

DON'T TAKE THE BAIT!

# FINANCIAL **SCAM** AWARENESS

**Presented by Matt Margolis**  
U.S. Bank Director of Special Investigations

Wednesday, February 18<sup>th</sup> via Zoom (Noon - 1pm)



**Matt Margolis** is currently the Director of U.S. Bank's Special Investigations Unit. Prior to that role, he was the Director of Fraud Investigations.

Before joining U.S. Bank, Matt worked at Citibank. In his first role, he was an Anti-Money Laundering Compliance Officer within the Global Investigation Unit which focused on large-scale, international money laundering investigations. Matt then joined Citi's Corporate Security and Investigative Services (CSIS) to build and lead CSIS's High Risk Unit (HRU), which was responsible for investigating the most sensitive and significant cases relating to insider abuse and large-scale fraud events.

Prior to his time at Citibank, Matt was an Intelligence Analyst with the Federal Bureau of Investigation and an Assistant State Attorney, where he led a trial team and prosecuted thousands of felony cases including organized fraud, embezzlement, insurance fraud and grand theft.

Matt received his criminal justice degree from Northeastern University and a law degree from Nova Southeastern University.

[matthew.margolis@usbank.com](mailto:matthew.margolis@usbank.com)

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