

RB

Robert N. Bettes

Professional Summary

Professional Investigator licensed with the State of Texas with proven success record and 30+ years of investigative experience. Effective at working with government agencies, law enforcement departments and private companies to complete successful inquiries and investigations.

Work History

Specialty Resources Group - Partner

Corinth, Texas

01/2005 - Current

- Specialty Resources Group is licensed by the Texas Department of Public Safety in the State of Texas, License #A11335.
- Specializes in complex white-collar fraud investigations, due diligence inquiries for investment banking firms, medical malpractice investigations and civil litigation support.
- Contracts with various Government agencies to conduct training and investigative activities.
- Collects documentation such as witness statements, video recordings and photographs to support case findings.

The BAR Group, LLC - Chief Financial Officer

09/2009 - Current

- The Bar Group is comprised of former FBI, law enforcement and business specialists.
- The BAR Group has trained and assisted decision makers around the world to obtain critical and actionable information from their interviews utilizing our Unlocking the Truth protocols and decades of interview and behavioral analysis experience.
- The BAR Group offers live training sessions, web based training, and individual consulting services that are essential to clients obtaining reliable, accurate information on which to base their critical decisions.

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Corinth, Texas 76210

Skills

- Civil Investigations
- Interviewing skills
- Analysis of records
- Operational decision making
- Education and Training
- Criminal Investigations
- Litigation support
- Consulting
- Fraud detection

Education

1975

North Texas State University

Denton, Texas

Bachelors of Business Administration

degree: Accounting, Photojournalism

Federal Bureau of Investigation, FBI - Special Agent

07/1976 - 09/2004

- Served in the New Orleans, Houston, Miami, and Dallas Field Divisions.
- Specialized in investigating and managing high impact White Collar Crime, Public Corruption, Organized Crime and Undercover Operations.
- Served as the lead investigator in a five-year investigation concerning Financial Institution Fraud involving a loss exceeding two billion dollars resulting in indictments and convictions of multiple defendants and prison sentences in excess of thirty years.
- Conducted high profile organized crime, labor racketeering, securities fraud, labor and public corruption investigations involving notable political and organized crime figures.
- Experienced certified FBI undercover operative that has instructed students at the FBI Academy, Quantico, Virginia, The Federal Law Enforcement Training Center (FLETC), the International Law Enforcement Academy (ILEA) in Budapest, Hungary, and the Serbian National Police in Belgrade, Serbia.
- Responsible for coordinating and supervising a specialized unit responsible for implementing undercover operations and interfacing with Special Operations Groups.
- Utilized extensively as an undercover operative in money laundering, narcotics, and political corruption investigations posing as an investment banker and private placement securities representative.

Denton Police Department - Police Officer

Denton, Texas

10/1973 - 07/1976

- Patrol duties as a State of Texas certified police officer in a mid-size municipal police department.
- Salutatorian of police academy class.
- Received intermediate accreditation by the State of Texas.