

# ROBERT SMITH

## Lead Special Agent

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### SUMMARY

Seeking to acquire a challenging position, where one can utilize educational background, professional experiences, strong organizational, analytical and problem-solving skills to gain further experience and enhance the company's productivity and reputation.

### CORE COMPETENCIES

Background Investigations, Conducting Federal Investigations, Aviation Operations/Pilot-in-Command.

### PROFESSIONAL EXPERIENCE

#### Lead Special Agent

**ABC Corporation - 1999 – 2002**

##### Key Deliverables:

- Conducted comprehensive criminal investigations of organizations and individuals engaged in human smuggling.
- Identified and seized a variety of maritime vessels used for smuggling and other property and assets derived from the proceeds to human smuggling.
- Identify and seize maritime vessels before they could be launched to smuggle people.
- Identified the "tools of the trade" for human smugglers, and aided in intercepting vessels on land.
- Smugglers changing methods to avoid detection and seizure prompted me to develop a new operational plan.
- Cultivated an individual notorious for preparing smuggling vessels to travel and used this individual to infiltrate the smuggling organizations.
- Introduce an undercover special agent, and interdict multiple smuggling groups on the open sea.

#### Special Agent

**ABC Corporation - 1996 – 1999**

##### Key Deliverables:

- 99501 Supervisor Kermit C.
- Liebel, Assistant District Director Telephone Number Unknown, Mr.
- Liebel has retired As a special agent, I conducted complex criminal investigations of violations of the Immigration and Nationality Act (Title 8, United States Code), as well as numerous Title 18 violations, including 18 USC 911, 18 USC 1001, 18 USC 1028, 18 USC 1546, 18 USC 1956, and others.
- These criminal investigations were against criminal organizations that smuggled aliens, harbored aliens, produced false documents, or cooperated in wholesale immigration benefit fraud.

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- Common targets also included large companies and corporations that were involved in criminal activity as well.
- Testified before grand and petit juries, prepared comprehensive written reports of investigation, and made oral and written presentations to my superiors, to the U.S.
- Attorney, and to other groups.

### EDUCATION

Political Science - (Broward Community College - Pembroke Pines, FL)

