



# American-Investigative Specialists, Inc.

Post Office Box 951628

Lake Mary, Florida 32795

[contact@fraudandsecurityexperts.com](mailto:contact@fraudandsecurityexperts.com)

[WWW.FRAUDANDSECURITYEXPERTS.COM](http://WWW.FRAUDANDSECURITYEXPERTS.COM)

Orlando Direct Line: (407) 474-2214

## **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
- \*American Society of Criminology – 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
- \*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\*

**\*State of Florida 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 21<sup>st</sup> Century Criminologist
- 09/2008 Central Florida Paralegal Association: Criminology – The 21<sup>st</sup> 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 21<sup>st</sup> Century Criminologist
- 11/2008 Institute of Internal Auditors (Central Florida Chapter): Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 11/2008 Association of Certified Fraud Examiners (Central Florida Chapter): Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
- 03/2009 Paralegal Association of Florida (Boca Raton Chapter): Criminology – The 21<sup>st</sup> Century Criminologist
- 04/2009 American Society of Safety Engineers (West FL. Chapter): Reducing Safety & Security Claims
- 05/2009 Volusia Association of Paralegals: Criminology – The 21<sup>st</sup> Century Criminologist
- 05/2009 Association of Property and Casualty Claims Professionals (Tampa, Florida): Private Security VS Public Policing
- 06/2009 Paralegal Association of Florida (S.W. Florida Chapter): Criminology – The 21<sup>st</sup> Century Criminologist

- 06/2009 Community Association Management Professionals (CAMP) – Reducing Safety & Security Claims
- 11/2009 Association of Certified Fraud Examiners (Central Florida Chapter) – Fraud Prevention: Applying Psychological Principles
- 11/2009 Paralegal Association of Florida (Boca Raton Chapter) – Criminology: The 21<sup>st</sup> Century Criminologist
- 03/2010 Treasure Coast Community Association Managers (TC CAMS) – Reducing Safety & Security Claims
- 06/2010 Community Association Management Professionals (CAMP) – Psychological Principles on Workplace Violence
- 08/2010 Miami Management, Inc. (Property Management Company) – Psychological Principles on Workplace Violence

### **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 21<sup>st</sup> 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
- 03/2009 University of Central Florida (College of Health & Public Affairs) – Criminology: The 21<sup>st</sup> Century Criminologist
- 05/2009 Everglades University (Orlando Campus) – Applying the Basic Safety & Security Model in Accident Investigations for Construction Management
- 05/2010 International Assoc. of Special Investigation Units (South FL. Chapter) – Fraud Prevention: Applying Psychological Principles

### **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
- 10/2009 "Consider A Criminology Specialty" – PI Magazine
- 12/2009 "How Safe Is Your Premises?" – Injury Board Magazine
- Numerous print media quotes, comments & seminar presentation narratives

## **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)
- Letter of Appreciation – Paralegal Association of Florida (Boca Raton Chapter)
- Letter of Appreciation – University of Central Florida (College of Health & Public Affairs)
- Certificate of Appreciation – Volusia Association of Paralegals

## **EDUCATIONAL DATES**

09/09/2010 – Altamonte Springs, Florida

Program: Safety & Security Psychological Principles for Construction Management

Sponsor: Everglades University (Orlando Campus)

Website: <http://www.evergladesuniversity.edu>

10/12/2010 – Altamonte Springs, Florida

Program: Fraud Prevention – Applying Psychological Principles

Sponsor: Everglades University (Orlando Campus)

Website: <http://www.evergladesuniversity.edu>

**\*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 Safety & 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 21<sup>st</sup> Century Criminologist**
- 9) Become Your Own Private Investigator**
- 10) Protect Your Assets Before They Disappear**
- 11) Become Your Own Legal Investigator**
- 12) Identifying and Applying the Basic Safety & Security Model**
- 13) Identify and Apply the Power of Security Cameras as a Deterrent**

## AREAS OF EXPERTISE

### **\*SECURITY EXPERT:**

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

### **\*FRAUD EXAMINER:**

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

**\*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, Crime Statistic Assessments & Analysis

## PROFESSIONAL EXPERIENCE

Mr. Worst is the President & CEO of American-Investigative Specialists, Inc. located in Lake Mary, Florida. He provides over 15 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.