



# American-Investigative Specialists, Inc.

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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
- \*Oviedo High School - 1990
- \*Association of Certified Fraud Examiners – Continuing Education (Financial Crimes & Analysis)
- \*American Society for Industrial Security – Continuing Education (Safety & Security)
- \*American Society of Criminology – Continuing Education (Crime Statistical Analysis & Theories)
- \*American College of Forensic Examiners – Continuing Education (Criminology & Behavioral Psychology)
- \*State of Florida – Licensed Fraud Examiner & Security Consultant & Security Instructor

### 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
- \*Security Management & Security Officer Instructor – State of Florida DI1100069

### 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\*

**\*Case Styles & Attorney References Upon Request\***

**\*Main Office: Lake Mary (Orlando), Florida\***

## 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
- 03/2011 Miami Management, Inc. (Property Management Company) – Reducing Safety & Security Claims
- 03/2011 Miami Management, Inc. (Property Management Company) – Fraud Prevention: Applying Psychological Principles
- 03/2011 Community Association Management Professionals (CAMP) – Fraud Prevention: Applying Psychological Principles
- 03/2011 Treasure Coast Community Association Managers (TC CAMS) – Psychological Principles on Workplace Violence
- 06/2011 Palm Beach Community Manager's Association (PBCMA) – Psychological Principles on Workplace Violence
- 09/2011 First Southern Bank's Education Day for Community Association Managers (Sponsor) – Reducing Safety & Security Claims
- 11/2011 Institute of Internal Auditors (N.E. FL. Chapter) – Fraud Prevention: Applying Psychological Principles
- 11/2011 Institute of Internal Auditors (N.E. FL. 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 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
- 09/2010 Everglades University (Orlando Campus) – Psychological Principles on Workplace Violence
- 09/2010 Everglades University (Orlando Campus) – Fraud Prevention: Applying Psychological Principles
- 10/2010 Strayer University (Orlando Campus) – Criminology: The 21<sup>st</sup> Century Criminologist
- 11/2010 Everglades University (Orlando Campus) – Safety & Security Psychological Principles for Construction Management
- 10/2011 University of Central Florida Mentoring Knight Program – Criminology: The 21<sup>st</sup> Century Criminologist

#### **T.V. & RADIO POSITIONS**

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

#### **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
- 12/2010 “What is Self-Policing?” – Security 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**

02/07/2012 – Ft. Myers, Florida  
Sponsor: Institute of Internal Auditors – S.W. Florida Chapter  
Program: Fraud Prevention – Applying Psychological Principles  
Website: <http://www.theia.org>

02/08/2012 – North Palm Beach, Florida  
Sponsor: First Southern Bank – Education Day (Community Association Managers)  
Program: Reducing Safety & Security Claims  
Website: <http://www.firstsouthernbank.com>

03/07/2012 – Miami Beach, Florida  
Sponsor: South Florida Condo & HOA Expo 2012 (Miami Beach Convention Center)  
Program: Reducing Safety & Security Claims  
Website: <http://www.condohaexpo.com>

### **\*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 Officer 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 Statistical 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, Schools, Airports, Train Stations, Public Events, Theme Parks, 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:** Safety & Security Assessments, Risk Analysis, Safety & Security Audits, Assets Management, Security Officer & Management Analysis, Private Investigator Ethics & Analysis, Fraud Examiner Ethics & Analysis, Private Security Assessments, Crime Prevention & Awareness, Financial Fraud Prevention & Analysis, Crime Statistical Assessments & Analysis

## PROFESSIONAL EXPERIENCE & BACKGROUND

Ronald F. Worst is the President & CEO of American-Investigative Specialists, Inc. located in Lake Mary, Florida. Mr. Worst provides over 16 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. He is a 1995 graduate from the University of Central Florida who studied criminal justice, psychology, and health sciences in which Mr. Worst continues to work in private practice, teach, and share his knowledge with several professional associations and industries throughout the State of Florida. During his years attending UCF and eventually throughout his career, Mr. Worst developed, examined, and analyzed his self-policing theory, principles, concepts, methods, and philosophies relating to safety, security, and financial fraud protection to be an asset for society and to contribute in ways of reducing society's crime rate. In addition, Mr. Worst is a noted speaker, educator, author, and radio personality with an extensive educational and professional background who has received numerous awards and continued recognition of his work throughout his career.

## PERSONAL ACTIVITIES

University of Central Florida & Miami Dolphins Football Games, Golf, and Cooking are Hobbies