

## David Riordon

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April 29, 2024

Metro Roundtable

Attention: Lisa Darling  
1313 Sherman Street, Room 718, Denver, CO 80203

Dear Ms. Darling,

I am interested in applying for the open MRT At-Large- Recreation position. Please see my attached resume.

The reason I am applying for the At-Large- Recreation position is to work with the MRT in decisions and actions that support of the Colorado Water Plan. It has been said "*Water is Life*". This is true for MRT's water decisions/actions that assist in municipality needs, agriculture needs, industrial needs, environmental needs, and recreational needs.

Water recreation is more than the normal thoughts that come to mind such as fishing and boating. Water recreation is tactical and kinesthetic that should be explored and embraced. New recreational activities such as "river surfing" for example should be supported. Expanding abilities for persons of all socio-economic and age involvement with the river and water eco system should be also explored from, safe water swimming/wading experiences in the reservoirs and rivers, to visual experiences (be they in person or potentially by live streaming point tilt zoom cams). These are just a few of my ideas I would bring to the MRT at appropriate times.

It would be my focus to look at the potential recreational impact of any decisions/ actions by the MRT for positive impact while helping the MRT mitigate any potential ones that might adversely impact recreationally.

Sincerely yours,



David Riordon

# David J. Riordon (CFE)

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## Background

David Riordon is a twenty year experienced federal law enforcement officer and Certified Fraud Examiner (CFE). His law enforcement career included seventeen years as a Special Agent with IRS Criminal investigation conducting tax evasion and money laundering investigations. For the last three years of his law enforcement career, David was recruited to conduct ground breaking investigations with the Federal Housing Finance Agency Office of Inspector General (FHFA-OIG), a newly established federal agency formed as a result of the housing and mortgage crash of the 2008 financial crisis to over see Fannie Mae, Freddie Mac, and the Federal Home Loan Banks.

During his three years with FHFA-OIG, David conducted various investigations into mortgage fraud that resulted in many defendants convicted and sentenced; he also conducted investigations into the world's largest investment banks that were involved in the financial crisis. These investigations resulted in multi-billion dollar settlements with the federal government, states, and thousands of homeowners.

David retired in late 2015 after a full career as a law enforcement officer to join Riordon Consulting LLC, a firm specializing in law enforcement management consulting, forensic accounting, litigation support, criminal tax controversies, due diligence, business consulting and operational efficiencies to include legal cannabis business banking compliance issues.

David brings his experiences as a former/retired law enforcement officer who investigated complex financial investigations, was an undercover agent, and was trained in computer forensic investigations.

## Experience

### Certified Fraud Examiner

November 2015 - Present

#### Riordon Consulting LLC

- Assisted various criminal defense attorneys who are defending clients at all stages of the judicial process from: being targets of investigations; to charged/indicted clients; to trial preparation/testimony for clients; to clients entering plea negotiation; to clients engaged in the sentencing phase; to incarcerated clients.

- Active role as a: consultant; financial forensic examiner; complex case interviewer (CPA's, Corporate Executives, professionals, potentially dangerous witnesses, cooperative/friendly witnesses, etc); trial consultant/assistant, and negotiator.
- Cases have involved white-collar crimes, drug crimes, theft crimes, embezzlement crimes, and violent crimes including attempted murder.
- Brings a unique detailed knowledge as a former federal Special Agent to criminal defense attorneys.

**Special Agent (Retired)**

**March 2012 – November 2015**

**Federal Housing Finance Agency Office of the Inspector General- Denver Field Office, Denver, CO**

- Conducted criminal investigations, search warrants, and arrests involving mortgage related frauds resulting in significant convictions and jail sentences. These investigations were worked with prosecutors from various US Attorney's Offices, States Attorneys, and local county prosecutors along with numerous other law enforcement investigators (FBI, IRS, HUD, CBI, and county/city investigators).
- Conducted civil investigations involving mortgage related frauds to include Qui Tam Whistleblower investigations and Residential-Mortgage Backed Securities (RMBS) Financial Institutions Reform, Recovery, and Enforcement Act (FIRREA) investigations resulting in multi-billion dollar settlements.
- Conducted search warrants that included the seizure of computer/electronic data.
- Undercover cadre agent.
- Conducted arrests.
- Testified in various trials.

**Special Agent**

**January 2011 – March 2012**

**Internal Revenue Service Criminal Investigation- Denver Field Office, Denver, CO**

- Conducted complex Title 26, Title 18, and Title 31 criminal violations resulting in significant convictions and jail sentences.
- Authored affidavits for search warrants and served search warrant on a complex tax evasion case.
- Conducted arrests.

- Directed multiple undercover activities on investigations to include meeting with various subjects.
- Testified in various trials.

**Computer Investigative Specialist (Special Agent)**

**April 2008 – January 2011**

**Internal Revenue Service Criminal Investigation- Northern Pacific Field Services, Denver, CO**

- Planned, participated in and directed the seizure of computer/electronic data during numerous search warrants and consent searches of various types of storage media including computers, network systems, hard drives, removable devices, cell phones and smart phones.
- Searched the seized computer/electronic data for evidence of violations of various criminal investigations to include tax evasion, money laundering, bank fraud, “ponzi” schemes, prostitution, and false claims against the government.
- Prepared for and have been designated as an “expert witness” for criminal trials that I conducted the seizure, search, and analysis of computer/electronic evidence.
- Completed computer forensic training at the Federal Law Enforcement Training Center to include training and certification in CompTIA A+, FTK, EnCase, and various other computer and computer forensic programs.

**Headquarters Senior Analyst (Special Agent)**

**September 2006 – March 2008**

**Internal Revenue Service Criminal Investigation- Washington, DC, Office of Refund Crimes**

- Provided administrative and technical guidance as a Senior Analyst for the Office of Refund Crimes concerning policy and program areas for the “Return Preparer Program” regarding investigations of unscrupulous tax return preparers by the IRS CI Field Offices.
- Researched and drafted position papers for the Director of Refund Crimes and assisted in the presentation of those position papers to the Chief of Criminal Investigation and/or senior executive staff from other non-CI business operating divisions within the IRS.
- Negotiated issues on behalf of the Director of Refund Crimes with stakeholders both within the civil functions of the IRS and outside the IRS.
- Presented Refund Crimes initiatives to large groups of Special Agents and management at meetings and conferences.

**HIDTA Task Force Officer (Special Agent, IRS)**

**2003 – August 2006**

**Baltimore/Washington HIDTA- SAR Taskforce, Annandale, VA**

- Founding member of the Eastern District of Virginia Suspicious Activity Report (SAR) Taskforce sponsored by the US Attorney's Office in Alexandria, VA and the Baltimore/ Washington HIDTA.
- Instrumental in developing the SAR task force's groundbreaking investigative procedures with the US Attorney's Office, IRS CI, ICE, US Postal, USSS, and various state/local police departments.
- Influential in transforming the informal SAR task force into a formal HIDTA money laundering task force with its' own office space, analysts, and support staff.
- Conducted, lead, and assisted in successful investigations of Title 31, Title 18, and Title 26 violations to include bank employees (mortgage fraud), corporate executives, and money service businesses. These investigations utilized seizure warrants, search warrants, subpoenas, interviews, surveillance, and a number of other criminal investigative tools.
- Made numerous presentations concerning the task force activities and investigative methods to other law enforcement and banking compliance employees. Typically these presentations were made in front of large audiences.

#### **Special Agent**

**1995 - 2003**

**Internal Revenue Service Criminal Investigation- Washington DC Field Office, Baileys Crossroads, VA; Miami Field Office, Deerfield Beach, FL & Miami, FL**

- Conducted criminal investigations of violations of Title 26, Title 18 and Title 31.
- Testified in court and in front of grand juries.
- Firearms and Defensive Tactics Instructor to include teaching defensive tactics at FLETC.
- Detailed as an FAA Air Marshal for six months after the attacks of 9/11/01.
- Assigned to the protection detail of the Deputy Secretary of Treasury for three months.
- Founding member of the IRS CI Diversity Counsel.
- Undercover agent for Return Preparer Program investigations.
- Back-up Public Information Officer (drafted press releases for adjudicated IRS cases).

#### **Other Proficiencies/Experiences**

- Certified Fraud Examiner (CFE), 2014 to current

- Utilized various investigative software programs such as: Financial Investigation System (FIS); TimeMap/CaseMap; Analyst Notebook; Analytical System for Investigative Support (ASIS); and Relativity.
- Active CrossFit physical fitness program participant.
- Active Chill Foundation volunteer in national/local non-profit assisting underserved youth in recreational activities.
- Other non-profit actives dedicated to promoting ocean surfing (Chairperson for Washington DC Surfrider Foundation Chapter) and river surfing (President of Colorado River Surfing Association).
- Skateboarder since 1972 (clay wheels) and currently a skateboarder.
- Snowboarder since circa 1977 (fashioned our own “skiboards” inspired by Lonnie Toft photo in Skateboarder Mag before the term “snowboard” was coined).
- Ocean surfer since 1984, river surfer since 2016, matsurfer since 2021.
- Snowskater since 2015.
- Level 1 Avy trained
- Powsurfer
- Competed in the first Burton Snowboard Championships in 1983.
- Channel 9 News spotlight story as a pioneer of snowboarding from the late 1970’s, aired 2/26/2023 and is on Next 9News YouTube channel, *“59-year-old snowboarder welcomes worldwide competition back to Colorado”*.
- Competed in the Burton Snowboard Mystery Series Competition in the “snowskate division” at Ruby Hill Rail Yard (Denver, Colorado) in 2023.

## **Education**

- University of Maryland- BA Government & Politics w/ an Equivalency of a Certificate in Accounting.