

## ROBIN C. WILSON, CFE, PIAP, MFACC, MBA

Contact (360) 489-1900  
Email: [robin@coltfas.com](mailto:robin@coltfas.com)  
Web: [coltandassociates.com](http://coltandassociates.com)  
[LinkedIn: robin-wilson](https://www.linkedin.com/in/robin-wilson)

### ACADEMIC ACHIEVEMENTS

MFAcc	University of Charleston, Charleston, WV, 2016 Master of Forensic Accounting (with Honors, Magna Cum Laude)
MBA	Saint Martin's University, Lacey, W, 2015 Master of Business Administration (with Honors, Summa Cum Laude)
BA	Seattle Pacific University, Seattle, WA, 1993 Bachelor of Arts, Business Management and Marketing

### EMPLOYMENT HISTORY

2020 to Present: Forensic Financial Analyst, Certified Fraud Examiner, Private Investigator  
Colt & Associates, PLLC, Washington State

2017 to 2020: Forensic Financial Analyst & Special Projects  
Washington State Gambling Commission, Olympia, WA

2010 to 2017: Brand Strategist, Marketing Guru, Corporate Events Master  
Colt Group, Inc, Washington State

2005 to 2010: Vice President, Corporate Marketing  
MICE North America, Las Vegas, NV, and Sunnyvale, CA

2002 to 2005: Vice President, Corporate Marketing & Client Services  
CommWorks Creative, Irvine, CA, and Seattle, WA

2000 to 2002: Senior Director, Creative & Business Development  
elan Communications, Pittsburgh, PA, and Seattle, WA

1996 to 2000: Senior Director, Corporate Marketing  
Interling Software Corporation, Bellevue, WA

### CERTIFICATIONS

**Association of Certified Fraud Examiners {CFE #853312} – March 2020 {CFE}**  
Advance Financial Crimes Investigations, USDOJ {AFCI}  
Anti-Money Laundering and SAR Reporting, US Attorney's Office {AML – SAR}  
Criminal Justice Information System Security & Awareness; 2020, 2019, 2018 {CJISSA}  
American Safety & Health Institute; 2020, 2019, 2018 {CPR, AED}  
Certified Trade Show Marketer: <1% of professionals have attained this distinction {CTSM}  
Procurement Ethics; 2019, 2018 {PE}  
Stop the Bleed Combat First Aid; 2019, 2018 {SBC}  
Tactical Combat Causality Care; 2020, 2019, 2018 {TCCC}  
Washington State Contract Management; 2019, 2018 {WACM}  
Washington State Department of Enterprise Services, 2019, 2019 {WADES}

## ROBIN C. WILSON, CFE, PIAP, MFACC, MBA

Contact (360) 489-1900  
Email: [robin@coltfas.com](mailto:robin@coltfas.com)  
Web: [coltandassociates.com](http://coltandassociates.com)  
[LinkedIn: robin-wilson](#)

### PROFESSIONAL ASSOCIATIONS / MEMBERSHIPS

Association of Certified Financial Crime Specialists  
Association of Certified Fraud Examiners  
Accountant-Lawyer Alliance  
Association of International Certified Professional Accountants  
American Society for Industrial Security and Management  
Alpha Kappa Psi Business Fraternity – Lifetime member  
International Association of Forensic Interviews  
Legal Resource Network – Board Member {Accountants and Lawyers}  
National Association of Certified Valuators and Analysts  
Pacific Northwest Chapter #45 of ACFE  
Pacific Northwest License Tax & Fraud Association

### PRESENTATIONS

Channel Announcement, Survival – 2002  
Retail VisionMarketing and Budgets 101 – 2005  
AMA Strategic Communications Platform for Whole Foods, Inc. – 2014  
Communication Strategy, Implementing Change for Cyperus Papyrus, Inc. – 2014  
Strategic Business and Marketing Plan for Hometown Properties – 2015  
Department of Education: Making Massive Profits – 2015  
Safeco Insurance of American v. Hap M. Butler et al. – 2015  
Social Disorganization Theory – 2015  
Forensic Fraud Investigation using a Scientific Approach – 2016  
An Examination of Organizational Climates and Fraud - 2016  
Business Valuation of fair market value in the matter of *Marcum v. Marcum* – 2016  
Economic Damages Valuation for Wrongful Death – 2016  
Business Valuation of fair market value in the matter of *Gray v. Gray* – 2016  
How to Conduct a Forensic Fraud Investigation – 2018 & 2019  
Non-Profit Fraud Investigation: Puget Sound Flyers – 2019

### PROFESSIONAL SERVICES

2020 to Present: Private Investigator {ID 20114578}, Surveillance, Expert evidence assessment

### TECHNOLOGY SKILLS

Proficient: Microsoft Office 365: Data exploration and analysis  
Proficient: PowerPoint, Power BI, Adobe Creative Cloud, SharePoint, Google Workspace, Wix.com, Microsoft Exchange  
Working knowledge: Institute of Internal Auditors Standards, Sarbanes-Oxley, and COSO Internal Control Framework; Workday, Lexis – Nexis, Open-source tools, SAR writing, review, and filing

**SPECIALIZED / DEDICATED TRAINING****2022 - TOTAL OF 50 HOURS**

<b>University of Massachusetts Global Certified Financial Crimes Specialist</b>	Effective Strategic Thinking
	Cyber Security Predictions - Top 8
	Crypto Crime Outlook
	National Security and Behavior Alerts
<b>ACFE Fraud Magazine</b>	Supply Chain Fraud
	Whistleblowers
	Fraudsters: Fakes and Flaws
	July/August
<b>Future of FinCrime Skills {CFCS}</b>	September/October
	November/December
	The Journey to Perpetual KYC
	Algorithms against trafficking
<b>Baker Tilly Fraud Summit</b>	Real-time Financial Crime Risk Mgt
	Suspicious Minds
	Development of Investigative Mindset
	Identity: New Reality of Identify Fraud
<b>ACFE Webinar</b>	Anti-Money Laundering and Sanctions
	Cyber, Cryptocurrency, Illicit Finance
	Fraud & Corporate Governance
	Trends in white-collar crimes
<b>Accountant-Lawyer Alliance</b>	Leveraging Data in Investigations
	Managing Risk against Ransomware
	Elizabeth Holmes – Case Study
	Fraud Allegations and the Media
<b>Accountant-Lawyer Alliance</b>	Control Activities v Environment
	Auditing within the Compliance
	Caremark-Impact on Compliance
	Info Tech: Biomaterials and Fraud
<b>Accountant-Lawyer Alliance</b>	Forensic Accounting – Crime Scene

**2021 - TOTAL OF 36 HOURS**

<b>Certified Financial Crimes Specialist</b>	AML - Money Laundering
	Global Anti-Corruption
	Asset Recovery- Ethics
	Cybersecurity
<b>Crypto Currencies and Crypto Crime</b>	Crypto Investigations
	Crypto and FinCrime Compliance
	The Crypto Ecosystems

## ROBIN C. WILSON, CFE, PIAP, MFACC, MBA

Contact (360) 489-1900  
 Email: [robin@coltfas.com](mailto:robin@coltfas.com)  
 Web: [coltandassociates.com](http://coltandassociates.com)  
[LinkedIn: robin-wilson](https://www.linkedin.com/in/robin-wilson)

	Crypto Crime Landscape
Annual PNW – ACFE Conference	SBA Act Loan Fraud
	Insurance Fraud Investigations
	Foreign Asset Recovery
	Organizational Psychopath
	Forensic Doc Handwriting Analysis
ACFE Fraud Mag quizzes	Cryptocurrency
	Gov Corruption /Whistleblowers
	Accounting Fraud
	International Fraud Schemes
	Remote Employee
	Investigation & Cyberwars Online
<b>2020 - TOTAL OF 106 HOURS</b>	
CyberCraft Summit	Phishing - Exploring Dark Net Ethics
	Pink Collar vs. White Collar Crime
	Cybersecurity – Review of the Law
	Anti-Fraud Playbook
	Rogue Executives
	Interviewing for Fraud & Cybercrime
Challenges/Best Practices of AML	Matching Technologies
	Transparency
	Risk-based
	Data - tools, design, confirmation
2020 State of Crypto Crime	Top crimes based on financial gains
Certified Fraud Examiners Review	Law
	Investigation
	Fraud Prevention and Deterrence
	Financial Transactions
	Fraud Schemes
<b>2019 - TOTAL OF 296 HOURS</b>	
FBI National Academy Assoc.	The Digital Transformation of Policing
	Digital Evidence Mgt Best Practices
Criminal Justice System Security & Awareness	Policy Approach
	Responsibilities
	Account Management
WSGC Special Agent: Physical & General	Mock Scene and Evaluations
	Courtroom Procedures
	Background Investigations

## ROBIN C. WILSON, CFE, PIAP, MFACC, MBA

Contact (360) 489-1900  
 Email: [robin@coltfas.com](mailto:robin@coltfas.com)  
 Web: [coltandassociates.com](http://coltandassociates.com)  
[LinkedIn: robin-wilson](https://www.linkedin.com/in/robin-wilson)

<b>WSGC Special Agent: Investigations v1</b>	Case Management
	Bookmaking – Evidence, Data
	Evidence – Chain, Written, Release
	Crimes & Gambling in WA Prostitution
	Interviews and Integration
	ML tactics and recovery
	Animal Fighting
	Elder Financial Exploitation
<b>WSGC Special Agent: Investigations v2</b>	Search Warrants – PC written, review
	Loansharking
	Seizure & Forfeiture
	SAR – Writing, Filing, Review, Admin
	Case Investigation & Management
	Intelligence – Open Sources
	Surveillance – Tactics & Exercise
	BSA and AML Global
	Internet Gambling
	Crypto & Virtual Currency Key
	Risk Indicators & Data Mining
<b>WSGC Special Agent: Investigations v3</b>	Intelligence – Open Sources
	Case Management
<b>OCDEFT</b>	Financial Analysis & Investigations
	Jurisdiction Federal-State v. County
	Federal Court Process
	Privacy vs. Public
	Financial Invest / Money tracing
	US Postal – How to track
<b>US Attorney's Office {Seattle}</b>	Anti-Money Laundering
<b>PNW License Tax &amp; Fraud Assoc.</b>	Auditing for Internal Fraud
<b>WA State Government {Native American}</b>	Government-to-Government Training
<b>2018 - TOTAL OF 176 HOURS</b>	
<b>WSGC General Agency</b>	Leadership Development
	Stop the Bleed, Combat First Aid
	CPR, AED, First Aid,
	WA-State Contract Mgt
	WA State Procurement Ethics
	WA-State IT Security Awareness
	WSGC Emergency Operations Plan
<b>WSGC Special Agent: Criminal Procedures</b>	AML in Action

## ROBIN C. WILSON, CFE, PIAP, MFACC, MBA

Contact (360) 489-1900  
 Email: [robin@coltfas.com](mailto:robin@coltfas.com)  
 Web: [coltandassociates.com](http://coltandassociates.com)  
 LinkedIn: [robin-wilson](https://www.linkedin.com/in/robin-wilson)

	Guidance Gaming Operations Admin
	Hearing Testimony Disclosure
	Washington State Laws
	Search Warrants – PC Writing, Review
	Reports Conclusion, Summary
	Ethics and Public Records
	Evidence Procedures
	Criminal Investigations
	Financial Investigations
	Search, Seizure & Forfeiture
	Confidential Informant Training
	Tribal Relations
	WSGC Criminal and Admin Matrix
	Surveillance & Real-world exercises
	Rules of Conduct

### 2017 - TOTAL OF 260 HOURS

ACFE	Profiles of Fraudster: Case Studies
	Auditing for Internal Fraud
	Investigating Conflicts of Interest
Coursera	The Foundations of Cybersecurity
	Data Analysis and Hypothesis Testing
CCH StudyMode	Investigative Accounting AICPA
	Dodd-Frank Act
	Uncovering Accounting Crime
	Courtroom Procedures Expert Witness
	Litigation Support
	Evidence Management
	Intellectual Property
	Cybercrime
	Digital Legal Statutes
	Business Valuation
	Forensic Capstone Case Review

### LEGAL CASES: STATUS & DISPOSITION

2018 Business Valuation fair market value, Money Laundering *St v. Francisco Valencia*

- Charges filed: in Plea negotiations

2018 Elder Financial Exploration with vulnerable victim aggravator *St. v. Scott Peterson & St. v. Intira Peterson*

- Four counts Theft 1<sup>st</sup>

- Seven counts Theft 2<sup>nd</sup>
- 24 months of imprisonment and \$250,000 in restitution
- Mandatory drug, alcohol, and gambling treatment

2019 Application Fraud for a Cardroom License: *WGC v. Regina's on the Water*

- Application denied

2019 Loan Sharking, Money Laundering, Extension of Credit; *St WGC v. Macau Casino, Inc*

- \$1.25 million in fines
- Permanent barring of Ownership
- 10 Summary Suspensions
- Forfeiture of \$30,000 in cash
- 6+ Criminal convictions

2019 Theft; Two counts Theft 2<sup>nd</sup>; *St v. Mark Hauge*

- 20-days on a work crew
- Repayment of funds

2019 Money Laundering, Gambling Information, Professional Gambling in the 2<sup>nd</sup> Degree, Ownership or Interest in Gambling Device, Gambling Records, Criminal Profiteering, Leading Organized Crime; *St v. Cuevas-Suarez, Gutierrez, Torres*

- Charges filed: in Plea negotiations

2019 Elder Financial Exploration with vulnerable victim aggravator *St. v. Leon Davis*

- Charges filed: in Plea negotiations

2019 Elder Financial Exploration; Theft 1<sup>st</sup> Degree w/vulnerable victim aggravator; *St v. Wendy Lauderdale*

- Charges filed: in Plea negotiations

2019 Elder Financial Exploration; Theft 1<sup>st</sup> Degree w/vulnerable victim aggravator; *St v. Dixie Westberg*

- Charges filed

2019 Elder Financial Exploration; Theft 1<sup>st</sup> Degree w/vulnerable victim aggravator *St v. Bryon Orlander*

- Charged filed; Trial set for June 27, 2022

2019 Employee Fraud, Theft; ID Theft 1<sup>st</sup>, Theft 1<sup>st</sup>, Forgery *St. v. Amber Waltermeyer*

- In progress with charges pending

2019 Money Laundering, Gambling Information, Professional Gambling in the 2<sup>nd</sup> Degree, Ownership or Interest in Gambling Device, Gambling Records, Criminal Profiteering, Leading Organized Crime *St. WGC v. Robert Newman*

- In the final investigation progress with charges pending

## WORK EXPERIENCE

Completed just over 800 hours of WA State general Governmental and Special Agent instruction and training. Completed an additional 350 hours in industry training

Economic analysis related to divorce actions, including marital estate valuations, valuations of closely held businesses, and professional practices. *Gray v. Gray*

Economic analysis of damages in lost earning. *Sowers v. ABC Commercial Building*

Marketing and brand strategist related to the gaming, medical, and technology industries

Economic analysis related to money laundering, sports wagering, and structuring

Engaged to conduct a forensic financial analysis of business/personal records to build financial profiles of individuals or groups identified as participating in suspicious or illegal activity

Criminal investigations related to money laundering, loan sharking, structuring, financial records fraud, elder and minor exploration, employee embezzlement, identity theft, an extension of credit, and check kiting

Perform assessments of complex financial records, data, and documents to trace the flow of transactions connected to financial crimes

The executive producer of B2C and B2B corporate events, with multi-million-dollar budgets  
Research and recommendations on regional, national, and international gambling trends

Collaborate closely with Special Agents on financial investigations by assisting in formulating an investigative strategy. Maintain a high level of integrity and discretion to handle confidential information

Conduct objective, timely, and thorough preliminary investigations to determine whether the facts support violations, including the ability to identify evidentiary weaknesses and anticipate the opposing party's arguments and defenses

Assist in the investigation of illegal gambling and related crimes; Outcomes include Statement of Charges, Arrests, and Agency-to-Agency Assistance

Provide financial investigation conclusions via written Case Reports, visuals, and expert testimony

Demonstrated analytical and quantitative skills to use hard data and metrics to back up assumptions and develop business cases

Developed a Self-Exclusion Program for problem gambling – implementation Q2 2021

Serve as the internal and external evangelist to develop client solutions related to the



advertising industry

Negotiator for critical business operations through interaction with executive-level managers, both internally and externally

Participate in special scope projects/investigations as requested. Uncovered potential new leads significant to the investigative team

Member of the WSGC Internal Audit Team, representing the Criminal Enforcement Unit

Member of the SAR Review Team for the US Dept. of Justice in Seattle

Responsible for cost configuration of strategic initiatives, then implementation into profitable products/services

Provide excellent communication, find solutions to issues, and mediate conflict

Evaluated employee performances by analyzing and interpreting data and metrics

Manage cash flow and plan, implement, and run all the finance activities, including business planning, budgeting, forecasting, and negotiations

Implemented integrity, ethics, and Code of Business Conduct policies; promoted the culture and vision Maintain "soft skills," i.e., personal attributes that enable the team to interact effectively and harmoniously with others

Maintain mutual respect and openness with the team; recognize and appreciate the complementary skills each brings to the organization

Undergraduate-level instruction in Marketing Communications, Brand Strategy, and Public Relations and Graduate-level instruction in Marketing Communications