

Biographical Sketch of David T. Harper, Nominee for AIG Board of Directors

David T. Harper is the Inspector General (IG) for the Florida Department of Financial Services (DFS), having been appointed in August 2018, by statewide elected Chief Financial Officer Jimmy Patronis. In this capacity, he leads the DFS Office of Inspector General (OIG), comprised of both audit and investigations sections, in the oversight of DFS, an agency of 13 divisions. Responsibilities also include an "internal affairs" function for the 350-member Division of Investigations and Forensic Services, a state law enforcement agency. DFS also houses the State Fire Marshal, State Treasury, Unclaimed Property, and several other regulatory agencies. OIG's mission consists of promoting efficiencies, accountability and transparency, as the office seeks to deter, detect and mitigate the threats of fraud, waste and abuse, with audits, reviews and investigations. The main purpose is to protect the public's trust and hard-earned tax dollars of nearly 22 million Floridians.

Prior to his current position, David served as the IG for the City of Albuquerque, New Mexico, from April 2016 to August 2018, where he led the OIG in oversight responsibility for the Mayor and his administration, City Council, as well as various commissions, boards and recipients of City funds.

Prior to that position, David served on active duty and in a reserve capacity for 17 years with the United States Air Force beginning in 1976 with assignments in North Dakota, West Berlin, Sacramento, CA and New Jersey. He began his civil service career in 1988, as a Special Agent for the Air Force Office of Special Investigations, where he had assignments in New York City, Los Angeles, Boston and Washington, DC. His last position was that of Chief, Economic Crime Desk, and in that capacity, he provided oversight and support to more than 200 locations worldwide and more than 500 fraud investigations. Prior to that assignment, he was the Special Agent-in-Charge of the New England area office. Most of his 35 years with OSI were spent in the economic crime area, with specific focus on fraud and corruption. During his federal career, he was either directly or indirectly involved in civil and criminal fraud investigations resulting in the collective recovery of more than \$1 billion dollars. While in DC, David served on the Steering Committee and training sub-committee for the Department of Defense Procurement Fraud Working Group, where he helped plan and organize the annual Procurement Fraud Training Conferences, from 2008 to 2016. He also provided presentations on various topics at the conferences and coordinated guest speakers on a wide range of topics within fraud and corruption areas.

David has served as a board member and "CIGP" course manager for the Association of Inspectors General for the past few years. He has also been engaged as a board member the Association of Certified Fraud Examiners chapters in both Albuquerque and Tallahassee, where is also the Director of Training. He has presented at several conferences to include the 2019 AIG national conference in Palm Beach, FL, and the 30th ACFE Global Conference in Austin, TX, and several local chapter training sessions.

David has a Master's in Public Administration and a Bachelor's in Criminal Justice from Sacramento State, where he graduated with Honors. He has the following certifications: Certified Inspector General, Certified Fraud Examiner and Certified Financial Crime Investigator. David is the recipient of the Air Force Outstanding Civilian Career Service Award, the Air Force General Counsel's Award and the 2019 Criminal Justice Alumni Distinguished Leadership and Service Award, for Leadership in Fraud and Financial Crimes, from Sac State Division of Criminal Justice.

Name and Signature of Member:


David T. Harper Date

Name, Signature, Date and Seal of Notary:

 7/17/20

