



ROBERT L. KARDELL

Former FBI: Cyber & Fraud Crusader

Attorney, Ret. FBI, MBA, CPA, CISSP, CFE, CFF
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Attorney Robert L. Kardell (Bob) is a former FBI agent and fierce crusader for your businesses' cyber welfare focusing on cybersecurity and bank fraud. Kardell has 22 years of experience working for the Federal Bureau of Investigation as a Supervisory Senior Resident Agent, Special Agent, Program Coordinator for Public Corruption, Complex Financial Crime, Healthcare Fraud, and Domestic Terrorism. Over the years Kardell has encountered numerous cyber-crimes allowing him to better advocate for clients while preventing and responding to an array of cybersecurity and fraud issues. He helps businesses and banks arm themselves during cyber investigations and cybersecurity attacks. Kardell is proactive in his approach working with clients on employee policies and general computer and IT standards to shield them against bigger issues like employee theft and leaking trade secrets. He helps his banking clients during cyber policy audits and reviews for applications such as FFIEC audit reviews, online banking policies, FinCEN reports, and KYC policy reviews, and breach notification policies. Kardell provides C-Suite Executives an unparalleled advantage in protecting their trade secrets and most sensitive data. Kardell is ready to help you protect your company's valuable information-worth it!

Education:

University of Nebraska College of Law, Juris Doctor, 1991

University of Nebraska College of Business, Masters in Business Administration, 1991

Benedictine College, Bachelor of Arts in Accounting, Distinction, 1987

Employment:

Federal Bureau of Investigation: Omaha, NE; Chicago, IL; Washington, DC

Supervisory Senior Resident Agent; Supervisory Special Agent; Special Agent; Program Coordinator for Public Corruption, Complex Financial Crime, Healthcare Fraud, and Domestic Terrorism, 1992-2005, 2009-2018

- Investigated white collar, computer, violent, and counterterrorism crimes such as public corruption, healthcare fraud, bank fraud, mail fraud, wire fraud, intrusions, computer forensics, drugs, criminal organizations, and international and domestic counterterrorism.

Fraud Toolbox, LLC: Omaha, NE

Owner, 2012-2016

- Provided software programming services with .NET, Perl, and Excel Macros systems.

BKD, LLP: Omaha, NE; Kansas City, MO

Managing Consultant, 2006-2009

- Handled accounting forensics, computer forensics, fraud investigations and prevention, and litigation support with e-Discovery.

Capsicum Group, LLC: Philadelphia, PA

Director of Cyber Investigations, 2005-2006

- Oversaw efforts with computer forensics, cyber investigations, and litigation support with e-Discovery.

Bar Admissions:

State: Nebraska

Professional Certifications:

- Certified Information Systems Security Professional (CISSP)
- Certified Public Accountant (CPA)
- Certified in Financial Forensics (CFF)
- Certified Fraud Examiner (CFE)
- AccessData Certified Examiner (ACE)
- A+ Computer Certification
- Network + Computer Certification

Professional Organizations & Community Involvement

- Nebraska State Bar Association
- Nebraska State Board of Public Accountancy
- Nebraska Society of Certified Public Accountants
- American Institute of Certified Public Accountants (AICPA)
- Association of Certified Fraud Examiners (ACFE)
 - *Fraud*- Editorial Advisory Committee (2007-Present)
 - Heartland Chapter- Board Member (2007-2010)
- High Tech Crime Investigators Association
 - Nebraska Chapter- President (2009-2010)

Articles and Presentations:

- *Defrauding For Fun Not Needed*, Fraud Magazine, July-August 2015
- *Analysis of Digital Financial Data*, Law Enforcement Bulletin, August 2011
- *Designing a Litigation Hold Process*, The Nebraska Lawyer, October 2007
- *Five Ways Computer Forensics Can Aid Discovery*, The Nebraska Lawyer, October 2007
- *Internal Auditors and Computer Forensics: A First Responder's Guide*, Internal Auditing, May-June 2007
- *Three Steps to Fraud Prevention in the Workplace*, The Nebraska Lawyer, March 2007
- *The Lessons of Fraud*, The Nebraska Banker & Wyoming Banker, March/April 2007
- *Spousal Privileges in the Federal Law*, Law Enforcement Bulletin, August 2003
- *Terrorism Financing and Money Laundering*
 - *Cairo, Egypt, February 2010*
 - *Baghdad, Iraq, May 2010*
 - *Abuja, Nigeria, September 2010*
 - *Algiers, Algeria, November 2010*
 - *Astana, Kazakhstan, September 2014*
- *International Terrorism Investigations*

- *Cairo, Egypt, February 2010*
- *Baghdad, Iraq, May 2010*
- *Abuja, Nigeria, September 2010*
- *Algiers, Algeria, November 2010*
- *Astana, Kazakhstan, September 2014*
- *Protecting Your Assets*, May Estate and Business Planning Institute, University of Nebraska College of Law, May 10-11, 2007
- *Inexpensive; But Effective Fraud Prevention*, AccountingWEB.com, April 25, 2007
- *Fraud: History, Detection, and Prevention*, Association of Builders and Contractors, February 21 & 27, 2007; *Exploring Challenges for Tax Exempt Organizations (Not-for-Profit Conference)*, October 11, 2007
- *Small Businesses Need to Make Extra Efforts to Help Ensure Fraud Protection*, Midlands Business Journal, March 30, 2007
- *Public Corruption Investigations*, South Chicago Lions Club, August 2000
- *Protecting Your Financial Information on a Computer*, Oxford Bank, February 1998

Notable Cases:

- FBI case agent on numerous large, interagency public corruption, white collar crime, and counterterrorism investigations through the initial investigative stages to the final trial verdict. Below are some of my notable cases:

United States v. Cook County Judge George J.W. Smith (Case Agent)

- Indictment of a sitting Cook County Judge on charges of corruption.
- Investigation resulted in the guilty plea of Judge Smith to charges of mail fraud and tax fraud.

United States v. US Congressman Mel Reynolds (Case Agent)

- Indictment of a US Congressman on charges of bank fraud, mail fraud, wire fraud, and fraud on the Federal Election Commission.
- Investigation resulted in the trial of Reynolds and ultimately a guilty verdict on 15 of 16 counts. His wife, Marisol Reynolds, also pleaded guilty.

United States v. Robert Carter and Virginia Carter (Case Agent)

- Investigated the theft of over \$22 Million from National Accident Insurance Underwriters.
- 36 count indictment returned by the Grand Jury.
- Robert Carter pleaded guilty; trial verdict of guilty for Virginia Carter.

United States v. Nicholas Boscarino (Case Agent)

- Investigated the extortion of money from the Village of Rosemont, Illinois.
- Four-week trial and a guilty verdict of all counts.
- Investigation and indictment resulted in guilty pleas from other defendants, Ralph Aulenta for fraud and Irv Mangurten for perjury.

United States v. Chicago Alderman Jesse J. Evans (Case Agent)

- Indictment of a City of Chicago Alderman on charges of bank fraud, mail fraud, wire fraud, and tax fraud.
- Investigation resulted in the trial of Evans and ultimately a guilty verdict on 15 of 16 counts.

United States v. Village of Niles Mayor Nicholas Blase (Case Agent)

- Initiated the investigation of Blase through a financial analysis of bank and credit card transactions
- Identified and recruited a cooperating individual for the recording of conversations with the individual paying the bribes
- Village of Niles Mayor was indicted on charges of bank fraud, mail fraud, wire fraud, and tax fraud

Achievements:

Certificates of Achievement:

- Terrorist Financing Operations Section
- Joint Terrorism Task Force
- Public Corruption Investigation (x2)
- Public Corruption

Letters of Recognition:

- Public Corruption (x2)
- 9/11 Investigation
- Gangs/ Drugs (x2)

Citation for Special Achievement (Three Consecutive Years): Omaha Division Supervisor

Outstanding Investigation: High-Intensity Drug Trafficking Area

Performance Award (x2)

Certificate of Commendation: Computer Investigation