MA

Michael
ANDERSON

CONTACT

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SKILLS

- fraud detection
- financial analysis
- investigative techniques
- report writing
- training and development
- stakeholder collaboration

LANGUAGES

- English
- Spanish
- French

EDUCATION

MASTER OF BUSINESS ADMINISTRATION, UNIVERSITY OF MICHIGAN, 2016

ACHIEVEMENTS

- Successfully recovered over $2 million in fraudulent claims for the organization.
- Recognized as Employee of the Year for outstanding contributions to fraud investigations.
- Developed a fraud awareness program that improved reporting rates by 40%.

FRAUD INVESTIGATOR

Dynamic criminal investigator with a robust background in fraud detection and prevention. Over 12 years of experience in both public and private sectors, specializing in white-collar crime investigations. Demonstrated capability in analyzing financial records, conducting interviews, and utilizing investigative techniques to uncover fraudulent activities. Recognized for strong analytical skills and attention to detail, ensuring that all investigations are thorough and adhere to legal standards.

WORK EXPERIENCE

FRAUD INVESTIGATOR
Corporate Security Division, ABC Corporation
2020 - 2025

- Conducted investigations into employee fraud and financial misconduct within the organization.
- Analyzed financial statements and transaction records to identify discrepancies.
- Collaborated with legal teams to prepare cases for prosecution.
- Trained staff on fraud prevention techniques and reporting procedures.
- Developed comprehensive reports detailing investigative findings and recommendations.
- Implemented security measures to mitigate future fraud risks.

CRIMINAL INVESTIGATOR
State Attorney General's Office
2015 - 2020

- Investigated cases of consumer fraud and identity theft, working closely with victims.
- Engaged in community outreach programs to educate the public about fraud prevention.
- Prepared detailed case files and presented evidence in court.
- Conducted interviews with witnesses and suspects to gather critical information.
- Utilized data analysis tools to track and identify patterns in fraudulent activities.
- Collaborated with law enforcement agencies to coordinate investigations.