

CURRICULUM VITAE

Marc J. Botello

AREAS OF EXPERTISE

White Collar Crime
Health Care Fraud
Cyber Investigations

Asset Investigations
Tactical Operations
Executive Protection

Bank Fraud
Corporate Security
Sex Crimes/Trafficking

PROFESSIONAL EXPERIENCE

BOTELLO & ASSOCIATES - Chief Executive Officer - 01/2021 to Present

Los Angeles, CA

Botello & Associates provides investigative services to both corporate and private clients in the areas of simple and complex fraud, internal and external corporate theft, missing persons cases, sexual and physical misconduct cases related to sport, and financial research. The firm provides investigative services and support in both criminal and civil litigation matters. Botello & Associates utilizes a team of experienced former federal agents to investigate illegal activity and to consult on physical and personal security.

FRANKLIN GLOBAL, INC. – Sr. Vice President/COO – 05/2015 to 01/2021

Los Angeles, CA

Franklin Global provides investigative expertise in a variety of matters to include complex and international fraud, money laundering, asset investigations, trade secret violations, internal and external corporate fraud and theft, workplace violence, adverse terminations, missing person cases, identity theft, stalking, and kidnappings. The firm provides consulting to Fortune 500 companies, small businesses and private clients developing threat assessments, preparing security plans, and conducting compliance audits.

U.S. DEPARTMENT OF THE TREASURY – Special Agent – 06/2013 to 05/2015

Los Angeles, CA

Special Agent assigned to the Los Angeles office. Responsibilities included investigations of financial institutions that had obtained funds through the Troubled Asset Relief Program. Utilized analytics and expertise to identify financial fraud; conducted interviews of subjects and witnesses; coordinated investigations with other law enforcement and federal agencies; conducted search warrants; prepared affidavits for the seizure of assets and property; and conducted arrests of individuals involved in fraudulent activity. Provided written reports and affidavits to federal prosecutors; and testified in both state and federal court regarding illegal activity.

FEDERAL BUREAU OF INVESTIGATION - Special Agent – 01/1988 – 06/2013

05/2012 – 06/2013 – Acting Supervisory Special Agent, FBI Los Angeles, Crimes Against Children Squad

Responsibilities included the direction and management of approximately 12 to 15 Special Agents and task force personnel assigned to the squad. Coordinated with FBI management and local law enforcement on addressing sex trafficking and the current social media trends utilized by on-line predators. Supervised the execution of state/federal search and arrest warrants.

09/1994 - 04/2003 - FBI Los Angeles SWAT Team, Team Leader

Served as a member of the Special Weapons and Tactics (SWAT) Team for over 8 years, served as Team Leader for 3 years. Assisted in the planning and execution of numerous high-risk search and arrest warrants and supported dozens of multi-agency tactical operations in the Los Angeles Region and throughout the country.

01/1988 – 05/2012 - FBI St. Louis and FBI Los Angeles

Investigated state and federal crimes to include bank fraud, identity theft, health care fraud, insurance fraud, kidnappings, bank robberies, organized crime, sex trafficking, and the sexual victimization of children. Conducted interviews of subjects and witnesses; coordinated investigations with other local, state, and federal law enforcement agencies; conducted search and arrest warrants; and prepared affidavits for the seizure of assets. Prepared written reports to federal prosecutors; and testified in both state and federal courts regarding illegal activity.

EDUCATION

B.S., Criminal Justice, San Diego State University, 1987

MEMBERSHIPS/CERTIFICATIONS

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

FBI CERTIFICATIONS: SWAT, U.S. Marine Corps Winter Mountain Skills, FBI Weapons of Mass Destruction Certification, Advanced M4 School, Tactical Pistol School, Computer Forensic ImageScan, OSHA Hazardous Materials Tactical Operations, Basic Instructor Development

OTHER: California Private Investigator, California Security Armed Guard; Certified Fraud Examiner; Certified Visitation Monitor

COMMENDATIONS

Commendation letters received from U.S. Attorney General (Protection Detail; SAFE Team); Commendation letters received from the FBI Director (SWAT warrants; Mexican Mafia; counter-terrorism investigation; Innocent Images National Initiative; bank robbery performance; financial fraud investigation; and protection details); Commendation letter from SAC Los Angeles FBI (bank fraud; SWAT operations)