# Michael Perrone

Police Detective | Police Officer | Trust Administrator | Sr. Trust Operations Analyst | Asset Control Specialist II | Senior Operations Analyst

#### Education

B.S. in Business Administration, Rivier University, Nashua, NH, May 2003

## **Work Experience**

# 2/2016 - Present

## Somerville Police Department, Criminal Investigation Division General Detective

Somerville, MA

- Examine and manage crime scenes to obtain clues and evidence
- Manage large case loads and currently maintaining a 74% solvability rate as well as a clearance rate above 50%
- Obtain facts and statements from complainants, witnesses, and accused persons using advanced interview and interrogation tactics
- Build relationships with community partners to learn about possible criminality within the community
- Prepare and execute search warrants and arrest warrants
- Use proper techniques to collect evidence ensuring successful prosecution
- Write detailed reports to fully establish the facts and circumstances of each assigned case
- Coordinate with the District Attorney's Office to prepare cases for trial
- Maintain surveillance of establishments to obtain identifying information about suspects and their associates
- Develop informants to cultivate information about past and potential criminal activity
- Lead undercover operations in which criminals are identified and apprehended
- · Assist victims, witnesses and accused persons in obtaining treatment for mental health and substance abuse issues
- Complete death investigations
- Work with law enforcement associates on major criminal investigations which affect multiple jurisdictions
- Identify crime trends through research and information sharing
- Present cases and crime trend briefings at CrimeStat meetings to guarantee that all levels of the Somerville Police Department are aware of criminals and their modus operandi
- Analyze completed police reports to determine what additional information and investigative work is needed
- Perform background investigations on candidates who apply for a career in law enforcement

## 2/2011 - 1/2016

## Somerville Police Department, Patrol Operations Alpha Unit

Somerville, MA

- Performed the duties of a Patrol Officer, Community Police Officer and Investigator
- Prepared and presented photo arrays for the positive identification of suspects
- Built SARA models to identify and remedy public safety issues
- Completed numerous FIO reports to identify suspects, their movements and their behaviors
- Coordinated with the Crime Analysis Unit to disseminate crucial information to other Officers and Agencies
- Forged strong relationships with businesses and their employees to collaboratively combat crime

#### **Patrolman**

- Successfully performed the duties of a Patrolman including but not limited to: responding to basic and emergency
  calls for service, rendering medical aid, securing crime scenes, interviewing witnesses, effecting lawful arrests and
  filing accurate and detailed police reports
- Processed prisoners taken into custody by the Somerville Police Department as well as outside agencies
- Identified areas where repeat offenders congregate and conducted high visibility directed patrols in these areas to reduce crime
- Embraced the "Smart Policing" initiative by conducting field interviews and observations while also creating valuable intelligence reports
- Corresponded with outside agencies to exchange field intelligence leading to the identification of suspects and the identification of potential violent offenders
- Provided life advice to juveniles potentially steering them away from criminal enterprises
- Incorporate community policing into daily patrol duties by performing business contacts, citizen contacts and follow-ups with the victims of domestic violence

#### 10/2010 - 2/2011

# Fidelity Investments, The Crosby Company

Salem, NH

- Trust Administrator
- Managed the investments and assets of high net worth clients including the President and CEO of Fidelity Investments
- Supervised the execution of complex transactions from their infancy to ensure the end result met client expectations
- Executed trades of institutional treasury money market funds to finance security purchases and bill-pay accounts
- Engineered a data set upload for quarterly tax payments eliminating the manual input of thousands of transactions annually
- Participated in the planning and development of The Beacon Trust Company of Reno, Nevada
- Corresponded with The Crosby Company's Curatorial Department on the purchase of artwork and antiques
- Maintained statistics of company operations

# 12/2006 - 10/2010 Fidelity Investments, Crosby Advisors

#### Boston, MA

## Senior Operations Analyst

- Analyzed, set up and maintained trusts for clients, and generated various types of financial statements to suit their needs
- · Handled all journal transfers, ACH, check and wire processing for the Operations Team
- Built a database that reconciled partnership activity, generated financial reports and automatically instructed business partners to purchase or redeem shares
- Fully responsible for maximizing client's interest income through a daily cash sweep
- Wrote detailed procedures outlining several existing and new business processes
- Conducted efficiency analysis of various business processes and implemented improvements to those methods
- Developed uploads capable of mass loading over one million transactions including trades, interest income, dividend income, deliverables and receivables
- Processed balloon and amortized loans for the purpose of purchasing private equity securities
- Created downloadable reports that extracted data directly from trust accounting
- Analyzed the cost basis of both publicly traded and privately held securities for the purposes of minimizing tax payments
- Corresponded with international business partners for the purpose of resolving account issues as well as processing transfers, income payments, purchases and sales
- Processed and maintained private equity and partnership equity share positions and cost basis
- Minimized capital gains taxes through in depth cost basis analysis
- Trained new employees as well as current employees on numerous company business functions

#### 6/2005 - 12/2006

## MFS Investment Management Asset Control Specialist II

Boston, MA

- Analyzed high cash balances and negative cash balances in MFS funds
- Executed foreign exchanges to ensure that the maximum amount of trading currency was invested into commercial time deposits by MFS Portfolio Managers. This function limited the number of overdraft charges and optimized fund performance.
- Was fully responsible for the reconciliation of cash and share positions within MFS funds
- Took the lead role in Sarbanes Oxley compliance reporting by reviewing and analyzing fund performance data put together by other team members
- Analyzed, adjusted, and created tax tables within the Eagle System, thus limiting the number of cash discrepancies
  daily and allowing the Asset Control group to work more efficiently
- Calculated and verified the total market value of MFS funds and utilized this information for monthly SEC regulatory reporting

#### 9/2003 - 6/2005

## Fidelity Investments, FPCMS

Boston, MA

### Senior Operations Analyst, Position and Bank Reconciliation

- Fully responsible for the reconciliation of share positions and interest accruals within Fidelity Funds
- Resolved accounting issues such as: returned wires, encoding errors, redemption issues, purchase issues, fees, manual adjustments, write-offs, etc.
- Lead teams of co-workers in completing Sarbanes Oxley compliance reports
- Created strong relationships with business partners to ensure the highest quality results
- Promoted within nine months from Operations Control Accountant to Senior Control Accountant

# **Specialized Training and Certifications**

- Massachusetts Municipal Police Training Academy (16<sup>TH</sup> M.P.O.C.), Reading, MA, July 2011
- National Child Passenger Safety Certification Training Program, Braintree, MA, September 2013
- Rape Aggression Defense (R.A.D.) Instructors Course, Tufts University, Medford, MA, October 2013
- Spanish for Police Officers, Somerville, MA, March 2014
- Crisis Intervention Team (C.I.T.) Certification, Somerville, MA, October 2014
- Basic and Advanced Search Warrant Training, Middlesex District Attorney's Office, Woburn, MA, January 2015
- MPTC Field Training Officer Certification, Canton, MA, June 2015
- Cognitive Interview Training, Prof. Edward Geiselman (UCLA), Quincy, MA, November 2015
- The Reid School of Investigative Interviewing and Advanced Interrogation, Tewksbury, MA, January 2016
- NEMLEC Police Foundation Criminal Investigator Training Course, Chelmsford, MA, March 2016
- Breaking and Entering Evidence Recovery Training, Acton, MA, October 2016
- Background Investigation Training, Somerville, MA, November 2016

## **Law Enforcement Awards**

- Chief's Letter of Commendation, April 2014
- Life Saving Medal, July 2015
- Unit Citation Medal, December 2015

# **Law Enforcement Activities**

- Former Member and Treasurer, Somerville Police Honor Guard
- Instructor, Rape Aggression Defense, Tufts University and Somerville Police Department
- Certified Child Safety Technician, Somerville Police Department
- Field Training Officer, Somerville Police Department