

Robert E. Williams

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PROFILE

Executive with over thirty years' experience in managing and conducting criminal or administrative investigations and audits. Have extensive background in combatting Fraud, Waste, and Abuse in government agencies.

EXPERIENCE

Onslow County Board of Education 2014-Present
200 Broadhurst Road
Jacksonville, NC 28540
Member, Board of Education

Los Angeles Unified School District
Office of the Inspector General
333 S. Beaudry Avenue, 12th Floor
Los Angeles, CA 90017

Deputy Inspector General, Investigations	2005 – 2009
Supervising Investigator	2002 – 2005
Senior Investigator	2000 - 2002

Responsibilities and Accomplishments: The Los Angeles City Board of Education's Office of the Inspector General "OIG" major responsibilities are to detect and prevent fraud, waste, and abuse and to promote efficiency and effectiveness within the nation's second largest school system.

- Managed investigations and special reviews and coordinated with Internal Audit and Contract Audit.
- Was the Acting Inspector General, in his absence, and managed 80 employees in the Office of Investigations, the Office of Audits and the Contracts Audit Unit.
- Managed the OIG Fraud Hotline, Whistleblower, and Fraud Prevention Programs.
- Conducted risk management of the School District's \$13 Billion annual budget.
- Responsible for conducting investigations at the second largest school district in the United States with over 77,754 employees and 727,117 students.
- Member of Los Angeles Electronic Crimes Task Force and managed

- investigations on privacy and data security issues.
- Developed and implemented policies and directives for the OIG.
- Established goals and objectives for the Office of Investigations.
- Developed and executed the OIG's \$7 Million budget.
- Briefed the School Board, School Administrators, Civilian Committee Members and the Inspector General on high visibility cases.
- Briefed School Board of Education on Fraud, Waste, and Abuse matters.

Airlines Reporting Corporation
 4100 N. Fairfax Drive, Suite 600
 Arlington, Virginia 22203-1629

Senior Investigator

1990 - 2000

Responsibilities and Accomplishments: The Airlines Reporting Corporation provides high quality services related to distribution and settlement of travel purchased in the U.S. on behalf of ARC's owner airlines, participating carriers, authorized travel agencies, and customers in the most secure, cost effective, and innovative manner.

- Managed Investigators and Auditors who conducted fraud investigations and audits for 140 airlines and over 35,000 travel agencies.
- Developed procedures to investigate and track crimes against travel agencies in fifteen western states.
- Designed an Airline Fraud Prevention program and presented fraud prevention, risk management and security seminars to airlines, travel agents and law enforcement agencies.
- Chaired monthly liaison meeting between airlines and local and Federal Law Enforcement.
- Wrote reports of investigation; presented cases to local, State and Federal Law Enforcement Agencies.
- Presented cases to district attorneys and U.S. Attorneys; and testified in State and Federal Courts.
- Conducted liaison with local, State, Federal and foreign government agencies.

U.S. Air Force Office of Special Investigations
 Clark AB, Philippines
 Edwards AFB, CA
 Los Angeles AFB, CA

1979 - 1983

1983 - 1985

1985 - 1988

Special Agent, Criminal Investigator

Responsibilities and Accomplishments: The Air Force Office of Special Investigations has been the Air Force's major investigative service since Aug.1, 1948. The agency reports to the Inspector General, Office of the Secretary of the Air Force. OSI provides professional investigative service to commanders of all Air Force activities. Its primary responsibilities are criminal investigations and counterintelligence services.

- Conducted investigations and provided protective security service for dignitaries.
- Planned and managed security operations for the Secretary of the Air Force, foreign dignitaries and NASA Astronauts upon their return from space.
- Held Top Secret SCI clearance for multiple Special Access Programs at Air Force Installations and Defense Contractors.
- Established system to investigate contract fraud in Defense Department Special Access Programs.
- Managed investigators and investigations involving bribery, kickbacks, false certification, false claims, and product substitution in Special Access Programs.
- Designed and conducted training programs and briefings on ethics, conflicts of interest and espionage for Military Personnel, Defense Contractors, Senior Military and Congressional Leaders.
- Wrote reports of investigation and presented cases to Military and U.S. Federal prosecutors.
- Conducted liaison with other military, local, State and Federal investigators.
- Wrote performance appraisals and counseled investigators.

SELF EMPLOYMENT

ABW International
 22128 Blackhawk Street
 Chatsworth, CA 91311

Self employed Private Investigator

1988-2009

Responsibilities and Accomplishments: ABW International is a California licensed Private Investigator and has conducted quality investigations, from the San Fernando Valley of Greater Los Angeles, California.

- Conducted Private Investigations for private and Government clients.
- Conducted security background investigations for the U.S. Air Force and the Department of Treasury's U.S. Customs Department and Department of Defense Contractors.
- Conducted interviews and searched employment, education, court and residential records.
- Used online electronic databases to obtain information about subjects of investigations.
- Wrote client proposals and reports of investigation.
- Conducted financial and security investigations for private citizens.

TEACHING EXPERIENCE

University of Phoenix, Woodland Hills, CA
Faculty Instructor 2002 – 2005

Obtained certification and taught undergraduate courses including:

- Organized Crime
- Contemporary Issues in Criminal Justice
- Introduction to Criminal Justice
- Criminal Procedure
- Interpersonal Communication

Responsibilities and Accomplishments: Completed on-line training program for certification to teach classes via the Internet. Prepared lesson plans and course syllabi, lectured and facilitated class participation in courses, administered tests, graded papers and counseled students.

EDUCATION

Golden Gate University, San Francisco, California
Master of Public Administration 1984-1985
Administrative Organization & Management

University of the Philippines, Manila, Philippines
Bachelor of Arts 1982-1983
Social Sciences and Psychology

Los Angeles Metropolitan College, Clark Air Base, Philippines
Associate of Arts 1980-1981
Criminal Justice

JOB RELATED TRAINING

AFOSI Special Investigators Course	1979
Defense Logistics Agency Defense Property Disposal Operations (DPDO) Course	1980
Defense Logistics Agency DPDO Sales Contracting Procedures Course	1981
US Air Force Supply Systems Management Reports & Listing Course	1981
US Air Force Central Systems Level Contracting Course	1983
Federal Bureau of Investigation Hostage Negotiation Seminar	1984

Department of Defense Inspector General Contracting and Procurement Fraud	1984
US Air Force Systems Command Contracting Course	1986
INTELNET National Conference	1999
Association of Certified Fraud Examiners National Conference	2002
Association of Certified Fraud Specialists National Conference	2003
Association of Certified Fraud Specialists National Conference	2004
Association of Certified Fraud Specialists National Conference	2005
Association of Inspectors General Spring Conference	2006
Certified Inspectors General Institute	2006
Association of Inspectors General Spring Conference	2007

SKILLS AND PROFICIENCIES

- Excellent communication, consulting and public speaking skills.
- Built and configured personal computers and Local Area Network.
- Extremely proficient with Microsoft Windows (95, 98, XP, NT) and Office (Word, Access, Excel, Outlook, Publisher, and PowerPoint).
- Knowledgeable of TCP/IP architecture and networks.
- Very knowledgeable of electronics and telecommunications systems.
- Used ACL, Orion Magic, Time Matters, Crystal Reports, Analyst Notebook, Lexis-Nexis, Auto TrackXP, and Choice Point to manage and analyze databases.

CERTIFICATIONS

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| • California Licensed Private Investigator | 1988 |
| • Certified Fraud Specialist | 2002 |
| • Certified Inspector General | 2006 |

PROFESSIONAL AFFILIATIONS

- President of New River Rotary (Onslow County)
- Treasurer of Brigade Boys & Girls Clubs
- Member of Jacksonville Onslow Chamber of Commerce Military Affairs Committee
- Former President of Association of Certified Fraud Specialists Los Angeles Chapter (ACFS)
- Former Vice President of Association of Inspectors General (AIG) Los Angeles Chapter
- Former Member of Information Systems Security Association (ISSA)
- Former Member of Intelligence Network (INTELNET)
- Former Member of Association of Former AFOSI Special Agents (AFOSISA)
- Former Member of Association of Certified Fraud Examiners (ACFE)
- Former Member of Los Angeles Electronic Crimes Task Force (LAECTF)