

# Phillip Rodokanakis, CFE, EnCE

---

## SUMMARY

Certified Fraud Examiner (CFE) and EnCase® Certified Examiner (EnCE) with 29 years of international and domestic experience in fraud investigations, management, organizational development, vulnerability assessment, financial controls, computer forensics, and training. As a federal agent conducted a broad range of criminal, civil, and administrative investigations in more than 60 countries. Strengths include leadership and management skills, policy and budget formulation, strategic planning, numerous prosecutions of complex financial frauds, computer forensics and advanced Information Technology skills. Interacted with senior public and private sector officials at the highest executive levels. Strong public and press relation skills acquired through numerous civic appointments. Published numerous articles on investigative and political topics. Prepared and edited investigative reports as well as special reports for the U.S. Congress.

## EXPERIENCE

As an independent contractor/consultant have testified as an expert witness in complex fraud examinations and continue to provide support to CPA & law firms engaged in civil litigations. Provide consulting services to askSam Systems, Inc., a free-form database software developer; one project involved the development of a customized database for the Special Court to Sierra Leone (the UN War Tribunal). Deliver training seminars in the areas of computer forensics and white collar crime investigations. Was awarded a contract by the Department of Interior to develop and deliver training presentations to employees of the Mineral Management Service involved in the Civil and Criminal Referral process under the Outer Continental Shelf Lands Act.

As the Special Agent-in-Charge of the Eastern Division directed and conducted criminal, civil and administrative investigations for the Inspector General (IG) of the Department of Interior involving programs and personnel in 32 States. Investigations included the fraudulent underpayment of oil, natural gas, and coal royalties—one settlement exceeded \$56 million—environmental crimes with a particular focus in oil and natural gas operations on the Outer Continental Shelf, white collar crimes perpetrated against Indian tribes, crimes relating to gambling on Indian Reservations, thefts and major embezzlements, procurement and credit card frauds, employee integrity, and other crimes involving Departmental programs and employees. Conducted varied training seminars and gave numerous presentations representing the IG. Oversaw the operations of five investigative field offices, two of which were opened during my tenure.

As the Director for Investigative Technology for the IG at the Department of Interior established an Investigative Technology Unit whose primary mission was threefold: Computer Forensics, Network Security, and Data Mining.

While with the IG for the US Agency for International Development, held a number of senior management positions involving the supervision and management of overseas regional investigative offices in the Ivory Coast, Senegal, Singapore, and Washington, DC. Coordinated criminal and civil investigations with the U.S. Department of Justice and other Federal law enforcement Agencies. While stationed overseas, coordinated investigative operations with host country governments. Administered operating budgets exceeding \$3.0 million and had investigative responsibility over regional economic programs exceeding \$600 million. In-charge of multi-agency investigative task force assembled to investigate a major fraud in the \$80 million malaria immunization research project; multiple subjects in academia and government were successfully prosecuted in Virginia, Illinois, Minnesota, and Hawaii.

Accredited College Instructor (part-time employment). Accredited by the Texas Education Agency to teach all Law Enforcement and Criminal Justice courses. Instructed undergraduate courses offered by the Central Texas College in various military communities in Germany.

## EDUCATION

University of Phoenix, MBA Candidate (Completed approximately 1/2 of the course requirements)  
Boston University, Ed. M. (Master of Education), in Human Services, 1979  
University of Maryland, B.S., Business Administration, 1977  
University of Maryland Certificate of Studies, Law Enforcement, 1976  
University of Maryland, A.A., Management, 1975