

Frank Panepinto C.V. Forensic Forgery Expert

Forensic Questioned Document Examiner

Forgery & Fraud Forensics Research Center

Louisiana State University

Baton Rouge, Louisiana

Frank Panepinto is a trained and experienced criminal investigator of investment fraud including multi-million dollar Ponzi schemes; mortgage fraud; and insurance fraud. He has experience in the banking industry investigating forgery and fraud and in the insurance industry investigating insurance fraud. Frank is also an experienced insurance claims adjuster specializing in liability and workers' compensation insurance claims. He was a detective with the East Baton Rouge Parish Sheriff's Office assigned to the Financial Crimes Division; a criminal investigator with the U. S. Marine Corps and the U.S. Coast Guard. Frank currently serves as the Chief Fraud Investigator for the Louisiana Office of Financial Institutions.

Frank Panepinto is a Certified Forensic Document Examiner (CFDE); a Certified Fraud Examiner (CFE); a Certified Protection Professional (CPP); a Senior Claims Law Associate (SCLA); a Fraud Claims Law Specialist (FCLA); and a certified paralegal. He has a Bachelor of Science degree from Louisiana State University and is a member of the Association of Certified Fraud Examiners and the International Association of Document Examiners.

Drawing upon his more than 40 years of specialized training and expertise in fraud investigations, Frank Panepinto founded The Forgery & Fraud Forensics Research Center, LLC in 2014 focusing on the forensic examination of questioned documents and handwriting. The business is located in Baton Rouge, Louisiana but his services are available world-wide. The website is: www.forgery-forensics.com.

FRANK PANEPINTO:

Certified Forensic Document Examiner (CFDE)

Certified Fraud Examiner (CFE)

Certified Protection Professional (CPP)

Fraud Claims Law Specialist (FCLS)

Senior Claims Law Associate (SCLA)

Insurance Claims Adjuster (retired)

Certified Paralegal

Experience

-

Forensic Questioned Document Examiner

Company Name Forgery & Fraud Forensics Research Center

Dates Employed 2015 – Present

Employment Duration 2 yrs

Location Baton Rouge, Louisiana Area

Education

-



Louisiana State University

Degree Name Bachelor's Degree

-

West Virginia University