



WILSON
INVESTIGATIVE SERVICES

A Certified Fraud Examiner License No. 1899

Building Blocks of Success: TRUST ■ RESPECT ■ INTEGRITY



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CV: Kenneth J. Wilson, CFE, CSAR

Mr. Wilson has more than 36 years of experience in white-collar crime investigations. He has performed a variety of complex investigations, including civil and criminal RICO and money laundering cases. These cases included narcotics trafficking, leading organized crime, theft of natural resources, trafficking in stolen property, insider trading, contract fraud and bribery, insurance fraud, and a host of other offenses. Mr. Wilson's specialties include narcotics, white-collar and economic crimes, criminal profiteering, money laundering, professional and workplace ethics, occupational fraud and abuse, and liquor liability cases. He is a recognized expert witness in financial crimes in Snohomish, King, Pierce and Thurston County Superior Courts.

Mr. Wilson offers consulting and educational seminars to public and corporate entities in each of the above topics, including training to law enforcement, attorneys, and others regarding the Washington State Criminal Profiteering Act (RICO), financial and fraud investigative techniques, and in identifying sources of public and financial information. He has been an instructor of Financial and Fraud Investigative Techniques, Interviewing Techniques, Criminal Profiteering (RICO), Money Laundering, Bankruptcy Fraud, Bust-Out Schemes, Professional Ethics, and other topics. Mr. Wilson has instructed state investigators and law enforcement, as well as Washington Association of Prosecuting Attorneys, National Association of Attorneys General and Washington State Assistant Attorneys General. He was a certified facilitator for the Pacific Institute's *Investment in Excellence Program*.

Employment History

From March 2001 to the present, Mr. Wilson has been providing professional investigative, consulting and educational services under Wilson Investigative Services, of which he is owner. Prior to that, he was an Investigative Officer for the Washington State Commission on Judicial Conduct where he investigated alleged violations of the Washington State Code of Judicial Conduct. From 1989 to 1998, he was an investigator with the Washington State Office of Attorney General where he investigated elected state officers and state employees for violations of the Ethics in Public Service Act and was the Coordinator of Criminal Profiteering Investigations. The ethics investigations included allegations of conflict of interest, use of state resources for personal or political purposes, having a financial interest in a transaction involving the state, and receipt of unauthorized gifts. As the Coordinator of Criminal Profiteering Investigations, he investigated narcotics and money laundering crimes primarily against drug traffickers. Prior to 1989, Mr. Wilson was an Enforcement Officer and Coordinator of Special Investigations for the Washington State Liquor Control Board for fifteen years.

Education

- Bachelor of Arts, Sociology, University of Puget Sound, Tacoma, WA, 1973 (graduated with honors)
- Associate of Arts, Sociology and Police Science, Green River Community College, Auburn, WA, 1971 (graduated with honors)
- Formal training in 2002 from the Washington State Liquor Control Board in recognizing signs of intoxication and acceptable forms of identification and received Type 12 alcohol beverage server permit training in 2004 and 2009.

Professional Designations, Affiliations, and Memberships

- Society for Human Resource Management (SHRM)
- Northwest (Chapter) Human Resource Management Association (NHRMA)
- Certified Fraud Examiner (CFE)
- International Association of Certified Fraud Examiners (ACFE)
- Northwest Chapter of Certified Fraud Examiners
- International Association of Asset Recovery (IAAR)
- Northwest Fraud Investigators Association (NWFIA)
- Pacific Northwest License, Tax, and Fraud Association (PNLTFA)
- John E. Reid & Associates (The Reid Institute)
- National Council of Investigation and Security Services (NCISS)
- Washington Association of Legal Investigators (WALI)
- Washington State Law Enforcement Executive Forum (former member)
- Economic Crime Task Force (former member)

Representative Case Experience

- Involved in an investigation to determine the source of funding to establish a chain of convenience stores in Washington State. The investigation traced \$8.6 million dollars laundered through various corporations in an attempt to disguise the original source of the money.
- The lead financial analyst under contract for the Thurston County Prosecutor's Office in a \$1.9 million embezzlement case resulting in a guilty plea by husband and wife.
- Worked as the lead investigator in a trafficking in stolen property, money laundering and RICO case.
- Worked under contract for multiple drug task forces.
- Investigated a state employee in a \$1.0 million embezzlement case resulting in a guilty plea.
- Investigated a CPA in a \$450,000 embezzlement case that resulted in criminal charges and a civil lawsuit. A guilty plea was entered in the criminal case and a default judgment in the civil case.
- Conducted an internal investigation on behalf of a law enforcement agency, which resulted in criminal charges against a police officer and a guilty plea.
- Investigated numerous cases of money laundering, abuse of state office, insider trading, theft, conflict of interest and violations of the Code of Judicial Conduct.
- Testified as an expert witness in a narcotic's RICO case, a narcotic's money laundering case, a theft of natural resources RICO case, and an asset forfeiture case.
- Experienced in cases that require in-depth knowledge of the Washington State Criminal Profiteering Act (RCW 9A.82) and the Washington State Money Laundering Act (RCW 9A.83).
- Experienced in working with and providing direction to law enforcement agencies, city, county and state governmental agencies and in reviewing their policies and procedures to prevent or detect incidents of fraud or employee misconduct.
- Experienced in designing and presenting customized training programs.

Publications

- *The Dental Queen*, Fraud Casebook, Lessons from the Bad Side of Business, John Wiley & Sons, Inc, 2007, page 351.
- *Ethics and Fraud Policies, A Necessity for Every Casino*, Indian Gaming Magazine, August 2001, page 28.
- *Fraud Awareness: Do You Know Where All the Money is Going?* Indian Gaming Magazine, 2001.
- *RICO and Insurance Fraud*, Arson Investigator's Guide, Economic Crime Task Force and Washington Law Enforcement Executive Forum, February 1995.