

333 Terry Lane
Suite 101
Crescent Springs, Kentucky 41017

PROFESSIONAL BACKGROUND:

- Teaching:* Former Adjunct professor, St. Petersburg College and co-adjunct, Northern Kentucky University, Department of Criminal Justice, teaching ***Financial Investigations*** to law enforcement and accounting students. Contract Instructor Multi-Jurisdictional Counter Drug Task Force Training (ONDCP), teaching ***Financial Investigations & Money Laundering*** to other Law Enforcement Agencies as well as Military personnel worldwide.
- Volunteer:* Court Appointed Special Advocate, Children's Law Center, Northern Kentucky.
- Business:* Upon federal retirement, I began my own investigative consulting business, providing expertise to prosecutors and defense attorneys in fraud related cases.
- Management:* Twenty-six years' experience in law enforcement at the Federal level. Twenty years of strong management experience with a reputation for utilizing innovative procedures to accomplish the mission of solving complex financial criminal investigations.
- Technical:* A broad background in all phases of investigations including planning and establishing numerous programs working effectively with Federal, state and local law enforcement agencies throughout the United States which have met or exceeded objectives and have been widely adopted within the IRS Criminal Investigation Division. Qualified as an expert in Financial Investigations and Money Laundering,

CAREER HIGHLIGHTS: **US TREASURY DEPT - CRIMINAL INVESTIGATION DIVISION** **1969 to 1995**

1990 - 1995 **Chief, Field Support -Automated Criminal Investigation Project**

- Supervision of the development of a major computer system for Criminal Investigation assuring that the user's requirements were identified and met. This included coordination with end users, technical designers, outside consultants, and many Federal law enforcement agencies. Recruited senior field agents and managers thus providing current field expertise for the system requirements. Instrumental in determining the final operating system for this \$225,000,000 project and for a significant change in the development methodology selected by the organization..
- Supervised the development and implementation of an expert (artificial intelligence) system to be used to identify significant potential criminal activity.

1980 - 1990 **Chief, Criminal Investigation Division**

- Managed major tax evasion, money laundering, and other financial type investigations involving political corruption, narcotics, organized crime, etc. in Wisconsin. Developed investigative initiatives and strategies, set policy to address violations, coordinated legal action with the U.S. Attorney's Office, participated in press conferences, and managed a multi-million dollar budget. Received distinguished ratings for meritorious service and a multitude of awards from other law enforcement agencies. Recognized for significant EEO accomplishments, community service activities, and innovative investigative techniques implemented by the Criminal Investigation Division.

TRAINING/LECTURES/PRESENTATIONS:

- Technical:* Course developer and instructor of fraud awareness seminars and a financial investigative techniques course at numerous law enforcement and management schools. Directed the expansion of this training towards a college level course now being taught at major universities. Appeared as a guest lecturer at the university level in both undergraduate and graduate level courses. Guest appearances on TV and radio featuring major cases, community service, and law enforcement panel discussions.
- Narcotics Deterrence:* National coordinator for Project Outreach, a narcotics demand reduction public awareness project to encourage communities to play a major role in reducing the demand for drugs. This included many visits to grade, middle, and high schools accompanied by a member of the medical community to discourage drug use.
- Career Counseling:* Served as a Career Counselor to encourage upward mobility by providing mentoring and guidance for all agency managers in Wisconsin.

CAREER PROGRESSION:

- 1969 - 1973** **Special Agent, Las Vegas, Nevada**
- Conducted criminal investigations
- 1973 - 1975** **Headquarters Analyst, Washington, DC**
- Instructor at the Special Agent Academy
- 1975 - 1978** **Group Manager, Miami, Florida**
- Supervised 15 criminal investigators and support personnel
- 1978 - 1979** **Senior Regional Analyst, Atlanta, Georgia**
- Program management duties for southeastern United States
- 1979 - 1980** **Assistant Division Chief, Atlanta, Georgia**
- Operations supervisor for criminal investigations in Georgia
- 1980 - 1995** **Noted Above**
- 1995 - Present** **CEO, Lieb Consulting, Crescent Springs, KY (Formerly Reliable Sources, Ltd)**
- Conduct investigative research for Clients
 - Provide investigative consulting to attorneys.
- 2014 – Present** **Adjunct Professor, University of Cincinnati, Graduate School of Accounting, Cincinnati, OH**
- Forensic Accounting (Fraud Examination)
 - Forensic Accounting (Financial Investigations)

EDUCATION:

University of Nevada Las Vegas, Bachelor of Science, Accounting, 1968

OTHER INTERESTS:

Professional Referee (retired) - youth, college, and professional soccer
Bicycling, motorcycling and outdoor activities
Music
Scuba Diving

AFFILIATIONS:

Certified Fraud Examiner, Association of Certified Fraud Examiners
Information Retrieval Specialist, NIA Academy of Public Record's Research
Licensed Private Investigator, Kentucky Private Investigator's Association
Member/Inductee, Las Vegas Rock and Roll Hall of Fame