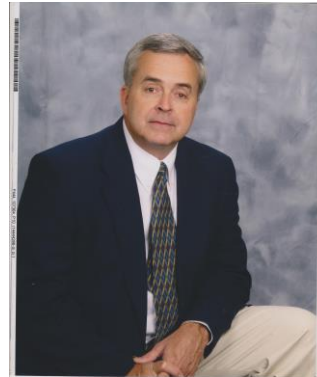


Integrity Consulting
Criminal Defense – Capital and Non-Capital
Military Defense Investigator
Financial Crimes Investigator

(910)488-5350
garlandslate@gmail.com
Website – usintegrityconsulting.com



Garland E. Slate

Professional Experience – Over 35 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 (26) years - Operation of a private investigations company concentrating primarily in criminal defense and white collar investigations.

1. Consistently investigated white collar crime cases on the state level with a measured degree of success.
2. Worked a number of Police Defense cases representing law enforcement officers who have been charged or accused of improper actions on the job.
3. 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
 - b. US v. SSG Robert Bales
 - c. US v. SGT Joseph Bozievich
 - d. US v. BG Jeffrey Sinclair
 - e. US v. MG James Grazioplene
 - f. US v. SGT Bowe Bergdahl
 - g. US v. SGT John Russell
 - h. US v. SGT Alberto Martinez
4. 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

COL Todd Conormon, Attorney (910)826-8855
Attorney we have worked with for 20 years

COL 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

J. Michael McGuinness, Attorney (910)862-7087
Police Defense Attorney - PBA/FOP