

Douglas J. Colon /DCOC Investigations, LLC

OBJECTIVE: To work as an Investigative Consultant where I can use my skills and experience to combat Organized Crime, Fraud, Waste and Abuse.

EDUCATION: C.W. Post Center, Long Island University. Bachelors Degree in Communications, 1981.

EXPERIENCE: February 2009-Present: DCOC Investigations: Worked as Free Lance Investigative Consultant for CTG & Associates Private Investigator Firm. Investigated Homicide Liability case in Atlanta and allegations of Union Corruption in Philadelphia.

EXPERIENCE: 07/2003-06/2008: **RETIRED** Special Agent in Charge, U.S. Department of Labor, Office of Inspector General (OIG), Office of Labor Racketeering and Fraud Investigations (OLRFI) Atlanta Regional Office (comprised North Carolina, South Carolina, Georgia, Florida, Alabama, Mississippi, Kentucky and Tennessee). Supervised staff of Assistant Special Agents in Charge (ASACs), Special Agents (SAs), Investigative Analysts (ANAs), and Investigative Assistant (IA) in 4 offices in the region. Responsible for setting annual investigative and strategic goals and budget for the region. Provided training to new Agents in the region in interviewing, consensual monitoring, execution of arrest and search warrants, surveillance techniques and undercover operations, which was also provided nationally at New Agent Training in Annapolis, MD. Provided Organized Crime training to U.S. Attorneys and several Federal Agencies, including FBI, SSA-OIG, and DOT-OIG at forum in New Orleans, LA regarding the reconstruction effort for the Hurricane Katrina Task Force. Oversaw Union Corruption and Organized Crime cases in Miami and fraud, waste and abuse investigations in region. Doubled number of indictments for the region in 5 year span.

07/1998-06/2003: Regional Inspector General of Philadelphia Region (Pennsylvania, Delaware, Virginia, West Virginia). Supervised staff of ASAC, SAs, ANAs and IAs. Responsible for Strategic goals and Budget. Worked Undercover with Crew of Hitmen in extortion racket regarding North Philadelphia reconstruction project. Focused on alliance of the Philly Mob (headed by Skinny Joey Merlino) and the Junior Black Mafia (JBM). Worked with Task Force and new Agents in combating Human Trafficking ring utilizing slave girls in Massage Parlors throughout the East Coast headed by Asian OC (Asian Bad Boys) and the New York Triads (Flying Dragons and Ghost Shadows). Worked on Convention Center extortion case involving The Philly Mob and the Pagans Outlaw Motorcycle Club (OMC). Quintupled regional indictments in five year span.

07/1995-06/1998: Management Development Program: Acting Assistant Regional Inspector General (ARIGI) in Chicago Region and Newark Field Office. Assisted on strategic goals and budget. Became ARIGI in New York Field Office in 10/1997 and supervised staff with the most extensive Labor Racketeering program in the country. Oversaw construction/pension/healthcare fraud cases involving all 5 LCN Families.

01/1990-06/1995: Special Agent, New York Office of Labor Racketeering. Worked Undercover as Truck Hijacker in case against La Cosa Nostra controlled Newspaper and Mail Deliverers Union (MMDU) and their relationship with the emerging non-traditional Organized Crime Patel Family. Resulted in arrest and conviction of 40 members of the BONNANO and LUCHESE LCN and Patel OC Group members. Worked Vanguard Water Meter Case resulting in \$290 Million

recovery and Conviction of five Corporate Officers.

11/1986-01/1990: Investigator for U.S. Department of Labor, Office of Labor Management Standards. Worked criminal cases for agency that did joint civil and criminal investigations. Worked the Plumbers Local 2 embezzlement case that resulted in conviction of Vladimir Machikov, the Office Manager and a Russian OC associate, who embezzled over 2 million dollars from the Health and Welfare funds of the Union.

06/1986-11/1986: Investigator for the City of New York Child Welfare Office. Investigated claims of child abuse and reported if they were “indicated” (true) or not.

03/1983-06/1986: Revenue Officer for the **Internal Revenue Service (IRS)**. Investigated allegations of tax fraud and ensured compliance with Internal Revenue Tax Code.

TRAINING: Federal Law Enforcement Training Center (FLETC)-Criminal Investigator Training, May 1990. White Collar Crime, FLETC 1990, Health Care Fraud, Washington DC 2002, Department of Labor Regional and National All Hands Training: Annapolis, D.C., Seattle, Jacksonville, Charleston, San Diego, Denver, Boulder, Clearwater and Ft. Lauderdale. Continuing Professional Education for Regional Inspector Generals-FLETC 2005, Asian Organized Crime Las Vegas 2006, Asset Forfeiture and Human Trafficking , Seattle, 2007.

AWARDS: DOL Secretary’s **Exceptional Achievement Award** for combating Organized Crime in Workplace -03/94, DOL Secretary’s **Exceptional Achievement Award** for NMDU case-03/95, **U.S. Attorney Public Service Award** for NMDU case-11/95, **U.S. Attorney Letter of Appreciation for Investigations**-11/05, **DOL Secretary’s Valor Award** for September 11, 2001 Attacks-04/02, **Presidents Council of Integrity and Efficiency Award** for September 11 Attacks Response-05/02, DOL Secretary’s **Exceptional Achievement Award** for Hurricane Katrina response-08/07, **Commendation Letter from President George W. Bush for Exceptional Achievement in Law Enforcement** Career-06/08. **Presidential Sports Award** for Karate in 1991 and 1992, 5th Degree Black Belt-Modern Vee-Jitsu.

INSTRUCTION: Guest Instructor at Clark-Atlanta University School of Criminal Justice for Fall 2007 and Spring 2008. Taught Introduction to Criminal Justice, Criminal Law and Criminology courses. Guest Instructor at New York University’s School of Continuing Education and Cornell University’s School of Labor Relations for classes in Labor-Management relations and the influences of Organized Crime in the workplace 1994 and 1995. Organized Insurance Fraud Conference with National Insurance Crime Bureau and multiple Federal Law Enforcement agencies in 1995. Provided Organized Crime training to multiple Federal and State LEOs and US Attorneys for Hurricane Katrina Task Force in 2006.