

Joseph M. Jovonovich

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Professional Summary

Skilled professional with over 25 years of law enforcement, investigative and supervisory experience. Demonstrated experience in narcotic and white-collar crime including money laundering investigations.

Work Experience

- *FraudWise* November 2005-Present

Partner

A forensic accounting firm specializing in fraud prevention, detection and investigations.

- *J.O. Associates Ltd.* December 1996-

December 2004

Owner

An investigative and consulting agency dealing with business and civil fraud as well as litigation services.

- *Buckhoff, O'Halloran and Associates* October 1999-
February 2001

Associate

A forensic accounting firm specializing in fraud prevention, detection and investigations.

- *Drug Enforcement Administration* June 1970-
December 1995
Resident Agent in Charge
Supervised DEA criminal investigators and State and Local Task Force Officers.

- *United States Custom Service* March 1969-
June 1970
Inspector
Interdiction of contraband and inspection of cargo and individuals entering USA.

- *United States Border Patrol* June 1968-March 1979
Inspector
Apprehending individuals entering the USA illegally.

- *Fulda, MN Public School District* August 1966-June 1968
Teacher
School Teacher/Coach - Instructed in Physical Education, Health, History and Social Studies; Head wrestling coach, Assistant track, football and baseball coach.

Specialty Training

- Continuing education provided by the ACFE
- Numerous training courses through out Federal career that included: seminars, continuing education and instruction regarding Federal law enforcement techniques, criminal law, courtroom procedures, enforcement operations, interviewing, training of State and Local officers, public affairs, money laundering to include a variety of financial fraud schemes.

Education

- BS in Education, Moorhead State College, Moorhead, MN.

Certification and Professional Memberships

- Certified Fraud Examiner
- Licensed private investigator, North Dakota