

Anthony T C.V. Private Investigator – Washington D.C.

Self Private Investigators

Private Practice

Washington D.C. Metro Area

Private Investigator White Collar Criminal/Internal Investigations-
techniques necessary to detect, investigate, and deter fraud.

investigative practice aids, such as governmental and nongovernmental Web sites, sample interview
questions, and checklists of symptoms for employee embezzlement and management fraud.

experience with software

fraud-detection engagements versus external and internal audit engagements.

technical skills to perform symptomatic fraud auditing, also known as proactive vs. reactive fraud-specific
auditing.

techniques used in data extraction/analysis in fraud detection.

proficient in the types of investigative techniques and evidence.

Understand the impact of internal controls in the fraud environment.

able to identify the psychological and sociological factors that contribute to the perpetration of fraud.

proficient in creative financial reporting through the misapplication of generally accepted accounting
principles and fictitious and sham transactions.

knowledge of ethical behavior and standards of conduct.

Experience

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Investigator

Company Name Private Practice

Dates Employed Jan 1990 – Present

Employment Duration 28 yrs 1 mo

Location Washington D.C. Metro Area

Debt Collection Fraud