

## **CURRICULUM VITAE**

**Patrick M. Conley**

### **AREAS OF EXPERTISE**

Investigations

Special Events

Site Threat Assessments

Corporate Security

Asset Investigations

Threat Mitigation

Workplace Violence

Crisis Management

Money Laundering

Security

Executive Protection

Tactical Operations

### **PROFESSIONAL EXPERIENCE**

#### **FRANKLIN GLOBAL, INC. – Founder and CEO – 06/2014 to present**

##### ***Los Angeles, CA***

Formed Franklin Global to provide investigative expertise for cases relating to complex fraud matters, international fraud and money laundering, asset investigations, trade secret violations, internal and external corporate fraud and theft, workplace violence, adverse terminations, missing person cases, identity theft, stalking, kidnappings and a variety of family matters. Firm provides consulting to Fortune 500 companies, small businesses and private clients developing threat assessments, preparing security plans, and conducting compliance audits. Provide training to CEOs, entrepreneurs, security directors, public safety officials, school administrators, trusted advisors, celebrities and private clients on many topics relating to physical, personal, cyber, communications and travel security vulnerabilities.

#### **LOS ANGELES BASED CONSULTING FIRM - Managing Director – 10/2011 to 05/2014**

##### ***Los Angeles, CA***

Director West Coast operations. Responsibilities included oversight and control of all West Coast investigative and security efforts. Managed investigations in support of litigation, loss prevention, workplace violence, kidnappings, complex international fraud matters, missing person cases and extortions. Managed private clients in all areas of security, to include personal, physical, event, cyber, executive protection and travel. Conducted corporate compliance audits. Provided training for corporations, public service organizations, schools, and private clients in the areas of security and threat preparedness, to include the development of corporate crisis response plans and security related policies and procedures in compliance with OSHA standards.

#### **FEDERAL BUREAU OF INVESTIGATION - Special Agent – 09/1991 – 09/2011**

##### ***09/2008 – 09/2011- Ventura Resident Agency***

Responsibilities included response to all Federal violent crime matters within Ventura and Santa Barbara Counties. Investigative assignments included bank robberies, kidnappings, extortions, terrorist threats and fugitives. Extensive liaison was critical to the success of joint investigations conducted by the FBI and the various city, county, state and federal law enforcement agencies located within the two counties. Duties included conducting media interviews and press conferences in connection with investigative assignments. As the senior investigative agent and relief supervisor, provided mentorship to less experienced agents in investigative and operational techniques, tactical deployment and strategic planning. Developed cellular telephone tracking database to assist in the identification and capture of subjects based upon their cellular telephone activity.

##### ***05/2008 – 08/2008 – FBI - U.S. Embassy, Kabul, Afghanistan***

Served in Afghanistan at the U.S. Embassy in Kabul and Bagram Air Field as part of the FBI Counter-terrorism mission. Efforts included liaison with U.S. military and intelligence gathering agencies, as well as various NATO allied forces counterparts. Developed critical intelligence into ongoing terrorist activity of Taliban and Al Qaeda operations. Investigative efforts were in response to all attacks on U.S. citizens or military personnel within Afghanistan and included kidnapping investigations as well as a detailed investigation, review and presentation of the April 27, 2008 assassination attempt of Afghanistan President Hamid Karzai. Conducted field operations and source development with U.S. and NATO allied forces as well as dozens of interrogations of terrorist operatives.

***01/2000 – 05/2008 – FBI Los Angeles, Bank Robbery Squad***

Working within the “bank robbery capital of the world”, responded to hundreds of bank robberies requiring extensive liaison with local law enforcement departments. Established a database to capture intelligence on gang related takeover style bank robberies resulting in the successful identification of dozens of bank robbery suspects. Conducted investigations resulting in the successful arrest and prosecution of scores of bank robbery subjects.

***03/1994 – 06/2011 – FBI Los Angeles SWAT Team***

A member of the Special Weapons and Tactics (SWAT) Team for 17 years, served as Team Commander, Team Leader and primary tactical instructor. In that role, developed and implemented dozens of multi-agency tactical plans in support of some of the largest tactical operations in the U.S., including response to the Unabomber investigation (Lincoln, MT), Four Corners Fugitive man hunt (Cortez, CO), Eric Robert Rudolph fugitive search (Andrews, NC) and Operation Guard Shack (San Juan, Puerto Rico). Conducted security assessments and coordinated domestic and international executive protection details for U.S. Government dignitaries and foreign officials. Served as the primary tactical representative for the FBI Rapid Deployment Team, which responded worldwide to major crises involving the United States or its interests. Instrumental in designing security and crisis response plans for major domestic and international special events, including the 1994 and 1999 FIFA World Cup tournaments, 2000 Democratic National Convention, 2002 Winter Olympics, 2002 World Series, 2003 and 2008 Super Bowls, 2006 and 2010 NCAA National BCS Championships and the annual Rose Bowl.

***08/1997 – 01/2000 – FBI Los Angeles – Crisis Management Coordinator***

Served as the Crisis Management Coordinator for the Los Angeles Field Office. Established incident command post for the FBI and joint incident command for all critical incidents within the seven-county jurisdiction covered by the Los Angeles Field, including the 1998 abduction and murder of Rachel Newhouse at Cal Poly University in San Luis Obispo, CA; the 1999 Los Angeles Jewish Community Center Shooting; and the Los Angeles Field Division Command Center during the aftermath of 9/11.

***01/1992 – 01/2000 – FBI Los Angeles, White Collar Crime and Public Corruption***

Investigated matters involving securities fraud, telemarketing fraud, money laundering, public corruption and tax evasion. These cases consisted of complex financial analysis and sensitive issues involving public officials. Investigations led to the successful prosecution of a Los Angeles city council member and dozens of subjects involved in various fraud schemes. During my tenure on the squad, I was selected as the senior agent on the Los Angeles task force assigned to the campaign financing investigation surrounding the 1996 presidential election. Received two Quality Step Increases in recognition of my performance.

***09/1991-01/1992 – FBI Academy***

Academy training included legal training, investigation practices, interrogation techniques, firearms proficiency, defensive tactics, fitness standards and practical applications of learned skills. Graduated in the top three of academy class (academic, fitness and firearms).

***ADA Technologies – Controller – 09/1990 – 09/1991******Littleton, CO***

Responsible for all accounting functions for environmental engineering company. Managed accounting staff and prepared monthly income statements, balance sheets, cash flow reports for presentation to the President and CEO. Reported directly to the CEO.

***COMPUTER TECHNOLOGY ASSOCIATES –Financial Manager and Cost Accountant – 08/1983 – 09/1990******Littleton, CO and Bedford, MA***

Cost Accounting and Project Management for federal government defense contractor that specialized in weapons defense software engineering.

**EDUCATION**

B.S., Accounting, University of Northern Colorado, 1983

## **MEMBERSHIPS/CERTIFICATIONS**

**MEMBERSHIPS:** FBI Agents' Association, Society of Former Special Agents of the FBI; Infragard

**FBI CERTIFICATIONS:** Crisis Management Coordinator, SWAT, Firearms Instructor, Sniper/Observer, Tactical Instructor, Rappel Master/Tactical Air Officer, U.S. Marine Corps Winter Mountain Skills, FBI OSHA Hazmat Course, Advanced M4 School, Tactical Carbine School, Tactical Pistol School, Advanced Pistol School

**OTHER:** California Private Investigator, California Private Patrol Operator, California Security Armed Guard, California Certified Firearms Instructor, TSA Certified Firearms Instructor

## **COMMENDATIONS**

Commendation letters received from U.S. Attorney General (protection detail); FBI Director (SWAT warrants, Mexican Mafia, 9/11, 2002 Olympics, 2003 Super Bowl, bank robbery performance, and protection details); U.S. Secret Service (Reagan funeral); Mayor, Los Angeles (SWAT); FBI SAC-St. Louis (bank robbery arrest); FBI-SAC Hostage Rescue Team (SWAT warrant); FBI-SAC Los Angeles (fraud conviction); Chief of Police, Huntington Beach PD (SWAT warrant); Chief of Police, San Marino PD (kidnapping); Chief of Police, Santa Barbara PD (bank robbery arrest); Chief of Police, Pasadena, CA (1994 World Cup).