



EMPLOYEE PROFILES

8. Alvaro Javier



Alvaro has been in the Investigations Division for approximately 2 years. Although Alvaro has not had carriage of an investigative file, he has assisted other senior investigators in at least 2 major complex cases involving tax evasion.

Alvaro was responsible for compiling, organizing and inputting information from the target's banking records and financial systems into excel spreadsheets and using powerful data analysis formulas to perform detailed transaction analyses to assist in identifying transactions, and activities, including key data from documents connected with fraudulent acts by the target, connected with deliberate falsification of expense claims in the financial statements and related tax returns field with the tax authorities.

Alvaro has very good skills in financial data analysis and extraction. He knows and understands how to use methods and techniques in developing databases for the conduct of complex and integrated reviews of data and information from several sources and types of business systems – such as accounting, finance, inventory, production, emails, point of sale, including electronic commerce.

Alvaro is very proficient in the use of specialized data analytics software packages and tools, and can find, interpret, organize and keep track of large data sets, and create useful reports and interactive dashboards, including data visualizations such as charts, graphs, and timelines to assist senior investigators in creating actionable plans to advance their cases.

Alvaro's skills set also includes very good critical thinking and communication. He knows and understands how to explain the results of the data analyses and its implications beyond the numbers so that investigators he is assisting can better interpret what does the data says about what has been accomplished and what evidence or information may be missing.

Before joining the Investigations Division, Alvaro held the position of a Computer Audit Specialist for 12 years where he gained valuable experience and skills in identifying, obtaining, converting and analyzing taxpayers' data using Computer Audit Assist techniques, hardware, and software to acquire data files, process them, and produce reliable working papers and reports large case auditors. Alvaro also has a degree in Criminology and Computer Science.