

Daniel R. Hammond

Daniel Hammond PI - NCPI -5336

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Experience:

Licensed Private Investigator

10/2017-Present

- Vet clients and opposing parties on behalf of attorneys.
- Extensive experience in assisting and solving cases involving fraud.
- Use of OSINT and non-public data to assist with custody, civil, divorce and other case types.
- Extensive experience in helping to locate hidden/unknown subjects for the purpose of process service.
- Assist in legal defense preparation.
- Help clients locate stolen property.
- Analyze and complete incomplete data.
- Comprehensive background checks.
- Conduct in-depth investigations.

Researcher/Private Investigator

Litigation Solutions 05/2015-04/2019

- Conduct investigations in order to pinpoint and help stop insurance fraud.
- Assist team with Spanish translations.
- Took it upon myself to become a licensed private investigator on my own time and with my own resources.
- Meet all corporate time standards while putting as much quality as possible into every case.

SIU Analyst/Team Lead Support

CRCIS (Criminal Record Check Investigative Services) 3/2013-9/2014

- Conducted company investigations in order to pinpoint and help halt insurance fraud.
- Provided quality assurance and training for company researchers.
- Assisted team with translations as the sole Spanish speaker.
- Promoted to supervisor of three team members.
- Provided company with sales opportunities to present to the Private Protective Services Board.
- Achieved company goals involving research and employee development.

Assistant Manager

Edgewood Towne Beer & Tobacco 8/2012- 2/2013

- Balanced cash register and PA State Lottery totals at the end of each business day.
- Completed financial reports.
- Served as sole Spanish speaker.
- Assisted in stocking of store and the ordering of inventory.

Teller

PNC Bank- Pittsburgh, PA 10/2010- 7/2012

- Provided customer service on teller line in accordance with PNC and GALLUP expectations
- Balanced drawer and maintained vault limits
- Used bilingual skills to assist bank customers and to bring new business to PNC
- Referred customers to personal bankers and financial advisors to increase branch sales

Cook

Lucciano's Pizza- Pittsburgh, PA 9/2008- 10/2010

- Prepared food orders during the and during high volume hours (Friday-Sunday)
- Completed prep work for needs of each daily shift.
- Used Spanish speaking ability to make sales
- Balanced cash register.

Order Processor/Data Clerk**Babcor Packaging- Pittsburgh, PA 9/2007-5/2008**

- Input and organized customer information for processing orders
- Checked and signed off on all packaging and destinations of all business shipments in the continental US
- Maintained database of customer and salesman information using Touchstone software.
- Handled customer complaints and assisted in warehouse labor

Distribution Management/Record Keeping**Employer Payment Solutions- Morrisville, NC 5/2007-8/2007**

- Distributed payroll packages to clients across the US
- Ensured payroll packages were in exact order and packaging style as requested by each client
- Managed client transactions - all payroll, new hire, direct deposit transactions, tax payments to state and federal authorities

Sales Associate**The Vitamin Shoppe -Cary, NC. 5/2005 - 9/2006**

- Used working knowledge of product research to help customers may make informed decisions
- Helped customers locate products then closed sale to cash register
- In charge of opening and closing operations.

Skills/Credentials

- Licensed private investigator
- Bilingual (Spanish)
- Over ten years of investigation experience.
- Eight years of sales and customer service experience.
- Five years of cash handling experience.
- Extensive experience in public speaking.
- Excellent computer skills including use of Microsoft Word, Excel, Snagit, etc.
- Four years teaching experience (chess and investigations)

Education**CCAC Allegheny Campus**

Pittsburgh, PA.

Transfer Program

GPA:3.0

Activities: Joined Writing Group.

Leesville Road High School

Raleigh, NC

GPA: 3.2

Activities: Spanish Club, Chess Club