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

CURRICULUM VITAE¹

EDUCATION:

Bachelor of Science [BS] Degree with a major in Accounting, College of Business Administration, Fordham University, New York City, NY, 1972.

FEDERAL BUREAU OF INVESTIGATION [FBI]:

12/1969² ó 5/1973 Assigned to the FBI's New York Field Division supporting criminal investigations ó performing administrative and clerical tasks.

5/1973³ ó 8/1973 Attended new agent's training at the FBI's Academy, in Quantico, VA.

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

9/1974 ó 1976 Within the Indianapolis Field Division, transferred to the Gary, Indiana Resident Agency [RA] responsible for investigating criminal matters, including Bank Robbery [BR], Fugitives [FUG], Interstate Transportation Stolen Property [ITSP] and/or Thefts from Interstate Shipment [TFIS].

¹ Curriculum Vitae (CV), dated March 1, 2012.

² Hired by the FBI in clerical capacity December 29, 1969.

³ Sworn-in at FBIHQ as a new agent May 21, 1973.

1976 ó 7/1978 Assigned to the Gary, Indiana Resident Agency [RA] doing "undercover" work in connection with ongoing assignment responsible for investigating crime figures whose notoriety included preferences for trotting the globe and orchestrating multi-million fraud schemes. Code named, "OPFOPEN [Operation Fountain Pen]; Major Case One; Office of Origin: Indianapolis [OO:IP]," using a top echelon criminal informant, initiated probe investigating/prosecuting several international swindlers, including 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 ó 1996 Responsible for pursuing some of California's most celebrated and complex White-Collar-Crime [WCC], Public Corruption [PC] 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, gather/analyze intelligence and/or conduct "sensitive" investigations where prosecutions had been authorized by the U.S. Department of Justice and the FBI.

10/1996⁴ ó 4/2004⁵ Assigned to supervise/manage the FBI's Sacramento based Corruption Squad involving approximately 14 FBI agents and 7 support personnel charged with investigating both corruption and health care fraud violations committed within Eastern District of California [EDC] involving a 34 county area of California's 58 counties. Located in California's capitol city and the nation's largest state, he routinely supervised approximately 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 various *internal affairs* investigations involving employees suspected of criminal behavior, violations of the FBI's Policies & Procedures, malfeasance and/or suspected unethical behavior and/or illegal activity.

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

⁴ Promoted to the position of Supervisory Special Agent on October 27, 1996

⁵ Retired on April 30, 2004, in Sacramento, California as a squad supervisor.

PROFESSIONAL ACCOMPLISHMENTS:

1974 ó Using a Confidential Informant [CI] located õillegalö chop-shop in commercial burn silo located along the shores of Lake Michigan solving several pending *interstate truck/steel shipment thefts* in both the Chicago and Indianapolis Divisionsõ recovering stolen diesel engines, cut-up cabs and loads of steel valued in excess of hundreds of thousands of dollars.⁶

1975 -1976 Using Confidential Informants, located/arrested JAMES ROOSEVELT KEEBE and JAMES EDWARD BEARDõ two dangerous fugitives wanted in connection with fleeing local authorities to avoid confinement or attempting to avoid state prosecution. KEEBE was wanted as an *escapee* from the Alabama State Prison and BEARD was wanted in connection with a *double-homicide murder*, in which he allegedly *executed* two men after dragging them out of his home.

1977 ó Using a Confidential Informant [CI] and acting in an undercover capacityõ penetrated a group of known *professional international swindlers*õ 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, õOPFOPEN [Operation Fountain Pen]; Major Case One; Office of Origin: Indianapolis [OO:IP],õ 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 DøAMATO, 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,⁷ INTERPOL and selected members of the International Law Enforcement Community.⁸

1978 ó Brief undercover roles in the FBIø ABSCAM probeõ working closely with MEL WEINBERGõ in case where bank swindlers sought to use gold certificates issued by a *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 õbribeö payments in exchange for supporting legislation.

⁶ See photographs reflecting Special Agent WEDICK examining recovered stolen trucks www.FBIexpert.com.

⁷ Legal attachés are FBI agents assigned overseas responsible for collecting intelligence and coordinating Bureau investigations with a host foreign government.

⁸ Special pamphlet prepared by the Indianapolis Division commemorating the FBIø 100th YEAR ANNIVERSARY [FBI 1908-2008], section captioned, õMajor Cases,ö page 34.

10/1979 ó Because of his success with the OPFOPEN probe invited/attended Major Business Fraud Seminar hosted at the FBI's Academy⁹ and provided lecture titled "International Frauds."¹⁰ Other guest lecturers included the Justice Department's EDWARD WEINER concerning RICO investigations, STUART ALLEN at the U.S. Securities and Exchange Commission, BUDD HALLBERG at the Commodities Future Trading Commission and LEONARD RALSON a Legal attaché [FBI agent] assigned to the U.S. Embassy, in Bern, Switzerland.¹¹

1980 ó 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. Because race horses became disabled and investigators could not establish federal corruption violations warranting federal intervention/prosecution, prosecution was closed citing "insufficient evidence."

1981 ó 1987 Using Confidential Informants [CIs] and several Cooperating Witnesses [CWs], initiated investigation suggesting patrons at a Sacramento bar were routinely being recruited to collect *bogus jack-pots* by a professional slot cheating ring suspected of stealing millions from Nevada casinos. Joint investigation conducted with Nevada authorities and the FBI, in Las Vegas caused the U.S. Attorney, in Reno to prosecute sixteen [16] defendants with *racketeering* violations, including Organized Crime [OC] figure JOHNNIE VACARRO for defrauding funds. Executing several search warrants in Sacramento and placing a number of individuals in the Witness Security Program maintained by the Justice Department, authorities discovered OC figures collected in excess of 1500 bogus jack-pots valued at approximately \$10 million.¹²

1982 ó Prior to the FBI being given jurisdiction with DEA conducting narcotics investigations, was appointed to monitor/coordinate DEA investigations where the FBI had investigative interest in the Sacramento Field Division. Was FBI undercover agent in major methamphetamine investigation undertaken by the Mobile Division prosecuting two suspects with federal violations involving sales and distribution.

⁹ October 2-5, 1979.

¹⁰ Letter dated October 18, 1979 sent by KENNETH E. JOSEPH, Ph. D, Assistant Director, FBI Academy, in Quantico, Virginia.

¹¹ Legal Attaché assigned to the U.S. Embassy, in Bern, Switzerland responsible for Bureau investigations in Liechtenstein and Switzerland.

¹² Los Angeles Times Wire Service, dated March 29, 1985 news article captioned, "8 Found Guilty of Rigging Slot Machines: Gang 'Fixed' Jackpots Worth \$1.6 million between 1983 ó 1983."

1982 ó 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.¹³ The BONANNOS were the two sons of New York mobster JOE BONNANO who at one time controlled the BONNANO crime family.¹⁴ Legal maneuvering orchestrated by attorneys led by CHARLES GEARY¹⁵ permitted the defendants to remain free on bail until trial when jurors returned õguiltyö verdicts concerning JOSEPH CHARLES BONANNO and two [2] associates, but acquitted SALVATORE V. BONANNO.¹⁶

1982 ó 1987 Using a Cooperating Witness [CW] wired for sound, investigated/prosecuted former California State Teachersø Pension Fund Executive GILBERT WINFIELD CHILTON charged 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 ó 1985 Upon receiving allegations suggesting elected members of the CALIFORNIA STATE LEGISLATURE were *soliciting bribes* in exchange for introducing/supporting legislation in violation of federal statutes authored GROUP I FBI õundercoverö proposal seeking authority to conduct õstingö 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 ó 1988 Code named SHRIMPSCAM by the media and BRISPEC by the FBI conducted 3-year *undercover probe*õ corroborating allegations and collecting evidenceõ indicating elected members of the CALIFORNIA STATE LEGISLATURE had *solicited bribes* in exchange for introducing/supporting *two bogus legislative measures*¹⁷ sought by a fictitious FBI company.

¹³ In May 1982, both SALVATORE and JOSEPH CHARLES BONANNO and three close associates were indicted by the Federal Grand Jury, Eastern District of California [EDC], Sacramento and charged with 47-counts of mail and wire fraud. Legal maneuvering orchestrated by defense team, including attorney CHARLES GEARY allowed the defendants to remain free on bail until the Summer 1986 when following a lengthy jury trial JOSEPH BONANNO and two associates were found guilty and sentenced to prison.

¹⁴ SACRAMENTO BEE news story captioned, õSon of Reputed Mafia Chief Tells of Living in Shadow of His Family Name,ö written by PAUL AVERY, June 1992.

¹⁵ A prominent San Francisco attorney who also defended HUEY NEWTON [founder of the Black Panther Party] and the CHICAGO 8 charged with disrupting the 1968 Democratic National Convention, in Chicago, Illinois and author of STREET FIGHTER IN THE COURTROOM.

¹⁶ A third defendant also charged in the scheme died in a traffic accident in Utah.

¹⁷ Assembly Bill [AB]

1985 ó 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. WILLIAM BRYAN along with cable-TV contractor JOSEPH PARKS were *indicted*¹⁸ and charged with *Conspiracy and Bribery violations* involving the federal Travel Act inasmuch as BRYAN traveled to Washington DC and New York City NY in an effort to influence the local cable-TV contract which was paid by PARKS.

1988 ó Executed seven [7] search warrants inside California lawmakers' offices at the State Capitol 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.¹⁹

1989 ó 1990 Successfully investigated/prosecuted California State Senator JOSEPH B. MONTOYA with violations of the RICO, Money Laundering, and Hobbs Act - Extortion statutes. Senator MONTOYA was sentenced to 78-months incarceration and 3-years' probation, fined \$35,000 and ordered to make restitution totaling \$8000.²⁰

1990 ó 1991 As a result of the SHRIMPSCAM probe, successfully prosecuted TYRONE NETTERS and DARRYL FREEMAN with violations of the RICO,²¹ Money Laundering, and Hobbs Act ó Extortion statutes. Following a 2-month trial, NETTERS was sentenced to 24 months incarceration, 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 ó 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/monitor conversations in the event he was approached by someone with a bribe in an effort to secure/influence legislation. Because ROBBINS agreed to wear a wire/record conversations - in accordance with FBI Policies & Procedures - the case agent was required to monitor/direct ROBBINS [now a cooperating witness {CW}] so conversations could be recorded when agents had "predication" to initiate an FBI inquiry. As a matter of FBI policy, agents did not have authority to record conversations while ROBBINS discussed legitimate issues with other lawmakers, staff members and constituents inside the state Capitol.

¹⁸ True bill was returned on June 29, 1988 by the Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento charging both BRYAN and PARKS. On June 22, 1990, PARKS pled *guilty* as did BRYAN on August 14, 1990. BRYAN also pled *guilty* to making False Statements and Obstruction of Justice, on July 8, 1990, as the result of a second indictment.

¹⁹ August 24, 1988.

²⁰ April 23, 1990.

²¹ Racketeer Influenced Corrupt Organization [RICO] Statute ó Title 18, United States Code, Sections 1961 thru 1968.

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

1991 ó Filed Information charging California State Senator ALAN E. ROBBINS with one [1] count violation of the RICO and Tax Fraud statutes. ROBBINS *pled guilty*²² to RICO and Tax Fraud violations and resigned his position as a California State Senator.

1992 ó 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 WINKLERô producer of the ROCKY film sequels. Appearing before U.S. District Court Judge LAWRENCE KARLTON, Eastern District of California, Sacramento, NATHANSON *pled guilty*²³ 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 ó 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,²⁴ the investigating agent worked closely with prosecutors presenting evidence, including giving testimony and playing recorded conversations wherein JACKSON offered ROBBINS a \$250,000 òbribeö in an effort to move workers comp legislation from one Senate select committee to another. Trial jury found both defendants *guilty as charged*.²⁵ U.S. District Court Judge EDWARD J. GARCIA sentenced JACKSON to 78-months incarceration.²⁶ Failing to appear for sentencing, Judge GARCIA said CARPENTER was a fugitive from justice and issued a bench warrant commanding his arrest.²⁷ Judge GARCIA also said CARPENTER sent the court a letter²⁸ suggesting he was fleeing the jurisdiction of the United States Government because he did not want to go to prison.

²² December 16, 1991.

²³ June 3, 1993.

²⁴ Beginning on October 12, 1993.

²⁵ December 1, 1993.

²⁶ February 14, 1994.

²⁷ February 14, 1994.

²⁸ Received February 10, 1994.

1993 ó 1994 Secured multi-count Indictment,²⁹ 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 with NOLAN and later he *pled guilty*³⁰ to one [1] count violation of the RICO statute in exchange for a recommended prison sentence totaling 33-months, 3-yearsøprobation and fined \$10,000. Following 2-month jury trial, HILL and FROST were found *guilty as charged*³¹ and HILL was later sentenced to 48-months incarceration, 3-yearsøprobation and fined \$2,500 with FROST sentenced to 21-months incarceration, 3-yearsøprobation and fined \$2,000.

1994 ó 1995 Assisted international authorities with locating/arresting³² former California State Senator PAUL B. CARPENTER in Costa Rica wanted as a fugitive having been convicted on federal corruption violations. In accordance with U.S. Extradition Treaty with Costa Rica, authorities returned CARPENTER to the United States³³ and U.S. District Court Judge [USDCJ] GARCIA sentenced him to 85-months incarceration, 3-yearsøprobation and \$25,000 fine.³⁴

1995 ó 2000 Using a Cooperating Witness [CW],³⁵ initiated probe code named, ðREZONE,ö 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. The REZONE probe 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 various federal violations and fourteen [14] defendants *pled guilty* to violations of the federal RICO, Mail Fraud, Witness Tampering, Obstruction of Justice, Bankruptcy, and Tax Fraud statutes. And following a much publicized jury trial, two defendants were found *guilty* on corruption violations and a third was sentenced utilizing the pre-trial diversion program administered by the U.S. Attorneyø Office. At the time of his *guilty plea*, one defendant was found responsible for committing the single largest bankruptcy fraud in the districtø history totaling in excess of \$6.5 million.³⁶

²⁹ True bill returned on April 27, 1993 by the Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento, California

³⁰ February 18, 1994.

³¹ June 16, 1994.

³² April 14, 1994.

³³ November 18, 1994

³⁴ January 17, 1995.

³⁵ Electronically ðwiredö for sound to record/monitor personal conversations with suspect local lobbyist.

³⁶ Various Los Angeles Times news articles including piece captioned, ðFresno Developer, Lobbyist Plead Guilty in Corruption Case,ö dated May 6, 1999 and FRESNO BEE article summarizing prosecutions captioned, ðOperation REZONE: Dossier of Corruption ó After the Fall,ö dated July 30, 2000 written by JERRY BIER. Also, see story titled, ðTrouble in Californiaø Heartland: U.S. claims Fresno County land boom has spawned massive corruption involving dozens of officials, developers and lobbyists. Case is latest in areaø colorful history of questionable dealings,ö written by MARK ARAX dated December 6, 1995 and GEORGE magazine, March 1998, special report captioned, ðThe Ten [10] Most Corrupt Cities in America.ö

11/1996 Received³⁷ training provided by the California's Office of Emergency Services concerning California's Standardized Emergency Management System.

1997 ó 1998 Supervised initiative code named MEDLAW launched in 1995 concerning suspect attorneys, chiropractors and medical doctors orchestrating "kickback" schemes in exchange for making patient referrals. Working with Special Investigative Units [SIUs] employed by various insurance companies to detect fraud, Sacramento agents generated in excess of 50 prosecutions charging violations of the Health Care Fraud [HCF] and Income tax statutes. 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 area SIU investigators in an effort to generate cases and prosecute individuals for both insurance and HCF violations and Money Laundering. Because of the MEDLAW Initiative's success, he nominated the case agent for both the Attorney General and the FBI's Awards for Excellence programs.

1998 ó 1999 Choreographed plans to investigate/prosecute medical-providers suspected of defrauding California's Medi-Cal program wherein the average violator defrauded the state's MEDICAID program funds totaling in excess of \$700,000. Explained Initiatives to California Governor GRAY DAVIS who endorsed plan to prosecute violators when he addressed the California State Legislature in January 1999.

1998 ó 2001 Responsible for orchestrating three [3] Health Care Fraud Initiatives³⁸ 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 ó At the request of California Governor GRAY DAVIS, helped commemorate into law Assembly Bill [AB] 1098 enabling California authorities to impanel a local *grand jury* to investigate health care fraud violations³⁹ ó a law enforcement tool already enjoyed by the FBI and U.S. Department of Justice.⁴⁰

2000 ó 2003 Responsible for supervising investigation concerning allegations 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.⁴¹

³⁷ Certificate dated November 19, 1996 issued by the California Specialized Training Institute.

³⁸ Sacramento Bee news article captioned, "Veteran Investigative Team Zeroes in a Medi-Cal Fraud," written by DENNY WALSH, dated April 10, 2000.

³⁹ September 5, 2000.

⁴⁰ OPED captioned, "Medi-Cal Fraud Harms Everyone," dated July 6, 2001 written by DIANA M. BONTA, RN and Director of Public Health, Director California Department of Health Services appeared in LA PRENSA ó SAN DIEGO.

⁴¹ USA TODAY news article captioned, "Tenet to Pay \$54M to Settle Disputed Surgery Case," dated August 6, 2003 written by JULIE APPLEBY.

2001 ó Squad secured more Health Care Fraud convictions than any other FBI Field Division and placed 2nd concerning Indictments/Informations returned/filedô even though divisions like New York and Los Angeles had three times the agent resources assigned to investigate Health Care Fraud [HCF] violations.⁴²

9/2001 ó Following the terrorist attacks⁴³ assisted with supervising the FBI's local Command Post [CP], in Sacramento, California predicated terrorist related investigationsô including discussing/coordinating investigations with FBIHQ officials and other FBI Field Divisions and monitoring manpower commitments.

2003 ó 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.⁴⁴

4/2004 ó After almost 35-years employment with the FBI retired from public service and launched WEDICK & ASSOCIATESô a private company offering consultation and advice concerning the FBI.⁴⁵

2005 ó Retained as consultant and FBI expert in terrorism prosecution 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.⁴⁶

2005 ó 2007 Assisted in-house counsel with BARCLAYS GLOBAL INVESTORS⁴⁷ and lawyers at PAUL, HASTINGS, JANOFSKY & WALKER LLP⁴⁸ responsible for conducting *internal affairs investigation* regarding a dismissed employee.

7/2005 ó 11/2005 Retained by STOEL RIVES LLP in ongoing lawsuit, in Salt Lake City, Utah.⁴⁹ Following writer's deposition,⁵⁰ lawsuit settled November 2005.

⁴² Letters sent to JAMES J. WEDICK by FBI Director ROBERT S. MUELLER, dated July 29, 2003 and GRANT D. ASHLEY, Assistant Director, FBI dated April 9, 2004 commending WEDICK for the "exceptional leadership" demonstrated combatting Health Care Fraud [HCF] and commenting the initiatives code named PHONY PHARM, UNWHOLESUM and BLOOD SPIN "produced statistical accomplishments which top[ped] all comparative listings and are a great example for efficiency with productivity," citing 337 medical providers being prosecuted responsible for defrauding funds totaling in excess of \$240.8 million from California's Medicaid program.

⁴³ September 11, 2001.

⁴⁴ Letters sent by U.S. Senator JEFF SESSIONS, dated November 12, 2003; U.S. Congressmen RICHARD W. POMBO and JOHN T. DOOLITTLE, dated November 20 and December 8, 2003; U.S. Attorney [USA] MCGREGOR W. SCOTT, dated November 26, 2003; California State Senator RICO OLLER, November 18, 2003; Assistant U.S. Attorney [AUSA] JOHN K. VINCENT, dated November 14, 2003; and former U.S. Attorneys GEORGE L. O'CONNELL and CHARLES J. STEVENS, dated November 6, 2003.

⁴⁵ April 30, 2004.

⁴⁶ Los Angeles Times Magazine news article captioned, "The Agent Who Might Have Saved Hamid Hayat," dated May 28, 2006 written by MARK ARAX.

⁴⁷ San Francisco.

⁴⁸ San Francisco.

2006 ó Assisted defense team representing UMER and HAMID HAYAT charged with federal terrorism violations in two-month trial involving two juries 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 trial secured juror affidavits suggesting *racial bias* and *outside influences* contributed to verdict which also became the basis for a *misconduct* motion. Following conviction, HAYAT's case was appealed to the 9th Circuit Court of Appeals, San Francisco and still ongoing.⁵¹

8/2006 ó 9/2006 Retained by the Law Firm DLA PIPER RUDNICK GRAY CARY US LLP⁵² and STEVENS & O'CONNELL LLP⁵³ representing client named as defendant in an employee/employer lawsuit.

10/2006 ó Retained by the Law Firm FENWICK & WEST LLP⁵⁴ to conduct investigation concerning fraudulent website.

11/2006 ó 1/2007 Retained by the Law Firm JENNINGS, STROUSS & SALMON⁵⁵ as *consultant*. Testified as FBI expert concerning Bureau investigation in ongoing matter involving the Arizona Department of Gaming.⁵⁶

11/2006 ó 5/2008 Retained as *FBI expert* and testified⁵⁷ 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. BROWN⁵⁸ represented by the Law Firm DERSHOWITZ, EIGER, & ADELSON, New York City, NY.

⁴⁹ LOVETT vs. KEY ENERGY SERVICES INC., Midland, Texas concerning oilrig accident that occurred July 23, 2003 being heard before U.S. District Court Judge [USDCJ] J. THOMAS GREENE, District of Utah [DU], Salt Lake City, Utah.

⁵⁰ October 28, 2005.

⁵¹ Blog by Lodi Bureau Chief JEFF HOOD at Stockton Record captioned, "Lodi Man Convicted in Terror Case Begins Quest for New Trial," dated April 2, 2007 at www.RECORDNET.com.

⁵² Sacramento, California.

⁵³ Sacramento, California.

⁵⁴ Mountain View, California.

⁵⁵ Phoenix, Arizona.

⁵⁶ Arizona Republic article captioned, "Rejection of Bid by Racetrack Owner Is Urged," dated September 24, 2006 written by MARY JO PITZL.

⁵⁷ May 14 ó 15, 2007.

⁵⁸ Former chief counsel with the RITE AID CORP who in 2002 was charged with multiple counts of Fraud, False Statements and Obstruction of Justice as result of events surrounding the company's \$1.6 Billion Restatement of Earnings. At the time the charges were returned, the RITE AID restatement was the largest corporate restatement of earnings in the country's history until June 25, 2002 when WORLDCOM announced a \$3.9 Billion Restatement of Earnings.

12/2006 ó 1/2007 Retained as FBI expert by the Law Firm CARLTON DISANTE & FREUDENBERGER LLP⁵⁹ in ongoing lawsuit filed in California Superior Court. Issue concerned criminal records and National Crime Information Center [NCIC] maintained the FBI.

7/2007 ó 8/2007 Retained by STOEL RIVES LLP⁶⁰ to conduct *internal affairs* investigation for the MADERA IRRIGATION DISTRICT, Madera, CA.

9/2007 ó 11/2007 Retained by the AMERICAN CIVIL LIBERTIES UNION [ACLU],⁶¹ Harrisburg, PA as an FBI expert in deportation proceedings before U.S. Immigration Judge WALTER A. DURLING, U.S. Department of Justice, York, Pennsylvania. Following his testimony,⁶² Judge DURLING ruled in *favor* of the defendant⁶³ commenting he gave "significant" weight to WEDICK's testimony. In accordance with the UN Treaty against Torture, Judge DURLING found for the defendant; denying US efforts to return him to Morocco. Making his ruling JUDGE DURLING said [in part], "[A]s former Special Agent Wedick testified, it would have been 'criminal negligence' for the FBI to not follow up with its foreign counterparts as part of such an investigation. Being a special agent with the FBI for 35 years, the [court said it gave] significant weight to such testimony." Returning the defendant to Morocco, Judge DURLING said he didn't doubt the defendant *would be tortured*.

9/2007 ó 4/2008 Retained as FBI expert⁶⁴ by defense team representing the LIBERTY CITY SEVEN defendants charged with reportedly attempting to form alliance with OSAMA BIN LADEN and bomb the Chicago Sears Tower and the FBI Building, in Miami, FL.⁶⁵ Use of two Cooperating Witnesses [CWs], including one who *failed a polygraph* suggested the FBI violated the Attorney General Guidelines.⁶⁶ Because the FBI failed to establish the defendants clearly represented a serious threat to Miami, two trials ended in *hung* juries with one defendant being *acquitted*.⁶⁷ But following a third trial, in January 2009, the remaining defendants were convicted.

⁵⁹ San Diego, California.

⁶⁰ Sacramento, California.

⁶¹ Attorney VALERIE BURCH

⁶² November 7, 2007.

⁶³ FAYSAL SNOUSSI.

⁶⁴ Submitted declaration dated September 7, 2007.

⁶⁵ Los Angeles Times news article captioned, "Jury Deadlocks on 6 of 7 Terrorism Suspects," dated December 14, 2007 written by CAROL J. WILLIAMS.

⁶⁶ New Times news article captioned, "Liberty City Seven Trial Travesty: The case against the Miami terrorists is mired in greed and falsehoods," dated November 22, 2007 written by BOB NORMAN.

⁶⁷ South Florida Sun ó Sentinel news article captioned, "Liberty City Seven Terrorism Mistrial Highlights Problem of Timing," dated April 18, 2008 written by VANESSA BLUM.

12/2007 ó 4/2008 Retained as FBI expert by Law Office ROBERT BLOOM⁶⁸ in ongoing federal terrorism prosecution USA vs. TUBBS; WATERS ET AL⁶⁹ involving a 32-year old single mother charged as being the reported *lookout* for suspected EARTH LIBERATION FRONT [ELF] saboteurs charged with firebombing the University of Washington's Center of Urban Horticulture.⁷⁰ While the Tacoma, WA jury had trouble with some of the government's evidence's deadlocking on the three most serious counts involving planting a firebomb's jurors found WATERS guilty of arson and Judge BURGESS later sentenced her to 6-years' incarceration.⁷¹ But the Ninth Circuit overturned WATERS conviction sending the case back to the District Court for review.⁷²

5/2008 ó 8/2008 Retained by the Law Office DOUGLAS W. HUDSON⁷³ as an FBI expert in PEOPLE v. GUILLERMO RAMIREZ ET AL.⁷⁴ Testifying,⁷⁵ 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.⁷⁶ Both defendants were later acquitted.

5/2008 ó 9/2008 Retained by SAN JOAQUIN COUNTY COUNSEL⁷⁷ to conduct *internal affairs* investigation regarding county employee.

3/2009 ó Retained as FBI expert by the Law Firm of SANFORD H. PERLISS,⁷⁸ concerning defendant charged⁷⁹ with cashing a fraudulent check at local bank.⁸⁰ PERLISS wanted the writer to explain/detail Nigerian Scams.

⁶⁸ Oakland, California.

⁶⁹ Funds approved by local CJA administrator and U.S. District Court Judge [USDCJ] FRANKLIN D. BURGESS, District of Western Washington [DWW], Tacoma, Washington.

⁷⁰ May 21, 2001.

⁷¹ Seattle Times news article captioned, "UW Arsonist BRIANA WATERS Sentenced to Six Years," dated June 20, 2008, written by NANCY BARTLEY and MIKE CARTER.

⁷² Seattle Times news article captioned, "Appellate Court Overturns Conviction in 2001 UW case," dated September 15, 2010 written by MIKE CARTER.

⁷³ Sacramento, California.

⁷⁴ Case #06003025.

⁷⁵ August 18, 2008 in California Superior Court in Yolo County, Woodland, California before Judge STEPHEN L. MOCK.

⁷⁶ Section captioned, "Confessions and Interrogations."

⁷⁷ DAVID E. WOOTEN, Stockton, California.

⁷⁸ Alhambra, California.

⁷⁹ California Superior Court, Norwalk.

⁸⁰ Wells Fargo Bank.

7/2009 ó 11/2009 Retained as FBI expert by the Law Firm DAVID R. DENIS,⁸¹ representing defendant charged with operating an *international cocaine cartel* between San Diego, CA and Vancouver, British Columbia, Canada.⁸² The writer testified⁸³ in trial before U.S. District Court Judge [USDCJ] JEFFREY MILLER,⁸⁴ in matter USA vs. RYAN JAMES WEDDING⁸⁵ concerning the FBI's use of Confidential Informants [CIs].

3/2009 ó Ongoing. Retained as FBI expert⁸⁶ by the Law Firm ALAN M. SIMPSON PC⁸⁷ and BARHAM & OSTROW⁸⁸ in Bivens⁸⁹ action and Title 42 Section 1983 lawsuit⁹⁰ brought on behalf of plaintiff wrongly accused/prosecuted/incarcerated as a result of an FBI investigation involving six local bank robberies. Litigation is ongoing.

9/2010 ó 10/2010 Retained as court approved⁹¹ FBI expert by Law Offices MARK. C. JOHNSON⁹² in USA vs. GERARDO LOPEZ ET AL⁹³ concerning Title III application where defendant was charged with Conspiracy to Distribute Narcotics in violation Title 21, Section 841 [a] [1].

9/2010 ó 2/2011 Retained as FBI expert by the Law Office of RICHARD ROSENSTOCK⁹⁴ in litigation alleging Civil Rights violation, Title 42, Section 1983 wherein defendant was arrested⁹⁵ onboard an Amtrak train by the LA JUNTA POLICE DEPARTMENT in Colorado and charged with Endangering Public Transportation. Case settled February 2011.⁹⁶

12/2010 ó 3/2011 Retained as FBI expert by Law Firm GOLDBERG & MURNER LLP⁹⁷ concerning mortgage fraud investigation conducted by state and federal authorities in USA v. URI GOFMAN ET AL.⁹⁸ Because of joint defense agreement also assisted Law Firm of MILANO WEISER.⁹⁹

⁸¹ Los Angeles, California.

⁸² VANCOUVER SUN news article captioned, "Witness against Olympic Snowboarder is Suspect in B.C. Murder," dated September 7, 2009 written by KIM BOLAN.

⁸³ November 24, 2009.

⁸⁴ Southern District of California [SDC], San Diego, California.

⁸⁵ Case #08-CR-2386-JM.

⁸⁶ Declaration submitted on September 24, 2010 and Rule 26 Report October 29, 2010.

⁸⁷ Carefree, Arizona.

⁸⁸ Los Alamitos, California.

⁸⁹ BIVENS v. Six Unknown Federal Narcotics Agents 403 U.S. 388 [1971].

⁹⁰ JERNIGAN vs. RICHAR KYLE ET AL ó Case #CV-08-2332-PHX-GMS.

⁹¹ Funds approved by local CJA administrator and U.S. District Court Judge PHILLIP A. BRIMMER, District of Colorado [DC], Denver.

⁹² Boulder, Colorado.

⁹³ Case #09-CR-00055-PAB.

⁹⁴ Santa Fe, New Mexico.

⁹⁵ January 26, 2010.

⁹⁶ CHIEFTAIN news article captioned, "La Junta Objects to Records Request: City doesn't disclose how much traveler will receive to settle suit," dated February 18, 2011 written by ROBERT BOCZKIEWICZ.

⁹⁷ Cleveland, Ohio.

⁹⁸ Case #08-CR-00506-DCN filed in the Northern District of Ohio [NDO], Cleveland.

⁹⁹ Rocky River, Ohio.

1/2011 ó 6/2011 Retained as FBI expert¹⁰⁰ by the PUBLIC FEDERAL DEFENDER¹⁰¹ concerning Brady violations and resulting evidentiary hearing¹⁰² in ongoing terrorism prosecution in USA v. PIROUZ SEDAGHATY.¹⁰³

2/2011 ó Ongoing. Retained as FBI expert¹⁰⁴ by Law Firm BROWNSTEIN HYATT FARBER SCHRECK LLP¹⁰⁵ concerning ongoing defamation suit in New York.

3/2011 ó 6/2011 Retained as court approved FBI expert by the Law Offices SCHULMAN & ASSOCIATES PC¹⁰⁶ concerning terrorism case USA v. AMERA AKL.¹⁰⁷

3/2011 ó Ongoing. Retained as FBI expert¹⁰⁸ by the Law Firm MANNING & KASS ELLROD RAMIREZ TRESTER LLP¹⁰⁹ concerning ongoing lawsuit¹¹⁰ alleging civil rights violations Title 42, Section 1983 in Eastern District of California, Sacramento.

5/2011 ó 12/2011 Retained as court approved FBI expert¹¹¹ by the PUBLIC FEDERAL DEFENDER¹¹² in terror sting prosecution brought concerning USA vs. ANTONIO MARTINEZ.¹¹³ Testified at evidentiary hearing¹¹⁴ before U.S. District Court Judge [USDCJ] J. FREDERICK MOTZ in support of Brady motion and FBI Policies & Procedures concerning the use of Confidential Human Sources [CHS], including the use of electronic devices to record/monitor conversations.¹¹⁵

6/2011 ó 8/2011 Retained as court approved¹¹⁶ FBI expert by the LAW FIRM of GERI LYNN GREEN PC¹¹⁷ concerning MS-13 prosecution and the use of Confidential Informants [CIs] in matter USA vs. MANUAL FRANCO.¹¹⁸

¹⁰⁰ Submitted declarations, dated March 1 and 11, 2011.

¹⁰¹ Federal Defender STEVE T. WAX and attorney LAWRENCE H. MATASAR, Portland, Oregon.

¹⁰² June 7, 2011 before U.S. District Court Judge [USDCJ] MICHAEL R. HOGAN.

¹⁰³ Case #05-CR-60008-HO filed in the District of Oregon, Eugene, Oregon.

¹⁰⁴ Submitted Rule 26 Report, dated February 24, 2011.

¹⁰⁵ Los Angeles, California.

¹⁰⁶ Detroit, Michigan.

¹⁰⁷ Case #10-CR-00251-JGC filed in the Northern District of Ohio [NDO], Western Division, Cleveland.

¹⁰⁸ Rule 26 Report, dated August 18, 2011.

¹⁰⁹ San Francisco, California.

¹¹⁰ JOSEPH ROY AMBROSE vs. TRAVELERS PROPERTY & CASUALTY CO of AMERICA [Case #08-CV-01664-LKK].

¹¹¹ Submitted Opinion memo, dated October 20, 2011.

¹¹² Baltimore, Maryland.

¹¹³ Case #10-CR-00798-JFM filed, on December 8, 2010, in the District of Maryland [DM], Baltimore, Maryland.

¹¹⁴ December 22, 2011.

¹¹⁵ BALTIMORE SUN news article captioned, "Retired Agent Faults FBI's Handling of Terrorism Investigation," dated November 4, 2011 written by TRICIA BISHOP.

¹¹⁶ Local CJA administrator and U.S. DISTRICT COURT JUDGE [USDCJ] WILLIAM H. ALSUP on June 24, 2011.

¹¹⁷ San Francisco, California.

¹¹⁸ Case #08-CR-0730-WHA.

6/2011 ó Ongoing. Retained as FBI expert¹¹⁹ by the Law Firm CARMICHAEL & POWELL PC¹²⁰ concerning ongoing Gambling/Money Laundering prosecution,¹²¹ including Civil Forfeiture brought by the ARIZONA, MARICOPA SHERIFF'S OFFICE.¹²²

8/2011 ó 10/2011 Retained as FBI expert by the NEW YORK CIVIL LIBERTIES UNION [NYCLU]¹²³ concerning ongoing lawsuit alleging Civil Rights violations SCHILLER vs. CITY OF NEW YORK and the NEW YORK CITY POLICE DEPARTMENT.¹²⁴

11/2011 ó Ongoing. Retained as FBI expert by ZUCKERMAN SPAEDER LLP¹²⁵ in ongoing Health Care Fraud prosecution.

12/2011 ó Ongoing. Retained as FBI expert¹²⁶ by Law Offices of JOHN McHUGH, New York City, NY concerning an alleged disturbance that occurred aboard an Alaska Airlines flight¹²⁷ traveling from Vancouver, British Columbia, Canada to Las Vegas, Nevada and an ongoing lawsuit¹²⁸ alleging Civil Rights violations Title 42, Section 1983.

2/2012 ó Ongoing. Retained as FBI expert by LOEVY & LOEVY, Chicago, Illinois, in ongoing lawsuit¹²⁹ alleging Civil Rights violations before U.S. District Court Judge [USDCJ] MILTON I. SHADUR, Northern District of Illinois [NDIL], Eastern Division, in Chicago, Illinois. Refusing to become an FBI informant concerning STEVE MANNING in the FBI's investigation concerning THOMAS MCKILLIP, defendants manipulated witnesses and reportedly withheld exculpatory information resulting in plaintiff being falsely prosecuted for a kidnapping and incarcerated 19-years before being exonerated by the MISSOURI SUPREME COURT and released from prison.

¹¹⁹ Submitted Opinion memo dated January 31, 2012.

¹²⁰ Phoenix, Arizona.

¹²¹ State of Arizona vs. JAMES GRAY BENNITT ET AL.

¹²² ARIZONA REPUBLIC news article captioned, "Judge Sends Charges Back to the Grand Jury; Errors by County Attorney Cited," dated October 31, 2008 written by MICHAEL KIEFER.

¹²³ Associate Legal Director CHRIS DUNN.

¹²⁴ During the Republican National Convention held in New York City, NY August 24, 2004 through September 2, 2004.

¹²⁵ Tampa, Florida.

¹²⁶ Submitted declaration, dated January 3, 2012 and Rule 26 Report, dated February 28, 2012.

¹²⁷ Alaska Airlines Flight #694 on September 29, 2003.

¹²⁸ GINENA vs. ALASKA AIRLINES [Case #04-CV-01304-R CJ].

¹²⁹ GARY ENGEL vs. ROBERT BUCHAN ET AL; Case #10-CV-03288-MIS.

GUEST LECTURES/TRAINING:

10/1979 ó Because of his success with the OPFOPEN probe attended Major Business Fraud Seminar hosted at the FBI Academy and provided lecture titled "International Frauds."¹³⁰

10/2006 ó Guest lecturer at University of California [UC], Berkeley's Graduate School of Journalism.¹³¹

3/2007 ó Provided training concerning Confidential Informants [CIs] and Cooperative Witnesses [CWs] to investigators and auditors at the Office of Inspector General [OIG], Tennessee Valley Authority [TVA], Memphis, TN.¹³²

4/2007 ó Invited/Participated¹³³ in panel discussion sponsored at UCLA LAW SCHOOL¹³⁴ titled, "Communities under Siege - Immigrant Communities and the Fate of Democracy Post 9/11."

10/2007 Invited¹³⁵/Participated as guest lecturer¹³⁶ concerning the FBI's Public Corruption Program at SACRAMENTO STATE UNIVERSITY.¹³⁷

10/2008 ó Guest lecturer at University of California [UC], Berkeley's Graduate School of Journalism.¹³⁸

4/7/2011 ó Invited/Participated in symposium sponsored by AMERICAN CIVIL LIBERTIES UNION [ACLU]¹³⁹ and the DAVID A. CLARKE SCHOOL of LAW¹⁴⁰ concerning Metro Bag Searches being conducted by the Washington Metropolitan Area Transit Authority [WMATA].

10/2011 Invited¹⁴¹/Participated as guest lecturer¹⁴² concerning the FBI's Public Corruption Program at SACRAMENTO STATE UNIVERSITY.¹⁴³

¹³⁰ October 2-5, 1979. Other guest lecturers included the Justice Department's EDWARD WEINER concerning RICO investigations; STUART ALLEN at the U.S. Securities and Exchange Commission; BUDD HALLBERG at the Commodities Futures Exchange Commission; and LEONARD RALSTON, a Legal Attaché [FBI agent] assigned to U.S. Embassy, Bern Switzerland responsible for Bureau investigations in Liechtenstein and Switzerland.

¹³¹ Invited by LOWELL BERGMAN ó Producer and Correspondent for FRONTLINE and Distinguished Professor at the Investigative Reporting Program at UC Berkeley's Graduate School of Journalism sponsored by Reva and David Logan. And former producer for the award winning CBS news magazine 60 MINUTES.

¹³² Symposium 2007 March 29-30, 2007.

¹³³ RABEA CHAUDHRY Co-Editor-in-Chief Journal of Islamic & Near Eastern Law.

¹³⁴ April 7, 2007.

¹³⁵ Professor JOHN PANNETON former Assistant U.S. Attorney [AUSA], in Sacramento, California.

¹³⁶ Students in the Criminal Justice Program [4 classes].

¹³⁷ University of California.

¹³⁸ Invited by Professor LOWELL BERGMAN, supra.

¹³⁹ JOHNNIE BARNES - Executive Director ó Washington DC.

¹⁴⁰ AISHA CHING - University of the District of Columbia.

¹⁴¹ Professor JOHN PANNETON former Assistant U.S. Attorney [AUSA], in Sacramento, California.

11/15/2011 Invited/Participated¹⁴⁴ in Fall Symposium sponsored by NEW ENGLAND LAW¹⁴⁵ concerning WHITEY BULGER: A Case Study on the FBI's Most Wanted.¹⁴⁶

MEDIA:

1988 ó 1995 The SHRIMPSCAM investigation orchestrated by Mr. WEDICK received extensive statewide media coverage and is often credited with *term limits*¹⁴⁷ being established in California.¹⁴⁸ Aside from being featured on ABC's PRIME TIME LIVE along with the Cooperating Witness [CW], WEDICK was also featured in an LA TIMES SUNDAY MAGAZINE story 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?"¹⁴⁹ 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.¹⁵⁰

1994 ó 2001 Editorials appearing in both the SACRAMENTO BEE¹⁵¹ and FRESNO BEE concerning corrupt land use practices exposed, the last captioned, "Operation REZONE's Painful Lessons,"¹⁵² crediting the FBI, and by extension the writer with exposing land use corruption as it was "clear that the local political system ha(d) been manipulated for extraordinary personal gain at the cost of public trust."

¹⁴² Students in the Criminal Justice Program.

¹⁴³ University of California [UC].

¹⁴⁴ LYNN M. STEPHAN, Managing Business Editor at the New England Journal on Criminal and Civil Confinement [NEJCCC] and NATASHIA TIDWELL, Associate Professor, New England Law.

¹⁴⁵ Boston, Massachusetts.

¹⁴⁶ Participants included KEVIN CULLEN, a Pulitzer Prize ówinning journalist; SHELLEY MURPHY, reporter BOSTON GLOBE; RALPH RANALLI, author and independent journalist; Col. THOMAS FOLEY, former Head of the Massachusetts State Police; DONALD STERN, former U.S. Attorney; LEE COPPOLA, former Assistant U.S. Attorney; MICHAEL CASSIDY, professor, New England Law.

¹⁴⁷ PROP 140 passed November 6, 1990 limits members elected to the California State Assembly to three [3] two-year terms and members of the California State Senate to two [2] four-year terms, with a lifelong ban imposed on anyone once limits have been reached.

¹⁴⁸ DAN WALTERS's columns SACRAMENTO BEE, dated October 23, 2009 and February 12, 2012.

¹⁴⁹ December 11, 1994 written by MARK GLADSTONE and PAUL JACOBS.

¹⁵⁰ Examples include the LOS ANGELES TIMES captioned, "The Sting of Sacramento," dated February 19, 1994 and the SACRAMENTO BEE titled, "The Verdicts in Sacramento."

¹⁵¹ Editorial dated May 24, 1999 captioned, "Guilty in Fresno: Powerful developer admits to political corruption."

¹⁵² July 6, 2001.

1998 ó 1999 Because public awareness can be an extremely helpful tool in detecting/combating fraud, Mr. WEDICK sought and received the cooperation of broadcast journalists MIKE WALLACE on 60 MINUTES, CNN's WOLF BLITZER and the LOS ANGELES TIMES¹⁵³ detailing millions being lost annually as a result of fraudulent medical providers scamming California's Medicaid Program. In the 60 MINUTES segment, WALLACE credited WEDICK with blowing the whistle, as well as marshaling sufficient resources necessary so that those suspected of preying on California's \$25 Billion MEDICAID program were prosecuted.¹⁵⁴

2005 ó 2006 While a member of the defense team representing two Lodi, California 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."¹⁵⁵ And his criticism also became the subject of a PBS FRONTLINE documentary titled, "ENEMY WITHIN," and mentioned in a parallel story in the NEW YORK TIMES titled, "FBI STRUGGLING TO REINVENT ITSELF TO FIGHT TERROR."¹⁵⁶

9/2007 ó Assisted FOX NEWS with producing special captioned, "Jihad USA: Confronting the Threat of Homegrown Terror."¹⁵⁷

3/2008 ó Assisted British Broadcasting Corporation [BBC] with producing segment captioned, "Rights Still An Issue," concerning the FBI's ó 100th year Anniversary.¹⁵⁸

3/2009 ó Provided commentary to local Sacramento news stations concerning the FBI investigation surrounding the disappearance of SANDRA CANTU, in Tracy, California.¹⁵⁹

4/2009 ó WEST of the WEST authored by MARK ARAX writing about Mr. WEDICK's efforts to help two Pakistani Muslims charged with terrorism in chapter captioned, "The Agent."¹⁶⁰

¹⁵³ VIRGINIA ELLIS's Sacramento's Bureau Chief produced a nine [9] part series detailing the different scams used by medical providers to defraud California's MEDICAID program.

¹⁵⁴ Aired October 24, 1999.

¹⁵⁵ May 28, 2006 written by MARK ARAX.

¹⁵⁶ Both appearing October 10, 2006.

¹⁵⁷ Produced by DANIELLE CANGELOSI and correspondent EDI HILL aired March 29, 2008.

¹⁵⁸ ADAM FOWLER and TOM MANGOLD that aired March 6, 2008.

¹⁵⁹ March 27, 2009.

¹⁶⁰ Publisher PublicAffairs - member of the Purseus Books Group.

8/2009 ó Provided commentary to MIAMI HERALD in article 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.¹⁶¹

2/2010 ó Provided commentary to announcer at Boston radio station doing story concerning Dr. BRUCE IVENS thought responsible for the FBI's anthrax case.¹⁶²

3/2010 ó Provided commentary to SAN JOSE MERCURY NEWS doing two-part investigative story concerning the California State Legislature and the effects of terms limits, lobbyists and special interest groups.¹⁶³

6/2010 ó Provided commentary to WASHINGTON POST columnist JEFF STEIN writing column SPY TALK concerning FBI arresting a number of Russian agents residing in the United States using deep cover identities and released/expelled in deal between the American/ Russian authorities.¹⁶⁴

7/2010 ó Provided commentary to CNN 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.¹⁶⁵

7/2010 ó Provided commentary to NEW YORK POST concerning RAJ PAJARATNAM doing business as GALLEON GROUP prosecuted by the Justice Department for *insider trading*.¹⁶⁶

9/2010 ó Provided commentary to DEMOCRACYNOW hosted by AMY GOODMAN concerning the FBI's use of Confidential Informants [CIs] in three post 9/11 terrorism cases, including the owner of small pizza business prosecuted in Albany, NY [2004]; the Fort Dix 5 [2007]; and the Newburgh 4 [2009].¹⁶⁷

9/2010 ó Provided commentary in PBS documentary titled, "BETTER THIS WORLD," concerning two young activists DAVID McKAY and BRADLEY CROWDER becoming embroiled with an FBI informant named BRANDON DARBY in a plot to firebomb the 2008 Republican National Convention.¹⁶⁸

¹⁶¹ August 22, 2009. Article dated August 23, 2009 written by ROB BARRY.

¹⁶² February 19, 2010.

¹⁶³ Stories dated July 10 and 17, 2010 written by KAREN DeSA.

¹⁶⁴ June 29, 2010

¹⁶⁵ On-camera interview with Senior Producer SCOTT ZAMOS, Atlanta, Georgia on July 15, 2010 with segment airing on CNN NEWS, dated January 27, 2011.

¹⁶⁶ News story written by KAJA WHITEHOUSE dated July 29, 2010.

¹⁶⁷ Produced by ANJALI KAMAT and aired October 6, 2010.

¹⁶⁸ PBS aired September 6, 2011. On camera interview with LOTERIA FILMS, Los Angeles, California, on September 27, 2010 with producers KATIE GALLOWAY and KELLY DUANE de la VEGA.

9/2010 ó Provided commentary and assistance to Journalist TREVOR AARONSON working under the auspices of the Investigative Reporting Program headed by Professor LOWELL BERGMAN [UC Berkeley's Graduate School of Journalism] writing exclusive for MOTHER JONES concerning the FBI's use of Criminal Informants [CIs] conducting terrorism investigations.¹⁶⁹

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

10/2010 ó Provided assistance and did on-camera interview with MARINA PORTNAYA, Correspondent, RUSSIA TODAY [RT] concerning the FBI's Use of Criminal Informants conducting terrorism cases.¹⁷⁰

11/2010 ó Provided commentary to READERS DIGEST¹⁷¹ doing short story concerning, "THE TOWN," a Warner Brothers film concerning the FBI's efforts to solve several bank robberies in a gritty section of Boston, Massachusetts. Film stars included BEN AFFLECK, JON HAMM and REBECCA HALL.

1/2011 ó Provided assistance/commentary to ARTIFACT STUDIOS, Los Angeles producing documentary concerning the famed Hmong General VANG PAO responsible for saving U.S. pilots downed during the conflict with North Viet Nam and more recently prosecuted by federal authorities in Sacramento, California for alleged neutrality and weapons violations.¹⁷²

1/2011 ó Provided commentary to SLATE Journalist CHRISTOPHER BEAM writing piece titled, "BIG BUST: The Rise of the Mafia Super Indictment," concerning arrests made by the FBI involving members of the GAMBINO, GENEVESE and COLOMBO crime families in New York.¹⁷³

1/2011 ó Provided commentary to WNYC Radio doing piece concerning arrests made by the FBI involving members of the GAMBINO, GENEVESE and COLOMBO crime families in New York.¹⁷⁴

1/2011 ó Provided commentary to CANADIAN TV [CTV] doing story concerning arrests made by the FBI involving members of the GAMBINO, GENEVESE and COLOMBO crime families in New York.¹⁷⁵

¹⁶⁹ MOTHER JONES ó September/October 2011 issue. Cover story captioned, "Terrorists for the FBI

¹⁷⁰ October 20, 2010.

¹⁷¹ Published March 2011 and written by MAX GLASKIN a free-lance journalist in the United Kingdom commissioned to do piece describing the films accuracy concerning agents conducting bank robbery investigations. Spoke with GLASKIN on November 11, 2010.

¹⁷² On-camera interview with producer DAVID GRABIAS, on January 13, 2011.

¹⁷³ January 20, 2011.

¹⁷⁴ ARUN VENUGOPAL on January 20, 2011.

¹⁷⁵ On-camera interview January 20, 2011 setup by producer RILEY NIMENS

4/2011 ó Provided commentary to SALON.COM concerning former New York mob boss JOSEPH MASSINO testifying for the government in ongoing trial involving VINCENT BASCIANO.¹⁷⁶

4/2011 ó Provided commentary to AUSTRALIAN ASSOCIATED PRESS [AAP], in Los Angeles concerning DANIEL TZVETKOF thought to be cooperating with federal authorities as a result of recent arrests made by the FBI 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 was charged earlier with similar violations as a result of processing illegal gambling transactions totaling in excess of \$500 million.¹⁷⁷

4/2011 ó Provided commentary to PHILADELPHIA INQUIRER concerning corruption case involving DANIEL CASTRO a local detective charged with corruption violations, but jury deadlocked on federal extortion chargesô returning guilty verdict only on false statements made to investigators. Deadlocking 10-2 for acquittal, several jurors made comments CASTRO was ðentrapped.ö¹⁷⁸

6/2011 ó Provided commentary to GREG TURNER Associate Business Editor writing piece for BOSTON HERALD concerning the FBI arresting WHITEY BULGER and a girlfriend in Santa Monica, California. TURNER wanted information concerning the estimated cost of the Bureau's fugitive investigation which spanned approximately 16-years.¹⁷⁹

6/2011 ó Provided commentary to HOUSTON CHRONICLE concerning BARRY BUJOL arrested by the FBI on terrorism charges.¹⁸⁰

8/2011 ó Provided commentary to NAPLES DAILY NEWS and SAN DIEGO UNION-TRIBUNE concerning piece captioned, ðTheater Mogul Leaves Trail of Failed Movie Houses.ö¹⁸¹

9/2011 ó Provided commentary to COLUMBIA CHRONICLE concerning police interrogation tactics and story captioned, ðSwift Justice in Question.ö¹⁸²

9/2011 ó Provided commentary to FINNGATE PICTURES concerning documentary being produced concerning six [6] activists prosecuted for violations of the Animal Enterprise Protection Act for their alleged campaign against HUNGTINGTON LIFE SCIENCES.¹⁸³

¹⁷⁶ Writer PETER FINOCCHIARO on April 13, 2011.

¹⁷⁷ Correspondent PETER MITCHELL dated April 21, 2011.

¹⁷⁸ Writer NATHAN GORENSTEIN April 21, 2011.

¹⁷⁹ June 24, 2011.

¹⁸⁰ News article written by DANE SHILLER captioned, ðFormer Prairie View Student Accused of Terrorism not Going Quietly,ö dated June 23, 2011.

¹⁸¹ August 21, 2011 written by MATT CLARK.

¹⁸² Written by GREG CAPPIS at Columbia College, Chicago, Illinois dated September 13, 2011.

¹⁸³ On-camera interview September 22, 2011 with producer/director CASSANDRA SUCHAN.

9/2011 ó Provided commentary to POLITICO concerning the FBI contracting with an internet based news monitoring company to track and archive national/international broadcast news clips.¹⁸⁴

10/2011 ó Provided commentary to CHICAGO TRIBUNE concerning police interrogation techniques.¹⁸⁵

2/2011 ó Provided commentary to NBC affiliate WOOD TV8 concerning FBI bank robbery/surveillance procedures as a result of shootout that occurred with bank robbers¹⁸⁶ that also resulted in the vehicle death of a Walker, Michigan police officer.¹⁸⁷

PERFORMANCE RATINGS - including awards, citations, recognitions and commendations:

10/1974 ó Credited with solving several pending *interstate truck/steel shipment thefts* in both the Chicago and Indianapolis Divisions as a result of developing Confidential Informant [CI] responsible for identifying *illegal chop shop operation* recovering several semi-trucks/cabs being dismantled/cut for scrap in commercial burn silo located along the shores of Lake Michigan valued in excess *several hundred thousand dollars*.¹⁸⁸

8/1975 ó Letter of Commendation¹⁸⁹ issued by FBI Director CLARENCE M. KELLEY for the arrest of JAMES ROOSEVELT KEEBE¹⁹⁰ wanted having been charged with Unlawful Flight to Avoid Confinement [UFAC] for Robbery in Alabama. KELLEY commended the writer for the "exhaustive, tenacious and adroit manner in which [he] handled several vitally important sources," leading to the fugitive's arrest on *two separate occasions* without incident.

5/1976 ó Received¹⁹⁰ Salary *Within Grade Step Increase* from Grade 11 Step 3 to Grade 11 Step 4.

¹⁸⁴ DAVID RAUF September 26, 2011.

¹⁸⁵ DAN HINKEL October 25, 2011 concerning MELISSA CALUSINSKI charged in a daycare center death.

¹⁸⁶ Kristopher Cheyne and Derryl LaFave on October 13, 2011 in Ottawa County.

¹⁸⁷ Reporter KEN KOLLER that was aired February 5, 2012 and updated February 6th.

¹⁸⁸ See photographs reflecting Special Agent WEDICK examining recovered stolen trucks www.FBIexpert.com.

¹⁸⁹ Dated August 11, 1975.

¹⁹⁰ Payroll entry date May 23, 1976.

7/1976 ó Letter of Commendation¹⁹¹ issued by FBI Director CLARENCE M. KELLEY concerning the arrest of JAMES EDWARD BEARDó wanted in connection with BEARDó's Unlawful Flight to Avoid Prosecution for Murder. KELLEY commended the agent for the manner in which he *developed and directed important sources,*ó resulting in BEARDó's location/arrest without incident. BEARD was wanted in connection with a *double-homicide murder* in which he allegedly *executed* the two men.

10/1977 ó Received early promotion¹⁹² from Grade 11 Step 4 to Grade 12 Step 1 for efforts in the OPFOPEN case.

2/1978 ó Letter of Commendation issued by Acting FBI Director JAMES B. ADAMS concerning undercover operation code named, *OPFOPEN [Operation Fountain Pen]; MAJOR CASE ONE;* Office of Origin: INDIANAPOLIS [OO:IP].ó¹⁹³ The agent was one of two undercover agents¹⁹⁴ who penetrated a group of known *professional international thieves* sometimes called, *The Fraternity*ó permitting authorities to prosecute a number of White Collar and 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*.

3/1979 ó Updating interested offices,¹⁹⁵ FBIHQ advised LEGAT, London¹⁹⁶ indicated three [3] week jury trial in Londonó's Old Bailey resulted in JACK ELLIOTT and JOHN RICHARDS both being found guilty concerning \$2 million fraud scheme [with jury verdicts being returned in less than one and a half-hours]. LEGAT said Commander PETER WESTLEY, New Scotland Yard [NSY] made *highly laudatory remarks concerning testimony*ó provided by agents commenting agents *testified under adverse conditions.*ó He said because of the British courtó's interpretation concerning agent provocateur it was *highly unusual* in the United Kingdom to introduce evidence emanating from undercover technique.ó

4/1979 ó Rated as *excellent* on Annual Performance Report.¹⁹⁷ Assigned to the Sacramento Division,¹⁹⁸ rating official said agentó's assignment included *traveling throughout the United States and Europe testifying in various judicial proceedings stemming from his undercover penetration of some of the world's top con-men.*ó

¹⁹¹ Dated July 29, 1976.

¹⁹² Payroll entry October 9, 1977.

¹⁹³ Special pamphlet prepared by the Indianapolis Division commemorating the FBIó's 100th YEAR ANNIVERSARY [FBI 1908-2008], section captioned, *Major Cases,*ó page 34.

¹⁹⁴ The other agent was JOHN E. BRENNAN II.

¹⁹⁵ Dated March 29, 1979.

¹⁹⁶ Legal Attaché assigned to the U.S. Embassy in London, England.

¹⁹⁷ Dated April 2, 1979 for period April 1, 1978 through March 31, 1979.

¹⁹⁸ July 5, 1978.

5/1979 ó Letter of Recognition¹⁹⁹ 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*.

7/1979 ó Letter²⁰⁰ sent by LEGAT Bern²⁰¹ recognizing Special Agent WEDICK's efforts to assist Swiss authorities investigate JEAN CLAUDE CORNAZ considered a major figure in Geneva's *financial underworld*.

9/1979 ó Letter of Recognition²⁰² from RICHARD E. WHITE, Special Agent-in-Charge [SAC], Sacramento for actions resulting in two individuals being detained and three handguns seized by the Sacramento Sheriff's Office.

10/1979 ó Letter of Recognition²⁰³ from KENETH E. JOSEPH, Ph.D., Assistant Director, FBI Academy, in Quantico, Virginia for providing lecture at the *Major Business Fraud Seminar In-Service*²⁰⁴ concerning *International Frauds*. He said attendees were *highly complimentary of the instruction provided* with many indicating they thought the information benefited several ongoing investigations.

4/1980 ó Rated as *excellent* in Annual Performance Report.²⁰⁵ Credited with setting up a complex *undercover operation*, assignment includes continuing *to travel throughout the United States testifying in cases stemming from* *undercover penetration of a group of some of the world's biggest swindlers and conmen*.

5/1980 ó Letter of Recognition²⁰⁶ from GLENN L. YOUNG, Special Agent-in-Charge [SAC], Honolulu concerning the prosecution MARK IUTERI ET AL in a much publicized case involving Hawaii's 1st Lieutenant Governor²⁰⁷ defrauded in a hotel condominium scam. He said Special Agent WEDICK's *professionalism and expertise*, *conducting the investigation and later during the trial, contributed to the successful prosecution* of the case and the FBI *receiving extensive favorable publicity* that further enhanced the Bureau's image warranting recognition.

10/1980 ó Received²⁰⁸ promotion from Grade 12 Step 4 to Grade 13 Step 1.

¹⁹⁹ Dated May 3, 1979.

²⁰⁰ Dated July 18, 1979.

²⁰¹ Legal Attaché assigned to the U.S. Embassy in Bern, Switzerland.

²⁰² Dated September 28, 1979

²⁰³ Dated October 18, 1979.

²⁰⁴ October 2-5, 1979.

²⁰⁵ Dated April 1, 1980 for rating period April 1, 1979 through March 31, 1980.

²⁰⁶ Dated May 28, 1980.

²⁰⁷ JAMES KEALOHA.

²⁰⁸ Payroll entry date October 19, 1980.

3/1981 ó Letter of Recognition²⁰⁹ by RAYMOND P. YELCHAK, Special Agent-in-Charge [SAC], 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.

4/1981 ó Rated as *excellent* in Annual Performance Report.²¹⁰ The agent was credited with working complicated undercover operation in another FBI Division with only infrequent limited contact with immediate family. The rating official said the agent continued to travel throughout the U.S. testifying in cases stemming from his previous undercover penetration of a group of international swindlers and conmen and was commended for expertise on the witness stand.

8/1981 ó Letter of Recognition²¹¹ sent by NICHOLAS V. O'HARA, Assistant Special-in-Charge [ASAC], Sacramento Division for efforts preparing/submitting annual report due FBIHQ concerning *Criminal Informant Program*.

10/1981 ó Received²¹² Salary Within Grade Increase from Grade 13 Step 1 to Grade 13 Step 2.

11/1981 ó Letter of Recognition²¹³ sent to RAYMOND P. YELCHAK, Special Agent-in-Charge, Sacramento from FBI Director WILLIAM H. WEBSTER commenting about the efforts made by agents who assisted solving the extortion plot involving HARVEY's WAGONWHELL HOTEL and CASINO.

6/1982 ó Letter of Recognition²¹⁴ from RAYMOND P. YELCHAK, Special Agent-in-Charge [SAC], Sacramento Division for investigation resulting in the Indictment of JOSEPH CHARLES and SALVATORE VINCENT BONANNO and three [3] close associates for conducting a *complex fraud scheme*.

8/1982 ó Letter of Recognition²¹⁵ sent by MOSS J. STACK, Special Agent-in-Charge [SAC], Mobile concerning SIDNEY GERHARDT and JOSEPH ADORNATO charged with White-Collar-Crime [WCC] violations and prosecuted in Mobile. He said Special Agent WEDICK's efforts and expertise contributed to the successful investigation/prosecution of the case.

10/1982 ó Received Salary Within Grade Increase from Grade 13 Step 2 to Grade 13 Step 3.²¹⁶

²⁰⁹ Dated March 20, 1981.

²¹⁰ Dated April 1, 1981 for rating period October 19, 1980 through March 31, 1981.

²¹¹ Dated August 17, 1981.

²¹² Payroll entry date October 18, 1981.

²¹³ Dated November 17, 1981.

²¹⁴ Dated June 17, 1982.

²¹⁵ Dated August 27, 1982.

²¹⁶ Form 50-B dated October 21, 1982.

4/1983 ó Letter of Commendation²¹⁷ sent by FBI Director WILLIAM H. WEBSTER awarding *Quality Salary Increase* [QSI] from Grade 13-step 3 to Grade 13-step 4 for *exceptional* performance in Annual Performance Report.

4/1984 ó Rated *superior* in Annual Performance Report.²¹⁸ Concerning developing facts, obtaining information and gathering evidence, the rating official said Mr. WEDICK was responsible for handling òtwo of the *most complex white collar crime cases* in the office during the past year in a *highly exceptional manner*.ö Thereafter, the official identified the aforementioned BONANNO and GILBERT WINFILED CHILTON caseö the latter wanted in connection with taking a \$1million bribe in exchange for orchestrating a \$50 million loan to a Denver conman from the California State TeachersøRetirement System [STRS].²¹⁹

9/1984 ó Letter of Recognition²²⁰ from RAYMOND P. YELCHAK, Special Agent-in-Charge [SAC], Sacramento Division concerning the arrest of *long time fugitive* RICHARD KENNETH TAGGART wanted on fraud charges. Speaking about the apprehension, the agent was praised for staging TAGGARTø long distance arrest at Denver International Airport using a cooperating witness and a special FBI surveillance team noting he was disguised and using an alias.

10/1984 ó Received Salary Within Grade Increase from Grade 13 Step 4 to Grade 13 Step 5.²²¹

4/1985 ó Letter of Commendation²²² sent by FBI Director WILLIAM H. WEBSTER awarding a *Quality Salary Increase* [QSI] from Grade 13-step 5 to Grade 13-step 6 for *exceptional* performance in Annual Performance Report.

7/1985 ó Law Enforcement Award²²³ presented by Carmichael Elks for investigating/prosecuting several *organized crime figures*, including JOHNNIE VACARRO ET AL for operating a *slot cheating ring* responsible for defrauding Nevada gaming casinos funds totaling approximately \$8 million, including three progressive jackpots totaling \$1.7 million , \$2.3 million and \$500,000 each. Because of the prosecutions, Nevada Gaming authorities imposed lifetime banö prohibiting VACARRO and spouse from entering Nevada casinos.

²¹⁷ Dated April 25, 1983 for performance during period April 1, 1982 through March 31, 1983.

²¹⁸ Dated April 10, 1984 for performance during period April 1, 1983 through March 31, 1984.

²¹⁹ LOS ANGELES TIMES news article captioned, òFugitive Ex-State Official Gives Up on Bribery Charge,ö written by LEO C. WOLINSKY, dated May 16, 1987 and news article reprinted from the Associated Press [AP] captioned, òFormer Chief of State Teachers Retirement System Sentenced,ö dated January 21, 1988.

²²⁰ Dated September 13, 1984.

²²¹ Payroll entry date October 14, 1984.

²²² Dated April 22, 1985 for performance during period April 1, 1984 through March 31, 1985.

²²³ July 15, 1985.

3/1986 ó Rated *exceptional* in Annual Performance Report.²²⁴ Rating official credited Mr. WEDICK's "superior investigative skills resourcefulness and determination," as reason for developing the "most important investigation within the division," referring to the BRISPEC investigation.

10/1986 ó Received Salary *Within Grade Increase* from Grade 13 Step 6 to Grade 13 Step 7.²²⁵

4/1987 ó Letter of Commendation²²⁶ sent by FBI Director WILLIAM H. WEBSTER concerning case against SALVATORE and JOSEPH CHARLES BONANNO ET AL charged with conducting an illicit mail/wire fraud scheme. Director WEBSTER praised the agent on the case's successful outcome commenting *meticulous planning orchestrating the undercover scenario* and *effective use of the confidential informant* resulted in JOSEPH BONANNO being found guilty and another defendant pleading. Because of careful planning, he said the case survived numerous challenges made by defense counsel.

4/1987 ó Letter of Commendation²²⁷ sent by FBI Director WILLIAM H. WEBSTER awarding a *Quality Salary Increase* [QSI] from Grade 13-step 7 to Grade 13-step 8 for *exceptional* performance in Annual Performance Report.

10/1987 ó Letter of Recognition²²⁸ from TERRY L. KNOWLES, Special Agent-in-Charge [SAC], Sacramento Division for "working through the Columbus Day holiday weekend" in an effort to update FBIHQ concerning the BRISPEC investigation" adding the investigating agent "never flinched when hard work and long hours ... [were] required."

10/1987 ó Letter of Recognition²²⁹ sent by WILLIAM L. HINSHAW II, Special Agent-in-Charge [SAC], Mobile for attending recent public corruption conference and providing timely information concerning problems associated with state corruption . Commenting representatives from Alabama's three [3] judicial districts were present" including the U.S. Attorney's Office and the FBI" he said the agent provided valuable insight and was well received.

11/1987 - Letter of Recognition²³⁰ from TERRY L. KNOWLES, Special Agent-in-Charge [SAC], Sacramento for assisting with the background investigation concerning Judge ANYTHONY M. KENNEDY" presidential nominee to the U.S. Supreme Court. Stating the investigation was an office-wide effort requiring a complete and thorough report involving approximately 150 interviews and reviewing expense reports filed in connection with political expenditure regulations, he said he very much appreciated the

²²⁴ Dated March 31, 1986 for performance during period April 1, 1985 through March 31, 1986.

²²⁵ Payroll entry date October 12, 1986.

²²⁶ April 7, 1987.

²²⁷ Dated April 24, 1987 for performance during period April 1, 1986 through March 31, 1987.

²²⁸ Dated October 13, 1987.

²²⁹ Dated October 29, 1987.

²³⁰ Dated November 23, 1987.

investigating agent's efforts. Describing Mr. WEDICK, he said he was a "quality resource to call upon í [coming] through when it counted and thanked him for the "superb effort and another quality product."

3/1988 ó Rated *exceptional* in Annual Performance Report.²³¹

3/1989 ó Rated *exceptional* in Annual Performance Report.²³² Awarded *Quality Salary Increase* [QSI] from Grade 13-step 8 to Grade 13-step 9 for *exceptional* performance in Annual Performance Report.²³³

9/1989 ó Rated *exceptional* in a semi-Annual Performance Report.²³⁴ Describing the investigating agent, the rating official said he was "an exceptional performer in all critical elements," commenting he was assigned several "major corruption cases, including a significant í [Undercover Operation] named "BRISPEC" contributing significantly to the overall morale and [office] accomplishments." He said SA WEDICK was "required to prepare numerous and voluminous communications not only to FBIHQ but to the U.S. Attorney's Office. [And] because of the sensitivity of í investigation, these communications í [were] closely scrutinized for their relevance and completeness í [and] in accordance with applicable policies and rules." And describing his oral communication skills said they were "equally exceptional," commenting his position routinely requires that he appear before Grand Juries and give testimony in court.

10/1989 ó Received Salary Within Grade Increase from Grade 13-step 9 to Grade 13-step 10.²³⁵

12/1989 ó Letter of Recognition²³⁶ sent by FBI Director WILLIAM S. SESSIONS celebrating the investigating agent's 20th Year Anniversary with the FBI.

1/1990 ó Received special monetary award for *exceptional* performance.²³⁷

2/1990 ó Letter²³⁸ sent to FBI Director WILLIAM S. SESSIONS by DAVID F. LEVI, U.S Attorney [USA]²³⁹ concerning the prosecution of Senator JOSEPH B. MONTROYA commending SA WEDICK for his efforts commenting the BRISPEC investigation had a "deep impact" on the State Capitol. He said the investigation and prosecution "would not have been possible without the dedication, hard work, imagination and good judgment of Special Agent JAMES J. WEDICK," with whom he

²³¹ Certificate dated March 31, 1988 signed by FBI Director WILLIAM S. SESSIONS for rating period April 1, 1987 through March 31, 1988.

²³² Certificate dated March 31, 1989 signed by FBI Director WILLIAM S. SESSIONS for rating period April 1, 1988 through March 31, 1989.

²³³ Payroll entry dated April 23, 1989.

²³⁴ Dated September 28, 1989 for performance during period April 1, 1989 through September 28, 1989.

²³⁵ Form 50-B dated October 13, 1989.

²³⁶ Dated December 29, 1989.

²³⁷ Payroll entry dated January 31, 1990.

²³⁸ Dated February 9, 1990.

²³⁹ Eastern District of California [EDC], Sacramento, California.

worked closely during the ðpast five years.ö Director SESSIONS thanked LEVI for his remarks concerning SA WEDICK.²⁴⁰

4/1990 ó Letter of Commendation²⁴¹ sent by Director WILLIAM S. SESSIONS concerning the BRISPEC investigation commending the agent's efforts investigating/prosecuting corruption in California's State Legislature establishing a network of fictitious companies and using Cooperating Witnesses [CWs] and FBI undercover agents to make *bribe* payments to legislators in exchange for supporting *bogus* legislation.²⁴² And concluding when search warrants²⁴³ were executed in lawmakers' offices in the state capitol. Rated *exceptional* in Annual Performance Report.²⁴⁴

8/1990 ó Letter of Recognition²⁴⁵ sent by WILLIAM BAKER, Assistant Director, Criminal Investigative Division, FBIHQ concerning the ongoing corruption investigation involving the California State Legislature, in particular SENATOR JOSEPH B. MONTROYA. He said the investigation's achievements were ð*extremely noteworthy*,ö and ð*significant*.ö Commenting concerning a segment of ABC's PRIME TIME LIVE concerning the investigation, he said Special Agent WEDICK represented the Bureau in a ð*commendable*ö manner.

11/1990 ó Letter²⁴⁶ sent to FBI Director WILLIAM S. SESSIONS by DAVID F. LEVI, U.S Attorney [USA] concerning the prosecution of California State Senator PAUL B. CARPENTER commending SA WEDICK and other agents for their ðcreative diligent and effective investigation.ö Director SESSIONS thanked LEVI for his remarks.²⁴⁷

12/1990 ó Letter of Recognition²⁴⁸ sent by Assistant U.S. Attorney [AUSA] JULIE WERNER-SIMON²⁴⁹ concerning *habeas petition* filed by JOSEPH CHARLES BONANNO. She said agent WEDICK provided an in-depth overview of the investigation regarding BONANNO and ðdrafted a *thorough and succinct declaration*,ö which ðadeptly responded to the petitioner's claims.ö Describing his efforts as ð*invaluable*,ö she said she used the agent's ðanalysis throughout í [her] presentation to the court,ö which she greatly appreciated.

²⁴⁰ Letter dated March 9, 1990.

²⁴¹ Dated April 20, 1990.

²⁴² Assembly Bill [AB] 3773 [1986] and AB 4203 [1988] both introduced by California State Assemblywoman Gwen Moore.

²⁴³ August 24, 1988.

²⁴⁴ Certificate dated March 30, 1990 for rating period April 1, 1989 through March 30, 1990.

²⁴⁵ Dated August 9, 1990.

²⁴⁶ Dated November 1, 1990.

²⁴⁷ Letter dated December 11, 1990.

²⁴⁸ Dated December 20, 1990.

²⁴⁹ Central District of California [CDC], Los Angeles, California.

4/1991 ó Rated *exceptional* in Annual Performance Report.²⁵⁰ Aside from the BRISPEC investigation, the rating official said the agent was also responsible for two cases involving the successful prosecution of the former Chairman of Sacramento's Board of Supervisors and the convictions of the Yolo County Sheriff and Undersheriff, in Woodland.

12/1991 ó Letter²⁵¹ sent to FBI Director WILLIAM S. SESSIONS by GEORGE L. O'CONNELL, U.S Attorney [USA]²⁵² concerning the prosecution of California State Senator ALAN E. ROBBINS commending SA WEDICK and another agent for their efforts. He said SA WEDICK "dedicated thousands of hours" conducting interviews and examining documents "preparing and executing search warrants" and frequently traveling to Los Angeles to track down important leads. Director SESSIONS thanked O'CONNELL for his remarks.²⁵³

3/1992 ó Rated *exceptional* in Annual Performance Report.²⁵⁴ The rating official said the agent continued to work long hard hours identifying the pending indictment against former California state senator ALAN E. ROBBINS who agreed to cooperate; the case against CLAYTON JACKSON a lobbyist who offered a \$250,000 bribe; and MARK NATHANSON who sought *bribes* for assistance with the California Coastal Commission. Seeking an award for his performance,²⁵⁵ the official said a public opinion poll conducted by the Sacramento Bee indicated the BRISPEC investigation was considered "the single most significant event during the entire year." And further the agent's "dedication, hard work, imagination and good judgment," combined with "his professionalism and commitment to duty" [has] resulted in a "productive and precedent setting investigation."

4/1992 ó Letter of Commendation²⁵⁶ sent by FBI Director WILLIAM S. SESSIONS for *exceptional* performance. Because the investigating agent was at the top of the pay scale for Special Agents [Grade 13-step 10], in lieu of *Quality Salary Increase* [QSI], he was awarded a special monetary stipend.

4/1992 ó Note²⁵⁷ recognizing Special Agent WEDICK for *conducting a thorough interview* concerning a White House inquiry.

3/1993 ó Rated *exceptional* in Annual Performance Report.²⁵⁸

²⁵⁰ Dated April 15, 1991 for performance during period April 1, 1990 through March 29, 1991.

²⁵¹ Dated December 13, 1991.

²⁵² Eastern District of California [EDC], Sacramento, California.

²⁵³ Letter dated January 28, 1992.

²⁵⁴ Dated March 30, 1992 for rating period April 1, 1991 through March 30, 1992.

²⁵⁵ Form FD-608 submitted to Director FBI dated March 27, 1992.

²⁵⁶ Dated April 21, 1992.

²⁵⁷ Dated July 22, 1992.

²⁵⁸ Certificate dated March 31, 1993 for performance during period April 1, 1992 through March 31, 1993.

12/1993 ó Nominated for special monetary award for *exceptional* performance.²⁵⁹ The rating official said “the investigating agent has shown incredible drive and perseverance í work[ing] 12 to 15-hour days, most weekends and many holidays. [Adding] His performance í [has] remained at the exceptional level since 1985 í [and is] a remarkable investigator.” And commenting about the media stated the Sacramento Bee reported readers were more interested and affected by the corruption investigation and ongoing trial than Iraqi war and “Desert Storm.”

12/1993 - Nominated²⁶⁰ by U.S. Attorney CHARLES J. STEVENS for award as “*Criminal Investigator of the Year*” for successfully conducting the FBI’s 3-year undercover probe concerning members of the California State Legislature suspected of 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 a prominent insurance industry lobbyist prosecuted on corruption and RICO violations.

12/1993 ó Letter of Recognition²⁶¹ sent by RICHARD H. ROSS, Special Agent-in-Charge [SAC], FBI Sacramento supporting the investigating agent’s nomination for *Criminal Investigator of the Year*.

1/1994 ó Nominated²⁶² for the *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. Investigation resulted in the successful prosecution of four [4] California State Senators and the Assembly’s Minority Leader and a prominent insurance industry lobbyist prosecuted on corruption and RICO violations. Speaking about the investigation’s impact, the nominating official credited WEDICK with lawmakers passing an ethics law ending honorariums and limiting gifts and requiring ethics classes for both members and staff. And voters also passed Proposition 140 imposing term limits on state legislators.

2/1994 ó Special note²⁶³ sent by DOUGLAS BALL, Director, National Drug Intelligence Center, Johnstown, Pennsylvania congratulating the investigating agent on successes in the BRISPEC investigation, in particular the prosecution concerning former California State Senator PAUL B. CARPENTER.

²⁵⁹ Form FD-255 submitted to Director FBI dated December 3, 1993.

²⁶⁰ Letter sent to Ms. Judy B. Fields, Executive Office for United States Attorneys, Programs, Policy and Evaluations Branch, Washington, DC dated December 27, 1993.

²⁶¹ Dated December 29, 1993.

²⁶² Sacramento communication captioned, “Sacramento Nomination of SA JAMES J. WEDICK, JR. for the Director’s Award for Outstanding Criminal Investigation; BUDED: 1/14/94; with enclosure, dated January 7, 1994.

²⁶³ Dated February 15, 1994.

3/1994 ó Awarded²⁶⁴ the FBI Director's Award for OUTSTANDING CRIMINAL INVESTIGATION concerning the BRISPEC investigation resulting in four [4] California State Senators and the Assembly's Minority Leader and a prominent insurance industry lobbyist being prosecuted on corruption and RICO violations.

3/1994 ó Rated *exceptional* in Annual Performance Report.²⁶⁵

5/1994 ó Received²⁶⁶ special monetary award in connection with the aforementioned Director's award. The agent's performance was also cited in the *U.S. Congressional Record*.

10/1994 ó Letter of Recognition²⁶⁷ sent by THOMAS T. KUBIC, Section Chief, Financial Crimes Section, FBIHQ concerning the agent's successes in *case management and informant development* and his participation in a national conference concerning White-Collar-Crime and collecting Intelligence.

12/1994 ó Letter of Recognition²⁶⁸ sent by FBI Director LOUIS J. FREEH celebrating the investigating agent's 25th Year Anniversary with the FBI.

4/1995 ó Rated *exceptional* in Annual Performance Report.²⁶⁹ The rating official credited the investigating agent with successfully prosecuting California State Senator FRANK C. HILL and former staff member TERRY E. FROST on corruption violations and locating/arresting former California State Senator PAUL CARPENTER in Costa Rica and extraditing him back to the United States. SA WEDICK was also credited with initiating corruption investigation in the Fresno, California area concerning local officials taking *bribes* from suspect land owners and developers seeking favorable zoning changes. And in absence of a squad manager was also credited with supervising the corruption squad based in Sacramento.

8/1995 ó Received²⁷⁰ compensation for being *Principle Relief Supervisor* on corruption squad based in Sacramento.

3/1996 ó Rated *exceptional* in Annual Performance Report.²⁷¹

10/1996 ó Promoted²⁷² to *Supervisory Special Agent* [SSA] Grade 14 Step 6 responsible for the corruption squad in the FBI's Sacramento Division.

4/1997 ó Employee Volunteer Service Award.²⁷³

²⁶⁴ FBIHQ communication captioned, "Director's Annual Awards for Excellence," dated March 29, 1994.

²⁶⁵ Certificate dated March 31, 1994 for rating period April 1, 1993 through March 31, 1994.

²⁶⁶ Payroll entry dated May 5, 1994.

²⁶⁷ Dated October 24, 1994.

²⁶⁸ Dated December 29, 1994.

²⁶⁹ Dated April 18, 1995 for performance during period April 1, 1994 through March 31, 1995.

²⁷⁰ Payroll entry dated August 14, 1995.

²⁷¹ Certificate dated March 31, 1996 for performance during period April 1, 1995 through March 31, 1996.

²⁷² Form 50-B dated October 27, 1996.

²⁷³ Certificate dated April 18, 1997.

5/1998 ó Rated *exceptional* in Annual Performance Report.²⁷⁴ Responsible for initiating new Health Care Fraud Initiative code named, òPHONY PHARM concerning medical providers submitting bogus claims for pharmaceuticals not purchased in California's Medicaid Program.

10/1998 - Received Salary *Within Grade Increase* from Grade 14 Step 6 to Grade 14 Step 7.²⁷⁵

12/1998 ó Note²⁷⁶ sent by JOHN P. O'NEIL, Special Agent-in-Charge, New York concerning the investigating agent being appointed an *Assistant Inspector-in-Place*.

12/1999 ó Letter of Recognition²⁷⁷ sent by FBI Director LOUIS J. FREEH celebrating the investigating agent's 30th Year Anniversary with the FBI.

4/2000 ó Rated *exceptional* in Annual Performance Report.²⁷⁸ Credited with being responsible for three [3] successful Health Care Fraud Initiatives code named PHONY PHARM, UNWHOLESUM and BLOOD SPIN. Credited with squad returning òmore than 100 indictments,ö charging medical providers with submitting numerous bogus claims while defrauding California's Medicaid Program. Also credited with generating positive media coverage with CNN's Wolf Blitzer, Mike Wallace at 60 MINUTES and Virginia Ellis at the LA Times who did 9-part series detailing California's estimated Billion dollar fraud involving the Medicaid Program.

4/2001 ó Rated *exceptional* in Annual Performance Report. Received *Quality Salary Increase* [QSI] from Grade 14 Step 7 to Grade 14 Step 8 for *exceptional* performance concerning efforts related to the FBI's Health Care Fraud Program.²⁷⁹ Responsible for setting up local Health Care Fraud Task force with state investigators and getting FBIHQ to provide Sacramento with five additional agents to work Health Care Fraud violations.

10/2001 ó Received Salary *Within Grade Increase* from Grade 14 Step 8 to Grade 13 Step 9.²⁸⁰

11/2002 ó Letter of Recognition²⁸¹ sent by JOHN V. GILLIES, Unit Chief, Financial Institution Fraud Unit, Financial Crimes Section for making presentation to the FBI's *White Collar Crime – ASAC Strategic Planning In-Service* concerning Health Care Fraud investigations.

²⁷⁴ Dated May 15, 1998 for performance during period April 1, 1997 through March 31, 1998.

²⁷⁵ Payroll entry date October 25, 1998.

²⁷⁶ Dated December 30, 1998.

²⁷⁷ Dated December 29, 1999.

²⁷⁸ Dated April 28, 2000 for performance during period April 1, 1999 through March 31, 2000.

²⁷⁹ Certificate dated April 22, 2001 for performance during period April 1, 2000 through March 31, 2001.

²⁸⁰ Payroll entry date October 21, 2001.

²⁸¹ Dated November 8, 2002.

7/2003 ó Letter of Commendation²⁸² sent by FBI Director ROBERT S. MUELLER III for demonstrating *exceptional leadership* in connection with the Bureau's on-going Health Care Fraud Program.

4/2004 ó Letter of Recognition²⁸³ sent by GRANT D. ASHLEY Assistant Director, Criminal Investigative Division commenting the agent's accomplishments had topped all comparative listings in the FBI's Health Care Fraud Program adding he thought WEDICK's efforts were great examples of *efficiency* and *productivity*.

4/2004 ó Letter of Recognition²⁸⁴ sent by JOHN ASHCROFT, Attorney General, U.S. Department of Justice, Washington, D.C. commenting the agent had an *impressive* list of accomplishments noting his cases were models for other agents to *emulate*.

11/2006 ó Presented with the Distinguished Service Award for Promoting Justice by the COUNCIL on AMERICAN-ISLAMIC RELATIONS [CAIR] in November 2006.

DEPOSITION and/or TRIAL TESTIMONY [only 2008 - 2011]:

8/2008 - In matter involving PEOPLE vs. GUILLERMO RAMIREZ ET AL [Case #06003025], he was retained by the Law Office of DOUGLAS W. HUDSON, Sacramento, California as FBI consultant/expert witness to review evidence and provide testimony. Accordingly, appearing before California Superior Court Judge STEPHEN L. MOCK in Yolo County,²⁸⁵ he testified comments made by an FBI agent during a polygraph/interrogation session were threats made to induce a witness to change statement in violation of the FBI's Policy, as detailed in the FBI's Legal Handbook for Special Agents, in section captioned, *Confessions and Interrogations*.

11/2009 - In matter concerning RYAN JAMES WEDDING a former Olympic Snow Border charged with operating an international cocaine cartel between San Diego, California and British Columbia, Canada, he was retained by the Law Firm of DAVID R. DENIS, Los Angeles, California as FBI consultant/expert witness to review evidence and provide testimony. Accordingly, appearing before U.S. District Court Judge JEFFREY MILLER, Southern District of California [SDC], San Diego, California, in U.S. v. RYAN JAMES WEDDING [Case #08-CR-2386-JM],²⁸⁶ he testified concerning FBI Policies & Procedures concerning the use of Confidential Informants and Cooperating Witnesses.

²⁸² Dated July 29, 2003.

²⁸³ Dated April 9, 2004.

²⁸⁴ Dated April 30, 2004.

²⁸⁵ August 18, 2008.

²⁸⁶ November 24, 2009.

12/2011 - In matter concerning ANTONIO MARTINEZ charged in an FBI terror sting with attempting to bomb Armed Forces Recruiting Center, in Catonsville, he was retained by the Public Federal Defender [PFD], Baltimore as FBI consultant/expert witness to review evidence/provide testimony. Appearing before U.S. District Court Judge [USDCJ] J. FREDERICK MOTZ, District of Maryland, in Baltimore, in U.S. v ANTONIO MARTINEZ [Case #10-CR-00798-JFM],²⁸⁷ he testified in support of reported Brady violation concerning FBI Policies & Procedures, in particular the use of electronic devices to record and monitor conversations and the use of Confidential Human Sources [CHS].

²⁸⁷ December 22, 2011.