Ohio State Highway Patrol Criminal Intel Unit, focusing on drug and criminal.
- Collected information on drug trafficking suspects through various means such as open-source, telephone tolls, text messages, confidential informant .
- Analyzed information obtained through the various sources, and disseminated intelligence reports to agents to help further their investigations.
- Provided intelligence that assisted in the dismantling of criminal drug trafficking organizations in the Central Ohio region.

EDUCATION

MS

SKILLS

Interpersonal Skills, Coordinating Skills.