



Jeff Danik

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Investigative Services

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Jeffrey Danik leads Templeton's Investigative Services and litigation consulting practice. Jeff spent the first three years of his career in public accounting at Ernst & Young before joining the Federal Bureau of Investigation (FBI). During his twenty-eight years working at the FBI, he supervised FBI White Collar Crime Programs specializing in money laundering, terrorist financing, financial institution and government procurement fraud, healthcare fraud, securities fraud, public corruption and Foreign Corrupt Practices Act/OFAC matters. He also has significant experience in domestic and international terrorism investigations and has served in Africa and the Middle East as the FBI liaison to numerous foreign security and intelligence agencies.

Areas of Focus

- Healthcare Fraud
- Financial Fraud prevention, detection and litigation support
- Complex federal criminal defense consulting/Discovery review/trial prep Insider Threat-Due Diligence investigations Estates and Trusts
- Money Laundering/KYC/AML
- Securities Fraud-SEC criminal matters
- DOJ Antitrust Investigations

Professional & Civic Affiliations

- American Institute of Certified Public Accountants
- Society of Former Agents of the FBI
- Guardian ad Litem Program-Florida 15th Judicial Circuit Volunteer

Education

University of Memphis, B.S.

Extensive Training

- FBI Academy
- Certified Anti-Money Laundering Specialist (CAMS) seminars and coursework
- FBI Certified Police Instructor
- FBI Stock and securities fraud, Audit, Money Laundering and Health Care Fraud Audit and investigative courses
- FBI Auditor certification and training
- Certified Cyber Security Architect (CSSA)