
IRS INVESTIGATOR RESUME

Career Objective:

To obtain the challenging position of IRS Investigator where my knowledge and experience can help company grow and excel.

Summary of Qualifications:

- Remarkable experience investigating criminal activity involving money laundering violations and asset forfeiture
- Skilled at planning, conducting, reviewing, managing and participating in complex financial investigations
- Familiarity with Internal Revenue Manual, Part 9, Criminal Investigation policy and procedures and Internal Revenue Service disclosure policy
- Ability obtain and high risk public trust background investigation
- Strong oral and written communications skills

Work Experience:

IRS Investigator, August 2005 – Present
ASRC Federal, Newport News, VA

- Maintained records including books, ledgers, payrolls, cost reports, billing statements, invoices, computer data, bank statements.
- Provided analysis that perfected the Government's interest in forfeitable assets.
- Determined an amount to seek for forfeiture and tracked the proceeds of the criminal activity to recognize forfeitable assets.
- Performed analysis of phone and dialed number recorder records.
- Performed investigations involving the interrelationship of a parent organization.
- Collaborated with various complex principles and techniques of investigating, including laws and decisions relating to investigative procedures.

Education:

Bachelor's Degree in Accounting, Bryn Athyn College, Bryn Athyn, PA

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