



**Patrick Interrante MBA, CFE**

***Managing Director, Fraud Investigations / Business Intelligence  
Dallas, TX***

patrick@presidiandata.com

o. +1 214.855.0044

m. +1 214.394.5962

Patrick Interrante is a Managing Director of Fraud Investigations and Business Intelligence for the Yarbrough Law Group's consulting firm Presidian Data Strategies, based in the Dallas office. Mr. Interrante has over 20 years of progressive business experience, including extensive work managing e-Discovery engagements, conducting forensic investigations, and playing an integral part in the litigation process. Mr. Interrante has successfully managed projects spanning the energy, technology, manufacturing, health care, and retail sectors. His extensive consulting experience involves investigating intellectual property theft, financial fraud, conducting compliance and information risk assessments and managing forensic and business intelligence projects.

Mr. Interrante has managed large-scale project engagements for over 10 years. Recently he has managed e-Discovery projects for;

- Theft of trade secrets case in the oil and gas industry;
- Federal government subpoena for large scale immigration smuggling investigation;
- Multi-million dollar financial fraud case involving a franchisee; and
- FDA investigation of financial fraud involving food stamps by a major retailer.

Prior to joining PDS, Mr. Interrante performed consulting work at boutique firms including Cambridge Technology Partners, Axiom Management Consulting and e-Loyalty. While at those firms Mr. Interrante utilized his expertise in business process design at large, highly regulated organizations, including Sallie Mae, The State of Texas, Royal Dutch Shell and United Healthcare to name a few. He possesses an in-depth knowledge of companies within heavily regulated industries and has continuously shown expertise in helping his clients succeed.

Clients bank on Mr. Interrante's advice regarding the intricacies of bringing business processes, procedures and systems into regulatory compliance. He has examined and designed complex systems and processes for global corporations. He maintains a solid track record consulting with businesses and legal counsel on practices essential for corporations today, such as electronic discovery, business intelligence, and corporate compliance.

Mr. Interrante holds a Bachelors degree in finance from the University of Texas and a Masters of Business Administration and is a Certified Fraud Examiner (CFE) and a licensed Private Investigator.