



Diversified Risk Management, Inc.
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Diversified
Risk
Management
Inc.

CURRICULUM VITAE: **Rory J. Montez, B.A.**, appointed to Corporate Undercover Investigations Division as a Corporate Investigator and Research Analyst.

Rory Montez attended California State University, Long Beach, completing a Bachelor of Arts Degree in Comparative Literature with an emphasis on World Literature. Mr. Montez participated in the Learning Alliance program, an academic community that highlighted and recognized the strong academic aptitude of its members.

While attending California State University Long Beach, Mr. Montez was on the Dean's List for three years, studied criminal justice and psychology, and was an active member of the campus community. In addition, Mr. Montez worked on campus at the Learning Assistance Center, Cal State Long Beach's foremost tutoring center. There he tutored a large, diverse group of English Second Language (ESL) students on the basics of college-level English grammar and writing.

PROFESSIONAL HISTORY:

Mr. Montez has over four years of experience performing investigations with Diversified Risk Management, specializing in due diligence investigations, background investigations, fraud investigations, identity theft cases and asset searches. He has performed hundreds of investigative backgrounds, working at the direction of attorneys, Human Resource managers and supporting the interests of private businesses.

Mr. Montez is especially adept at locating the current whereabouts of individuals, witnesses and insured's, often working with tight deadlines. Mr. Montez has also performed research supporting numerous corporate investigations, aiding employers in the detection of malfeasance, trade secret theft (corporate espionage), internal product theft, embezzlement and fraud.

Mr. Montez previously worked for Diversified Risk Management's pre-employment division, Employers Choice Online, performing pre-employment background checks for a multitude of employers. Having worked in both the pre-employment and non-employment investigative realms, Mr. Montez aids clients in determining which type of research best suits their needs, maintaining compliance with the federal and state laws that separately govern each realm.

Mr. Montez currently manages Diversified Risk Management's Investigative Research division.

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