

Senior Investigator – Financial Crimes

Professional Summary

Senior Financial Crimes Investigator with extensive law enforcement experience leading complex, multi-jurisdictional investigations. Expert in identifying financial fraud patterns, reconstructing transactional activity, and collaborating with federal and local agencies to mitigate risk and support successful prosecution.

Core Competencies

- BSA/AML, Financial Crimes Investigations
- Forensic Data Analysis & Evidence Collection
- Case Management & Investigative Reporting
- Interviews, Interrogations & Surveillance
- Risk Mitigation & Prevention Strategies
- Court Proceedings & Expert Testimony

Professional Experience

Financial Crimes Task Force Investigator / Detective – NYPD (2013–Present)

- Investigated financial crimes including identity theft, fraud, and organized crime
- Led multi-agency investigations with federal and financial institutions
- Developed mitigation strategies and crime trend insights
- Drafted subpoenas and conducted surveillance supporting prosecutions

Investigator / Detective – NYPD (2010–2013)

- Investigated narcotics cases leading to significant arrests
- Received Unit Citation for investigative performance

Field Intelligence Officer – NYPD (2007–2010)

- Managed confidential informants and intelligence operations
- Executed warrants and supported intelligence division operations

Education & Credentials

Bachelor of Science, Business Administration – Mount Saint Mary College

FinCEN Certification Training and advanced fraud training programs