

Gregory R. Jimenez



SUMMARY OF QUALIFICATIONS

Dedicated investigative professional and certified fraud examiner with over 13 years of professional experience performing investigations in corporate and law enforcement environments. Personable leader with a master's degree in management and foreign language skills. Resourceful and creative problem-solver with expertise in financial analysis and fraud assessment.

KEY SKILLS

- Certified Fraud Investigator
- Certified Spanish Language Translator
- Forensic Interviewer
- Coaching and Development
- Problem-Solving
- Investigation & Analysis

PROFESSIONAL EXPERIENCE

NORTHWEST PRIVATE INVESTIGATIONS, Spokane and Northern Idaho 10/2014 - Present

Lead Investigator, President

Founder of a private investigative firm specializing in legal support, corporate risk assessment, and federal background investigations.

- Investigates matters involving criminal and civil litigation on behalf of private entities and legal counsel to interpret technical evidence and develop witness testimony.
- Performs risk assessments by providing technical guidance to corporations and small businesses for matters undermining business objectives; risk assessments involve application of investigative principles to analyze complex employee-related matters of fraud, financial misrepresentation, embezzlement, misconduct, and policy violations.

JP MORGAN CHASE BANK, Spokane, WA and Los Angeles, CA 9/2012 - 06/2015

Investigator, Vice-President

Senior investigator responsible for high-profile internal investigations within the western national region, and escalated high-risk external fraud requiring advanced analysis expertise.

- Performed large-scale complex internal investigations using analytical synthesis of financial records to detect money-laundering and financial exploitation involving confidence schemes, lottery scams, elder financial exploitation, embezzlement, credit card fraud, check kiting, etc; used advanced investigative interview techniques during in-person interviews to collect collaborating evidence; made determination on requirement of regulatory filings; evaluated various sources of evidence including witness statements, legal and financial documents.
- Prepared Suspicious Activity Reports (SARs) in compliance with established regulatory guidelines after analyzing and examining complex legal matters; established and verified relationships among facts and evidence to confirm authenticity of documents and corroborated witness statements; reviewed whistle blower claims associated with Affirmative Civil Enforcement and made technical recommendations for federal regulatory reporting.
- Developed goals and executed strategies within the department to provide training involving investigative policies and procedures, coaching and supervision to other investigators; directly mentored new employees on their comprehension of internal controls, and presented investigative trainings to groups of over 50 employees.

- Functioned as a key contributor and authoritative resource for priority programs implementing internal policy with demonstrated knowledge of the Bank Secrecy Act (BSA), Anti-Money Laundering (AML), and USA Patriot Act, as well as, broader functional knowledge of regulatory filing and reporting requirements.
- Liaised with physical security components, local, state and federal law enforcement agencies - US Secret Service, FBI, IRS, etc; referred work product of fraud examination to law enforcement officials and agencies for criminal investigation.

CITY OF SCOTTSDALE POLICE DEPARTMENT, Scottsdale, AZ

01/2003 – 09/2012

Detective (2007-2012)

Criminal investigator promoted to 3 specialized assignments as a detective and awarded 3 ribbons for exemplary service to the community.

- **Financial Crimes Detective** - Conducted multi-jurisdictional white-collar, healthcare, mortgage fraud, identity theft, bank fraud, credit card theft, embezzlement, other organized financial fraud investigations using analytical research and examination of complex materials; thorough financial analysis and interpretation of banking records, advanced investigative interview techniques, and evidence collection and gathering methods that included: obtaining subpoenas of financial records, tracing leads, electronic surveillance, arrest and search warrants, document examination, and expert witness testimony; directed and distributed operational and strategic intelligence from federal, state, and local law enforcement sources; analyzed evidence of case findings to assist prosecution with charging and legal interpretation, which included assisting with document compilation of financial records and physical evidence collection stemming from search warrants and crime scene collection; conducted seizures of property used in the commission of crimes through assist forfeiture; presented case conclusions to county attorney's office for charging.
- **Drug Enforcement Detective** – Tracked funds of international criminal enterprises in global financial markets involved in the international drug trade and fraudulent business practices; identified expenses of operating a criminal syndicate and cash smuggling methods in order to present findings for use in task force operational strategy; managed confidential informants and sensitive intelligence; made technical recommendations while planning and conducting critical operations involving wire taps and language translations of witness testimony to attorneys and federal agents.
- **Sex Crimes Detective**- Conducted complex multi-disciplinary investigations involving adult and child victims, and pornography; application of advanced victim forensic interview techniques and suspect interrogations; gathered evidence from crime scenes; conducted interviews of witnesses, law enforcement officials, and technical subject-matter experts during high-profile and sensitive investigations; identified required resources for comprehensive assessment; assisted charging attorneys with case strategy and technical matters, planned field operations, and coordinated efforts with victim advocates and support resources; recommended peer-review evaluation of forensic interviews to be utilized by state and local law enforcement agencies.

Patrol Officer (2003-2007)

Performed citywide patrols, investigations, and enforcement functions for a city with a population of 240,000; collaborated with citizens and community organizations to prevent and solve crimes; wrote comprehensive reports by analyzing facts including statements, sequence of events, technical data and prosecutorial objectives.

- **Investigative Support Officer** - performed complex field investigations to accelerate service response and apprehension of suspects, specialized in fraud field analysis and violent crime scene documentation and examination; consolidated and analyzed sensitive intelligence from multiple evidence sources and made determination for use based on legal recommendations and guidelines.
- Facilitated the creation of a local substation through relationships with business owners and community leaders, which increased the police presence and deterred overt crimes.
- Awarded special service commendation for crime reduction in 2004

EDUCATION

NORTHERN ARIZONA UNIVERSITY

Master's Degree in Administration – Public Management
Graduated with Distinction – December 2011

Flagstaff, AZ

RUTGERS COLLEGE - RUTGERS UNIVERSITY

B.A. Journalism and Mass Media
Certificate of Criminology, 1998 - 2002

New Brunswick, NJ

TRAINING & CERTIFICATES

- Association of Certified Fraud Examiner - ACFE #699593 - Spokane Chapter
- Forensic Document Examinations ACFE
- Fraudulent Document Recognition by Office of Inspector General
- The Reid Technique of Interviewing and Interrogation
- Advanced Reid Technique of Interviewing and Interrogation
- Reid Techniques - Child Abuse Investigations
- Basic Forensic Interview Training
- Advanced Forensic Interview Training
- Child Exploitation Investigation
- Fugitive Investigation Training
- Homicide Investigation
- Rape and Sex Crimes Investigation
- Practical Kinesic Interview and Interrogation
- Narcotics - Undercover Investigations, Parcel Investigations, Cell Phone Exploitations
- Drug Law Enforcement Training Program
- Certified General Instructor AZPOST
- AZ POST Peace Officer Certification
- Certified Spanish Translator
- Ability to Type 40+ Words Per Minute
- Business Writing Solutions
- Microsoft Office computer skills
- Computer IT technician CompTIA A+ certification (pending)