



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 (Financial Fraud & Security Consulting)

EDUCATION

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

PROFESSIONAL LICENSES

- *Investigative & 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
- *Notary Public – State of Florida DD231038

PROFESSIONAL EXPERIENCE

- *American-Investigative Specialists, Inc. (1999 – Present)
- *Fraud & Security Litigation Investigator & 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
(and member of the ACFE – Central Florida Chapter)
- *American Society for Industrial Security
(and member of the ASIS – Orlando Chapter)
- *University of Central Florida Alumni Association
- *University of Central Florida – Liberal Studies Chapter Member
- *University of Central Florida – Crim. Justice & Legal Studies Club Member
- *American Criminal Justice Association – UCF Fraternity ('94-'95)
- *National Association of Investigative Specialists
- *Florida Association of Private Investigators (FAPI)

NOTED SPEAKER – EDUCATOR – RADIO PERSONALITY

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

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
- 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

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

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)

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

FUTURE EDUCATIONAL DATES

6/20/2007– Winter Park, Florida
Program: Become Your Own Private Investigator
Sponsor: The Knowledge Shop
Register: (407) 671-9505
Website: <http://www.theknowledgeshop.us>

5/15/2007 & 7/17/2007 – Winter Park, Florida
Program: Protect Your Assets Before They Disappear
Sponsor: The Knowledge Shop
Register: (407) 671-9505
Website: <http://www.theknowledgeshop.us>

5/22/2007 – Pensacola, Florida
Program: Become Your Own Legal Investigator
Sponsor: Northwest Florida Paralegal Association
Location: Pensacola Civic Center in Pensacola, Florida
Website: <http://www.nwfpa.com>

FUTURE EDUCATIONAL DATES CONTINUED

6/13/2007 – Miami, Florida

Program: Premises Security – Providing a Solid Defense Against Opposing Council
Sponsor: American Society for Industrial Security – ASIS Miami Chapter
Location: Miami Beach, Florida U.S. Coast Guard Station
Website: <http://www.asis-miami.org>

7/12/2007 – Tampa, Florida

Program: Fraud & Security Protection – ID Theft Detection & Prevention
Sponsor: North Tampa Chamber of Commerce
Location: Comfort Inn Hotel – Tampa, Florida
Website: <http://www.northtampachamber.com>

7/26/2007 – Orlando, Florida

Program: The Critical Challenge of Drafting Your Legal Documents
Sponsor: Central Florida Paralegal Association
Location: Orlando, Florida
Website: <http://www.cfpainc.com>

8/09/2007 – Viera, Florida

Program: Become Your Own Legal Investigator
Sponsor: Brevard Paralegal Association
Location: Imperial's Hotel and Conference Center in Viera, Florida
Website: <http://www.pafinc.org>

8/15/2007 – Jacksonville, Florida

Program: Financial Crimes – Tracking the Global Criminal & Locating Hidden Assets
Sponsor: Association of Certified Fraud Examiners – ACFE Jacksonville Chapter
Location: San Jose Country Club in Jacksonville, Florida
Website: N/A

RONALD F. WORST, CRIMINOLOGIST
(Financial Fraud & Security Consulting)
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License #A9900044

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

***Security Consulting 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, Commercial Properties, Fair Credit Reporting Act, Graham-Leach-Bliley Act, HIPAA, OSHA, Privacy Regulations

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

Education: B.S. University of Central Florida, 1995 - Liberal Studies (Criminal Justice & Education)

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 11 years of experience on investigative and litigation support, trial preparation, and expert witness testimony to both Plaintiff (60%) and Defense (40%) attorneys on Financial Fraud: Detection, Prevention, Compliance services as well as Security Consulting: Premises Liability, Security Negligence, Personal Injury, Wrongful Death, Workplace Violence, Employee Screening Procedures, and Private Investigative & Security Industry Standards-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
Florida Association of Private Investigators
University of Central Florida Alumni Association
UCF Liberal Studies Chapter – Member
UCF Criminal Justice & Legal Studies – Member