

# Ray Eganey

Chief Executive Officer, Managing Partner

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## **Professional Summary:**

Mr. Eganey is presently the Chief Executive Officer and a Senior Management Partner for OPSEC Consultants LLC, Nashville, Tennessee. He is a retired FBI Agent with over twenty-six years of managerial and investigative experience. During his tenure with the FBI, Mr. Eganey has testified in Federal and State Criminal Courts in investigative matters to include white collar crime, health care fraud, public corruption and narcotics. He has supervised hundreds of sensitive federal investigations involving espionage and foreign counter intelligence. Mr. Eganey established an emergency plan for the Middle District of Tennessee relating to weapons of mass destruction contingency planning. He has consulted with numerous emergency management personnel in Nashville to include Metro Health Department, Metro Fire Department-Hazardous Materials Unit and the Metro Police Department. Mr. Eganey combines cross functional experience in team building with specific project management as it relates to the needs of the business..

## **Education/Certifications:**

Villanova University, BS, Accounting/Finance, 1975  
Federal Bureau of Investigation Academy – Special Agent, 1977  
FBI National Academy – Police Instructor Certification, 1981  
Weapons of Mass Destruction/Terrorism Coordinator, FBI Academy, 1995  
FBI Executive Development Institute, 1991  
Terrorism Assessment Training Certification, CIA, 1990  
CIA Counterintelligence In-service, CIA, 1988  
FBI Inspector Compliance Certification, 1991  
Crisis and Consequence Management Certification, 1989

## **Additional Training/Skills:**

Co-Chairman Tennessee Terrorism Joint Task Force, 1993  
Tennessee Arson Task Force, 1990  
Expert Witness, FBI White Collar Crime Investigations

## **Professional Experience:**

### **OpSec Consultants, LLC, Security Consultant, May 2002 to Present**

Retired from the FBI (April 2002), Mr. Eganey directs all facets of developed business operations relating to specific contracts. Utilizing his experience, Mr. Eganey conducts a variety of civil/criminal investigative matters and provides the client with guidance and direction. He coordinates resources, business development and contract requirements to meet the needs of the local customer market.

### **Federal Bureau of Investigation, Special Agent, Weapons of Mass Destruction Coordinator, 1994-2002**

Conducted terrorist investigations involving biological/chemical materials used for purposes of mass destruction. Mr. Eganey was the Federal investigator directing all anthrax investigations in the Middle District of Tennessee, leading to successful prosecutions. He was assigned the task of coordinating terrorism contingency planning (Presidential Directive) with all the local, state and federal agencies. He shared with local agencies information provided by the Federal Government involving emergency planning and obtained data from major facilities for use in risk assessment and analysis. The information gleaned was used in tabletop exercises and workshop scenarios to detect vulnerabilities. In 1999 Mr. Eganey provided his expertise relating to Crisis and Consequence Management to an elaborate training film produced in Nashville, TN. This detailed exercise is being used in over twenty thousand municipalities. The result of this participation was the "Metro Nashville Multi Departmental Official Response Plan" to acts of terrorism implemented by the Metropolitan Government of Nashville and Davidson County on 11/30/2001. This plan was coordinated through the Office of Emergency Management, Nashville, Tennessee.

**Federal Bureau of Investigation, Supervisory Special Agent, FBI Nashville, TN., 1988-1999**

Promoted and transferred from FBI Headquarters, Washington, D.C. to supervise the Nashville FBI office. FBI Nashville is comprised of thirty FBI agents and six technical administrative assistants. Responsible for directing investigations based on the FBI's goals and objectives. Coordinated and tiered investigate matters based on sensitivity, necessity, and budget constraints. Maintained strong liaison with the United States Attorney's Office, Middle District of Tennessee involving prosecutions relating to Terrorism, Counterintelligence and narcotics. Worked closely with federal, state, and local agencies to establish planning for credible threat matters. In 1990 was made an inspector and performed compliance audits at FBI field offices. Governor Sunquist requested him to be a co-chairman on The Tennessee Arson Task Force, after the FBI successfully investigated several church burning matters.

**Federal Bureau of Investigation, Supervisory Special Agent, FBI Headquarters, Washington, D.C. 1985-1988**

Promoted and transferred from Houston, Texas, to FBI Headquarters, Washington, D.C., to direct ongoing espionage investigations. Responsible for FBI liaison with national security federal organizations to include: Central Intelligence Agency, National Security Agency, Department of Defense and others. Coordinated all the prosecutions with Department of Justice Attorneys. Worked with agencies to develop a cost/effective budget to be utilized for investigative/security enhancement matters.

**Federal Bureau of Investigation, Special Agent, 1976-1985**

Was appointed a Special Agent, FBI in October 1976 and conducted investigations in five different FBI field divisions. These investigative matters covered every facet of the Bureau's operations to include: White Collar Crime, Health Care Fraud, Terrorism, Espionage, Foreign Counterintelligence, Corruption and Narcotics.