

Kenneth S. Haben

Objective

Consulting position concentrating on financial investigations and investment process.

Key Qualifications

Experienced police supervisor concentrating on financial and fraud investigations. Have served on numerous national and local boards.

Work Experience

Public Arbitrator

August 2017-Present

- Public Arbitrator for the Financial Industry Regulatory Authority (FINRA).
- FINRA is a regulatory body tasked with governing all business dealings conducted between dealers, brokers, and all public investors.

Police Sergeant

November 1984-August 2017

Dallas Police Department

- Narcotics Supervisor. Supervised investigations of asset forfeiture and money laundering
- Financial Crimes Supervisor. Supervised investigations involving embezzlement, forgery, swindles and intellectual property rights
- Internal Audit Unit Supervisor-Supervised and conducted compliance audits for the department
- Northeast Division Investigative Supervisor for property crimes
- Detention Services Supervisor-review arrest for probable cause and legality.
- Patrol Sector Supervisor
- Deployment Unit Supervisor-undercover assignment at a patrol station involving property crimes

Investigator

April 1983-November 1984

Dallas Police Department

- Vice Investigator. Worked in an undercover capacity, filed cases on numerous vice related offenses.

Patrol Officer

November 1978-April 1983

Dallas Police Department

- Patrol Officer in the Central and Northwest Patrol Divisions.

Education

BA Political Science-Public Admin

Aug 1978

Slippery Rock University of Pennsylvania

Graduate

1990

- First graduating class of the Law Enforcement Management Institute of Texas (LEMITE), now titled the Leadership Command College.

Graduate

1985

- Southwest Police Institute School of Police Supervision.

Offices, Directorates, Positions Held

Board Member National White Collar Crime Center

Board Member City of Dallas Deferred Compensation System

1. Chairman 457 Board
2. Vice Chairman 401k Board

Trustee Dallas Police and Fire Pension System

1. Vice Chairman Pension Board
2. Investment Advisory Committee
3. Hiring Committee on the hiring of a new Director and CIO
4. Chairman Administrative and Audit Advisory Committee
5. Chairman Professional Services Committee
6. Governance Committee

Past President Dallas Chapter Association of Certified Fraud Examiners

Chairman National Save for Retirement Week for the National Association of Government Defined Contribution Administrators (NAGDCA)

Trustee Badge of Honor Memorial Foundation

FINCEN rep for the Dallas Police Dept

Training Educational Accomplishments

- Basic and Advance Trustee Training with TEXPERS
- Trustee Education Seminar through NCPERS
- Certified Fraud Examiner
- First Class Law Enforcement Management Institute of Texas
- NCPERS Accredited Fiduciary

Membership In Professional Associations

- Association of Certified Fraud Examiners
- National Association of Government Defined Contribution Administrators
- Life member International Police Association