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## Bank Investigator Resume

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### Job Objective

To be given the opportunity to exhibit my skills and experience as a Bank Investigator to help company reach short-term and long-term goals.

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### Professional Experience:

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Bank Investigator, August 2005 – Present  
Bank of America Corp, Biloxi, MS

- Identified, collected and retained the custody of documents to support claims.
- Identified, determined and tracked the transactions resulting in a loss to the financial institution.
- Prepared the claims to recover losses from the specific policy, personnel and financial institution.
- Provided the litigation support and helped in the criminal investigation process.
- Identified potential criminal activity and documented the prospects of a claim within a post-closing report.

Bank Investigator, May 2000 – July 2005  
TCF Bank, Biloxi, MS

- Handled liability claims according to client policies.
  - Investigated and analyzed professional liability claims.
  - Analyzed the payment histories and determined the source of funds.
  - Monitored the borrower deposit accounts and institution records to trace disbursements.
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### Summary of Qualifications:

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- Remarkable financial and mortgage services industry experience
  - Skilled at fraud identification and investigations
  - Profound knowledge of banking standards, loan policies
  - Extensive knowledge of developing proper loan notes and collateral documents and the recording requirements
  - Familiar with underwriting and servicing loans
  - Ability to recognize deficiencies with the origination and servicing of loans
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### Education:

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Bachelor's Degree in Finance, Gavilan College, Gilroy, CA

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