

# Ethics and Corruption: What to do when it isn't you

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**#ICMA2018**

**ICMA**  
conference

**BALTIMORE**  
104th Annual Conference  
SEPTEMBER 23-26 **2018**





# “Pennsylvania Porngate”



# Kathleen Kane, Former Pennsylvania Attorney General, Is Sentenced to Prison





**Alan Kapanicas**



**Joseph Aklufi**

## INDICTED WITH MOTHER



**MICHAEL GREENE**



**WANDA GREENE**

91°

5:08



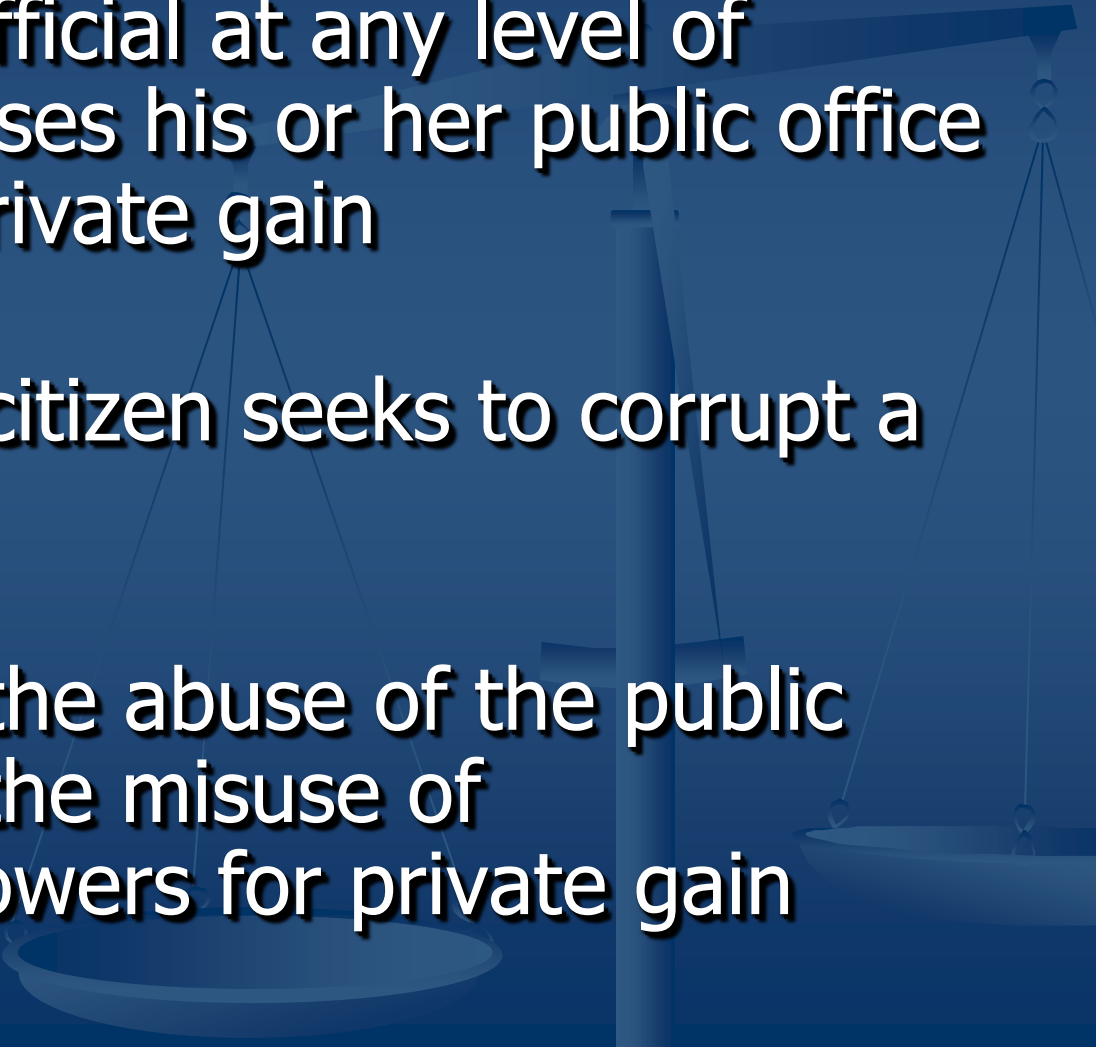
## SON PLEADS GUILTY

BUNCOMBE COUNTY



# The FBI's Role in Corruption Investigations

# What is Public Corruption?

- When a public official at any level of government abuses his or her public office or position for private gain
  - When a private citizen seeks to corrupt a public official
  - The focus is on the abuse of the public position and/or the misuse of governmental powers for private gain
- 



# Corruption Investigations

- Highly sensitive
- Increased media attention
- Receive extra FBI scrutiny
- Targets have political power, public relations machinery, and money
- Complex
  - Bribery crimes are often agreements made in whispered conversations and sealed with handshakes
  - The secretive nature of the crime makes it difficult to detect without the assistance of concerned citizens



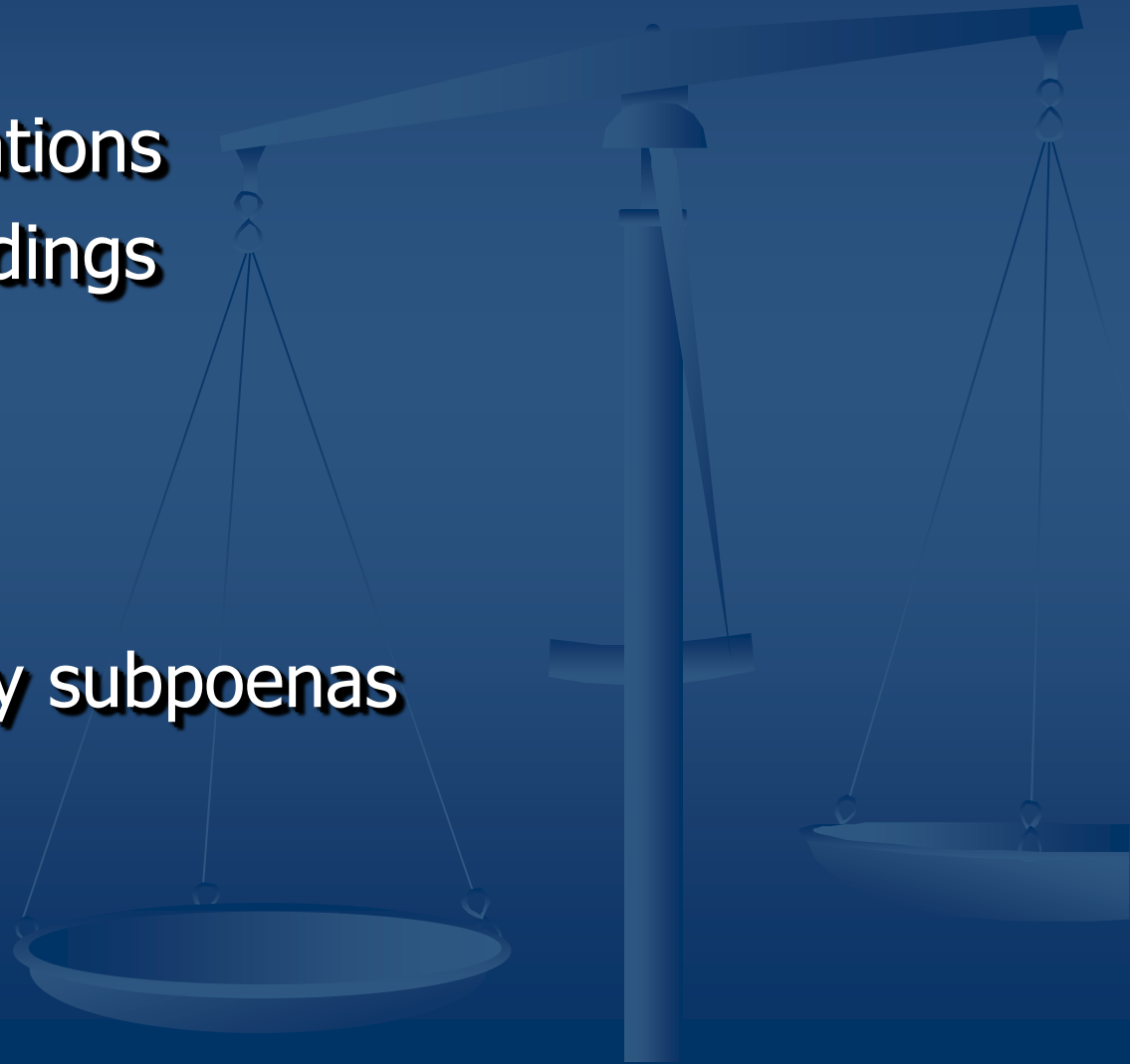
# Corrupt Activities

- Bribery
- Extortion
- Fraud
- Embezzlement
- Conflict of interest
- Money laundering
- Facilitate other types of criminal activity
  - Drug trafficking, gambling, and prostitution



# Investigative Techniques

- Surveillance
- Undercover operations
- Consensual recordings
- Title III
- GPS tracking
- Search warrants
- Federal grand jury subpoenas
- Interviews




# FBI Cincinnati Division



- Cincinnati
- Columbus
- Dayton
- Athens
- Cambridge
- Portsmouth

# FBI Cincinnati Division

- Three major metropolitan areas
    - Cincinnati
    - Columbus
    - Dayton
  - Multiple, redundant levels of government
    - 48 Counties
    - 466 Municipalities and Villages
    - 707 Townships
  - State Capital of Ohio
    - Five elected statewide office holders
    - Ohio General Assembly
    - 40,000 state government employees
- 

# Ohio State Representative Carlton Weddington



- Indicted March 2012
  - Bribery
  - Elections Falsification
  - Ethics Violations
- Pled guilty to the Indictment
  - First legislator convicted of bribery in 100 years
- Sentenced to 3 years in prison

# Why Target Weddington?

- Allegations of corrupt activities:
  - “Pay to play” regarding legislation affecting Payday Loan industry
  - Solicitation to speak before the Legislative Black Caucus

**OHIO LEGISLATIVE BLACK CAUCUS**

**Paying to talk? That's the rub**

**Man seeking audience says lawmakers' group sought \$2,500 donation**

**Wednesday, April 28, 2010 2:53 AM**

**BY JIM SIEGEL**

**THE COLUMBUS DISPATCH**

# Weddington Predication

W. Carlton Weddington <wcweddington@hotmail.com>

Wed, Oct 14, 2009 at 8:49 |

To: [REDACTED]

Cool, then if they don't come thru with some serious cheese then we want a suite for the Jan. 21 game with LA or Feb. 11 with Orlando or March 14 with Boston and just for gp , I want some decent tickets for Philly Nov. 21st. So you got some dates to work with.

-----Original Message-----

Date: Wednesday, October 14, 2009 7:04:31 pm

To: [wcweddington@hotmail.com](mailto:wcweddington@hotmail.com)

From: [REDACTED]

Attachments: 0910CAVS\_fullschedule\_V2.pdf (481 KB)

Subject: Cavs vs. Celtics - [REDACTED]

Cavs vs. Celtics - [REDACTED]

[REDACTED] didn't have anything on hand when we met Monday.

E-mail regarding Cleveland Cavaliers tickets





# Official Acts



- Directed the Legislative Service Commission (LSC) to draft an amendment to the state budget bill to effectuate a change in Ohio law
- Advocated for the amendment and sought co-sponsors
- Offered to submit the proposed legislation as a stand-alone legislative bill
- Directed LSC to draft the bill
- Issued a fake press release from his office

# Benefits

- \$5,000 cash
- \$4,000 in campaign contributions
- \$13,000 in airfare, meals, lodging, and gifts
  - Dinners in Columbus
  - Trip to Miami Beach
  - Trip to Napa Valley



# Amendment to Budget Bill

## Proposed Changes

To: "W. Carlton Weddington" <w cw eddington@hotmail.com>

Cc:

C,

Here's what we suggest:

Proposed language for Ohio Revised Code:

4303.232 S permit to wine manufacturers, brand owners, or importers.

(A)(1) Permit S may be issued to a person that **[MANUFACTURES WINE,]** is the brand owner or United States importer of wine, [OR] is the designated agent of a brand owner or importer for all wine sold in this state for that owner or importer, ~~or manufactures wine if such manufacturer is entitled to a tax credit under 27 C.F.R. 24.278 and produces less than two hundred fifty thousand gallons of wine per year.~~ If the person resides outside this state, the person shall comply with the requirements governing the issuance of licenses or permits that authorize the sale of intoxicating liquor by the appropriate authority of the state in which the person resides or by the alcohol and tobacco tax and trade bureau of the United States department of the treasury.

# Amendment to Budget Bill

129HB153-HC1385

## SYNOPSIS

S Liquor Permit Holders 88

R.C. 4303.232 89

Allows the S liquor permit to be issued to any wine  
manufacturer rather than a wine manufacturer that is entitled to a  
tax credit under federal regulations and produces less than  
250,000 gallons of wine per year as in current law. 93

# \$5,000 Payment

August 12, 2011 9:08 PM

When you coming to town?

Looking at 8/24 or 25, got that 5k package for you. You know how we do, smoke a cigar and hand out.

August 12, 2011 9:15 PM

August 12, 2011 9:18 PM

Let's do it! Either day is good for me

Bet, will let you know that week

August 12, 2011 9:42 PM

August 12, 2011 9:50 PM

Come on the 25<sup>th</sup> which is a thursday. Good Club night

CW, what up... I'm making plans on coming that way on Wed. I got that \$5k package, just want to get it to you

September 12, 2011 5:49 PM

September 12, 2011 6:13 PM

Ok, cool. I will make myself available!

September 14, 2011 1:29 PM

About to walk into session may need at least until 3pm

Bet, let me know, will pick up smokes...

September 14, 2011 1:32 PM

September 14, 2011 1:34 PM

Get a mild vanilla type for me

Bet

September 14, 2011 1:36 PM

September 14, 2011 2:17 PM

On my way!

# \$5,000 Payment



# Financial Disclosure Statement

Joint Legislative Ethics Committee

UCA: Does all that stuff, the Napa and the Florida, all that supposed to go on paper?

WCW: It doesn't have to.

*Later in the conversation:*

UCA: Does Miami or Napa come to light?

WCW: I don't have any record of Miami on my books...



# Financial Disclosure Statement

Filed by Weddington on February 6, 2012

## **10. MEALS, FOOD AND BEVERAGES**

List the **source** of each payment of expenses for meals and other food and beverages received in connection with **your official duties** and that exceed \$100 aggregated for the calendar year 2011. Expenses include payments or reimbursements to you. You must include the General Assembly if it was the source of expenses or reimbursements for meals, food, or beverages totaling over \$100 for the calendar year 2011.

You are not required to disclose the source of meals and other food and beverages provided at a meeting at which you participated in a panel, seminar, or speaking engagement or at a meeting or convention of a national or state organization to which **any state agency**, including, but not limited to, any legislative agency or state institution of higher education as defined in section 3345.011 of the Revised Code, pays membership dues. Nor must you disclose any meals or beverages, which have been reported in Section 8 above as travel expenses paid by the General Assembly. **If you are a member or employee of the General Assembly, you are prohibited from receiving from a legislative agent more than \$75 aggregated per calendar year as payment for meals and other food and beverages.**

IF NONE, CHECK HERE



# Ohio State Representative Clayton Luckie



- 39<sup>th</sup> District - Dayton
  - Began term in 2006
- Theft of \$130,000 from Campaign
  - From January 2006 until 2013
  - Transferred funds to personal account
  - Cash withdrawals
  - Debit card transactions
- Concealed the theft
  - Forged Treasurer's signature
  - Filed False Campaign Finance reports
  - Created bogus invoices

# Significant Financial Problems

- Insuff

- Spent

- Thous  
vendo

Dear Mr. Luckie,

I'm sure that you want to represent the people who elected you by being a shining example of honesty and integrity.

After contacting you concerning your outstanding balance of \$6,000 for your roofing purchase on July 11, 2009 for your property at 607 E. Lakengren, Eaton Oh. We received a 2,000.00 payment. Since then there have been numerous attempts to contact you concerning the 4,000 dollar balance but no response has been received from our esteemed Montgomery County representative.

We would hope that you wish to keep a good business relationship with us as we treated you more than fair when we traded dollar for dollar on the above stated job.

We expect payment in full immediately as this matter is now five months and counting. Any options for collection on our part (T.V. or news paper) would not shed a favorable light on your position; therefore we wished to make one more contact so you can resolve this issue properly and promptly.

Sincerely

JC Roofing Supply

# Transfers to Personal Accounts

- Transferred \$62,000 to personal bank accounts
  - Used Committee funds as a personal piggybank
  - Transferred funds when personal accounts had negative balances and/or to pay bills
- Paid mortgage directly from Committee bank account
- Example of transfer: November 8, 2011
  - Wrote a check for \$1,405.97 from personal account which left a negative balance of \$911.16
  - Transferred \$950 the next day from Committee account to personal account

# Debit Card Transactions

- More than 800 transactions totaling \$40,000
- None listed on campaign finance reports

Location	Amount
Sam's Club	\$1,322.27
h.h. gregg	\$932.80
Macy's	\$928.61
Wal-Mart	\$883.70
Babies R Us	\$760.68
Cub Foods	\$666.53
Frontgate	\$639.12

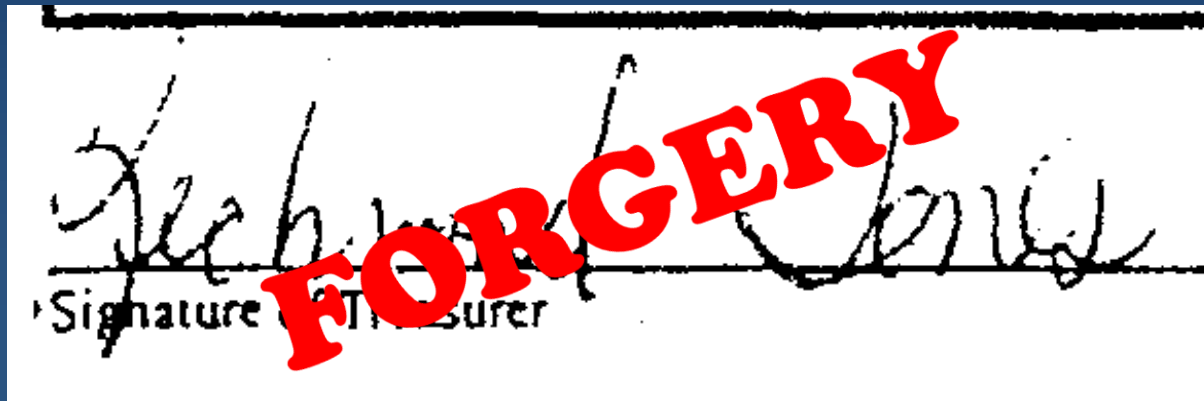
Location	Amount
Marshalls	\$433.24
Kroger	\$356.43
TJ Maxx	\$295.36
Home Depot	\$237.73
Toys R Us	\$229.02
Lowes	\$225.19
Meijer	\$223.07

# Concealing the Theft



- Forged signature of Treasurer
- Campaign finance reports filed with Secretary of State
  - Suppose to list every contribution and expenditure
  - Every report by Luckie failed to accurately list expenditures
- Audited by Secretary of State
  - Luckie provided bogus invoices and receipts to support non-existent expenditures

# No Treasurer



Purported signature of Richmond Jones



True signature of Richmond Jones

# Dayton Printery

Clayton Luckie  
2010 Pre-Primary

Dayton Printery PO BOX 13602 Dayton, OH 45413

DATE 1/22/2010 INVOICE# 14467

Bill To: clayton lucky committe P.O. CLAYTON  
69 horace Dayton, OH 45402

Quantity	Description	Rate	Amount
3000	yard signs	\$2.29	\$6,870.00
3000	wire 9 gauge	\$0.77	\$2,310.00
500	thank you card	\$2.00	\$1,000.00
10000	mail cards	\$0.99	\$990.00
30000	plam card	\$0.87	\$2,610.00
4	car signs	\$50.00	\$200.00

S&H \$347.00

SALES TAX \$978.60

\$0.00

\$15,305.60

discount \$55.60

art work \$250.00

discount \$55.60

\$15,305.60

pay \$15,500.00

check PAID 1/27/2010 \$15,500.00

The Borg Group Inc. d/b/a

Dayton Printery  
PO Box 13602  
Dayton, OH 45413

### Invoice

Date	Invoice #
10/9/2010	14480

Bill To  
Clayton Lucky Committee  
69 Horace  
Dayton, Ohio 45402

**PAID**

P.O. No.	Terms	Project
Clayton	Due on receipt	

Quantity	Description	Rate	Amount
10,000	Palm Card	0.099	990.00
	sales tax	7.00%	69.30

**Total** \$1,059.30



# Fabricated Invoices

Clayton Lucky  
2010 P  
Dayton Printery PC

Bill To: clayton lucky comm  
69 horace  
Dayton, OH 45402

Quantity Description

3000 yard signs  
3000 wire 9 gauge  
500 thank you card  
10000 mail cards  
30000 plam card  
4 car signs

3000 yard signs

3000 wire 9 gauge

500 thank you card

10000 mail cards

30000 plam card

4 car signs

Bill To: clayton lucky committe  
69 horace  
Dayton, OH 45402

\$55.60

art work  
discount

\$250.00  
\$55.60

check

**PAID**  
1/27/2010  
\$15,500.00

# State Representative Luckie



- Pled Guilty - January 2013
  - Theft
  - Money Laundering
  - Elections Falsification
  - Ethics Violations
- Sentenced to 3 years in prison

# Arise Academy



- **Dr. Shane Floyd**
  - Arise Superintendant
  - 84 months imprisonment
- **Carl Robinson**
  - Owner Global Educational Consultants
  - 78 months imprisonment
- **Dr. Christopher Martin**
  - Board member
  - 60 months imprisonment
- **Kristal Allen**
  - Board member
  - 27 months imprisonment

# Office of the Ohio Treasurer

- Initial allegations
  - Noure Alo
  - Amer Ahmad
  - State Street Bank
- Hampton Capital Management
  - Doug Hampton
  - Attended high school with Ahmad
- Going Green
  - Joe Chiavaroli
  - Lawn mowing business



# Deputy Treasurer Amer Ahmad

## Trading Strategy

**CONFIDENTIAL**

**TO:** KEVIN L. BOYCE, TREASURER STATE OF OHIO

**FROM:** AMER AHMAD, DEPUTY TREASURER  
ROBERT NEWMAN, DIRECTOR OF INVESTMENTS  
TONY LOVELL, PORTFOLIO MANAGER

**SUBJECT:** TREASURY TRADING PORTFOLIO PRINCIPLES

**DATE:** 12/24/2009

This memo is intended to provide the Treasurer with an outline of the principles that guide our Treasury Trading Portfolio.

### **Partners and Frequency**

We will work with subset of Broker/Dealers approved in the 2009 RFP process. Certain firms, most notably, Ancora Securities, Ameriprise Financial, Cantor Fitzgerald, Hampton Capital Management, JP Morgan, Raymond James and William Blair have been extremely helpful in providing us with market information that is helpful in making buy/sell/hold decisions. These seven firms will form the core of our Treasury Portfolio trading partners. We will utilize other authorized broker/dealers as well.

Because this is an explicitly NOT a buy-and-hold strategy, we expect to make 5-10 trades per day and will calculate net returns on a daily basis.

# Hampton Capital Management: Most frequently used broker

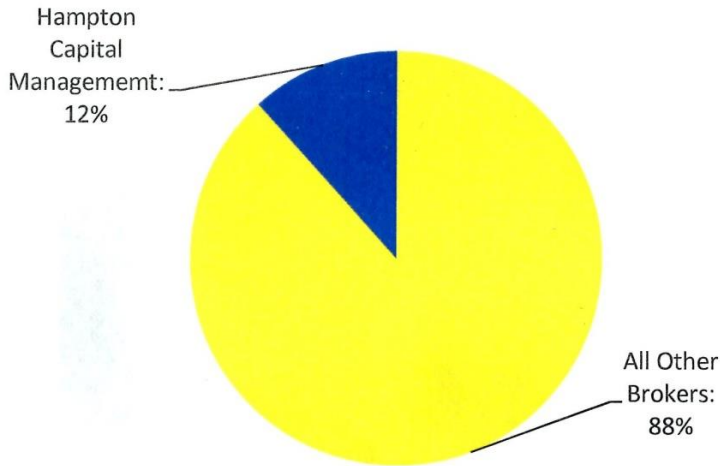
## 2009-2010 Treasury Notes and Debentures

All Other Brokers:	\$85,103,955,000
Hampton Capital Management:	\$11,328,000,000

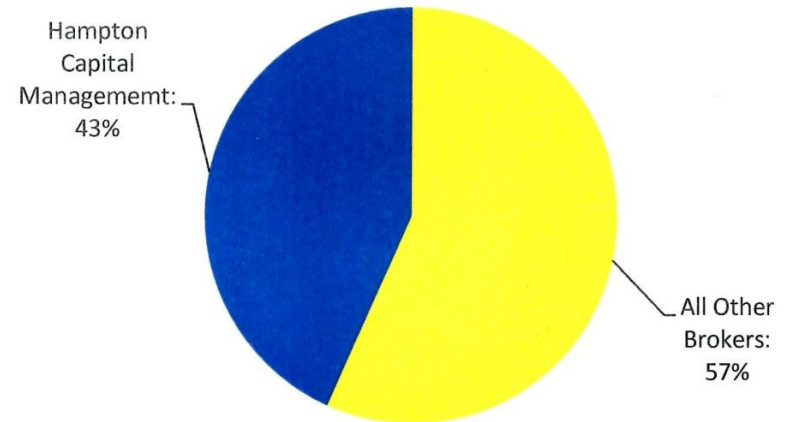
## 2009-2010 Treasury Notes Trades

All Other Brokers:	\$15,803,827,000
Hampton Capital Management:	\$12,075,000,000

### 2009-2010 Treasury and Debenture Trade Executions



### 2009-2010 Treasury Notes Executions



# Hampton Commissions: \$3M

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## General Securities Trade Details

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April 24, 2012

HAMPTON, DOUGLAS (91F)

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TD	SD	Source	BS	Shares	Ticker	Description	Price	Amount	Floor	Total Fees	Gross	Rate	Payoff
10/25/10	10/26/10	Trading Rep	B	35,000,000	912828NZ90	UNITED STATES TREAS NTS	\$100.406335	142,187.50	0.00	35.00	9,537.50	88.00% after fees	8,362.20
10/26/10	10/27/10	Trading Rep	B	35,000,000	912828NZ90	UNITED STATES TREAS NTS	\$100.132835	046,484.38	0.00	35.00	8,345.33	88.00% after fees	7,313.09
10/28/10	10/29/10	Trading Rep	S	35,000,000	912828NZ90	UNITED STATES TREAS NTS	\$100.203135	071,093.75	0.00	35.00	9,537.50	88.00% after fees	8,362.20
10/29/10	11/01/10	Trading Rep	S	35,000,000	912828NZ90	UNITED STATES TREAS NTS	\$100.484435	169,531.25	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/01/10	11/02/10	Trading Rep	B	50,000,000	912828PE40	UNITED STATES TREAS NTS	\$100.359450	179,687.50	0.00	35.00	13,625.00	88.00% after fees	11,959.20
11/02/10	11/03/10	Trading Rep	S	50,000,000	912828PE40	UNITED STATES TREAS NTS	\$100.445350	222,656.25	0.00	35.00	13,625.00	88.00% after fees	11,959.20
11/03/10	11/04/10	Trading Rep	S	35,000,000	912828NZ90	UNITED STATES TREAS NTS	\$100.656335	229,687.50	0.00	35.00	0.00	88.00% after fees	-30.80
11/08/10	11/09/10	Trading Rep	B	70,000,000	912828PE40	UNITED STATES TREAS NTS	\$100.656370	459,375.00	0.00	35.00	16,690.12	88.00% after fees	14,656.51
11/10/10	11/12/10	Trading Rep	B	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$99.949234	982,226.58	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/10/10	11/12/10	Trading Rep	S	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$100.050835	017,773.46	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/12/10	11/15/10	Trading Rep	B	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$99.933634	976,757.83	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/16/10	11/17/10	Trading Rep	B	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$98.742234	559,765.63	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/16/10	11/17/10	Trading Rep	S	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$98.804734	581,640.63	0.00	35.00	7,153.13	88.00% after fees	6,263.95
11/19/10	11/22/10	Trading Rep	B	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$98.765634	567,968.75	0.00	35.00	7,153.12	88.00% after fees	6,263.95
11/22/10	11/23/10	Trading Rep	S	35,000,000	912828PE40	UNITED STATES TREAS NTS	\$98.828134	589,843.75	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/24/10	11/30/10	Trading Rep	S	35,000,000	912828PJ30	UNITED STATES TREAS NTS	\$99.500034	825,000.00	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/24/10	11/30/10	Trading Rep	B	70,000,000	912828PJ30	UNITED STATES TREAS NTS	\$99.429769	600,781.25	0.00	35.00	19,075.00	88.00% after fees	16,755.20
11/30/10	12/01/10	Trading Rep	B	35,000,000	912828PJ30	UNITED STATES TREAS NTS	\$99.625034	868,750.00	0.00	35.00	9,537.50	88.00% after fees	8,362.20
11/30/10	12/01/10	Trading Rep	S	35,000,000	912828PJ30	UNITED STATES TREAS NTS	\$99.601634	860,546.88	0.00	35.00	9,537.50	88.00% after fees	8,362.20
12/17/10	12/20/10	Trading Rep	S	25,000,000	FHLN.ABZ	FEDERAL HOME LN BKS SER	\$102.220025	555,000.00	0.00	35.00	40,526.20	88.00% after fees	35,632.26
12/17/10	12/20/10	Trading Rep	S	5,000,000	FNMA.BPF	FEDERAL NATL MTG ASSN	\$102.100055	105,000.00	0.00	35.00	8,720.00	88.00% after fees	7,642.80
12/08/10	12/28/10	Trading Rep	B	50,000,000	FHLN.WAI	FEDERAL HOME LN BKS 1.750%	\$100.000050	000,000.00	0.00	35.00	65,400.00	88.00% after fees	57,521.20
12/28/10	12/30/10	Trading Rep	B	50,000,000	FNMA.JQR	FEDERAL NATL MTG ASSN	\$99.750049	875,000.00	0.00	35.00	109,000.00	88.00% after fees	95,889.20

Subtotal of 302 trade(s) for TREASURER OF STATE OF OHIO

\$9,730.00 \$3,659,762.62 \$3,212,028.71

### JF8-073337 : TREASURER OF STATE OF OHIO

TD	SD	Source	BS	Shares	Ticker	Description	Price	Amount	Floor	Total Fees	Gross	Rate	Payoff
04/12/10	04/27/10	Trading Rep	B	25,000,000	3133XY3M5	FEDERAL HOME LN BKS FIXED	\$100.000025	000,000.00	0.00	35.00	1,000.00	88.00% after fees	849.20

Subtotal of 1 trade(s) for TREASURER OF STATE OF OHIO

\$35.00 \$1,000.00 \$849.20



# Wire Transfer Request

## Customer Information

Debit from Account # 1630094605  
Customer Name: DOUG E HAMPTON Phone#: (330)327-5522  
Authorized Representative (if applicable): \_\_\_\_\_  
(The individual communicating the wire instructions on behalf of a business or Attorney in Fact/Agent.)  
Address: 11052 BANCROFT AVE NW UNIONTOWN OH 44685-8686  
(List COMPLETE Street Address, City, State and Zip Code - P.O. Box is unacceptable)  
Photo ID Type: US State Driver's License w/ Photo ID#: RL537537  
Issued By: OH Issue Date: 07/19/2007 Expiration Date: 08/01/2011  
Additional ID Type: \_\_\_\_\_ ID#: \_\_\_\_\_  
Issued By: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

## Transaction Information

U.S. Dollar Amount: \$100,000.00  
Foreign Dollar Amount: \_\_\_\_\_ Foreign Currency Type: \_\_\_\_\_  
Rate: \_\_\_\_\_ Trader Name: \_\_\_\_\_ Trader Number: \_\_\_\_\_

The beneficiary will receive funds in the currency of the country in which their account resides. If a beneficiary holds a US dollar account at the beneficiary's bank, you can request transfers to that account in US dollars. In such cases, additional information must be provided to the Bank at the time of request.

FEES: The basic wire transfer fee for US dollar denominated transfers is \$21 for transfers to domestic accounts of beneficiaries and \$35 to foreign accounts of beneficiaries. Additional fees may apply if additional services are requested. Please refer to the Fees and Features guide for details. Third parties, such as intermediary banks, may also levy fees; such fees are beyond the control of the Bank.

Unless otherwise instructed, the beneficiary will receive funds in the currency of the country in which their account is booked. The Bank will convert the US dollar amount of the transfer into the currency at a retail exchange rate which may be several percentage points lower than the then prevailing inter-bank spot rate. If a beneficiary holds a US dollar denominated account at their foreign bank, you can request US dollar transfers to that account. In all such cases, the Bank must be notified at the time of the transfer request and the Bank may require additional information in order to initiate the transfer.

## Beneficiary Information

IBAN/Account #: 831745864  
Beneficiary Name: GOING GREEN LANDSCAPES AND LAWN CARE Cell Phone #: \_\_\_\_\_  
Address: 2370 SCIOTO HARPER DRIVE COLUMBUS OH 43204  
(List COMPLETE Street Address, City, State and Zip Code - P.O. Box is acceptable)



HAMPTON CAPITAL MANAGEMENT  
400 MARKET AVE N  
CANTON OH 447021551

TO: HAMPTON CAPITAL MANAGEMENT

Your CHARTER ONE BANK Account Number 0862437552 has been debited on 2009-12-18 for an outgoing wire transfer as follows.

Amount: \$123,622.50  
MTS TRN: 20091218-007489

CDT: A/044000037  
JPMORGAN CHASE BANK, NA  
COLUMBUS, OH

1ST IBK: /

SEND: B/OH665  
EASTON VILLAGE OFFICE  
OH-665  
OHB665

INTR BNK: /

ORDER BNK: /

BNF BNK: /

ORIG: /

BNF: /740781612  
NOURE ALO, HARRI  
LAW  
4249 EASTON WAY  
COLUMBUS OH 43

On the same day  
Hampton wired  
\$123,622 to Alo

Subject: Re: thanks.

From: Noure Alo <noure.alo@gmail.com>

Date: 12/18/2009 10:04 PM

To: Amer Ahmad <amer\_ahmad@yahoo.com>

Honestly, u put into words what I couldn't. Luv u bro, in every non homo way poss. Its funny cuz we both know exactly that w/out ever having to say it.

Your worries and well being are mine and vv.

Walaa and I always talk about how happy we have been to have u guys in cbus and so close, and how our girls will grow u 2gether and how we have the perfect friends in u and samar. Subhannala walhamdulila

Kiss my girls and thanks from the bottom of my heart for staying in cbus

Ahmad told Alo how  
much he trusted him

On 12/18/09, Amer Ahmad <amer\_ahmad@yahoo.com> wrote:

noure,

i don't know about you, but i can't imagine i'll meet anyone in life that i'll trust as much as i do you. thank you for that. it means so much to me to know that i have someone that will walk to the ends of the earth for me and my family. you know that you can trust me to do the same for you.

you are the man,  
aa

- Hampton pled guilty
- After indictment other conspirators all pled guilty
- Amer Ahmad...

IN THE UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

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U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
EAST. DIV. COLUMBUS

Case No. 2:13-cr-183

UNITED STATES OF AMERICA  
  
Plaintiff,  
  
v.  
AMER AHMAD  
  
MOHAMMED NOURE ALO, and  
  
JOSEPH M. CHIAVAROLI,  
  
Defendants

Case No. 2:13-cr-183  
  
COUNT 1: 18 U.S.C. § 371  
(Conspiracy)  
  
COUNT 2: 18 U.S.C. § 666 and 2  
(Federal Program Bribery)  
  
COUNT 3: 18 U.S.C. §§ 1343, 1346 and 2  
(Honest Services Wire Fraud)  
  
COUNTS 4-6: 18 U.S.C. § 1957 and 2  
(Money Laundering)  
  
COUNT 7: 18 U.S.C. § 1956(h)  
(Money Laundering Conspiracy)  
  
COUNT 8: 18 U.S.C. § 1001  
(False Statements)  
  
Forfeiture Allegation: 18 U.S.C.  
§ 981(a)(1)(C) and 28 U.S.C. § 2461(c)

INDICTMENT

THE GRAND JURY CHARGES THAT:

# Ahmad fled to Pakistan



## Ahmad in Pakistan



\$176,000



\$17,000



Faisal Sarni



# Born in Pakistan?

**OHIO DEPARTMENT OF HEALTH  
DIVISION OF VITAL STATISTICS  
CERTIFICATE OF LIVE BIRTH**

Reg. Dist. No. 7701 Registrar's No. 4371  
 Primary Reg. Dist. No. 7701 Birth No. 184

1. CHILD—NAME First: <u>Amer</u> Middle: Middle Last: <u>AHMAD</u>			DATE OF BIRTH (Month, Day, Year) 2a. <u>September 21, 1974</u>		MOUSE 2b. <u>4:36</u>
SEX 3. <u>Male</u>	THIS BIRTH —Single, twin, triplet, etc. (Specify) 4a. <u>Single</u>	IF NOT SINGLE BIRTH —Born first, second, third, etc. (Specify) 4b.		COUNTY OF BIRTH 5a. <u>Summit</u>	
5b. CITY, VILLAGE, OR LOCATION OF BIRTH <u>Akron, Ohio 44310</u>			INSIDE CITY LIMITS (Specify yes or no) 3c. <u>Yes</u>	HOSPITAL—NAME (If not in hospital, give street and number) 3d. <u>Saint Thomas Hospital</u>	
6a. MOTHER—MAIDEN NAME First: <u>Riffat</u> Middle: Middle Last: <u>Jilani</u>			AGE (At time of this birth) 6b. <u>26</u>	STATE OF BIRTH (If not in U.S.A., name country) 6c. <u>Pakistan</u>	
RESIDENCE—STATE 7a. <u>Ohio</u>	COUNTY 7b. <u>Summit</u>	CITY, VILLAGE, OR LOCATION 7c. <u>Cuyahoga Falls</u>		INSIDE CITY LIMITS (Specify yes or no) 7d. <u>Yes</u>	STREET AND NUMBER 7e. <u>1370 Second Street</u>
8a. FATHER—NAME First: <u>Shamim</u> Middle: Middle Last: <u>Ahmad</u>			AGE (At time of this birth) 8b. <u>30</u>	STATE OF BIRTH (If not in U.S.A., name country) 8c. <u>Pakistan</u>	
9a. INFORMANT'S NAME OR SIGNATURE <u>Riffat Ahmadi</u>			9b. RELATION TO CHILD <u>Mother</u>		
10a. SIGNATURE <i>[Signature]</i>			DATE SIGNED 10b. <u>9-27-74</u>	ATTENDANT—M.D., D.O., midwife, other (specify) 10c. <u>M. D.</u>	
10d. CERTIFIER—NAME (Type or Print) <u>V. Adams, M. D.</u>			MAILING ADDRESS (Street or R.F.D. No., City or Village, State, Zip) 10e. <u>762 Eastland Ave., Akron, O. 44305</u>		
11a. REGISTRAR—SIGNATURE <i>[Signature]</i>			DATE RECEIVED BY LOCAL REGISTRAR 11b. <u>9-25-74</u>		

THIS IS HEREBY CERTIFIED TO BE A TRUE AND CORRECT COPY OF A BIRTH CERTIFICATE ON FILE IN THE AKRON DEPARTMENT OF HEALTH.

9-27-74  
DATE ISSUED

Ruth Holecek  
RUTH HOLECEK, REGISTRAR

# Extradition



FEDERAL INVESTIGATION AGENCY  
SPECIAL INVESTIGATION UNIT  
HOUSE NO. 20-A NAZIM-UD-DIN ROAD F-10/4 ISLAMABAD  
Telephone Numbers. 051- 9267603, 051- 9267210

No. FIA/SIU/E-19/2014/

Dated:- Aug 2015

The In-charge,



14- FIA SIU ISLAMABAD- EXTRADITION OF  
R AHMAD TO USA

Agency presents its compliments to the esteemed  
Please be informed that competent authority has



# Facing Justice



## ■ Noure Alo

- 48 months in prison
- \$123,622 forfeiture

## ■ Joseph Chiavaroli

- 18 months in prison
- \$400,000 forfeiture

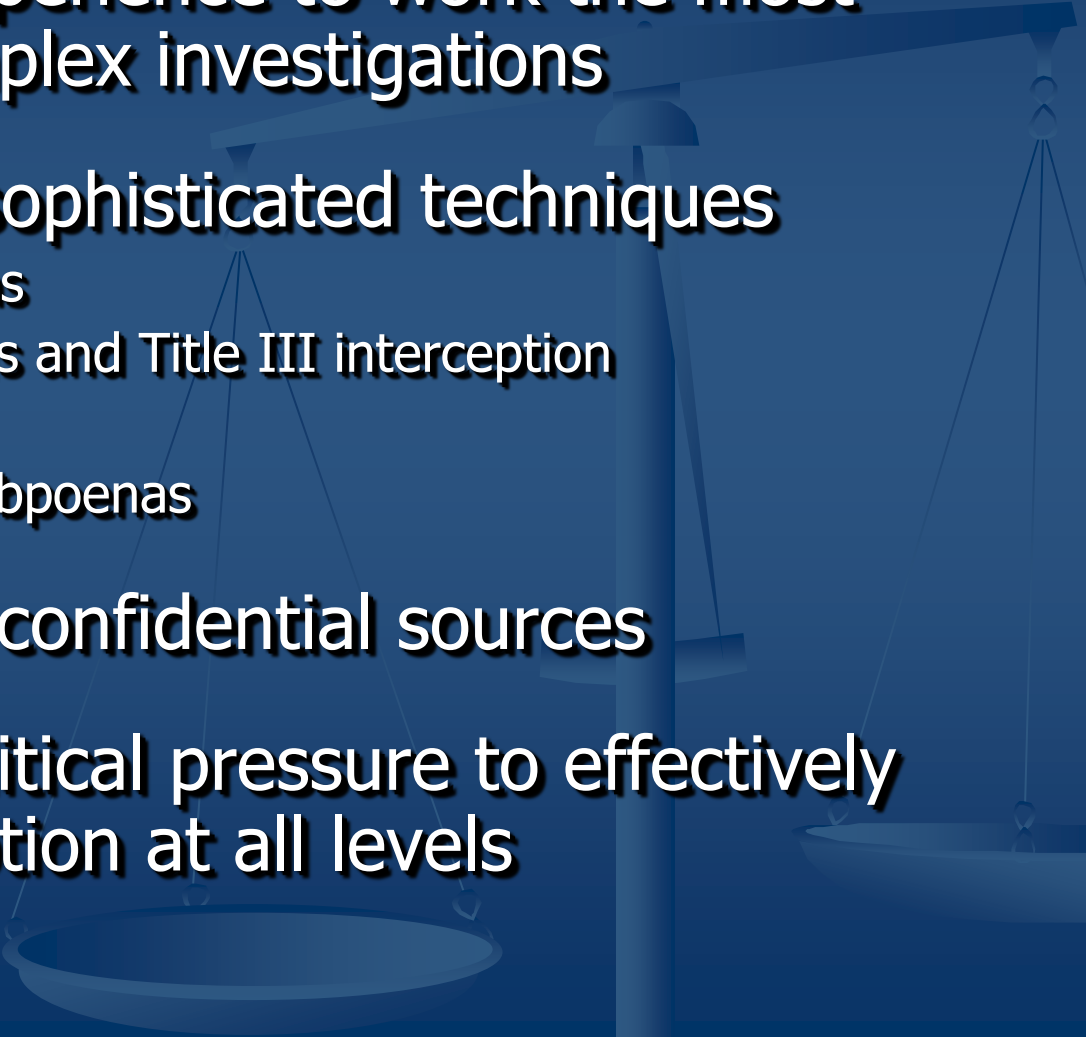
## ■ Douglas Hampton

- 45 months in prison
- \$2,202,259 forfeiture

## ■ Amer Ahmad

- 15 years in prison
- Liable for \$3,200,000

# Why the FBI?

- Resources and experience to work the most sensitive and complex investigations
  - Extensive use of sophisticated techniques
    - Undercover operations
    - Consensual recordings and Title III interception
    - Search warrants
    - Federal grand jury subpoenas
  - Significant use of confidential sources
  - Freedom from political pressure to effectively investigate corruption at all levels
- 



SSA Jeff Williams  
Federal Bureau of Investigation  
Cincinnati Division  
[jrwilliams@fbi.gov](mailto:jrwilliams@fbi.gov)  
614-849-1832





- Ask before you act
  - Confidential advice
  - Talking about an ethics mistake doesn't trigger a review
  - In an ethics hole? Strategy to extricate you!
- New ethics e-book