

NORMAN ROLAND EPSTEIN

SSN: [REDACTED]

EXPERIENCE:

Contract Investigator

March 2001 to Present

- As an independent contract investigator, have conducted hundreds of background/suitability investigations on individuals being considered for Positions of Public Trust/National Security with the Department of State; Bureau of Alcohol, Tobacco, Firearms and Explosives; Government Accountability Office; United States Department of Homeland Security; Office of Personnel Management; Department of Defense; Defense Intelligence Agency; and the National Security Agency.

**Department of Defense Criminal Investigative Service, Office of the Inspector General
Group Manager**

1997 to December 2000

- Supervised a staff of special agents and administrative personnel in Arlington, TX and Tulsa, OK.
- Responsible for developing performance standards and training for assigned personnel.
- Assisted agents with investigative plans, techniques and approaches to resolve investigations.
- Supervised investigations of major corruption and procurement fraud of millions of DoD dollars.
- Insured timeliness and legal sufficiency of investigations of corruption, fraud, waste and abuse.
- Have written and reviewed thousands of investigation reports, executive summaries, and analyses.
- Responsible for personnel, information and operational security for the Field Office.
- Held a Top Secret/SCI security clearance and handled compartmentalized security investigations.
- Awarded the Superior Civilian Service Award for outstanding career accomplishments.

**Department of Defense Criminal Investigative Service
Special Agent**

1984 to 1997

- Responsible for the conduct of corruption and fraud investigations in which the DoD was a victim.
- Planned and conducted complex investigations, some of which involved classified programs.
- Required to work independently under constraints of time and resources.
- Constantly had to reevaluate priorities and objectives to follow the flow of the investigations.
- Established outstanding liaison with other Federal and local law enforcement agencies.
- Recognized as Field Office Agent of the Year and awarded the Meritorious Civilian Service Award.

Air Force Office of Special Investigations (AFOSI)

Special Agent

1969 to 1984

- Commanded several AFOSI offices responsible for criminal and personnel security investigations
- Managed/conducted investigations of violations of laws involving corruption and procurement fraud.
- Involved in Federal Task Force investigation of corruption at the Army and Air Force Exchange.
- Assigned for two years on the HQ AFOSI Inspection Team conducting internal reviews and audits
- Participated in numerous Protective Service Operations of DoD and foreign dignitaries.
- Served 12 years on active duty in the Air Force and 15 years in the Air Force Reserves.

EDUCATION:

- **University of Dallas - Irving, TX**
- Master of Business Administration 1980
- **University of South Carolina - Columbia, SC**
- Bachelor of Science in Psychology 1966