



American-Investigative Specialists, Inc.

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WWW.FRAUDANDSECURITYEXPERTS.COM

Orlando Direct Line: (407) 323-7000 Fax: (407) 323-9664

Nationwide: 1 (877) 643-3729

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
- *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* 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 AND POSITIONS

- 2006 – Present The Knowledge Shop: Become Your Own Private Investigator (Instructor)
- 2007 – Present 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 (CEU's) for Claim Adjusters
- 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 Council
- 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 Council
- 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

INVITED LECTURES AND 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 Council
- 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 Council
- 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 Council
- 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

T.V. AND 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

AWARDS AND 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)
- 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

EDUCATIONAL DATES

10/09/2008 – Casselberry, Florida
Program: Private Investigative & Security Standards -Procedures
Sponsor: The Knowledge Shop
Register: 407-671-9505
Website: <http://www.theknowledgeshop.us>

08/05/2008 – St. Louis, Missouri
Program: Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
Sponsor: National Society of Accountants for Cooperatives (NSAC)
Website: <http://www.nsacoop.org>

08/26/2008 – Jacksonville, Florida
Program: Psychological Principles on Workplace Violence
Sponsor: Jacksonville Claims Association
Website: <http://www.jaxclaims.com>

Additional Educational Programs – TBA

RONALD F. WORST, CRIMINOLOGIST
(Security Expert & Fraud Examiner)
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License #A9900044

*Areas of Expertise: Premises Liability	Fraud Detection & Determination
Security Negligence	Fraud Prevention & Compliance
Personal Injury	Assets Discovery & Recovery
Workplace Violence	Financial Investigations
Wrongful Death	Locating Hidden Assets
Employee Screening Procedures	Complex Civil Litigation
Security Guard Procedures	Private Investigator Procedures

***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, Apartment Complexes, Banks, ATM, Public Events, Restaurants, Bars, Commercial Properties, Fair Credit Reporting Act, Graham-Leach-Bliley Act, HIPAA, OSHA, Privacy Regulations

***Fraud Examiner Litigation Support:** Corporations, Financial Institutions, Insurance Claims, Healthcare Facilities, Investors, Securities, Money Laundering, RICO, Sarbanes-Oxley Act

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

Professional Experience:

I'm Ron Worst, President & CEO of American-Investigative Specialists, Inc. located in Orlando, Florida. I provide over 13 years of private practice experience on investigative services, litigation support, trial preparation, and expert witness testimony to both Plaintiff (50%) and Defense (50%) attorneys as a Fraud Examiner: Detection & Determination, and Prevention & Compliance services as well as a Security Expert Witness: Premises Liability, Security Negligence, Personal Injury, Wrongful Death, Workplace Violence, Employee Screening Procedures, and Private Investigator & Security Guard Procedures. I'm also a noted speaker, educator, and radio personality based on my private practice expertise.

Professional Membership: Association of Certified Fraud Examiners

American Society for Industrial Security

American Society of Criminology

University of Central Florida Alumni Association

UCF Liberal Studies Chapter – Member

UCF Criminal Justice & Legal Studies – Member