



## **CURRICULUM VITAE**

*Jeff Williams, CPP*

### **EDUCATION**

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| <b>Tiffin University - M.B.A.</b>      | 1997 |
| Major: Business Administration         |      |
| <b>Ohio Northern University - B.S.</b> | 1991 |
| Major: Biology                         |      |

### **PROFESSIONAL EXPERIENCE**

**Federal Bureau of Investigation** 1999-2022

**Supervisory Special Agent**

Selected in 2013 to lead Cincinnati Field Office's public corruption and civil rights squad in the Columbus Resident Agency. Managed daily investigative activities of FBI Special Agents involved in highly complex and sensitive investigations. Led investigative activities, intelligence collection efforts, and implemented a comprehensive community engagement program to address threats and exceed identified program objectives.

**Special Agent**

Upon graduation from the FBI Academy, assigned to the Baltimore Field Office in 2000. In 2006, transferred to the Cincinnati Field Office, Columbus Resident Agency. Led investigations involving fraud, money laundering, and public corruption matters. Served as the lead case agent and directed all aspects of numerous complex investigations involving undercover operations, search warrants, interception of wire communications, consensual recordings, and extensive financial analysis. Testified as summary witness at multiple trials in federal court. Additionally, served on the FBI's Evidence Response Team where physical evidence was processed and collected at crime scenes.

**Ohio Bureau of Criminal Investigation** 1993-1999

**Forensic Scientist**

Analyzed evidence from criminal investigations for Ohio's law enforcement agencies. Primarily conducted serological and DNA analysis on biological evidence. Testified as a court-certified expert witness in criminal proceedings. Led training program to improve the collection and preservation of biological evidence.

## SELECTED FBI INVESTIGATIONS

**Ohio Speaker Larry Householder:** This case has been referred to as the largest bribery investigation in Ohio's history. In July 2020, Ohio Speaker Larry Householder and four other individuals were indicted in a racketeering conspiracy involving receipt of nearly \$61 million from FirstEnergy Corporation and its affiliates to pass legislation creating a billion-dollar nuclear power plant bailout. In July 2021, FirstEnergy Corporation signed a deferred prosecution settlement agreeing to pay a \$230 million penalty for conspiring to bribe public officials. In March 2023, a federal jury convicted Householder and former Ohio Republican Party Chairman Matt Borges for their involvement with the racketeering enterprise after a seven-week trial.

**Capitol Offense:** Drafted and initiated an undercover operation to address allegations of corruption at the Ohio General Assembly. Directed and managed all investigative and administrative aspects of the operation which involved investigative activities in Ohio, Florida, and California. State Representative Carlton Weddington became the first Ohio legislator convicted of bribery in nearly 100 years for his receipt of cash, meals, and trips in exchange for drafting legislation favorable to fictitious business interests. Four members of the General Assembly and two lobbyists pled guilty to various charges.

**National Century Financial Enterprises:** One of the largest fraud cases investigated by the FBI with losses of \$2.2 billion. In 2006, chief executive officer Lance Poulsen and six executives were indicted and awaiting trial. A key government witness was offered money to lie and help Poulsen gain an acquittal. Drafted multiple affidavits for wiretap authorization in the subsequent investigation. Poulsen and a co-conspirator were charged with witness tampering and obstruction of justice. Testified as the summary witness during the trial, after which both defendants were found guilty of all counts.

**Maryland Senator Thomas Bromwell:** As Chairman of the Senate Finance Committee, Bromwell corruptly used his influence and position to intervene in business disputes on behalf of a contracting company in exchange for payments and other benefits. The corruption scheme affected millions of dollars of state government contracts. Bromwell and the chief executive officer of the contracting company pled guilty to racketeering charges. In all, nine individuals were convicted for their involvement in criminal activity.

**Marc Washington Criminal Enterprise:** This investigation uncovered a sophisticated national fraud scheme based in Maryland and California. Fourteen subjects were indicted with twelve defendants pleading guilty. An eight-week trial concluded in January 2005, with guilty verdicts for the remaining two defendants. Testified as the summary witness over the course of multiple days detailing the fraud scheme.

**Joel Katz/Four Star Financial Services:** Directed multi-year investigation leading to dismantlement of criminal enterprise that defrauded nearly 37,000 victims. The investigation involved extensive financial analysis, search warrants, and interviews throughout the United States. As the lead case agent, testified at each of four separate trials in federal court. The investigation resulted in convictions of seven individuals and one company.

## TESTIMONY EXPERIENCE

United States v. L. Poulsen <i>Securities Fraud, Wire Fraud, Money Laundering, Conspiracy</i>	Columbus, OH 2008
United States v. L. Poulsen & K. Demmler <i>Obstruction of Justice, Witness Tampering, Conspiracy</i>	Columbus, OH 2008
United States v. J. Happ <i>Wire Fraud, Money Laundering</i>	Columbus, OH 2008
State of Maryland v. J. Muhammad <i>Murder</i>	Rockville, MD 2006
United States v. J. Lighty & J. Flood, III <i>Kidnapping Resulting in Death, Conspiracy to Kidnap Use of a Firearm in Furtherance of a Crime of Violence</i>	Greenbelt, MD 2005
United States v. L. Wilson <i>Kidnapping Resulting in Death, Conspiracy to Kidnap, Use of a Firearm in Furtherance of a Crime of Violence</i>	Greenbelt, MD 2005
United States v. E. Reinhardt & B. Allen <i>Wire Fraud</i>	Baltimore, MD 2005
State of Ohio v. M. Gomez <i>Rape, Robbery</i>	Upper Sandusky, OH 2004
United States v. M. Cohn & Four Star Financial Services <i>Wire Fraud, Mail Fraud</i>	Baltimore, MD 2003
State of Virginia v. J. Muhammad <i>Murder, Terrorism, Illegal Use of a Firearm</i>	Virginia Beach, VA 2003
United States v. J. Katz & J. Lugo <i>Wire Fraud, Mail Fraud, Money Laundering</i>	Baltimore, MD 2002
United States v. J. Katz & M. Tuxford <i>Bankruptcy Fraud</i>	Baltimore, MD 2001
United States v. J. Katz <i>Felon in Possession of a Firearm</i>	Baltimore, MD 2001
State of Ohio v. K. Calwise <i>Aggravated Murder, Attempted Aggravated Murder, Aggravated Robbery, Burglary</i>	Youngstown, OH 2000
State of Ohio v. M. Brock <i>Aggravated Murder, Murder, Kidnapping, Corruption of a Minor, Possession of Criminal Tools</i>	Wapakoneta, OH 2000

State of Ohio v. P. Whitaker <i>Aggravated Murder</i>	Lima, OH 1999
State of Ohio v. R. Williams <i>Aggravated Murder, Rape, Aggravated Burglary, Aggravated Robbery</i>	Toledo, OH 1999
State of Ohio v. M. Whitson <i>Rape, Kidnapping</i>	Bowling Green, OH 1999
State of Ohio v. S. Williams <i>Aggravated Murder, Rape</i>	Toledo, OH 1997
State of Ohio v. J. Daniels & R. Loneberger <i>Aggravated Murder</i>	Lima, OH 1997
State of Ohio v. T. Lomax <i>Aggravated Murder, Voluntary Manslaughter, Rape, Aggravated Robbery</i>	Fremont, OH 1997
State of Ohio v. C. Baker <i>Aggravated Murder, Felonious Assault, Aggravated Burglary</i>	Bowling Green, OH 1997
State of Ohio v. E. Pearson <i>Rape, Attempted Rape, Aggravated Burglary, Abduction Gross Sexual Imposition, Felonious Sexual Penetration</i>	Tiffin, OH 1997
State of Ohio v. E. Pearson <i>Rape, Attempted Rape, Abduction, Gross Sexual Imposition</i>	Tiffin, OH 1997
State of Ohio v. R. Roughton <i>Rape, Aggravated Burglary, Felonious Sexual Penetration</i>	Bowling Green, OH 1996
State of Ohio v. E. Pearson <i>Rape, Kidnapping, Felonious Sexual Penetration</i>	Bowling Green, OH 1996
State of Ohio v. E. Pearson <i>Rape, Attempted Rape, Aggravated Burglary, Abduction, Gross Sexual Imposition, Felonious Sexual Penetration</i>	Tiffin, OH 1995
State of Ohio v. E. Pearson <i>Rape, Attempted Rape, Abduction, Gross Sexual Imposition</i>	Tiffin, OH 1995
State of Ohio v. F. Farris <i>Murder, Involuntary Manslaughter, Felonious Assault</i>	Sandusky, OH 1995
State of Ohio v. H. Denger <i>Burglary, Theft of a Motor Vehicle, Criminal Trespassing Possession of a Firearm Under Disability</i>	Norwalk, OH 1995

## SELECTED PROFESSIONAL TRAINING, PRESENTATIONS AND PROGRAM PARTICIPATION

Instructor at "Financial Investigations & Police Corruption" training program sponsored by the Federal Bureau of Investigation, held at the Kosovo Academy for Public Safety, Vushtrri, Kosovo, August 27-29, 2019.

"Capitol Offense - Challenges and Opportunities in Undercover Operations" presented at Introduction to Public Corruption Training sponsored by the Federal Bureau of Investigation, New Orleans, Louisiana, July 17, 2019.

"Capitol Offense - Challenges and Opportunities in Undercover Operations" presented at Introduction to Public Corruption Training sponsored by the Federal Bureau of Investigation, Oklahoma City, Oklahoma, May 15, 2019.

Presenter & Panelist, "Jurisdiction & Enforcement Roles of Ohio's Ethics Offices" sponsored by The Office of the Legislative Inspector General, Columbus, Ohio, October 21, 2013.

"Role of the Federal Bureau of Investigation in Investigating Corruption of Local Government Officials" presented at the International City/County Management Association annual conference, Baltimore, Maryland, September 25, 2018.

"Corruption at the Ohio General Assembly" presented at the Targeting Fraud: Safeguarding Integrity conference, sponsored by the Ohio Inspector General, Franklin University, the National White Collar Crime Center, the Ohio Ethics Commission, and the Ohio Investigators Association, Columbus, Ohio, November 7, 2013.

Federal Bureau of Investigation, "Group I Undercover Operations" course, Washington, D.C., completed June 15-17, 2010.

Federal Bureau of Investigation, "Advanced Latent Fingerprint Processing" course, Chicago, Illinois, completed July 21-23, 2009.

Federal Bureau of Investigation and The University of Tennessee Forensic Anthropology Center, "Human Remains Recovery School" Knoxville, Tennessee, completed March 20-24, 2006.

"Telemarketing Fraud and Automated Clearinghouse Scams" presented at Economic Crimes Inservice Training, FBI Academy, Quantico, Virginia, March 2004.

Federal Bureau of Investigation, National Evidence Response Team Training Course, Prince William Forest Park, Virginia, completed January 6-17, 2003.

Federal Bureau of Investigation and Los Angeles County Sheriff's Department, "Post Blast Investigator School" Los Angeles, California, completed February 26 - March 2, 2001.

Department of Justice, Asset Forfeiture and Money Laundering Section, "Asset Forfeiture Financial Investigations" course, St. Petersburg, Florida, completed January 30 - February 1, 2001.

Federal Bureau of Investigation, New Agents Training Program, FBI Academy, Quantico, Virginia, completed November 1999 to March 2000.

"Collection and Preservation of Evidence from Victims of Sexual Assault" presented at the Seneca County Department of Health, Tiffin, Ohio March 11, 1999.

Attended "Advances in Forensic Nursing Science: Role of the Forensic Nurse Examiner in Sexual Assault Evaluation" at the American Academy of Forensic Sciences annual meeting in Orlando, Florida, February 15, 1999.

"Evaluation of the ABACard PSA Membrane Test for Forensic Applications" J. Williams, D. DeLuca, C. Kelly, and A. Tambasco, presented at the Midwestern Association of Forensic Scientists annual meeting in Ann Arbor, Michigan, October 8, 1998.

"DNA Typing from Unusual Substrates" A. Matthews, M. Clement, M. Eisenberg, and J. Williams, poster presentation at the Midwestern Association of Forensic Scientists annual meeting in Ann Arbor, Michigan, October 8, 1998.

"Introduction to the Ohio Bureau of Criminal Investigation's DNA Testing Program" presented at the Toledo Police Department Academy, Toledo, Ohio, July 23, 1998.

Attended "Data Interpretation of STRs" workshop at the American Academy of Forensic Sciences annual meeting in San Francisco, California, February 10, 1998.

"To P or Not to P" J. Williams, A. Matthews, M. Clement, and M. Eisenberg, presented at the Midwestern Association of Forensic Scientists annual meeting in Des Moines, Iowa, October 13, 1997.

Ohio Bureau of Criminal Investigation DNA Training Program "PCR DNA Profiling Methods" at Bowling Green and London, Ohio, completed September 1997 to June 1998.

"Collection and Preservation of Evidence from Victims of Sexual Assault" presented at Toledo Area Sexual Assault Nurse Examiner (SANE) Training Program, Toledo, Ohio, July 24, 1997.

Attended "Advanced DNA Technologies: Automation and Application" workshop at the American Academy of Forensic Sciences annual meeting in New York, New York, February 18, 1997.

"Forensic Application of DNA Typing Methods" course provided by the University of Kentucky at the Kentucky State Police Academy, Frankfurt, Kentucky, completed July 5-24, 1996.

Attended "DNA Forensics: Science, Practice, and Future" Symposium, Santa Fe, New Mexico, April 21-27, 1996.

Attended "DNA Testimony - Views from the Prosecution and the Defense" workshop at the Midwestern Association of Forensic Scientists annual meeting in Cleveland, Ohio, October 11, 1994.

Ohio Bureau of Criminal Investigation New Scientist Training Program, Microanalysis Unit, London, Ohio, completed September 1993 to March 1994.

## SELECTED RECOGNITION/HONORS

Recipient of the Federal Bureau of Investigation's annual QSI Award for sustained and outstanding investigative efforts, January 2012.

Recognized by the United States Attorney for the Southern District of Ohio for outstanding investigative efforts in the National Century Financial Enterprises investigation, January 2009.

Recipient of the Federal Bureau of Investigation's annual QSI Award for sustained and outstanding investigative efforts, February 2008.

Recognized by the United States Attorney's Office for the District of Maryland and received an Incentive Award from the Federal Bureau of Investigation for investigative efforts in the Marc Washington Criminal Enterprise investigation, 2005.

Recognized by the United States Attorney for the District of Maryland and received an Incentive Award from the Federal Bureau of Investigation for exemplary investigative efforts in the Joel Katz/Four Star Financial Services investigation, September 2003.

Recipient of the New Scientist Award presented by the Midwestern Association of Forensic Scientists, October 1998.

Recognized by the Allen County, Ohio Prosecuting Attorney, and the Ohio Attorney General for outstanding service in support of the Bonita Haynes investigation, 1997.

Inducted into Beta Beta Beta, Biological Honor Society, Ohio Northern University, 1991.

## PROFESSIONAL ASSOCIATIONS

American Society for Industrial Security (ASIS) International, 2022-present  
- Certified Protection Professional (CPP) in Security Management. Board certified by examination March 2023

American Academy of Forensic Sciences, 1997-2020

Midwestern Association of Forensic Scientists, 1995-2000  
- Biology Section Coordinator, 1997-1999