



EMPLOYEE PROFILES

9. Anastasia Wagner



Anastasia has been a senior investigator for approximately 16 years. Since that time, Anastasia has successfully undertaken and completed several major criminal investigations for tax evasion and fraud.

Anastasia has very good investigative skills and decision-making capabilities in all critical areas of criminal investigations. Anastasia also has excellent managerial skills and extensive experience in leading and directing investigative teams in forensic investigations of very complex cases for tax evasion.

Anastasia has experience in and adopts the principles of major case management when the scope of the investigation requires additional resources. Anastasia also has substantial knowledge and experience in strategic and operational planning methods, techniques, standards, and practices as they relate to leading and directing investigators in major complex investigations.

Anastasia has very good skills in developing investigative plans and assigning investigative tasks taking into account potential sources of information, logistics of searches, undertaking strategies for conducting interviews, and forecasting the type and timing of resources needed as the case progresses. She has excellent analytical skills and is able to integrate information and evidence from multiple sources and recognize critical facts to develop new lines of inquiry that corroborate and support the development of conclusions.

Anastasia also has excellent knowledge, skills in the execution of implementing accountability mechanisms in cases, as it relates documenting task review processes of the team and their work product. She is also very effective in having her investigative team conduct monthly peer to peer reviews of the evidence to help avoid tunnel vision and focus on facts and theory of the case that supports the viability of investigative plans, enhances case planning to advance the achievement of investigative objectives within budgeted time frames.

Anastasia also has considerable skills and experience in the techniques and practices to build, direct, and guide an investigation team that is specialized in accordance with the complexities of the case, while taking into account operational requirements, and managing resources committed to the investigation effectively and efficiently. She understands and knows how to provide clear direction to members of the investigation team as well productive feedback to improve performance.

Anastasia also has significant experience in determining new skills development for members of the investigation team through specialized on-the-job training and personal development which have a direct impact on improving the efficiency and effectiveness of investigative teams by improving investigative techniques and methods used by the team to meet objectives.