Audrey Ditter

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**Nationality**: American

# Summary

Detail-oriented and analytical fraud investigator with 7+ years of experience detecting and preventing fraudulent activity in the banking sector with an active security clearance. Proven ability to solve problems and create detailed case investigations to reduce loss for government and private sector organizations.

**Experience**

## Big Time Bank— Fraud Investigator– Arlington, VA— 2020 – 2022

* Conducted security background investigations for government and private sector personnel.
* Managed a regular caseload of 15+ investigations.
* Wrote detailed reports of investigation findings that led to a 14% decrease in wasted funds.
* Interviewed victims, witnesses, and complainants to obtain case information and maintain positive, trusting relationships.

## The Best Insurance Co– Washington, DC— 2017 – 2020

* Conducted interviews with clients to uncover fraudulent activities.
* Uncovered insurance fraud patterns that led the discovery of a $1 million insurance scam.
* Maintained detailed records of all investigations and findings to review and implement action as needed.

# Education

## Fashion Merchandising – University of Maryland— College Park, MD— 2013-2017

**Eskills**

Communication / Problem solving / Critical thinking/Teamwork / Organization / FinCEN

**Certifications**

Certified Internal Auditor (CIA)

Certified Fraud Examiner (CFE)

Certified Information Systems Auditor (CISA)

**Accomplishments**

Selected for the Richmond Outstanding Achievement Reward (ROAR) – 2019