

KEY PERSONNEL RESUME: DAVID JONES, MBA, CPA, CFF, CFE

Name of Offeror:	David Jones, CPA PC		
Name of Key Person:	David Jones, MBA, CPA, CFF, CFE		
Email:	jonesd@djcpas.com	Telephone:	(404) 683-1788
Career Summary			
<p>Mr. Jones currently holds a Top Secret Security Clearance to provide contract background investigation services for OMNIPLEX World Services Corporation, conducting background investigations on individuals seeking Federal government employment or access to national security information. For three years, he was a Senior Financial Investigator with Renzulli and Associates, providing the following functions:</p> <ul style="list-style-type: none"> • Providing consulting services to the United States Department of State, Diplomatic Security Service under the Department of Justice (DOJ) Professional Assistance Contracts for Asset Forfeiture Program • Organizing and conducted detailed examinations of information generated during complex criminal investigations, and information available through alternative sources, for use by law enforcement personnel pursuing civil and criminal forfeiture matters. <p>In addition, for 24 years, he worked with the Internal Revenue Service specializing in:</p> <ul style="list-style-type: none"> • Civil Tax Administration and Criminal Investigations • Comprehensive investigative experience in conducting Criminal Tax Fraud, Money Laundering, and other financial related crimes <p>Mr. Jones has excellent analytical and management skills, along with extensive experience and skills in all aspects of criminal investigations from initial investigation through prosecution</p>			
Chronological Work History			
Name of Firm and Address:	OMNIPLEX World Services Corporation 14151 Park Meadow Dr #300, Chantilly, VA 20151		
Position(s) Held:	Contract Background Investigator		
Dates of Employment:	05/2010 - Present		
General Summary of Responsibilities:			
<ul style="list-style-type: none"> • Conducts federal background investigation within 14 days • Develops investigative plan to interview the subjects and numerous witnesses • Identifies and plans the interview of character references, neighborhood reference, rental references, etc. • Gathers records to document education, employment, criminal history, police record, and rental history • Writes reports of interviews and investigations 			
Name of Firm and Address:	United States Department of State, Diplomatic Security Service, 10 Tenth St., NE, Suite 160, Atlanta, GA 30309		
Position(s) Held:	Senior Financial Investigator		
Dates of Employment:	06/2008 - 09/2011		
General Summary of Responsibilities:			
<ul style="list-style-type: none"> • Conducted investigations to identify and document assets subject to seizure • Consulted with the Group Supervisor and Special Agents relative to the financial investigations of Passport and Visa Fraud investigations • Consulted with Assisted the Assistant United States Attorneys (AUSA) and forfeiture attorneys relative to assets subject to seizure • Attended numerous Financial Task force meetings to develop lead to initiate investigations and to network with investigators from other agencies 			
Name of Firm and Address:	Internal Revenue Service Criminal Investigation Division, 401 W. Peachtree St., Atlanta, GA 30308		
Position(s) Held:	Supervisory Special Agent		
Dates of Employment:	03/2005 - 05/2007 (Retired)		

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General Summary of Responsibilities:	
<ul style="list-style-type: none"> Directed the workload for ten Special Agents and two support staff Reviewed casework and quarterly workload reviews and provided employee feedback Approved all initiated investigations conducted by my agents Managed on-going inventory of approximately 60 criminal investigations Consulted with IRS in-house and U. S. attorneys regarding legal aspects of investigations Reviewed and approved plans for enforcement actions, search warrants, arrests warrants, and protection details Consulted with management officials, employees, other Federal agencies, and taxpayers to explain the IRS Criminal Investigation role Provided guidance to agents regarding policies, procedures techniques, analysis, and strategies during the course of investigations Worked with other federal law enforcement supervisors to establish new investigative initiatives Managed a program to develop criminal tax fraud investigations for Georgia and Alabama 	
Name of Firm and Address:	Internal Revenue Service Criminal Investigation Division, 401 W. Peachtree St., Atlanta, GA 30308
Position(s) Held:	Criminal Investigator/ Senior Criminal Investigator
Dates of Employment:	10/1987 – 02/2005
General Summary of Responsibilities:	
<ul style="list-style-type: none"> Conducted a large corporate tax fraud investigation of a major trucking company valued in excess of \$50M, proved that the principals embezzled more than \$4.1M—indicted 8 individuals for tax fraud and perjury violations Conducted a tax investigation of a large insurance company whose owner was paying kickbacks to his customers, owner was convicted of tax fraud and structuring currency violations Conducted an investigation of a police officer and his wife for mail fraud and tax evasion Investigated drug dealer of tax evasion by using the net worth method of reconstructing income Investigating Agent of convenience store owner of skimming his receipts using the bank; deposit method of reconstructing income Testified as an expert financial witness for the Government in trial involving a money launderer, Tax Evasion, and Bank Secrecy Act violations Assisted the Assistant United States Attorneys (AUSA) during trial preparation; and trial, sat at the prosecution table with the AUSA during all trial proceedings; Served as affiant on search and seizure warrants and assisted in the seizure of assets such as currency, vehicles, and real property Conducted a major investigation of Escort Service (for prostitution), involving the use of undercover agents, surveillance, undercover storefront, and search warrants Participated in numerous Federal District Court trials, one that lasted as long as eight weeks Elicited confessions of criminal activity from several individuals during interviews Conducted numerous interviews of fact and trial witnesses, subjects, and targets of investigations in the presence of defense attorney and elicited confessions from several individuals Lead a multi-agency task force investigation with participants from the FBI, Drug Enforcement Administration, Georgia Bureau of Investigations, and the United States Attorney's Office 	
Name of Firm and Address:	U.S. Army, Fort Bragg, NC
Position(s) Held:	Acting Sargent (E-5)
Dates of Employment:	02/1973 – 02/1975
Education: Provide degree(s) attained; discipline(s); year(s) attended; and institution(s)	

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Degree	Discipline/Major	Year	Name of Institution	Location
MBA	Masters of Business Administration	1982	Clark Atlanta University	Atlanta, GA
BBA	Management, Accounting	1978	Fort Valley State University	Fort Valley, GA
EEO	EEO Investigation Certification	2014	Federal EEOC Training Institution	Washington, DC
CPA	Certified Public Accountant	1997	Georgia Secretary of State	Atlanta, GA
CFF	Certified in Financial Forensics	2008	American Institute of Certified Public Accountants	Durham, NC
CFE	Certified Fraud Examiner	2007	Association of Certified Fraud Examiners	Austin, TX
Professional Registrations				
Active Member, Georgia Society of Certified Public Accountants				
Active Member, American Institute of Certified Public Accountants (AICPA)				
Citizenship:	U. S.	Level of Security Clearance:	Top Secret Security Clearance	
Professional References: (Name, Title, Address, Phone, Email)				
Name/ Title:	Philip Renzulli/ president Renzulli & Associates			
Address:	1941 S. Fountain Creek Place, Eagle, Idaho 83616			
Phone/Email:	703-405-3663 / pmr@speakeasy.net			
Name/Title:	John K. Danna, Project Manager			
Address:	14151 Park Meadow Drive, Ste 300, Chantilly, VA 20151			
Phone/Email:	703-652-3332/ jdanna@omnplex.com			
Name/Title:	Steve Sekellick/ Resident Agent-In-Charge			
Address:	10 Tenth Street NE, Suite 160, Atlanta, GA 30309			
Phone/Email:	404-879-0134 / sekellicks@state.gov			