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**Franklin E. Worrell, CPA/CFE**

Partner

**Quick Group, LLC**

*Investigative Solutions*

*Forensic Accounting*

*Security Consulting*

### *Curriculum Vitae*

#### **Quick Group, LLC**

##### **Charleston, SC -January 2, 2016**

Founding partner of Quick Group, LLC, a full-service licensed private investigative firm based in Charleston, South Carolina that provides complex financial investigations, forensic accounting, and security consulting services to the legal community, businesses, and individuals. Manage and conduct all aspects of the investigation including field work, reporting, and coordinating with partners and other key outside specialist used in the completion of a project.

#### **U. S. Department of the Treasury -Office of the Special Inspector General for the Troubled Asset Relief Program**

##### **Washington, DC -2009 to 2016**

Conducted investigations into all matters concerning securities trading in the Public Private Investment Program (PPIP), a \$26 Billion fund managed by nine of the largest asset management companies in the world. Investigations included the monitoring and analyzing trades between the asset management funds and the large broker/dealers; acquiring, managing, analyzing internal, external, and Bloomberg communications; conducting interviews of portfolio managers, traders, and analysts. Investigations often involved other Federal agencies including the SEC, US Attorney's Office, and the U.S. Department of Justice.

Conducted investigations relating to banks and financial holding companies that received funds from the Capital Purchase Programs. Conducted investigations into the sale of US Treasury (UST) investments sold through auctions conducted on behalf of UST by large national broker/dealers.

## **Federal Bureau of Investigation (1987-2009)**

### **Supervisory Special Agent (2008-2009), Copenhagen, Denmark**

While embedded with the Danish Security and Intelligence Services coordinated FBI counterterrorism investigation matters with the counterterrorism investigations being conducted in Denmark, Sweden, and Norway.

### **Supervisory Special Agent (2007-2008), Washington, DC**

At counterterrorism headquarters in McLean, VA coordinated investigations being conducted in the Philadelphia Division of the FBI with other investigations throughout the United States and internationally.

### **Supervisory Special Agent (2006-2007), Charleston, SC**

Supervised 25 special agents, task-force members, and support staff. Coordinated various investigations with other Federal, State, and local investigative bodies. Matters included white collar crime, public corruption, violent crimes and drugs, and counterterrorism cases.

### **Special Agent (2005-2006), Charleston, SC**

Conducted investigations into large accounting fraud, healthcare fraud, and Ponzi schemes, including the Al Parish -Parish Economics Ponzi scheme that defrauded 600 victims. The Parish Economics matter was prosecuted both criminally by the FBI and civilly by the SEC, Atlanta Office.

### **Special Agent (1987-2005), Springfield, IL; Newark, NJ**

Conducted investigations into various Federal crimes including a large NJ Savings and Loan failure that resulted in the conviction of the entire management team and general counsel. During 9/11, worked extensively on the World Trade Center investigation. Other large investigations involved mortgage fraud schemes in NJ and NY. Virtually all investigations involved large numbers of interviews; evidence collection, review, and management; and presentations to the US Attorney's Office and Federal Grand Juries and Trial Juries.

## **Henderson Advertising (1984-1987), Greenville, SC**

Financial analyst and assistant to the Chief Financial Officer for the large advertising firm conducting national advertising campaigns for various household products, food and beverages, and restaurants.

## **Elliott Davis (Decosimo), CPAs (1981-1984), Greenville, SC**

Staff accountant for the auditing and tax firm that largely served the community bank market and textile industry in South Carolina.

## **Education**

### **FBI Academy, Quantico, VA -1987-1988**

Various training courses regarding computer crimes investigations, forensics, criminal investigations, behavioral sciences, and law.

### **Drexel University, Philadelphia, PA**

B.S., Accounting, 1981

## **License/Certifications**

**Certified Public Accountant (CPA) 1984-Present (active in South Carolina)**

**Certified in Financial Forensics (CFF) 2013-Present**

**Certified Anti-Money Laundering Specialist (CAMS) 2014-Present**

## **Professional Affiliations**

Member, American Institute of Certified Public Accountants (AICPA)

Member, Association of Certified Anti-Money Laundering Specialists (ACAMS)

Member, South Carolina Association of Certified Public Accountants (SCACPA)

## **Testimony**

During the period 1987-2009, while an FBI Agent testified in numerous Federal Grand Jury and Trial Jury proceedings in Springfield, IL; Danville, IL; Newark, NJ; Charleston, SC. Provided testimony in FISA Court in Washington, DC

During the period 2009-2015, while a US Treasury Agent testified in numerous Federal Grand Jury proceedings in Charleston, SC and Ft. Pierce, FL.

## **Presentations**

### **US Treasury -SIGTARP**

Internal Presentations to US Treasury, SIGTARP Staff on the Public Private Investment Program (PPIP) and the Term Asset-backed Loan Facility Program in partnership with the Federal Reserve Bank of NY (TALF).

NY Financial Crisis Working Group presentations related to PPIP cases and various frauds encountered by SIGTARP.

Forensic Accounting and Ponzi Schemes -October/November 2015. Certified Public Accountants of South Carolina in Greenville, Florence, Columbia, Charleston continuing education training in coordination with the Law Firm of Haynsworth Sinkler Boyd.

**FBI**

Various venues throughout the country based on white collar cases including presentations to Hilton Head, SC Medical Convention concerning healthcare fraud in 2007