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CAROL LEE

Experienced fraud investigator with analytical expertise

Skilled in detecting financial crimes, gathering evidence, and supporting legal proceedings.

CONTACT

 (123) 456-7890

 email@example.com

 LinkedIn

 City, ST

KEY SKILLS

- Fraud detection
- Financial analysis
- Interviewing witnesses

EDUCATION

Bachelor of Science in Finance |
Northeastern University

PROFESSIONAL EXPERIENCE

FRAUD INVESTIGATOR

FEDERAL FINANCIAL CRIMES DIVISION, BOSTON, MA | JANUARY 2016 TO PRESENT

- Investigated financial fraud cases, recovering over \$3 million in stolen assets
- Collaborated with legal teams to prepare evidence for prosecution

FINANCIAL ANALYST

PRIVATE BANK, CAMBRIDGE, MA | MAY 2013 TO JANUARY 2016

- Monitored financial transactions to identify anomalies and potential fraud
- Assisted with internal audits to ensure regulatory compliance