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Certified Fraud Examiner and Financial Crimes Investigator, with over 30 years of experience working in the financial services industry, with a specialization in Corporate Security and Fraud Management. Subject matter expert in financial crimes associated with wire transfers, ACH, Checks, account intrusion, email compromise, elder abuse, credit card/debit card and other related activity. Earned a Bachelor's of Science degree in Criminal Justice with a minor in Psychology, from Florida International University and currently pursuing the Anti-Money Laundering Certification, ACAMS. I am currently the President, of the Financial Institutions Security Association, also known as FISA and hold memberships in several other security and fraud related associations. I am currently the Senior Vice President, Director of Corporate Fraud for BankUnited, N.A., responsible for the overall management of the Bank's Anti-Fraud Program and a team of Fraud Analysts and Fraud Investigators, whose primary role is fraud prevention, detection, recovery, reporting and investigation.