

**Chris Swecker, Esq.**  
**Assistant Director, FBI, (Retired) 1982-2006**  
**Global Security Director, Bank of America, 2006-2009**  
**Attorney/Fraud and Security Consultant 2006-present**  
**Former Chairman NC Governor's Crime Commission**

Swecker served 24 years as a Special Agent with the Federal Bureau of Investigation (FBI) retiring in 2006 as Assistant Director, Criminal Investigations Division, with oversight over all FBI Criminal and Cyber Investigations. Swecker also served as the FBI's On Scene Commander in Iraq in 2003 where he led a team of FBI Agents conducting counter-intelligence, terror financing and international terrorism investigations including investigating suicide bombing attacks on the UN headquarters and other civilian occupied facilities.

As CSO for Bank of America from July 2006 to January 2009 Swecker led investigations; physical security; international security, employment screening and executive protection. He provided strategic direction and overall management for over 600 proprietary associates and over 3800 contract security guards with an annual budget of over \$250 million. Swecker created a world class advanced Security Operations Analysis and Command Center (SOAC) to support security operations worldwide. The SOAC consolidated, monitored and managed the largest alarm, access control and digital video surveillance system in the financial sector with responsibility for 6100 bank branches, 18,000 ATMs and 450 administrative facilities. He led the bank's crisis and business continuity response for security or terrorism events.

Swecker served in the Civil Litigation Unit at FBI headquarters in Washington from 1985-1987 and as an Assistant District Attorney from 1981-1982 in the First District of NC. He has a solo law practice in Charlotte, NC and has served as Independent Special Counsel for the North Carolina Attorney General's Office.

From 1999 to 2005 Swecker served as Special Agent in Charge of North Carolina Operations where he presided over two of the most significant terrorism cases in the country, one involving the capture of the Atlanta Olympic bomber and another that dismantled a Hezbollah terrorist financing cell utilizing the RICO statute for the first time in a terrorism prosecution. Prior to that time he held posts as Special Agent, Supervisory Special Agent and Assistant Special Agent in Charge in Oklahoma City, Miami and Houston.

Swecker has testified before US Congressional Committees on topics such as identity theft, crimes against children, mortgage fraud, human trafficking, financial crimes, information privacy, terrorism, data compromise, crimes on the internet, drug trafficking on the southwest border and gangs. He has also appeared as a guest on such media programs as 60 Minutes, CBS This Morning, Oprah Winfrey, Good Morning America, CSPAN Washington Journal and North Carolina People. He is a frequent public speaker and author of articles on Financial Crimes, Money Laundering, Security and Cyber Crimes.

Swecker is a graduate of Appalachian State University where he was a 4 year varsity football letterman, graduating in 1978. He attended Wake Forest School of Law receiving his Juris Doctor in 1981. He is a member of both the North Carolina and Virginia State Bars. Swecker received the prestigious Presidential Rank Award in 2003 for his service in Iraq and as Special Agent in Charge of the NC Office. Swecker currently manages his own law practice and founded a successful security and financial crimes consulting firm, Chris Swecker Enterprises.

Swecker is recent past Chairman of the NC Governor's Crime Commission and served on the NC Attorney General's Task force on Campus Violence, The Governor's Blue Ribbon Commission to review the NC Highway Patrol, The Mecklenburg County Criminal Justice Task Force and is a frequent keynote speaker on the topic of operational risks facing the financial services industry.