## Carrol T. (Tommy) Patterson

Hammond, Louisiana



#### **Summary:**

Over fifty years experience as a federal/private investigator and instructor.

## Military Service:

United States Air Force 1962 - 1966

#### **Professional History:**

United States General Accounting Office - Auditor

June 1970 – September 1971

GAO is a non-partisan legislative agency that works at the direction of the Congress of the United States. GAO duties include the auditing/investigation of governmental agencies, branches of the U. S. military, private and/or publicly traded corporations that receive funds from the United States and other entities that fall under the statutorily public laws.

Department of the Treasury – Internal Revenue Service Criminal Investigation Division – Special Agent

September 1971 – January 1996

IRS Criminal Investigation Division is the law enforcement branch of the Internal Revenue Service. IRS Special Agents investigate cases involving the violation of Title 26/Title 18 and any other applicable laws of the United States Criminal Code. Special Agents have the authority to investigate, to execute and serve search warrants and arrest warrants, to serve subpoenas and summonses, to make arrests without warrant, to carry firearms, to make seizures of property subject to forfeiture, and to require and receive information, as to all matters relating to such laws and regulations.



The Investigative Group, Inc. – Private Investigator/Certified Fraud Examiner

#### June 1996 – present

The Investigative Group is a full-service private investigation agency. Over the last 27 years, The Investigative Group has conducted investigations that have included embezzlement and theft, assisting in white collar prosecution and defense cases, corporate ethics violations, internal affairs investigations, interviewing employees and witnesses, conducting employee background investigations, conducting surveillance, locating individuals and assets, analyzing records, preparing detailed reports, assisting in trial preparation and testifying at trial. In addition to white collar investigations, The Investigative Group has also conducted investigations for attorneys relating to EEOC violations, murder, sexual harassment, sexual abuse, and narcotics violations. Clients included government prosecutors (local and federal), judicial courts, police departments, universities, and petroleum, healthcare, and banking industries.

Expert Training, LLC - Certified Instructor

June 2009 – present

Expert Training, LLC provides training required to obtain a Louisiana concealed carry license. We also provide basic, intermediate and advanced firearms training.

## **Educational History:**

Hammond High School – 1962 Southeastern Louisiana College – 1970 BS degree – Accounting President's Medal School of Business

# **Community Involvement:**

Hammond First Baptist Church 2006 – present Deacon, Treasurer, Board of Trustees

### **Professional Associations:**

Federal Law Enforcement Officers Association Association of Former Special Agents Association of Certified Fraud Examiners Intellenet – International Intelligence Network