



Phillip A. Rodokanakis, CFE

CURRICULUM VITAE

PROFESSIONAL EXPERIENCE

Phillip A. Rodokanakis is Managing Partner of U.S. Data Forensics, LLC and a team member of the Forensic Accounting and Dispute Analysis department of Klausner Dubinsky + Associates, P.C.

Mr. Rodokanakis is a Certified Fraud Examiner (CFE) with 30 years experience in international and domestic investigations. Mr. Rodokanakis brings to U.S. Data Forensics, LLC, a combination of technical expertise in the Information Technology field and many years of investigative experience in conducting white collar crime investigations. He has participated in prosecutions of numerous complex financial frauds. As an investigative manager, he has first hand experience in management reviews and surveys, organizational development, vulnerability assessments, financial controls, and property accountability.

Mr. Rodokanakis is a computer forensics and data recovery expert with a solid professional background in computer forensics and advanced Information Technology systems. He has conducted numerous forensic examinations of computer systems and provides services as an expert witness. Mr. Rodokanakis also teaches Computer Forensics and Incident Response courses for The Learning Tree International, a world leader in hands-on training for Management and Technology Professionals. Given his expertise, he has also appeared as a guest on a number of radio and TV shows.

As a federal special agent Mr. Rodokanakis conducted a broad range of criminal, civil, and administrative investigations in more than 60 countries. He interacted with senior public and private sector officials at the highest executive levels, both in the United States and overseas.

Some of the highlights of Mr. Rodokanakis' career include:

- He has been called to testify as an expert witness in fraud examinations and has experience in providing support to a law firms engaged in civil litigations involving a complex fraudulent schemes.
- He serves as a consultant to askSam Systems, Inc., a software developer of a unique free-flow database application. His focus is on developing customized systems that can be used in criminal and fraud investigations or litigation support. One such system was developed for the Special Court to Sierra Leone, that is the United Nations War Tribunal set up to investigate and prosecute the war crimes and other atrocities committed during the civil war in that country.

- As the Director for Investigative Technology at the Department of Interior (DOI) Office of Inspector General (OIG), he was tasked with establishing an Investigative Technology Unit whose primary mission was threefold: Computer Forensics, Network Security, and Data Mining. He directed a software development team that implemented a new Investigative Management System over a nationwide virtual private network. He undertook computer forensic examinations and provided technical support to major fraud investigations.
- He served as the Special Agent-in-Charge of the DOI/OIG, where he directed all investigative operations in the Eastern Division, with territorial responsibility for 32 States south and east of the Rockies as well as the District of Columbia, Puerto Rico and the Virgin Islands. He oversaw complex criminal and civil investigations, including the fraudulent underpayment of oil, natural gas, and coal royalties, 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 Indian gaming, thefts and major embezzlements, procurement and credit card frauds, employee integrity, and other crimes involving Departmental programs and employees. A number of the royalty investigations he managed resulted in multi-million dollar settlements in favor of the Government—one such settlement exceeded \$56 million.
- While working for the U.S. Agency for International Development (USAID) OIG he held an appointment in the Foreign Service of the United States. He was appointed the Special Agent-in-Charge of the Singapore Field Office, where he was a member of the American Embassy Country Team and administered an annual \$3.0 million joint operating expense budget in conjunction with the audit office. In this capacity, Mr. Rodokanakis had investigative responsibility over all USAID operations in the Near East and Far East, in connection with the \$600 million economic assistance program.
- As the Deputy Inspector General for Investigations at USAID, he directed the operations of the Washington Divisional Office. He supervised many diverse criminal, civil, and administrative investigations and coordinated prosecutions in a number of different federal as well as State court districts.
- He also held other management positions with USAID, such as Regional Inspector General for Investigations for the OIG having responsibility for West and Central Africa. He spent five years in that office and oversaw a number of fraud investigations impacting the multi-million U.S. Foreign Aid program to Africa.
- He has also served as an adjunct college instructor. He was accredited by the Texas Education Agency to teach all Law Enforcement and Criminal Justice courses. He has extensive experience as trainer and instructor. He has developed training modules and delivered specialized training presentations in the areas of computer forensics and white collar crime investigations.

Areas of Mr. Rodokanakis' practice include:

- Computer Crimes
- Computer Forensics
- Fraud Investigations
- Corporate Investigations
- Litigation Support
- Forensic Accounting
- Due Diligence
- Asset Searches

PROFESSIONAL AFFILIATIONS

- Association of Certified Fraud Examiners (ACFE)
- Washington Metro Chapter of Certified Fraud Examiners (past Chapter President & Member of the Board of Directors)
- High Technology Criminal Investigations Association (HTCIA)
- Federal Law Enforcement Officers Association (FLEOA)
- Criminal Investigation Division Agents Association (CIDAA)
- High Tech Crimes Consortium (HTCC)

ARTICLES & PRESENTATIONS

- Fear of Flying: Acceptable Levels of Risk are Necessary to a Successful OIG Investigative Program; The Journal of Public Inquiry, 1995
- The Internet: An Investigative Tool; presentation to the Washington Chapter of CFEs and the working group of OIG Special Agents-in-Charge, 2001
- The Criminal Referral Process; presentation to DOI Mineral Management Service (MMS) inspector personnel in several different office locations, 2002
- askSam Software Suite: How to use askSam software to manage and organize fraud investigations and provide litigation support; presentation given to the Washington Chapter of CFEs and numerous audit and investigative professionals that specialize in white-collar crime investigations, 2002 & 2003
- Electronic Investigations: The Internet as an Investigative Tool; presentation to the 14th Annual Fraud Conference, sponsored by the Association of Certified Fraud Examiners, 2003
- Cryptography: Password Protection & File Encryption; presentation to the MD Chapter of the ACFE and the ISACA joint meeting, May 2004
- Incident Response: Preparedness is Essential in Today's Computing Environment; presentation to the MD Chapter of the ACFE and the ISACA joint meeting, May 2004

- IP Tracing: A primer in Tracing IP and Email Addresses; presentation to the MD Chapter of the ACFE and the ISACA joint meeting, May 2004
- Fraud Initiatives: An introduction to the CFE Fraud Prevention check-up; presentation to the annual conference of the Chief Financial Officers of the Association of American Railroads, May 2005
- Computer Detectives: A primer about Computer Forensics and what this technology entails; presentation given at the NBC4 Digital Expo show, August 2005
- Computer Forensics: The FAQs, The DOs, and the DON'Ts; presentations given to numerous Law Firms, Accounting Firms, Bar Associations, and other professional associations, 2004 to Present

Additionally, Mr. Rodokanakis has developed training modules and delivered specialized training presentations in the areas of computer forensics and white collar crime investigations.

Mr. Rodokanakis gives regular presentations to Law Firms, Accounting Firms, Bar Associations, and other professional associations on Computer Forensics, Computer Crimes, and other topics as they relate to litigation support and fraud investigations.

Mr. Rodokanakis has given numerous in-service training presentations at various federal agencies. He also regularly authors a number of Opinion Editorials that have been published in local newspapers on political and public accountability subjects.

EDUCATION AND TRAINING

- 1975 University of Maryland, A.A., Management
- 1976 U.S. Army Criminal Investigator Course (Commandant's List)
- 1976 University of Maryland Certificate of Studies, Law Enforcement
- 1977 University of Maryland, B.S., Business Administration
- 1978 International Drug Enforcement Training, DEA
- 1979 Boston University, Ed. M. (Master of Education), in Human Services
- 1990 USAID Senior Management Course
- 1994 Certified Fraud Examiner, ACFE
- 1996 Criminal Investigations in an Automated Environment (Computer Forensics), Federal Law Enforcement Training Center (FLETC)
- N/A University of Phoenix, MBA Candidate (*Completed approximately 1/2 of the course requirements*)

Mr. Rodokanakis has received specialized training in Computer Fraud, Computer Forensics, Information Technology, Data Mining, Government Fraud, White Collar Crimes, Public Corruption, Money Laundering, Forensic Accounting, and Financial Investigations.