



American-Investigative Specialists, Inc.

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Curriculum Vitae of: Ronald F. Worst – Criminologist (Security Expert & Fraud Examiner)

EDUCATION

- *B.S. – University of Central Florida – 1995 – Liberal Studies (Criminal Justice & Psychology)
- *Minor: Health Sciences
- *Association of Certified Fraud Examiners – Continuing Education
- *American Society for Industrial Security – Continuing Education
- *State of Florida – Licensed Fraud Examiner & Security Consultant

PROFESSIONAL LICENSES

- *AIS - Financial Fraud & Security Consulting Firm – State of Florida A9900044
- *Private Investigator – State of Florida C9900126
- *Security Consultant – State of Florida D9510364
- *Fire Arms License – State of Florida G9501918

PROFESSIONAL EXPERIENCE

- *American-Investigative Specialists, Inc. (1999 – Present)
- *Fraud Examiner & Security Consultant (1995 – 1999)
- *Kinkos – 1999 (Copy Associate)
- *Allied Security – 1999 (Security Officer)
- *K-Mart Corp – 1998 (Department Associate)
- *The Wackenhut Corp – 1995 – 1997 (Security Officer)

PROFESSIONAL ORGANIZATIONS & OFFICE TITLES

- *Association of Certified Fraud Examiners
- *American Society for Industrial Security
- *American Society of Criminology
- *American College of Forensic Examiners
- *Florida Crime Prevention Association
- *University of Central Florida Alumni Association
- *University of Central Florida – Liberal Studies Chapter Member & Former VP
- *University of Central Florida – Crim. Justice & Legal Studies Club Member
- *American Criminal Justice Association – UCF Fraternity ('94-'95)
- *National Association of Investigative Specialists

NOTED SPEAKER, EDUCATOR, AUTHOR & RADIO PERSONALITY

- *Security Consulting & Financial Fraud Services: Detection, Prevention, Compliance & Expert Witness*
- *Speaking Engagements, Seminar Presentations & Continuing Education Programs Available*

Office Locations: Orlando, Tampa, Jacksonville, Miami, Ft. Lauderdale

Case Styles & Attorney References Upon Request

EDUCATIONAL APPOINTMENTS & POSITIONS

- 2006 - 2008 The Knowledge Shop: Become Your Own Private Investigator (Instructor)
- 2007 - 2008 The Knowledge Shop: Protect Your Assets Before They Disappear (Instructor)
- 2007 – Present Everglades University (Orlando Campus) Business & Construction Management's Academic Advisory Committee Board Member
- 2007 – Present Certified for Continuing Education Programs for Florida Claims Adjusters
- 2009 – Present Certified for Continuing Education Programs for Florida Community Association Managers
- 12/2006 Central Florida Paralegal Association: Become Your Own Legal Investigator
- 02/2007 Southwest Florida Paralegals Association: Become Your Own Legal Investigator
- 05/2007 Volusia Association of Paralegals Chapter (NALA): Become Your Own Legal Investigator
- 05/2007 Association of Certified Fraud Examiners (Tampa Bay Chapter): Financial Crimes – Tracking the Global Criminal and Locating Hidden Assets
- 07/2007 Jacksonville Claims Association: Financial Crimes - Tracking the Global Criminal & Locating Hidden Assets
- 07/2007 St. Paul Travelers Insurance (Tampa Office): Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 07/2007 St. Paul Travelers Insurance (Tampa Office): Premise Security – Providing a Solid Defense Against Opposing Counsel
- 07/2007 Central Florida Paralegals Association: The Critical Challenge of Drafting Your Legal Documents
- 08/2007 Brevard Paralegal Association (PAF): Become Your Own Legal Investigator
- 08/2007 Association of Certified Fraud Examiners (Jacksonville Chapter): Financial Crimes – Tracking the Global Criminal and Locating Hidden Assets
- 11/2007 CPCU Society Education Day (Central Florida Chapter): Premises Security – Providing a Solid Defense Against Opposing Counsel
- 02/2008 Institute of Internal Auditors (IIA S.W. Florida Chapter): Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 02/2008 Association for Accounting Administration: Psychological Principles on Workplace Violence
- 04/2008 Institute of Internal Auditors (IIA Miami Chapter): Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 04/2008 American Woman's Society of CPA's: Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 04/2008 National Association of Legal Assistance (Treasure Coast Chapter – PAF): Become Your Own Legal Investigator
- 06/2008 Jacksonville Claims Association: Psychological Principles on Workplace Violence
- 09/2008 Paralegal Association of Florida (Pinellas Chapter): Criminology – The 21st Century Criminologist
- 09/2008 Central Florida Paralegal Association: Criminology – The 21st Century Criminologist
- 10/2008 Institute of Internal Auditors (IIA N.E. FL. Chapter): Fraud Prevention – Applying Psychological Principles
- 10/2008 Association of Certified Fraud Examiners (Jacksonville Chapter): Fraud Prevention – Applying Psychological Principles
- 11/2008 Paralegal Association of Florida (Broward County Chapter): Criminology – The 21st Century Criminologist
- 11/2008 Institute of Internal Auditors (Central Florida Chapter): Financial Crimes – Tracking the Global Criminal & Locating Hidden
- 11/2008 Association of Certified Fraud Examiners (Central Florida Chapter): Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets

INVITED LECTURES & PRESENTATIONS

- 04/2006 Everglades University (Orlando Campus) – Fraud and Security Protection
- 09/2006 Kiwanis Club (New Tampa Chapter) – Fraud and Security Protection
- 04/2007 American Society for Industrial Security (Ft. Lauderdale Chapter) – Premise Security: Providing a Solid Defense Against Opposing Counsel
- 05/2007 Plant City Bar Association – Criminology: The 21st Century Criminologist

- 06/2007 American Society for Industrial Security (Miami Chapter) – Premise Security: Providing a Solid Defense Against Opposing Counsel
- 07/2007 North Tampa Chamber of Commerce – ID Theft Prevention & Detection
- 10/2007 CPCU Society (South Florida Chapter) – Financial Crimes: Tracking the Global Criminal & Locating Hidden Assets
- 10/2007 American Society for Industrial Security (Space Coast Chapter) – Premises Security: Providing a Solid Defense Against Opposing Counsel
- 10/2007 American Society of Women Accountants Joint National Conference – Financial Crimes: Tracking the Global Criminal & Locating Hidden Assets
- 11/2007 I-Trade FX, LLC – Offshore Fraud Prevention & Detection
- 01/2008 Everglades University (Orlando Campus) – Safety & Security Psychological Principles for Construction Management
- 02/2008 Seminole Community College – Financial Fraud Prevention & Awareness within Educational Institutions
- 05/2008 Institute of Internal Auditors (IIA – N.E. Florida Chapter) – Financial Crimes: Tracking the Global Criminal & Locating Hidden Assets
- 08/2008 Rotary Club of Lake Mary – Psychological Principles on Workplace Violence
- 09/2008 International Association of Healthcare Security & Safety (Central Florida Chapter) – Private Security VS Public Policing
- 11/2008 Everglades University (Orlando Campus) – Safety & Security Psychological Principles for Construction Management
- 11/2008 American Society for Industrial Security (Space Coast Chapter) – Private Security VS Public Policing
- 01/2009 Institute of Internal Auditors (IIA- N. Central FL. Chapter) – Fraud Prevention: Applying Psychological Principles
- 01/2009 Everglades University (Orlando Campus) – Safety & Security Psychological Principles for Construction Management

T.V. & RADIO POSITIONS

- 2005 “Olsen on Law” Radio Show – Fraud & Security Expert Correspondent
- 2006 “The Worst Case Scenario Radio Show” – Radio Show Host
- 2006 – Present FOX TV 35 News (Orlando) – Fraud & Security Expert Correspondent

PUBLICATIONS & ARTICLES

- 01/2009 “Going Beyond Security: Four Concerns Shared by Public and Private Officials” – Security Magazine

AWARDS & RECOGNITIONS

- Certificate of Appreciation – Kiwanis Club of New Tampa
- Certificate of Appreciation – American Society for Industrial Security (Ft. Lauderdale Chapter)
- Certificate of Appreciation – Volusia Association of Paralegals (NALA)
- Certificate of Appreciation – Association of Certified Fraud Examiners (Jacksonville Chapter)
- Letter of Appreciation – Brevard Paralegal Association (PAF)
- Certificate of Appreciation – American Society for Industrial Security (Space Coast Chapter)
- Letter of Commendation – Institute of Internal Auditors (IIA S.W. Florida Chapter)
- Letter of Appreciation – Association for Accounting Administration
- Speaker Appreciation Plaque – Institute of Internal Auditors (IIA Miami Chapter)
- Letter of Appreciation – American Woman’s Society of CPA’s
- Certificate of Appreciation Plaque – International Association of Healthcare Security & Safety (Central Florida Chapter)
- Certificate of Appreciation – American Society for Industrial Security (Space Coast Chapter)

EDUCATIONAL DATES

03/12/2009 – Boca Raton, Florida
Program: Criminology – The 21st Century Criminologist
Sponsor: Paralegal Association of Florida (Boca Raton Chapter)
Website: <http://www.pafinc.org>

04/13/2009 – Tampa, Florida
Program: Reducing Negligent Security Claims
Sponsor: American Society of Safety Engineers (West Florida Chapter)
Website: <http://www.westfl.asse.org>

05/09/2009 – Daytona Beach, Florida
Program: Criminology – The 21st Century Criminologist
Sponsor: Volusia Association of Paralegals
Website: <http://www.volusiaparalegals.org>

05/12/2009 – Tampa, Florida
Program: Fraud Prevention – Applying Psychological Principles
Sponsor: Association of Certified Fraud Examiners (Tampa Bay Chapter- Annual Seminar)
Website: <http://www.tampabaycfe.org>

06/18/2009 – Naples, Florida
Program: Criminology – The 21st Century Criminologist
Sponsor: Paralegal Association of Florida (S.W. FL. Chapter)
Website: <http://www.pafinc.org>

06/20/2009 – Ft. Lauderdale, Florida
Program: Reducing Safety & Security Claims
Sponsor: Community Association Management Professionals
Website: <http://www.campfl.org>

Additional Educational Programs – TBA

- 1) Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 2) Premises Security – Providing a Solid Defense Against Opposing Counsel
- 3) Psychological Principles on Workplace Violence
- 4) Reducing Negligent Security Claims
- 5) Private Security VS Public Policing
- 6) Safety & Security Psychological Principles for Construction Management
- 7) Fraud Prevention – Applying Psychological Principles
- 8) Criminology – The 21st Century Criminologist
- 9) Become Your Own Private Investigator
- 10) Protect Your Assets Before They Disappear
- 11) Become Your Own Legal Investigator

AREAS OF EXPERTISE

***SECURITY EXPERT:**

Premises Liability
Security Negligence
Personal Injury
Workplace Violence
Wrongful Death
Employee Screening Procedures
Security Guard Procedures
Private Investigator Procedures

***FRAUD EXAMINER:**

Fraud Detection & Determination
Fraud Prevention & Compliance
Assets Discovery & Recovery
Financial Investigations
Locating Hidden Assets
Complex Civil Litigation
Financial Fraud Consulting
Background Examinations

***Security Expert Litigation Support:** Assault, Battery, Rape, Slips, Trips, Falls, Burglary, Robbery, Accidents, Vehicle Accidents, Corporations, Businesses, Hospitals, Hotels, Motels, Strip Malls, Malls, Parking Lots, Parking Garages, Apartment Complexes, Banks, ATM, Public Events, Restaurants, Bars, Night Clubs, Commercial Properties, Community & HOA Properties, Fair Credit Reporting Act, Graham-Leach-Bliley Act, HIPAA, OSHA, Privacy Regulations

***Fraud Examiner Litigation Support:** Corporations, Small Businesses, Commercial & Residential Properties, Financial Institutions, Insurance Claims, Healthcare Facilities, Investors, Securities, Money Laundering, Civil RICO, Sarbanes-Oxley Act

***Security Consulting Services:** Security Assessments, Risk Analysis, Safety & Security Audits, Assets Management, Security Management Analysis, Private Security Assessments, Crime Prevention & Awareness, Financial Fraud Prevention & Analysis

PROFESSIONAL EXPERIENCE

Mr. Worst is the President & CEO of American-Investigative Specialists, Inc. located in Lake Mary, Florida. He provides over 13 years of private practice experience as a criminologist specializing in financial fraud and security consulting services, litigation support, trial preparation, and expert witness testimony to both Plaintiff (50%) and Defense (50%) attorneys. In addition, Mr. Worst is a noted speaker, educator, author, and radio personality based on his private practice expertise.