



# Scott Hunter, CFE

## PRIVATE INVESTIGATOR

Licensed in:

Arizona, California, and Nevada

Specializing in:

Private Investigations

Surveillance

Due Diligence

## CONTACT DETAILS

Phone Office: 800.956.1440

Phone Fax: 888.488.7517

Email: [Scott@higpi.com](mailto:Scott@higpi.com)

Website: [www.higpi.com](http://www.higpi.com)

Headquarters Address:

11700 W. Charleston Blvd.

Suite #170-267

Las Vegas, NV 89135

## BIO

Scott Hunter spent 25 years as a federal agent and retired from the Federal Bureau of Investigation (FBI). Mr. Hunter is a Certified Fraud Examiner.

Mr. Hunter began his law enforcement career as a Special Agent with the Air Force Office of Special Investigations (OSI).

At OSI, he worked a diverse spectrum of financial and violent crime matters. In 1996, he was awarded the prestigious Civilian OSI Special Agent of the year award for a major fraud investigation.

Throughout Mr. Hunter's nearly two decades as a Special Agent and Supervisory Special Agent in the FBI he investigated and supervised a vast array of criminal matters including corporate fraud, securities, and commodities fraud, health care fraud, investment fraud, mortgage fraud, Identity theft, bank fraud, telemarketing fraud, narcotics, insurance fraud, bankruptcy fraud, money laundering, intellectual property, worker's compensation fraud, insider threats, and background investigations. Over the course of Mr. Hunter's career, he reviewed thousands of fraud complaints and worked hundreds of fraud investigations. He is well versed in the various and ever-changing fraud schemes. He has a proven track record of working sophisticated fraud schemes and obtaining results. He has extensive experience providing testimony before grand juries, judges, and trial juries.

For six years, Mr. Hunter served as the Supervisory Special Agent overall financial fraud matters in the FBI Las Vegas Office. In 2008, he started the Southern Nevada Mortgage Fraud Task Force. To date, this is one of the most successful financial crimes task forces in the country. He led a task force of local, state, and federal investigators in the fight against Mortgage Fraud. As a result of his leadership, investigative strategies, and fraud expertise, the task force served as a benchmark in the FBI. In 2013, The Department of Justice nominated him for a distinguished performance award for his accomplishments with the task force.

Mr. Hunter served as a Supervisory Special Agent at FBI Headquarters. He was assigned to a specialized unit tasked to investigate, identify, and mitigate the insider threats associated with personnel with high-risk indicators. In this position, he handled sensitive insider threat investigations in the FBI.

Throughout Mr. Hunter's career, he has provided financial crimes training to various local, state, federal, and foreign law enforcement and prosecutorial agencies.



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## EXPERIENCE

HUNTER INVESTIGATIVE GROUP, INCORPORATED

President

July 2016 – Present

Nevada, California, and Arizona

A full-service private investigations firm licensed in Arizona-1677927 • California - 187834 • Nevada - 2175A

RETIRED FBI SPECIAL AGENT

Mr. Hunter has a proven track record of working and managing complex investigations and the experience to obtain court-admissible evidence that can make the difference between winning and losing.

He is licensed in Arizona, California, and Nevada, I don't have to subcontract out my services in these states. This gives his legal clients a higher level of confidentiality and greater access to records, witnesses, and the ability to conduct surveillance in these states. Mr. Hunter has access to a database of retired FBI Special Agents who are licensed Private Investigators in all 50 states and throughout many regions of the world.

PRIVATE INVESTIGATIONS

- Corporate Investigations
- Asset Searches
- Financial Investigations
- Litigation Support
- Locate People and Assets
- Domestic Cases
- Workers Compensation
- Insurance Fraud

SURVEILLANCE

- Employee Surveillance
- Workers Comp Surveillance
- Surveillance to Locate Assets, Records, and People
- Electronic Surveillance (GPS)
- Domestic Surveillance
- Insurance Fraud Surveillance

DUE DILIGENCE

- Criminal Background Checks (Public Records)
- Personal Background Checks
- Social Media Checks
- Pre-Transaction Due Diligence
- Compliance-Related Due Diligence
- Investigative Due Diligence



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### TECHNICAL SURVEILLANCE COUNTERMEASURES (TCSM) – BUG SWEEPS

Our company has partnered with retired FBI Tech Special Agents to perform covert bug sweeps. These retired Special Agents did this full time in the FBI and have the training and experience second to none in the industry.

### FORENSIC ACCOUNTING

Mr. Hunter has partnered with industry-leading Forensic Accountants. After years of working financial crime investigations, Mr. Hunter handpicked the best of the best Forensic Accountants in the business.

### THREAT ASSESSMENTS

Mr. Hunter is trained and experienced to investigate, identify, and mitigate the insider threats associated with personnel with high risk indicators.

### DIGITAL FORENSICS

Mr. Hunter has partnered with industry leading Digital Forensic Examiners. These experts have the expertise to retrieve and analyze data from a variety of devices.

### ACCESS TO NETWORK OF GLOBAL INVESTIGATORS

Over the course of the past 25 years, Mr. Hunter developed a global list of investigators. This includes Private Investigators in all 50 states and various countries throughout the world. Mr. Hunter is a Certified Fraud Examiner (CFE) with access to other CFE's located throughout the world.

### INTERVIEWS AND INTERROGATIONS

In the early 90's Mr. Hunter graduated from the John E. Reid interviewing and interrogation institute. Over the last 25 years, Mr. Hunter honed his interrogation and interviewing skills. These skills allowed Mr. Hunter to exonerate the innocent and identify the guilty. Further, Mr. Hunter has extensive experience in obtaining recorded and written confessions.



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## EXPERIENCE

FEDERAL BUREAU OF INVESTIGATIONS  
Special Agent/Supervisory Special Agent  
March 1997 - July 2016  
Las Vegas Metropolitan Area

AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS  
Special Agent  
July 1991 - March 1997

## EDUCATION

California State University, Fullerton  
Bachelor's Degree

Certified Fraud Examiner

## OTHER INFORMATION

Speaker / Presenter