ROBERT SMITH

Asst. Lead Investigator

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More than 10 years of successful experience as an intelligence and investigative professional in both the public and private sector. With recognized strengths in building relationships, problem-solving, trouble shooting, project management, interviewing, analytics, forward thinking, and coordination of large training events and plans.

JANUARY 2015 – 2020

ASST. LEAD INVESTIGATOR - UMPQUA BANK

- Supervises a team of 6 individuals for physical security and investigations.
- Conducts complex investigations to ensure compliance of federal and state law, company policy and financial integrity standards.
- Conducts interviews that focused on witness and subject statements in order to ascertain facts and situational knowledge of multiple given situations.
- Responsible for writing and reviewing in-depth investigation reports submitted to law enforcement for prosecution.
- Gains knowledge and experience in conducting financial investigations specializing in fraud and elder abuse.
- Responsible for writing and reviewing in-depth analytical reports for the companys executive team and board members.
- Responsible for writing Umpqua Banks fraud policy that is now being utilized.

2012 – 2015

LEAD INVESTIGATOR - DELTA CORPORATION

- Arjun Adjav Professor Supervisor Dr.
- Jack Shelly-Trembley.
- Assisted with the experiments and also participated in part of the data collection process.
- Assessed cases, interviwed pois , worked with local law enforcement, surveillance, court testimony, fugitive recovery.
- Postbaccalaureate Intramural Research Training Award June 2012- June 2014 National Institute of Child Health and Human Development, Poolesville, MD, .
- Locate unpaid property used as collateral for loans, research the nature of the case, and call a recovery agent to secure collateral.
- Follow strict legal procedures during the recovery process and after recovery of the item assist agents with delivery and paperwork.

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EDUCATION

Master's in Homeland Security - (American Military University)

SKILLS

Critical Thinking, Project Management, Public Speaking, Published Investigations, Quality Assurance, Compliance, Sales.