**Reito C. Moree**

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**Professional Summary**

**Employment History**

**Associate Principal Analyst- FINRA- Washington D.C. (01/23- Present)**

Analyst and application processor with experience in Member Supervision department-market regulations for security brokers and dealers for FINRA Regulatory Member Supervision department managing new and existing members of FINRA. Independently meet deadlines, identify, and escalate matters or issues that require higher management review. Effectively gathering documentation and information to successfully allow new and existing security broker dealers to continue membership with FINRA. Conduct accurate analysis and communicate efficiently through written reports and meeting to upper management for successful approval of applications. Consistently meet departmental goals. Excellent customer service.

**Lead Senior Fraud Analyst- Chenega Corporation- Washington D.C. (3/20- 9/22)**

Contract supervisory assignment for the United States Security Exchange Commission (SEC) managing thirteen team members – Conduct, triage and assist security investigations into allegations of securities **fraud,** waste or abuse committed by clients against investors. Review and identification of suspicious information contained in complaint productions received by government agency regarding specific concerns and analyzing data to develop and relay insights to agency. Maintain research records of all investigative information and results of analysis within governmental database. Ability to demonstrate an understanding of Cyber Security topics and resources available to proactively identify Threat Actors. Expert in fraud prevention, preferably in a financial organization. Ability to communicate & present information to business partners, and a deep-seated passion for continuous improvement, data integrity, and scalable solutions. Ability to maneuver, redact and efficiently utilize numerous databases to assist case attorneys with extraction of documents for review.

**Transportation Security Officer- Homeland Security-TSO Owensboro, KY (5/17-1/20)**

Part-time Officer- Successfully participated in the 100% prevention of terror attacks against the United States of America’s airline transportation system. Acceptance as member of on-sight Homeland Security training team, providing weekly leadership, and training instruction to ten officers and supervisors on theconvert **Improvised Explosive Device (IED) training. Managed tracking and monitoring of scheduled test-training of all officers during active flights in identifying additional training when needed, within generated reports. Provided open communication and solutions for issues of identification tactics, to all co-workers, to identify threats. Maintaining position as instructional/advisor officer to answer questions on suspicious threat devices, identified by TSA security tools** Ensure that fellow officers maintain an elevated level of integrity in performing job duties by leading by example.

**Fraud Investigator – Remote (9/16- 12/16)**

Mortgage Fraud Investigator for California based mortgage Broker. Providing reporting of all investigations of suspicious activities.

**Senior Fraud Investigator/Fraud Prevention- US Bank, Owensboro, KY (10/12- 6/16)**

High monthly volume of successful investigations/closed mortgage loan files, resulting in accurate and detailed reports to several audiences, including upper management and government agencies such as Financial Crimes Enforcement Network (FinCen) Developed and implement effective fraud detection, training, and prevention strategies to mitigate fraud losses while ensuring an appropriate balance between risk and customer experience. Enhanced risk detection and prevention while adhering to strict governmental audit requirements. Senior director for new audit data management system to monitor and control suspicious financial loan transactions, identified within and outside financial institutions. Conducted repetitive testing to ensure accuracy of data and prevent data security breaches. Successfully articulated and identified valid complaints to determine investigation status and assigning files to appropriate investigator.

S**enior Fraud Investigator/Fraud Prevention, Flagstar Bank, Troy, MI (08/11- 10/12)**

Monitored department complaint database. High monthly volume of successfully audited closed loan files, including credit and appraisal case file investigations. Conducted a complete audit of entire mortgage loan file and verified all information, including identity, income, asset/financial verification, using many fraud investigative tools. Mortgage fraud trends identified, audit procedures were reviewed and reported to appropriate departments, including federal agencies with potential fraud prevention procedures. Successful writing skills in satisfying government agencies in reporting Suspicious account transactions reports (SAR) by detail reporting of suspicious activity discovered in investigations. Additional reports written to executives regarding remedies for fraud prevention, explaining suspicious transactions and suggesting future fraud prevention methodology, minimizing losses to company.

**EDUCATION**

Master of Business Administration degree- Brescia University- Graduation May 2021

Bachelor’s degree-Interdisciplinary Studies-Western Kentucky University- Graduation December 2017

Annual continuing education with ACFE and Federal Regulatory requirements. SIE completed.