



Charles E. Price II—Proven Track Record

Significant Cases

Served as Case Agent on investigations that resulted in:

- Four convictions, including the target company's CEO, COO, and CIO, in an international corporate fraud and money-laundering case with more than \$60 million in losses.
- Four convictions, including the target company's CEO, independent CPA, and outside counsel, in a corporate fraud case in which the defendants executed multiple fraud schemes, including stealing half of the assets of an employee pension plan (\$16 million loss) and attempting to execute a \$30 million fraudulent private equity offering (loss prevented by investigation).
- Two convictions, including a lawyer and CPA, in a murder and insurance fraud conspiracy.
- A conviction in an international extortion case involving a news agency whose reporter was held hostage in Iraq. Served as both the Case Agent and Undercover Agent, traveling to Germany and posing as an executive of the victim company in order to lure the target to a meeting, ostensibly to exchange \$1 million for "proof of life."
- 15 convictions in a national bank fraud and money-laundering scheme resulting in losses in excess of \$28 million.
- The conviction of a corporate CEO who executed multiple fraud schemes through numerous corporate entities resulting in more than \$15 million in losses.
- The conviction of the treasurer of a national congressional political action committee (PAC) for embezzling funds from more than 20 PACs.
- Four convictions, including a retired police officer and two federal court employees, in a public corruption and real estate fraud conspiracy.
- 41 convictions in a fraud scheme targeting elderly victims suffering from Alzheimer's disease.
- Seven convictions in an Asian organized crime case.
- Four convictions, including a bank officer, in an international bank fraud and money-laundering scheme with losses in excess of \$6 million.

Significant Interviews & Interrogations

Obtained national recognition for developing and implementing target-specific interview strategies personally obtaining more than 100 signed-statement confessions from a wide range of subjects, including:

- Three congressional staffers (including two Chiefs of Staff).
- A foreign intelligence officer.
- Federal and state law enforcement officers (including a Chief of Police).
- Multiple terrorists, jihadists, and foreign fighters.
- Multiple public officials, corporate officers, attorneys, and CPAs.
- Bank robbers, drug cartel members, organized crime members, and producers/recipients of child pornography.

Contact Information:

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MorganFranklin's Corporate Investigations & Dispute Solutions team combines an investigative methodology with a proven track record of success. Prior to joining MorganFranklin, Charlie Price spent more than 28 years as a Special Agent with the Federal Bureau of Investigation. As an FBI Agent, Charlie got results.

International Experience

Conducted operational assignments in the United Kingdom, Germany, Greece, Colombia, Panama, Tanzania, Afghanistan, and Iraq.