Garland E. Slate Integrity Consulting Financial Crimes Investigators (910)488-5350 Office (910)488-8845 Facsimile (888)714-5100 Toll-free



Professional Experience – Over 31 years of Professional Investigations Experience

## FBI Financial Crimes FBI Special Agent:

- 1. Received (4) top performance awards for white collar crime investigations, and excellent performance.
- 2. Received extensive training at the FBI Academy in Quantico, VA, in interview and interrogation, legal aspects of investigations, financial crimes investigations, crime scene investigations, and other vital aspects of criminal investigations.
- 3. Consistently conducted successful background investigations for the FBI including new agent applicants, judicial appointments, investigations for other federal agencies, and the like.
- 4. Received commendation from the Chief US District Court Judge in the Western District of Oklahoma for exemplary service in white collar crime investigations.
- 5. Have consistently conducted successful financial investigations in the private sector in both the criminal and civil arenas.
- 6. Former Special Investigator for Nationwide Insurance investigating insurance fraud at all levels.
- 7. Integrity Consulting also has a Certified Fraud Examiner on staff.

Criminal Investigations – Licensed Private Investigators in North and South Carolina for over (20) years - Operation of a private investigations company concentrating primarily in financial crimes and other criminal and background investigations.

1. Consistently investigated white collar crime cases on the state level with a measured degree of success.

2. Since 2008 have been assigned to a large number of investigations for the federal government, defense and government, (U.S. Army, U.S. Air Force)

Was the appointed investigator in the following cases:

- a. US v. SGT Timothy Hennis capital murder (3)
- b. US v. SSG Robert Bales capital murder (16)
- c. US v. SGT Joseph Bozievich capital murder (2)
- d. US v. BG Jeffrey Sinclair sexual assault
- e. US v. MG James Grazioplene sexual assault
- f. US v. SGT Bowe Bergdahl desertion, et.al.
- g. US v. SGT John Russell capital murder (5)
- h. US v. SGT Alberto Martinez capital murder (2)
- 3. Have been the designated defense criminal investigator for approximately (75) indigent defense first degree murder investigations.
- 4. Have worked a large number of sexual assault matters with a measured degree of success.
- 5. Conducted many on-site general investigations for insurance clients, corporate clients, the U. S. Government, local municipalities, and attorneys with significant success.

## Education

1982	Bachelor of Science – Accounting - NC Wesleyan
	College, Rocky Mt., NC
1983	Master of Arts – Bob Jones University,
	Greenville, SC
1988	FBI Academy, Quantico, VA

## References

LTC Todd Conormon, Attorney (910)826-8855 Attorney we have worked with for 15 years

LTC Rob Stelle, Attorney (434)249-6760 US Army Trial Counsel Assistance Program Chief who we have worked numerous contracts with for the past several years

Robert McCampbell, Attorney (405)232-0621 Former United States Attorney - Western District of Oklahoma