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**FBI INVESTIGATIONS;**  
**WHITE-COLLAR-CRIME [WCC]; FRAUD;**  
**ORGANIZED CRIME [OC]; TERRORISM**

**CURRICULUM VITAE<sup>1</sup>**

**EDUCATION:**

B.S. with accounting as business major, College of Business Administration, Fordham University, New York City, NY, 1972.

**FEDERAL BUREAU OF INVESTIGATION [FBI]:**

12/1969 – 5/1973 Assigned to the FBI's New York Field Division supporting ongoing criminal investigations—performing administrative and clerical tasks.

5/1973 – 8/1973 Attended new agent's training at the FBI's Academy, in Quantico, VA.

8/1973 – 9/1974 Following new agent's training, assigned to the FBI's Indianapolis Field Division assigned to investigate violations of federal criminal statutes, including Bank Robbery [BR], Fugitives, Interstate Transportation of Stolen Property [ITSP] and Thefts From Interstate Shipment [TFIS].

9/1974 – 1976 Within the Indianapolis Field Division transferred to the Gary, Indiana Resident Agency [RA] assigned to investigate criminal matters, including Bank Robbery [BR], Fugitives, Interstate Transportation of Stolen Property [ITSP] and Thefts From Interstate Shipment [TFIS].

1976 – 7/1978 Within the Gary, Indiana Resident Agency [RA] assigned "undercover" work in connection with ongoing criminal investigation involving crime figures whose notoriety included preferences for trotting the globe and orchestrating multi-million fraud schemes. Code named, "OPFOPEN [OPERATION FOUNTAIN PEN – Major Case #1]," using a top echelon criminal informant, he initiated probe investigating/prosecuting several widely known *international* swindlers, including

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<sup>1</sup> Curriculum Vitae (CV), dated July 1, 2011 with all dates approximate.

PHILLIP KARL KITZER, JACK ELLIOTT, and JEAN CLAUDE CORNAZ both in the United States and Europe. Investigation earmarked the Bureau's effort to pursue "quality" long-term investigations involving sophisticated professional thieves and Organized Crime and was the precursor to the ABSCAM investigation where several members of Congress were prosecuted for soliciting "bribes."

1978 – 1997 Responsible for pursuing some of California's most celebrated and complex White-Collar-Crime [WCC], Public Corruption and Organized-Crime [OC] investigations/prosecutions, using both *conventional* and *unconventional* means of investigation, including the use of Confidential Informants [CIs], Cooperating Witnesses [CWs], and FBI Undercover Agents—many electronically wired for sound—all in an effort to collect evidence, analyze intelligence and conduct sensitive/complex investigations authorized by the U.S. Department of Justice and the FBI.

10/1997 – 4/2004 Supervised the FBI's Sacramento based Corruption Squad involving 14 FBI Agents and 7 support personnel charged with investigating both corruption and health care fraud violations committed in California's eastern federal district involving 34 of California's 58 counties. Located in California's capitol city and the nation's largest state, routinely supervised 350 criminal cases with losses totaling in excess of \$500 million. Also, at the request of the FBI's Office of Professional Responsibility [OPR] occasionally conducted *internal affairs* investigations involving employees suspected of malfeasance, unethical behavior and/or illegal activity.

2001 – 4/2004 White-Collar-Crime [WCC] Program Coordinator responsible for monitoring Sacramento's resources involving 35 FBI Agents and 10 support personnel assigned to investigate/prosecute White-Collar-Crime violations within California's San Joaquin Valley—located between Bakersfield and Redding, California. Investigations included prominent lending-institutions, corporations and government agencies victimized by mail/wire fraud, health care fraud, corruption, money laundering, members of Organized Crime [OC], telemarketing and intellectual property crimes, securities fraud, economic espionage and ID theft.

### **PROFESSIONAL ACCOMPLISHMENTS:**

1974 – Using a Confidential Informant [CI], located an "illegal" chop-shop operation solving numerous pending truck theft cases in both the Chicago and Indianapolis Divisions—recovering diesel engines, cut-up cabs, and loads of steel— each valued in excess of hundreds of thousands of dollars.

1975 -1976 Using Confidential Informants [CIs], located/arrested JAMES ROOSEVELT KEEBE and JAMES EDWARD BEARD—two dangerous fugitives wanted in connection with fleeing local authorities to avoid confinement or prosecution. KEEBE was sought as an escapee from an Alabama state prison and BEARD was wanted in connection with a double-homicide wherein he reportedly executed two men after they were dragged from their homes following a dispute.

1977 – Using a Confidential Informant [CI] and acting in an undercover capacity—penetrated a group of known *professional international swindlers*—permitting authorities to prosecute a number of Organized Crime [OC] figures responsible for peddling/using *bogus offshore securities* trying to defraud several major financial institutions in both the United States and Europe. Code named, “OPFOPEN [OPERATION FOUNTAIN PEN – Major Case #1], initiated *international* probe enabling officials with the Justice Department and authorities in England, Germany and Switzerland to investigate/prosecute a number of known professional thieves, including PHILLIP KARL KITZER, PAUL CHOVANEC, JACK ELLIOTT, JEAN CLAUDE CORNAZ, ANDREW D’AMATO, ARMAND MUCCI, FREDERICK PRO, SY GUTHIE, JOSEPH TROCCHIO and SONNY SANTINI. Investigation required extensive liaison with executive management at FBIHQ and the U.S. Justice Department, Legal Attachés stationed at various U.S. Embassies overseas,<sup>2</sup> INTERPOL and members of the International Law Enforcement Community.

1978 – Brief undercover roles in the FBI’s ABSCAM probe—working closely with MEL WEINBERG—in case where bank swindlers sought to use gold certificates issued by *bogus offshore bank* to secure funding with several U.S. based financial institutions. While the ABSCAM investigation was initiated to investigate/prosecute mail and wire fraud violations as in the OPFOPEN case, the focus of the investigation soon changed when information was developed suggesting at least one member of Congress had sought “bribe” payments in exchange for supporting legislation.

1979 – At the request of the FBI Academy, Quantico, Virginia because of his success with the OPFOPEN probe, on October 2<sup>nd</sup> thru October 5<sup>th</sup> attended the Major Business Fraud Seminar In-Service and provided lecture concerning “International Frauds,” along with LEONARD RALSON the FBI’s LEGAT assigned to the U.S. Embassy, in Bern, Switzerland.<sup>3</sup> Other guest lecturers included the Justice Department’s EDWARD WEINER concerning RICO investigations, STUART ALLEN at the U.S. Securities and Exchange Commission and BUDD HALLBERG at the Commodities Future Trading Commission.

1980 – Undercover agent in *horserace fixing probe* code named, “OVERDUE,” which concerned several Organized Crime [OC] figures suspected of “fixing” races at various California race tracks, including Hollywood Park. The investigation used a variety of sophisticated law enforcement techniques to collect evidence and conduct investigation, including a year-long FBI Undercover Operation involving Confidential Informants [CIs], race horses and the use of electronic devices in order to record/monitor conversations between suspects and FBI Undercover Agents. Prosecution was “declined,” because race horses became disabled and investigators could not establish federal corruption violations warranting federal intervention and prosecution.

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<sup>2</sup> FBI agent responsible for collecting intelligence and coordinating an overseas investigation with a host foreign government.

<sup>3</sup> Legal Attaché assigned to the U.S. Embassy, in Bern, Switzerland responsible for Bureau investigations in Liechtenstein and Switzerland.

1981 – 1987 Using Confidential Informants [CIs] and several Cooperating Witnesses [CWs], initiated investigation suggesting patrons at a Sacramento bar were routinely recruited to collect *bogus jack-pots* by an organized slot cheating ring suspected of stealing millions from Nevada casinos. Joint investigation conducted with Nevada authorities and the FBI, Las Vegas caused the U.S. Attorney, in Reno to prosecute sixteen [16] defendants with RICO violations, including Organized Crime [OC] figure JOHNNIE VACARRO for defrauding funds totaling almost \$8 million. Executing several search warrants in Sacramento and placing a number of individuals in the Justice Department's Witness Security Program, authorities discovered in a 5-year period OC figures collected in excess of 1500 bogus jack-pots.

1982 – Prior to the FBI being given concurrent jurisdiction with DEA conducting narcotics investigations, was appointed to monitor/coordinate DEA investigation where the FBI had some investigative interest for the Sacramento Field Division. Was FBI undercover agent in major in methamphetamine investigation undertaken by the FBI's Mobile Division prosecuting two suspects with distribution/sale.

1982 – 1986 Using a Cooperating Witness [CW] wired for sound investigated/prosecuted JOSEPH CHARLES BONANNO JR. and SALVATORE V. BONANNO with conducting an illicit wire/mail fraud scheme responsible for defrauding hundreds of thousands of dollars from investors located in California and Utah. The BONANNOS were the two sons of New York mobster JOE BONNANO who at one time controlled the BONNANO crime family. Following the presentation of the government's case, trial jurors returned "guilty" verdicts concerning JOSEPH CHARLES BONANNO and three [3] associates, but acquitted SALVATORE V. BONANNO.

1982 – 1986 Using a Cooperating Witness wired for sound, investigated/prosecuted former California State Teachers' Pension Fund Executive GILBERT WINFIELD CHILTON with soliciting/receiving a *\$1-million bribe* in exchange for orchestrating a \$50 million loan to a Denver area con-man. Case received extensive news media attention including articles in the WALL STREET JOURNAL and BARRONS News Magazine.

1984 – 1985 Upon receiving allegations suggesting elected members of the CALIFORNIA STATE LEGISLATURE were *soliciting bribes* in exchange for introducing/supporting legislation, authored GROUP I FBI "undercover" proposal seeking authority to conduct "sting" operation, using FBI Undercover Agents, Cooperating Witnesses [CWs], Fictitious Bank Accounts, and Electronic Devices to record/monitor conversations, and *draft bogus legislation* to expose illicit bribery schemes.

1985 – 1988 Code named SHRIMPSCAM by the media, conducted *3-year undercover probe*—corroborating allegations and collecting evidence—indicating certain elected members of the CALIFORNIA STATE LEGISLATURE had *solicited bribes* in exchange for introducing *two bogus measures* sought by a fictitious FBI company.

1985 – 1990 Responsible for probe involving Sacramento County Board Chairman WILLIAM MILROY BRYAN suspected of violating federal corruption statutes and California’s 1974 Fair Political Practices Act. On June 29, 1988, WILLIAM BRYAN along with cable-TV contractor JOSEPH PARKS were *indicted* by the Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento and charged with *Conspiracy and Bribery violations* involving the federal Travel Act inasmuch as PARKS paid BRYAN to traveled to Washington DC and New York City, NY in an effort to influence Sacramento’s cable-TV contract. As alleged in the Indictment, on June 22, 1990, PARKS pled *guilty* as did BRYAN on August 14, 1990. BRYAN was also charged with False Statements and Obstruction of Justice, where on July 8, 1990 he *pled guilty* to making False Statements.

1988 – Executed seven [7] search warrants inside California lawmakers’ offices at the State Capitol, on August 24, 1988, concerning California State Senators’ JOSEPH B. MONTOYA, FRANK C. HILL, ALAN E. ROBBINS, PAUL BRUCE CARPENTER, and California Assemblyman PATRICK NOLAN—all suspected of taking *bribe payments* in the SHRIMPSCAM probe.

1989 – 1990 Successfully investigated/prosecuted California State Senator JOSEPH B. MONTOYA with violations of the RICO, Money Laundering, and Hobbs Act - Extortion statutes. On April 23, 1990 Senator MONTOYA was sentenced to 78 months incarceration, 3-years probation, fined \$35,000 and ordered to make restitution totaling \$8000.

1990 – 1991 As a result of the SHRIMPSCAM probe, successfully prosecuted TYRONE NETTERS and DARRYL FREEMAN with violations of the RICO, Money Laundering, and Hobbs Act – Extortion statutes. Following a 2-month trial, NETTERS was sentenced to 24 months incarceration, placed on 3-years probation, and fined \$5000. Defendant FREEMAN was sentenced to 51 months incarceration, 4-years probation, fined \$450, and ordered to forfeit \$15,600.

1991 – As case agent, assisted prosecutors with securing *guilty plea* arrangement with California State Senator ALAN E. ROBBINS concerning violations of the RICO and Tax Fraud statutes. In connection with the investigation, ROBBINS agreed to voluntarily record conversations in the event he was approached by special interests with a bribe in an effort to secure/influence legislation. Because ROBBINS agreed to wear a wire and record conversations—in accordance with FBI Policies & Procedures—the case agent was required to monitor/direct ROBBINS [now a cooperating witness {CW}] so conversations were only recorded when agents had predication. Agents did “not” have authority to record conversations while lawmakers, staff members and constituents discussed legitimate issues with ROBBINS and/or staff members inside the state Capitol.

1991 – Initiated investigation concerning Sacramento lobbyist CLAYTON R. JACKSON after California State Senator ALAN E. ROBBINS advised he suspected JACKSON wanted to *bribe* him concerning workers-comp legislation.

1991 – Filed Information charging California State Senator ALAN E. ROBBINS with one [1] count violation of the RICO and Tax Fraud statutes. On December 16, 1991, ROBBINS *pled guilty* to RICO and Tax Fraud violations and resigned his position as a California State Senator.

1992 – 1993 Conducted investigation resulting in multi-count Indictment being returned charging California Coastal Commission [CCC] member MARK L. NATHANSON with *extorting* Hollywood celebrities actor/director SYLVESTER STALLONE, music composer BURT BACHARACH, lyricist CAROLE BAYER SAGER, entertainment moguls JEFFREY KATZENBERG, BARRY DILLER, and DAVID GEFFEN, movie-producer BLAKE EDWARDS and wife JULIE ANDREWS, SANDY GALLIN [business manager for MICHAEL JACKSON], and IRWIN WINKLER—producer of the ROCKY film sequels. Appearing before U.S. District Court Judge LAWRENCE KARLTON, Eastern District of California, Sacramento, on June 3, 1993, NATHANSON *pled guilty* to violations of the RICO, Hobbs Act-Extortion, Money Laundering and Tax Fraud statutes and was sentenced to 57-months incarceration, 3-years probation, fined \$84,000 and ordered to make restitution totaling \$116,000.

1993 – 1994 Secured twelve [12] count Indictment returned by Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento charging Sacramento lobbyist CLAYTON R. JACKSON and former California State Senator PAUL B. CARPENTER with violations of RICO, Mail Fraud, and Obstruction of Justice statutes. During a 2-month jury trial commencing October 12, 1993, the investigating agent worked closely with prosecutors presenting evidence, including testimony and playing recorded conversations wherein JACKSON offered ROBBINS a \$250,000 “bribe” in an effort to move workers comp legislation from one Senate select committee to another. On December 1, 1993, trial-jurors found both defendants *guilty as charged*. On February 14, 1994, U.S. District Court Judge EDWARD J. GARCIA sentenced JACKSON to 78-months incarceration. Failing to appear for sentencing, Judge GARCIA declared CARPENTER a fugitive and issued a bench warrant for his arrest. Judge GARCIA also said CARPENTER had sent the court a letter suggesting he had fled the jurisdiction of the United States Government because he did not want to go to prison.

1993 – 1994 Secured multi-count Indictment, on April 27, 1993, returned by Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento charging California State Assembly Minority Leader PATRICK J. NOLAN, California State Senator FRANK C. HILL, and Sacramento lobbyist TERRY E. FROST with violations of the RICO, Conspiracy to Commit Extortion, Hobbs Act-Extortion, and Money Laundering statutes. Also, assisted prosecutors with negotiating plea agreement, wherein on February 18, 1994, Assemblyman NOLAN *pled guilty* to one [1] count violation of the RICO statute in exchange for a recommended prison sentence totaling 33-months, 3-years probation, and fined \$10,000. Following 2-month jury trial, on June 16, 1994,

defendants HILL and FROST were found *guilty as charged*, with HILL later being sentenced to 48-months incarceration, 3-years probation, and \$2,500 fine and FROST sentenced to 21-months incarceration, 3-years probation, and \$2,000 fine.

1994 – 1995 Assisted Costa Rican authorities with locating/arresting former California State Senator PAUL B. CARPENTER, on April 14, 1994, wanted as a fugitive as a result of being convicted on federal corruption violations. When CARPENTER *failed to appear* for sentencing, U.S. District Court Judge EDWARD J. GARCIA, Eastern District of California [EDC], Sacramento issued a bench warrant commanding his arrest. In accordance with the Costa Rican/U.S. Extradition Treaty, on November 18, 1994, Costa Rican authorities returned CARPENTER to the United States and on January 17, 1995, Judge GARCIA sentenced him to 85-months incarceration, 3-years probation, and \$25,000 fine.

1994 – 1999 Using a Cooperating Witness [CW] wired for sound, initiated probe code named, “REZONE,” in the Fresno-Clovis, California area that concerned local officials, land owners, and developers *soliciting, receiving, and/or paying bribes* in exchange for favorable zoning. During the probe, the REZONE investigation caused twenty-six [26] Indictments to be returned and/or criminal Informations to be filed charging seventeen [17] individuals, including elected officials, land owners, and developers with fourteen [14] defendants *pleading guilty* to violations of the federal RICO, Mail Fraud, Witness Tampering, Obstruction of Justice, Bankruptcy, and Tax Fraud statutes. And following a jury trial, two defendants were found *guilty* on corruption violations and a third was sentenced utilizing pre-trial diversion. Also, at the time of his *guilty plea*, one defendant was found responsible for committing the largest bankruptcy fraud in the district’s history totaling in excess of \$6.5 million.

1997 – 1998 Supervised the MEDLAW Initiative launched in 1995 concerning suspect attorneys, chiropractors, and medical doctors investigated/prosecuted for orchestrating “kickback” arrangements in exchange for making patient referrals. Working with Special Investigative Units [SIUs] maintained by a number of major insurance companies, Sacramento agents generated in excess of 50 prosecutions involving health care fraud and tax violations. As a result of the MEDLAW investigation, the writer attended numerous SIU conferences and in accordance with Bureau policy encouraged agents to exchange information and work closely with Sacramento area SIU investigators in an effort to generate cases and prosecute individuals for both insurance and health care fraud violations and money laundering. Because of the MEDLAW Initiative’s success, he nominated the case agent for both the Attorney General’s Award and the FBI Director’s Awards for Excellence.

1998 – 1999 Choreographed plans to investigate/prosecute medical-providers suspected of defrauding California’s Medi-Cal program wherein the average violator defrauded the program funds totaling \$700,000 or more and presented the plan to California Governor GRAY DAVIS who endorsed and mentioned the plan when he addressed the California State Legislature in January 1999.

1998 – 2001 Responsible for orchestrating three [3] Health Care Fraud Initiatives code named PHONY PHARM, UNWHOLESUM, and BLOOD SPIN resulting in three-hundred twenty-four [324] medical providers being prosecuted responsible for defrauding funds totaling in excess of \$228 million from California’s Medicaid Program.

2000 – At the request of California Governor GRAY DAVIS, on September 5, 2000 helped commemorate into law Assembly Bill [AB] 1098 enabling California authorities to impanel a grand jury to investigate health care fraud violations—a law enforcement tool already enjoyed by the FBI and U.S. Department of Justice.

2000 – 2003 Responsible for supervising investigation concerning allegations suggesting a Redding, California medical clinic conducted numerous *unnecessary* heart related medical procedures. Subsequent investigation caused TENET HOSPITALS to reach civil settlement with the U.S. Attorney’s Office totaling \$54 million—representing the *largest recovery* secured by the Justice Department in the Medicaid Program.

2001 – Squad secured more Health Care Fraud convictions than any other FBI Field Division and placed 2<sup>nd</sup> concerning Indictments/Informations returned/filed—even though divisions like New York and Los Angeles had three times the agent resources assigned to investigate health care fraud violations.

9/2001 – Following the September 11<sup>th</sup> terrorist attacks assisted with supervising the FBI’s local Command Post [CP], in Sacramento, California predicated terrorist related investigations—including discussing/coordinating investigations with FBIHQ officials and other FBI Field Divisions and monitoring manpower commitments.

2003 – Received recommendation to head California’s Office of Homeland Security under Governor Arnold Schwarzenegger made by several elected and appointed officials, including two former U.S. Attorneys and the present local U.S. Attorney.

4/2004 – After almost 35-years employment with the FBI, April 30<sup>th</sup> retired from public service and launched WEDICK & ASSOCIATES—a private company offering consultation and advice concerning the FBI.

2005 – Retained as consultant and FBI expert in terrorism prosecution ongoing before U.S. District Court Judge Garland Burrell, Eastern District of California [EDC], Sacramento concerning defendants UMER and HAMID HAYAT charged with making False Statements and Supporting Terrorist Activities. The HAYATs were represented by attorneys JOHNNY L. GRIFFIN III and WAZHMA MOJADDIDI.

2005 – 2007 Assisted in-house counsel with BARCLAYS GLOBAL INVESTORS and lawyers at PAUL, HASTINGS, JANOFSKY & WALKER LLP in San Francisco responsible for conducting *internal affairs investigation* regarding a dismissed employee.

7/2005 – 11/2005 Retained by STOEL RIVES LLP, Salt Lake City, Utah representing defendant KEY ENERGY SERVICES INC., Midland, TX in matter LOVETT vs. KEY ENERGY SERVICES INC. before U.S. District Court Judge [USDCJ] J. THOMAS GREENE, District of Utah [DU], Salt Lake City, Utah. Case concerned oilrig accident that occurred on 7/23/2003 involving LOVETT. Following writer's deposition, on 10/28/2005, lawsuit settled November 2005.

2006 – Assisted defense team representing UMER and HAMID HAYAT charged with federal terrorism violations with two-month jury trials ongoing before U.S. District Court Judge Garland Burrell, EDC, in Sacramento, CA. While HAMID HAYAT was found *guilty* as charged, UMER HAYAT was later *released* when jury was *unable to render* verdict and he pled guilty to minor U.S. Customs violation. Following the trial, the writer secured juror affidavits suggesting *racial bias* and *outside influences* contributed to their verdict which also became the basis for a *misconduct* motion. Following HAYAT's conviction, case was appealed to the 9<sup>th</sup> Circuit Court of Appeals, San Francisco which is still ongoing.

8/2006 – 9/2006 Retained by the Law Firm DLA PIPER RUDNICK GRAY CARY US LLP and STEVENS & O'CONNELL LLP representing client named as defendant in an employee/employer lawsuit.

10/2006 – Retained by the Law Firm FENWICK & WEST LLP, Mountain View, CA to conduct investigation concerning fraudulent website and conduct interviews.

11/2006 – 1/2007 Retained by the Law Firm JENNINGS, STROUSS & SALMON as consultant and testified as FBI expert concerning Bureau investigation in ongoing matter involving the Arizona Department of Gaming, Phoenix, AZ.

11/2006 – 5/2008 Retained as FBI expert concerning FBI Policies & Procedures and testified at evidentiary hearing before U.S. District Court Judge SYLVIA RAMBO, Central District of Pennsylvania [CDP], Harrisburg, PA in ongoing appeal filed by FRANKLIN C. BROWN represented by the Law Firm DERSHOWITZ, EIGER, & ADELSON, New York City, NY.

12/2006 – 1/2007 Retained by the Law Firm CARLTON DISANTE & FREUDENBERGER LLP, Irvine, CA as FBI expert concerning FBI Policies & Procedures in ongoing civil lawsuit filed in California Superior Court. Issue concerned criminal records and National Crime Information Center [NCIC] maintained the FBI.

3/2007 – Provided training and made presentation concerning, "The Use Confidential Informants and Cooperative Witnesses," to investigators/auditors at the Office of Inspector General [OIG], Tennessee Valley Authority [TVA], Memphis, TN.

4/2007 – Invited/Participated in panel discussion sponsored/held at UCLA LAW SCHOOL concerning Immigrant Communities and Reduced Evidentiary Standards in Terrorism Cases and The Effects US Domestic Policy has on Immigrant Communities Post 9/11.

7/2007 – 8/2007 Retained by STOEL RIVES LLP to conduct investigation for the MADERA IRRIGATION DISTRICT, Madera, CA.

9/2007 – 11/2007 Retained by the AMERICAN CIVIL LIBERTIES UNION [ACLU], Harrisburg, PA in particular attorney VALERIE BURCH as FBI expert concerning FBI Policies/Procedures in deportation proceedings before U.S. Immigration Judge WALTER A. DURLING, U.S. Department of Justice, Executive Office for Immigration Review in the U.S. Immigration Court at York, Pennsylvania concerning defendant FAYSAL SNOUSSI. Following the writer's testimony, on 11/7/2007, Judge DURLING ruled in *favor* of defendant SNOUSSI commenting he gave "significant" weight to WEDICK's testimony. In accordance with provisions of the UN Treaty against Torture, Judge DURLING found returning SNOUSSI to MOROCCO most likely would result in his torture; consequently, he denied US efforts to return him. In making his ruling JUDGE DURLING said [in part], "[A]s former Special Agent Wedick *testified*, it would have been '*criminal negligence*' for the FBI in the United States not to follow up with its foreign counterparts as part of such an investigation. Being a special agent with the FBI for 35 years, the *court gives significant weight to such testimony.*"

9/2007 – 4/2008 Retained as FBI expert by joint defense team representing seven [7] defendants known as the LIBERTY CITY SEVEN charged with attempting to form an alliance with OSAMA BIN LADEN and bomb the Chicago Sears Tower, as well as an FBI Building, in Miami, FL. Because the FBI failed to collect physical evidence suggesting the defendants represented a serious threat, two trials ended in *hung* juries with one defendant being *acquitted*. Following a third trial in January 2009, the remaining defendants were convicted.

12/2007 – 4/2008 Retained as FBI expert by The Law Offices ROBERT BLOOM, Oakland, CA with funds approved/authorized by U.S. District Court Judge [USDCJ] FRANKLIN D. BURGESS, Tacoma, Washington and the local CJA administrator in ongoing federal terrorism prosecution titled USA vs. TUBBS; WATERS ET AL involving a 32-year old single mother charged with being a reported *lookout* for a team of suspected EARTH LIBERATION FRONT [ELF] saboteurs suspected of firebombing the University of Washington's Center of Urban Horticulture in 2001. While the Tacoma, WA jury had trouble with some of the government's evidence—deadlocking on the three most serious counts involving planting a firebomb—jurors found WATERS guilty of arson and Judge BURGESS later sentenced her to 6-years incarceration. In December 2010, the Ninth Circuit overturned WATERS conviction sending the case back to the District Court for review.

5/2008 – 8/2008 Retained by the Law Office DOUGLAS W. HUDSON, Sacramento, California as FBI expert in PEOPLE v. GUILLERMO RAMIREZ ET AL. Testifying in California Superior Court in Yolo County, Woodland, California, on August 18<sup>th</sup> he said comments made by an FBI agent during a polygraph/interrogation session were “threats” made to induce a witness to change her statements. He testified the threats made by the agent were in violation of the Bureau’s mandated policy conducting interrogations as detailed in the FBI’s Legal Handbook for Special Agents in section concerning, “Confessions and Interrogations.” Both defendants were later acquitted.

5/2008 – 9/2008 Retained by SAN JOAQUIN COUNTY COUSEL DAVID E. WOOTEN, Stockton, CA to conduct internal-affairs investigation regarding county employee.

3/2009 – Retained as FBI expert concerning investigating/prosecuting Nigerian Scams in the United States by the Law Firm SANFORD H. PERLISS, Alhambra, CA as a result of representing a defendant charged in NORWALK SUPERIOR COURT with cashing a fraudulent check at a local Wells Fargo Bank.

7/2009 – 11/2009 Retained as FBI expert by the Law Firm DAVID R. DENIS, Los Angeles representing defendant charged with operating a *international cocaine cartel* between San Diego, CA and Vancouver, British Columbia, Canada. In referenced case, provided testimony as expert witness concerning the FBI’s use of Confidential Informant [CI] in trial before U.S. District Court Judge [USDCJ] JEFFREY MILLER, Southern District of California [SDC], San Diego, California.

3/2009 – Present. Retained as FBI expert by the Law Firm ALAN M. SIMPSON P.C., Carefree, AZ and BARHAM & OSTROW, Los Alamitos, CA as a result of a Bivens action and Title 42 Section 1983 lawsuit brought in Phoenix, AZ on behalf of plaintiff wrongly prosecuted/incarcerated as a result of an FBI investigation involving six local bank robberies. Litigation is ongoing.

9/2010 – 10/2010 Retained as court approved FBI expert by Law Offices MARK. C. JOHNSON, Boulder, CO with CJA funds approved/authorized by U.S. District Court Judge PHILIP A. BRIMMER, Tenth Circuit, U.S. Court of Appeals, Denver, CO in matter captioned USA v. GERADO LOPEZ ET AL concerning Title III application where defendant was charged with Conspiracy to Distribute Narcotics in violation Title 21, Section 841 [a] [1].

9/2010 – 2/2011 Retained as FBI expert by the Law Offices RICHARD ROSENSTOCK, Santa Fe, New Mexico in litigation alleging Civil Rights violation, Title 42, Section 1983 wherein defendant was arrested onboard an Amtrak train, on January 26, 2010 by the LA JUNTA POLICE DEPARTMENT in Colorado and charged with Endangering Public Transportation. Case settled February 2011.

12/2010 – 3/2011 Retained as FBI expert by Law Firm GOLDBERG & MURNER LLP, Cleveland, Ohio concerning mortgage fraud investigation conducted by state authorities and the FBI in matter USA v. URI GOFMAN ET AL. Because of joint defense agreement also assisted Law Firm of MILANO WEISER, Rocky River, Ohio representing ANTHONY VIOLA.

1/2011 – Present. Retained as FBI expert by the FEDERAL PUBLIC DEFENDER concerning ongoing terrorism prosecution in District of Oregon, Portland in matter USA v. PIROUZ SEDAGHATY.

2/2011 – Present. Retained as FBI expert by Law Firm BROWNSTEIN HYATT FARBER SCHRECK LLP, Santa Barbara, California concerning ongoing defamation suit in New York.

3/2011 – Present. Retained as FBI expert by the Law Offices SCHULMAN & ASSOCIATES PC, Detroit, Michigan concerning ongoing terrorism case in the Northern District of Ohio, Western Division, Toledo in matter USA v. AMERA AKL.

3/2011 – Present. Retained as FBI expert by the Law Firm MANNING & KASS ELLROD RAMIREZ TRESTER LLP, San Francisco, California concerning ongoing suit alleging civil rights violations Title 42, Section 1983 in Eastern District of California, Sacramento.

6/2011 – Present. Retained as FBI expert by the Law Firm CARMICHAEL & POWELL PC, Phoenix, Arizona concerning ongoing money laundering prosecution brought by the Arizona, Maricopa Sheriff's Office, in Phoenix.

### **MEDIA:**

1988 – 1995 SHRIMPSCAM investigation received extensive media coverage and is often credited with *term limits* being established in California by the voting electorate. Aside from the case agent and the original Cooperating Witness [CW] being featured on ABC's PRIME TIME LIVE, the investigating agent was also featured in LA TIMES SUNDAY MAGAZINE dated December 1994, captioned, "The G-Man, the Shrimp Scam and Sacramento's Big Sting: FBI AGENT JAMES WEDICK'S UNDERCOVER OPERATION NETTED 14 PUBLIC OFFICIALS. BUT HAS IT CHANGED THE WAY THE STATE LEGISLATURE WORKS?" Also, various Editorial Boards in Los Angeles, San Francisco, San Diego, and Sacramento *lauded* the FBI's efforts pursuing the *undercover probe*, as well as the Bureau's commitment to investigate and prosecute corrupt public officials.

1994 – 2001 In numerous editorials that appeared in both the SACRAMENTO BEE and FRESNO BEE, the last dated July 6, 2001, captioned, "Operation REZONE's Painful Lessons," the FBI was credited with exposing corrupt land use practices where it was "...clear that the local political system ha(d) been manipulated for extraordinary personal gain at the cost of public trust."

1998 – 1999 Because public awareness can be an extremely helpful tool in detecting/combating fraud, the investigating agent sought/received the cooperation of broadcast journalists MIKE WALLACE on 60 MINUTES, CNN’s WOLF BLITZER, and the LOS ANGELES TIMES who did a nine-part series detailing the millions being lost annually as a result of fraudulent medical providers scamming California’s Medicaid Program. In the 60 MINUTES piece—aired October 1999—WALLACE credited the investigating agent with blowing the whistle and marshalling the federal resources necessary so that those suspected of praying on California’s \$25 Billion MEDICAID PROGRAM were prosecuted to the fullest extent allowed by the law.

2005 – 2006 While a member of the legal defense team representing two Lodi, CA men charged with making *false statements* and *supporting terrorist activities*, Mr. WEDICK criticized the government’s case suggesting shoddy interrogation tactics, lack of corroboration, and a mishandled FBI informant were grounds for *dismissing* the prosecution. Stung by defense counsel’s arguments, the government sought to squelch Mr. WEDICK’s proposed testimony and the resulting controversy became a *cover* story in the Los Angeles Times Sunday Magazine captioned, “MUZZLED, dated May 28, 2006.” And his criticism also became the subject of a PBS FRONTLINE documentary titled, “ENEMY WITHIN,” that aired in October 2006, as well as mentioned in a NEW YORK TIMES story titled, “FBI STRUGGLING TO REINVENT ITSELF TO FIGHT TERROR,” dated October 10, 2006.

10/2006 – Presentation made to students at University of California’s [UC] Graduate School of Journalism, Berkeley, CA concerning the FBI’s Use of Confidential Informants, Cooperating Witnesses, and Undercover Operations.

9/2007 – Traveled to New York City, NY and assisted FOX NEWS, New York City, NY and Correspondent EDIE HILL with producing *special* captioned, “Jihad USA: Confronting the Threat of Homegrown Terror,” that aired March 29, 2008.

2007 – Provided commentary to the British Broadcasting Corporation [BBC], London, England in particular ADAM FOWLER and TOM MANGOLD producing anniversary special concerning the FBI’s – 100th year anniversary which aired in March 2008.

10/2008 – Presentation made to students at University of California’s [UC] Graduate School of Journalism, Berkeley, CA concerning the FBI’s Use Confidential Informants, Cooperating Witnesses and Undercover Operations.

3/2009 – Provided commentary to local Sacramento news stations concerning the FBI investigation surrounding the March 27, 2009 disappearance of SANDRA CANTU, in Tracy, California.

4/2009 – WEST of the WEST authored by MARK ARAX writing about Mr. WEDICK’s efforts to help two Pakistani Muslims charged with terrorism in chapter titled, “The Agent.” Publisher: PublicAffairs.

8/2009 – Provided commentary to staff writers at MIAMI HERALD in article posted August 22<sup>nd</sup> captioned, “From Snitch to Cyber Thief of the Century,” concerning ALBERT GONZALEZ being an Confidential Informant for the U.S. Secret Service while defrauding funds in excess \$1.6 million using stolen IDs/fraudulent credit cards.

2/2010 – Provided commentary to announcer at Boston radio station doing piece February 19<sup>th</sup> concerning Dr. BRUCE IVENS reportedly responsible for the FBI’s anthrax case.

2010 – Provided commentary to journalist KAREN DeSA at the SAN JOSE MERCURY NEWS doing two-part investigative piece published July 10<sup>th</sup> and July 17<sup>th</sup> concerning the California State Legislature and the effects of terms limits, lobbyists and special interest groups.

6/2010 – Provided commentary to columnist JEFF STEIN at WASHINGTON POST writing column SPY TALK in story June 29<sup>th</sup> concerning the Bureau arresting a number of Russian agents residing in the United States using deep cover identities/roles and later released/expelled in deal between American/ Russian authorities.

7/2010 – Provided assistance to CNN senior investigative producer SCOTT ZAMOS, Atlanta, Georgia doing story concerning agents under review by the FBI’s OPR Unit responsible for investigating allegations suggesting unethical and/or illegal behavior by Bureau employees. Did on-camera interview July 15<sup>th</sup> with story airing January 27, 2011.

7/2010 – Provided commentary to NEW YORK POST staff writer KAJA WHITEHOUSE doing story July 29<sup>th</sup> concerning RAJ PAJARATNAM doing business as GALLEON GROUP prosecuted for *insider trading* by the Justice Department.

9/2010 – Provided assistance and on-camera interview with journalist ANJALI KAMAT doing investigative piece concerning the FBI’s use of Confidential Informants [CIs] in three post 9/11 terrorism cases, including the owner of small pizza business in Albany, NY in 2004; the “Ft. Dix 5,” in 2007; and the “Newburgh 4,” in 2009; that aired October 6<sup>th</sup> on DEMOCRACYNOW hosted by AMY GOODMAN.

9/2010 – Provided assistance and on-camera interview with KATIE GALLOWAY and KELLY DUANE de la VEGA at LOTERIA FILMS September 27<sup>th</sup> producing documentary BETTER THIS WORLD concerning DAVID McKAY and BRADLEY CROWDER—two young activists embroiled in a plot to firebomb the 2008 Republican National Convention—reportedly prosecuted because of an aggressive an FBI informant named BRANDON DARBY.

9/2010 – provided commentary to journalist TREVOR AARONSON working under the auspices of the Investigative Reporting Program headed by LOWELL BERGMAN [UC Berkeley’s School of Journalism] producing upcoming documentary concerning the FBI’s use of Criminal Informants conducting terrorism investigations for later release by PBS and FRONTLINE.

10/2010 – Provided commentary to journalist CHRIS DOLMETSCH writing piece for BLOOMBERG NEWS concerning the FBI’s Use of Criminal Informants conducting terrorism investigations.

10/2010 – Provided assistance and did on-camera interview with MARINA PORTNAYA, Correspondent, RUSSIA TODAY [RT], New York City October 20<sup>th</sup> concerning the FBI’s Use of Criminal Informants conducting terrorism cases.

11/2010 – Provided commentary to MAX GLASKIN, United Kingdom free lance journalist doing review for READERS DIGEST concerning Warner Brothers film THE TOWN concerning the FBI’s efforts to solve several bank robberies in a gritty section of Boston, MA. Film stars include BEN AFFLECK, JON HAMM and REBECCA HALL; published March 2011.

1/2011 – Provided assistance and on-camera interview with DAVID GRABIAS at ARTIFACT STUDIOS Los Angeles January 13<sup>th</sup> producing documentary concerning the famed Hmong General VANG PAO responsible for saving U.S. pilots downed during the conflict with North Viet Nam and currently being prosecuted by federal authorities in Sacramento, California for alleged neutrality and weapons violations.

1/2011 – Provided commentary to SLATE journalist CHRISTOPHER BEAM writing piece titled, “BIG BUST: The Rise of the Mafia Super Indictment,” January 20<sup>th</sup> concerning the recent arrests made by the FBI involving members of the GAMBINO, GENEVESE and COLOMBO crime families in New York.

1/2011 – Provided commentary to ARUN VENUGOPAL at WNYC Radio January 20<sup>th</sup> doing piece concerning arrests made by the FBI involving members of the GAMBINO, GENEVESE and COLOMBO crime families in New York.

1/2011 – Provided assistance and on-camera interview with producer RILEY NIMENS at CANADIAN TV [CTV] January 20<sup>th</sup> doing story concerning arrests made by the FBI involving members of the GAMBINO, GENEVESE and COLOMBO crime families in New York.

4/2011 – Provided commentary to PETER FINOCCHIARO writing piece for SALON.COM April 13<sup>th</sup> concerning former New York mob boss JOSEPH MASSINO testifying for the government in ongoing trial involving VINCENT BASCIANO.

4/2011 – Provided commentary to PETER MITCHELL, correspondent for Australia Associated Press [AAP], in Los Angeles April 21<sup>st</sup> writing story concerning DANIEL TZVETKOF suspected of cooperating with the government as a result of recent FBI arrests charging the founders of three online poker sites POKER STARS, FULL TILT and ABSOLUTE POKER with money laundering, bank fraud and illegal gambling. TZVETKOF an Australian businessman had been charged earlier with similar federal violations as a result of processing in excess of \$500 million in illegal gambling transactions.

4/2011 – Provided commentary to NATHAN GORENSTEIN writing piece for PHILADELPHIA INQUIRER April 21<sup>st</sup> concerning corruption case involving Philadelphia Inspector DANIEL CASTRO where trial jury deadlocked on federal extortion charges, but returned a guilty verdict indicating CASTRO made false statement to investigators. Deadlocking 10-2 for acquittal, several jurors made comments CASTRO was entrapped.

6/2011 – Provided commentary to GREG TURNER Associate Business Editor writing piece for BOSTON HERALD June 24th concerning the FBI arresting WHITEY BULGER and girlfriend in Santa Monica, California. TURNER wanted information concerning the estimated cost of the Bureau's fugitive investigation which spanned approximately 16-years.

### **AWARDS, CITATIONS and COMMENDATIONS:**

1975 – Letter of Commendation, dated August 11<sup>th</sup> issued by FBI Director CLARENCE M. KELLEY concerning the arrest of JAMES ROOSEVELT KEEBE— wanted in connection with Unlawful Flight to Avoid Confinement – Robbery.

1976 – Letter of Commendation, dated July 29<sup>th</sup> issued by FBI Director CLARENCE M. KELLEY concerning the arrest of JAMES EDWARD BEARD— wanted in connection with Unlawful Flight to Avoid Prosecution – Murder.

1979 – Letter of Commendation, dated May 3<sup>rd</sup> sent by R.C. STEVENTON, Deputy Assistant Commissioner, New Scotland Yard, London, England concerning the prosecution of Defendant JACK KARL ELLIOTT charged with Going Equipped to Cheat and Defraud and Forgery. Commissioner STEVENTON said Special Agent WEDICK gave “extremely important evidence” as a witness and was subjected to “rigorous cross-examination,” while providing testimony in London's Central Criminal Court.

1979 – Letter of Recognition dated October 18<sup>th</sup> sent by KENETH E. JOSEPH, Ph.D., Assistant Director, FBI Academy, Quantico, Virginia for providing lecture at the Major Business Fraud Seminar In-Service held October 2<sup>nd</sup> thru 5<sup>th</sup> concerning “International Frauds.” He said attendees were “highly complimentary of the instruction provided,” with many indicating they thought the information benefited several ongoing investigations.

1980 – Letter of Commendation, dated May 28<sup>th</sup> issued by RAYMOND P. YELCHAK, Special Agent-in-Charge [SAC], FBI, Sacramento concerning the investigation/prosecution of JOHN KARL ELLIOTT in Salt Lake City, Utah. He said Special Agent WEDICK’s efforts were very much appreciated by AUSA CAMPBELL responsible for the prosecution.

1981 – Letter of Commendation, dated August 27<sup>th</sup> issued by MOSS J. STACK, Special Agent-in-Charge [SAC], FBI, Mobile concerning SIDNEY GERHARDT and JOSEPH ADORNATO charged with White-Collar-Crime [WCC] violations and prosecuted/tried in Mobile. He said Special Agent WEDICK’s efforts and expertise contributed to the successful investigation/prosecution of the case.

1983 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 25<sup>th</sup>.

1985 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 28<sup>th</sup>.

1985 – Law Enforcement Award presented by Carmichael Elks, dated July 15<sup>th</sup> for investigating/prosecuting JOHNNIE VACARRO ET AL for operating a slot cheating ring responsible for defrauding Nevada casinos funds totaling approximately \$8 million, including two progressive jack-pots totaling \$1.7 million and \$2.3 million each.

1986 - 1995 Rated “Exceptional,” in each yearly performance rating.

1987 – Letter of Commendation, dated April 7<sup>th</sup> issued by FBI Director WILLIAM H. WEBSTER concerning the investigation surrounding SALVATORE and JOSEPH BONANNO ET AL charged with conducting an illicit mail/wire fraud scheme. Director WEBSTER congratulated Special Agent WEDICK on the effective use of a confidential informant and the meticulous planning needed to orchestrate the undercover scenario used in connection with the investigation.

1987 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 24<sup>th</sup>.

1989 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 23<sup>rd</sup>.

1990 – Cash Award for Exceptional Performance, dated January 31<sup>st</sup>.

1990 – Letter of Commendation, dated August 9<sup>th</sup> issued by WILLIAM BAKER, Assistant Director, Criminal Investigative Division, FBIHQ concerning the ongoing corruption investigation involving the California State Legislature, in particular the prosecution of SENATOR JOSEPH B. MONTOYA. He said viewing ABC’s PRIME TIME LIVE on July 26<sup>th</sup> in particular the segment concerning the corruption investigation; he thought Special Agent WEDICK represented the Bureau in a “commendable” manner.

1992 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 21<sup>st</sup>.

1992 – Special Note received congratulating Special Agent WEDICK for conducting a thorough interview regarding a special White House inquiry, dated July 22<sup>nd</sup>.

1993 - Nominated by U.S. Attorney CHARLES J. STEVENS for the Attorney General’s award as “Criminal Investigator of the Year” for successfully conducting California’s 3-year undercover probe concerning members of the California State Legislature suspected soliciting “bribes” in exchange for supporting legislation. Investigation resulted in the successful prosecution of four [4] California State Senators and the Assembly’s Minority Leader and leading lobbyist representing the insurance industry being prosecuted on corruption and RICO violations.

1994 - Cash Award for Exceptional Performance, dated January 5<sup>th</sup>.

1994 – FBI Director’s award titled, “Outstanding Criminal Investigation,” for conducting successful three [3]-year undercover probe involving members of the California State Legislature suspected soliciting “bribes” in exchange for supporting legislation. Performance also cited in the U.S. Congressional Record. Investigation resulted in the successful prosecution of four [4] California State Senators and the Assembly’s Minority Leader and leading lobbyist representing the insurance industry being prosecuted on corruption and RICO violations

1994 – Letter of Recognition, dated October 24<sup>th</sup> issued by THOMAS T. KUBIC, Section Chief, Financial Crimes Section, FBIHQ concerning Special Agent WEDICK’s successes in case management and informant development and his participation in a national conference concerning White-Collar-Crime Intelligence.

2001 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 22<sup>nd</sup>.

2002 – Letter of Recognition, dated November 8<sup>th</sup> for making presentation to the FBI’s White Collar Crime – ASAC Strategic Planning In-Service concerning Health Care Fraud investigations.

2003 - Letter of Commendation, dated July 29th issued by FBI Director ROBERT S. MUELLER III for demonstrating “exceptional leadership,” in connection with the Bureau’s on-going Health Care Fraud Program.

2004 – Letter of Recognition, dated April 9th issued by GRANT D. ASHLEY Assistant Director, FBI’s Criminal Investigative Division commenting Supervisory Special Agent WEDICK’s accomplishments had topped all comparative listings in the FBI’s Health Care Fraud Program. He added he thought WEDICK’s efforts were great examples of “efficiency” and “productivity.”

2004 – Letter of Recognition, dated April 30<sup>th</sup> issued by JOHN ASHCROFT, Attorney General, U.S. Department of Justice, Washington, D.C. commenting Supervisory Special Agent WEDICK had an “impressive” list of accomplishments noting his cases were models for other agents to “emulate.”

2006 – Presented with the Distinguished Service Award for Promoting Justice by the COUNCIL on AMERICAN-ISLAMIC RELATIONS [CAIR] in November 2006.