

Professional Qualifications of Joseph L. Schouten  
(April 9, 2010)

**Employment History:**

Zions Bancorp: Regional Security Manager, June, 2008 to Present

Job Description- Conducts financial investigations, evaluates suspicious transactions and provides detailed investigative reports to law enforcement and criminal prosecutors. Ensures compliance with federal regulations, prevents loss due to fraud or criminal actions. Provides training on criminal trends and preventative measures to bank employees. Knowledge of federal banking regulations, criminal/fraud investigations, security, and security systems.

**Previous Employment History:**

U.S. Postal Inspection Service: U.S. Postal Inspector/Team Leader

Employment Dates – September 1982 to June 2008 at the following locations:

Spokane, WA	1982-1984	Criminal/Security Investigations
Seattle, WA	1984-1986	Criminal/Security Investigations
Los Angeles, CA	1986-1991	Criminal/Security Investigations
Potomac, MD	1991-1993	Instructor: Basic/In-Service Training
Salt Lake City, UT	1993-Present	Team Leader/ Domicile Coordinator

Job Description- Oversight and coordination of complex and sensitive criminal, civil, and administrative investigations relating to the operation of the United States Postal Service, Salt Lake City District. Supervision of a highly motivated work force comprised of federal criminal investigators, support staff, and task force operations who conduct investigations of over 200 federal criminal statutes relating to Mail Fraud, Mail Theft, Robbery, Embezzlement, Identity Theft, and employee theft. Maintained liaison with other law enforcement agencies, prosecuting attorneys, postal managers, financial institutions, congressional offices, and local governmental agencies.

State of Utah, Department of Public Safety: Special Agent

Employment Dates - January 1976 through September 1982

Job Description - Conduct undercover and sensitive criminal investigations involving violations of the Utah Criminal Code.

**Education:**

Bachelor of Science in Accounting, December 1976  
University of Utah, Salt Lake City, UT

**Professional Associations:**

International Association of Financial Crimes Investigators  
Financial Industry Mail Security Initiative  
American Society of Industrial Security  
International Association of Bomb Technicians & Investigators  
Salt Lake County Law Enforcement Administrators & Directors  
Wasatch Front Fraud Investigators Association  
Northern Utah Check Investigators

**Specialized Training:**

Ongoing training for entire career in basic and advance courses relating to financial crime investigations, complex mail fraud, money laundering/structured transactions, crime scene processing, interview and interrogation, asset forfeiture.

JOSEPH SCHOUTEN  
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