

Ryan J. Harmon

INDIANA STATE POLICE

July 1996- April 2011 (Retired)

United States Marshals Service - Indianapolis, IN

July 2007-April 2011

Sergeant assigned as a task force officer with Great Lakes Regional Fugitive Task Force, Southern District of Indiana conducting fugitive investigations with local, state, and federal law enforcement:

- Maintained a top secret clearance by the Department of Justice.
- Duties include federal and state fugitive investigations, federal indictments (OCDETF) and state fugitives wanted for serious violent crimes.
- Locating and developing confidential sources and locating/apprehending fugitives.
- Utilizing various intelligence and investigative resources with state and federal courts.
- Lead investigator on USMS Top 15 Fugitive, Sarah Pender, who was apprehended on December 21, 2008 in Chicago, Illinois.

Federal Bureau of Investigations - Indianapolis, IN

January 2006-July 2007

Sergeant assigned as a task force officer working public corruption with the Federal Bureau of

Investigations:

- Obtained a top secret clearance by the Department of Justice.
- Duties included gathering, analyzing, and managing top secret case information.
- Locating and developing confidential sources.
- Being cognizant of various avenues of resolutions and final dispositions of public corruption.
- Investigate police corruption, including the use of wire intercepts.
- Received United States Attorney's Award for public corruption in Southern District of Indiana for first Title III corruption investigation in 30 years.

Office of Assistant Superintendent - Indianapolis, IN

July 2005-January 2006

Investigator assigned to report to the Assistant Superintendent, or his designee, to investigate any of the following issues:

- Investigating allegations of criminal activity pertaining to the Executive, Legislative or Judicial branches of state government.
- Duties included gathering, analyzing, and managing sensitive case information.
- Conduction interviews of middle and upper management of state agencies.
- Being cognizant of various avenues of resolutions and final dispositions of public misconduct.
- Investigate police action shootings involving departmental personnel.
- Investigate civil liability incidents involving departmental personnel.
- Promoted to Sergeant during this assignment.

Office of Inspector General- Indianapolis, IN

January 2005-July 2005

Investigator temporarily assigned to the Office of Inspector General established under executive order by Governor Mitch Daniels. Responsibilities of this office include:

- Investigating allegations of criminal activity, ethics violations, and efficiency concerns pertaining to the executive branch of state government.
- Duties included gathering, analyzing, and managing sensitive case information.
- Conducting interviews of middle and upper management of state agencies.
- Being cognizant of various avenues of resolutions and final dispositions of public misconduct.

Criminal Investigations Divisions - Bremen and Indianapolis, IN August 2000-January 2005

- Trooper Detective assigned to District #24, Bremen Post and District #52, Indianapolis Post.
- Responsible for conducting various complex criminal investigations, including murder, bank robbery, sex crimes (adult/juvenile), and narcotic investigations.
- Investigated state and federal matters of defrauding financial institutions, racketeering, money laundering, loan sharking, forgery, fraud, identity deception, and multiple conspiracies.
- Conducted investigations against public administration involving public and elected officials.
- Conducted complex grand jury investigations involving public officials and police action shootings in St. Joseph County and Elkhart County.
- Served on Executive Protection Detail for Governor Frank O'Bannon.
- Served in the background investigative unit with the Indiana Gaming Commission.
- Completed a two year public corruption investigation at the Marion County Grand Jury regarding \$15 million dollar welfare fraud involving state public officials.

Uniform Enforcement - Indiana Toll Road and Bremen, IN December 1996-August 2000

- Traffic and criminal enforcement assigned to Indiana Toll Road Post, Zone #2, Porter County, LaPorte County, and St. Joseph County.
- Traffic and criminal enforcement assigned to Bremen Post, St. Joseph County.

EDUCATION

Indiana University Bloomington

Bachelor of Science, Criminal Justice May 1996

PROFESSIONAL DEVELOPMENT

Indiana State Police Tactical Infantry Platoon, Five years of service

Indiana State Police Bomb Squad, Six years of service

Indiana State Police Field Training Officer (FTO)

Indiana State Police Distinguished Expert Firearms Proficiency

Federal Bureau of Investigations, Top Secret Security Clearance

United States Marshals Service, Top Secret Security Clearance

OTHER TRAINING/CERTIFICATION

Indiana State Police Academy, *54th Recruit Class*

Reid & Associates (Chicago, IL), *Basic and Advance Interviewing and Interrogation*

Forensic Science, *Crime Scene Processing of an Autopsy*

HAZMAT Technician, *Explosive Ordinance and Disposal Clandestine Lab Certified*

Background Investigative Training (Las Vegas, NV), *Corporate Executive Due Diligence*

US Marshals 40 hour TFO training (Breaching, high risk pursuits, tactical shooting and advanced electronic surveillance (Atlanta, Georgia)

AWARDS

United States Attorney Award, Southern District of Indiana, Title III Wire Intercept on police corruption.

US Marshals Certificate of Appreciation, *T. Michael Earp, Investigative Operations Division*

US Marshals Letter of Appreciation, Northern District of Ohio, *Peter Elliot, US Marshal N/OH*

Ryan J. Harmon
Electronic Surveillance CV

FBI

Beginning with my assignment with the Federal Bureau of Investigations (FBI), I obtained my top-secret security clearance from the United States government. I specialized in investigating public corruption, which are categorized as 194C investigations, from the same system established by J. Edgar Hoover. During my time and tenure with the FBI, I was the case agent on a public corruption investigation, which involved a Title III wire intercept on a police officer, which included intercepting real time audio communication. After the completion of this investigation, dozens of individuals were arrested and the police officer faced additional charges under the Hobbs Act, due to the fact he was committing felonious acts under the color of law, while wearing a police uniform and brandishing a firearm. I was awarded the U.S. Attorney's Award for the Southern District of Indiana at the completion of this investigation for the success in undertaking the first public corruption case involving the use of electronic intercept in the past 30 years.

US Marshals

Near the completion of my assignment with the FBI, I utilized my top secret clearance and accepted an assignment with the US Marshals Service Fugitive Task Force for the Southern District of Indiana. While assigned to this detail, my proficiency with electronic surveillance grew tremendously. While working closely with other highly qualified federal agents and attending in-service training with the federal government, my experience and application of intercepting live electronic surveillance grew tremendously. I was now intercepting and tracking fugitives from justice via cellular phones, MySpace, Facebook, and any/all email log-ins with the use of smart phones. The cell phone companies are not entirely uniformed in their electronic structuring; each company has their own unique way and maintains their own formats. Some are similar, but most are different.

I was the lead investigator during my assignment with the Marcus Shrenker investigations, who was a financial advisor/broker, and had jumped from his plane near the Gulf of Mexico in an attempt to fake his death. Within days, my skills allowed federal authorities to locate Mr. Shrenker in a "pup tent" at a KOA campground in Florida as a result of my ability to track his air card connected to his computer.

The last ten (10) major prison escapees in the State of Indiana were safely located and apprehended from my efforts. Specifically, Sarah Pender was on the US Marshals Top 15 Fugitives and her investigation entailed over \$700,000 dollars of pen registers and fifty (50) phone intercepts with almost every known carrier. During this investigation, with the permission of the Commissioner of the Indiana Department of Corrections, I introduced "controlled cell phones" to certain inmates incarcerated within the prisons in order to monitor illegal communications. Ultimately, Sarah Pender was apprehended in Chicago, Illinois, after multiple appearances on America's Most Wanted.

Expert Witness

I have been qualified as an expert witness in the State of Indiana and the State of Michigan by the courts. I have testified in multiple murder trials in Indiana and was called in by the Michigan State Police to testify in a cold case murder trial.

Call Tracking/Cell Tower Dumps

I have tracked the last phone call of a murdered 13 year old girl and the suspect, her step-father, which ultimately led to a full confession and the recovery of both his and her cell phones and the murder weapons within 60 meters of my tracking abilities.

I have safely located many elderly citizens suffering from Alzheimer's, due to Silver Alerts being issued by the State of Indiana, as well as safely locating a kidnapped victim, who was bound and tied by a "Vice Lord" from Chicago, who was scheduled to testify in an upcoming murder trial. This victim was safely apprehended within twenty minutes of my services being requested.

I have located murder suspects by conducting "cell tower dumps", wherein I take all the active cellular data and isolate and ultimately identify the active number(s), which identified the murder suspects and when the phones were located, bloody evidence was observed within 50 feet of the house where the cell phone was located. Lastly, I have interpreted cell phone data as an expert in the arson of the Little Grand Old Opry in Nashville, Indiana.

My service training and experience with how information is gathered and utilized with the US Government is classified information, but my interpretation and expertise in applying my knowledge and skill is not. How the government trains their personnel is highly classified, but my abilities to interpret cell phone records, cell tower triangulation and understand electronic surveillance has been an ever-evolving expertise over the last nine (9) years and am extremely qualified to conduct cellular forensic examinations as well as provide expert testimony.

May 2006, testified in Federal Grand Jury on Title III electronic surveillance

Approximately June 2009, Gibson County Superior Court-Murder

August 2009-Hendricks County Superior Court-Murder

July 2010-Michigan Superior Court-13 year old murder