

ROBERT A. "BOB" SIEBEL, CCO, CFE



Mr. Siebel is a licensed private investigator with a background in corporate security. He has more than 25 years experience in the communications industry, specializing in electronic fraud detection, loss prevention, and has testified in more than 300 related court cases. As a result of involvement in several "high profile" wiretap cases, Mr. Siebel has been qualified by the federal court system as an expert witness in this area. He also has a "top secret" clearance and is a certified firearms instructor.

Mr. Siebel has been designated as a Certified Confidentiality Officer (CCO) through the Business Espionage Controls and Countermeasures Association, and is a Certified Fraud Examiner (CFE) through the Association of Certified Fraud Examiners.

Mr. Siebel has served as Secretary and Chairman of the American Society for Industrial Security. He also serves as an advisor to the West Virginia State College Criminal Justice Advisory Board.

EXPERIENCE

Verizon, 30 years, retired
Investigator in charge of corporate security in West Virginia
Training Coordinator for seven-state region
Toll fraud investigator for Washington D.C., Virginia, Maryland and West Virginia
Managed collections office in Washington, D.C.
Managed telephone company retail outlets in Maryland and Virginia
Technical positions in central office and field
United States Naval Reserve, 4 years

EDUCATION

- Bachelor of Arts, West Virginia State College
- Eastern Kentucky University
- Washington School of Medical Technology
- Reid Interviewing and Interrogation – Basic & Advanced
- Laboratory for Scientific Interrogation – Raanana, Israel
- Diversified Criminal Investigation Techniques

PRINCIPAL AREAS OF EXPERTISE

Technical Surveillance Countermeasures Investigations
Physical Security
Interviewing/Interrogation
Workplace Violence/Crisis Intervention
Information Security
Training
Surveillance

AFFILIATIONS

American Society for Industrial Security (ASIS)
Association of Certified Fraud Examiners
Association of Counter-Intelligence Professionals
Association of Former Intelligence Officers
Instructor, Rappahanock Regional Criminal Justice Academy, Fredericksburg, VA
Instructor, West Virginia State Police Academy, Institute, WV
Professional Security Officer International
Association of Christian Investigators
Who's Who in West Virginia 1995-1996
International Society of Crime Prevention Practitioners