

Phillip Rodokanakis, CFE

Skills Summary

Certified Fraud Examiner with 30 years of international and domestic experience in fraud investigations, management, organizational development, vulnerability assessment, financial controls, computer investigations, and training. 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. As a federal agent conducted a broad range of criminal, civil, and administrative investigations in more than 60 countries. Interacted with senior public and private sector officials at the highest executive levels. Strong public and press-relation skills acquired through numerous civic appointments.

Professional Experience

U.S. DATA FORENSICS, LLC

- Managing Partner December 2003 To Present

Oversee the development of this start-up company. The company's mission is to provide specialized computer forensic examinations, investigate white-collar crimes, and offer litigation support and forensic accounting services. As the managing partner and part owner of the company, provide for the company's marketing development. Conduct presentations and write articles on Computer Forensics and other investigative topics. Specialize in overseeing the company's highly technical Computer Forensic laboratory and other advanced investigative services. Assist in the formulation of litigation strategy and provide expert opinions and testimony.

INDEPENDENT CONTRACTOR

- Consultant (Various Consulting Assignments) February 2001 To December 2003

Provided litigation support and other fraud examination services. Testified as an expert witness and provided investigative support to a law firm engaged in a civil litigation involving a complex fraudulent kickback scheme. Provided consulting support to askSam Systems, Inc., a text-based database software developer. Developed training modules and delivered specialized training presentations in the areas of computer forensics and white collar crime investigations. One project involved the development of a customized database for the Special Court to Sierra Leone (the U.N. War Tribunal). Was awarded a contract by the Department of Interior to develop training modules 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. Worked as a political consultant, formulating policy positions and providing communication and high-tech support services to candidates for State and Local Office.

DEPARTMENT OF THE INTERIOR - OFFICE OF INSPECTOR GENERAL

- Director, Investigative Technology March 2000 To January 2001

Tasked with establishing an Investigative Technology Unit whose primary mission was threefold: Computer Forensics, Network Security, and Data Mining. Developed operational plan and procured necessary hardware and software in developing a computer forensics laboratory. Directed a software development team that implemented a new Investigative Management System over a nationwide virtual private network. Undertook computer forensic examinations and provided technical support to major fraud investigations. Initiated a data mining project designed to ferret fraud and abuse in the Department's \$500 mil. credit card program.

- Special Agent-in-Charge July 1997 To March 2000

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. 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. Our royalty investigations resulted in multi-million dollar settlements in favor of the Government—one such settlement exceeded \$56 million. Oversaw the operations of five investigative field offices, two of which were opened during my tenure. Formulated and executed the Divisional budget and approved all small procurement actions. Trained and mentored subordinates to include specialized training in areas not common to investigations, such as royalty management, environmental issues, and computer forensics. Coordinated numerous investigations under Federal task-forces or in collaboration with DOI and other Federal law enforcement entities.

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT — OFFICE OF INSPECTOR GENERAL

- **Special Assistant** July 1995 To July 1997

In charge of various investigative policy and planning assignments. Led an in-house task force which designed and implemented a new computerized case management information system. Drafted the investigative section for publication in the OIG Semi-Annual Report to Congress. Published articles on investigative topics. Managed the OIG Hotline. Participated in budget formulation. Conducted a highly sensitive investigation of a Presidential Appointee on behalf of the President's Council on Integrity & Efficiency (PCIE). Investigated unauthorized hacking into the Agency's Computer Systems. Supervised a major investigation into resource diversions and money laundering involving the foreign aid program to Russia.

- **Special Agent-in-Charge** July 1991 To July 1995

Directed the operations of the Singapore Field Office and was a member of the American Embassy Country Team. Administered an annual \$3.0 million joint operating expense budget in conjunction with the audit office. Had investigative responsibility over all USAID operations in the Near East and Far East, regarding our \$600 million economic assistance program. Gave numerous fraud and integrity awareness presentations to varied audiences to include senior representatives of foreign governments. Routinely briefed and coordinated investigative matters with U.S. Ambassadors and Senior Embassy staff. Coordinated local prosecutions with appropriate foreign government officials. Oversaw personnel reductions after the Office was identified for closure.

- **Deputy Assistant Inspector General, Investigations** February 1990 To July 1991

Directed the operations of the Washington Divisional Office. Supervised many diverse criminal, civil, and administrative investigations and coordinated prosecutions in a number of different federal districts. Coordinated with USAID Assistant Administrators in taking appropriate administrative action on investigative referrals. Assigned to personally handle the investigation of allegations against a former USAID Administrator which was referred to the White House for resolution. Established new management information systems and operational controls.

- **Director - Investigative Support Division** December 1988 To February 1990

Supervised the investigative support staff. Drafted the investigative section for publication in the OIG Semi-Annual Report to Congress. Prepared responses to Congressional inquiries and interacted with Congressional Staff. Coordinated Freedom of Information (FOIA) and Privacy Act requests. Responsible for the Office's management information systems and designed system to track investigative statistics for the Semi-Annual Report. Attended the USAID Senior Management Course.

- **Senior Special Agent** July 1987 To December 1988

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.

- **Regional Inspector General, Investigations** January 1986 To July 1987

Directed the operations of the Dakar, Senegal, Field Office and was a member of the American Embassy Country Team. Had investigative responsibility over all USAID operations in West and Central Africa, regarding our \$450 million economic assistance program. Participated in the administration of an annual \$1.0 million operating budget.

- **Special Agent** September 1980 To January 1986

Assigned to Washington, D.C.; Abidjan, Ivory Coast; and Dakar, Senegal. Investigated numerous fraud and white collar crime cases involving various USAID programs in West and Central Africa. Conducted proactive fraud detection and prevention inspections designed to identify internal control weaknesses and vulnerabilities to waste, fraud, and abuse. Investigated anti-trust violations involving U.S. poultry exports.

BURNS INTERNATIONAL SECURITY SERVICES, INC., WASH., DC,

- **Operations Manager** February 1980 To September 1980

Supervised private security and contract guard operations for the Maryland, Washington, and Northern Virginia district. Responsible for hiring and training guard personnel and meeting state certification requirements. Acted as the district manager and was selected for promotion to that position before accepting appointment in the Foreign Service.

CENTRAL TEXAS COLLEGE, EUROPEAN DIVISION

- College Instructor June 1977 To January 1980
Accredited College Instructor (part-time employment). Accredited by the Texas Education Agency to teach all Law Enforcement and Criminal Justice courses. Instructed undergraduate courses in Police Community Relations, Penology, Juvenile Procedures, Criminal Law, Criminal Investigations, etc., offered by the Central Texas College in various military communities in Germany.

U.S. ARMY, MILITARY POLICE CORPS

- Special Agent October 1975 To January 1980
Conducted all felony crime investigations: Crime scene processing, covert operations, surveillance, testifying in courts, crime prevention surveys, etc. Supervised a drug suppression team and developed a criminal intelligence network.
- Military Policeman February 1974 To October 1975
Enforced civilian, traffic, and military laws in a community of about 30,000.

DICK BLANKEN FORD ARLINGTON, VA

- Service Controller/Advisor September 1972 To February 1974
Supervised an automotive service department of about twenty mechanics. Assigned work orders, coordinated work progress and settled customer complaints. Prepared payroll.

COMPUTER SKILLS

Computer forensics and data recovery expert. Advanced proficiency with spreadsheets (Excel, Lotus, & QuatroPro), databases (Access, Paradox, DBase, Alpha IV), Wordprocessing (MSWord & WordPerfect), Presentation Software (PowerPoint, Harvard Graphics & Corel), electronic publishing, and various other utilities. Expert knowledge of electronic communications. Expertise in all facets of PC hardware. Familiar with system administration requirements for Novell, Banyan and Windows NT Operating Systems. Programming experience in DBase, Visual Basic, and HTML as well as Macro programming in various software packages. Extensive experience in providing professional web hosting services as well as promoting organizational publicity efforts utilizing the World Wide Web.

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

FOREIGN LANGUAGES

- Fluent in Greek, Foreign Service Institute (FSI) Rating: Speaking 5, Reading 4+
- Intermediate French, Foreign Service Institute (FSI) Rating: Speaking 3, Reading 3

AFFILIATIONS

Federal Law Enforcement Officers Association (FLEOA); Association of Certified Fraud Examiners (ACFE); Washington Metro Chapter of Certified Fraud Examiners (Chapter President); High Technology Criminal Investigations Association (HTCIA); Criminal Investigation Division Agents Association (CIDAA)