



# BARKER JONES & CO.

CERTIFIED PUBLIC ACCOUNTANTS

## Curriculum Vitae

### FOR

## Charles W. Stuber, Jr., CPA/CFF, JD

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### BIOGRAPHY:

Charles W. Stuber, Jr. (“Chuck”), is a former FBI Special Agent best known for his work on several high profile political and public corruption cases. An experienced white collar crime investigator with more than 30 years of experience, Chuck has subject matter expertise conducting fraud investigations involving bank fraud, securities fraud, insurance fraud, government fraud, embezzlements, investment fraud and healthcare fraud. In addition to his career service in the FBI, Chuck has served as the Chief Investigator for the North Carolina State Board of Elections, and was a candidate for the position of NC State Auditor in the 2016 election. He joined Financial Forensic LLC, as a member/partner in April, 2017, and works with Barker Jones & Co. as a special investigator and provides advisory services. Chuck is a Certified Public Accountant, Certified Financial Forensic professional, and a member of the North Carolina State Bar.

## **EXPERIENCE:**

- Forensic accounting
- Fraud Investigations: Complex white collar crime, Ponzi schemes, securities fraud, bank fraud, mortgage fraud, insurance fraud, government fraud, healthcare fraud, embezzlements, and investment fraud
- Political and Public Corruption
- Litigation support
- Expert Witness – Experienced in wide variety of court proceedings including but not limited to grand jury and federal court trials.
- Complex White Collar Crime
- Money Laundering and Anti-Money Laundering
- Bribery and Corruption Investigations and Anti-Corruption
- Regulatory Monitorships
- Hostage and Crisis Negotiation
- Election Law and Election Crimes
- Political System Subject Matter Expertise

### **1985 – 2014 FBI Special Agent**

**Denver Colorado, FBI Division, 1986-1992.** Investigated a wide variety of criminal matters ranging from bank robberies, murders, and violent crimes to complex white collar crime cases. Primary member of office Special Weapons and Tactics (“SWAT”) Team, the division Fitness Coordinator, Legal Advisor, Relief Supervisor, and member of applicant board that conducted interviews of prospective Special Agent candidates. Managed and performed audits of undercover operations and other division financial accounts.

**Washington, D.C., FBI Division, 1992-1998.** Served on task force that investigated the United States House of Representatives Bank. Case involved the analysis of bank accounts of over 300 members of Congress and numerous interviews of congressional members, senators and staffers on Capitol Hill. Case resulted in the prosecution of several members of Congress and congressional staffers for various forms of criminal activity ranging from election law violations to bribery. Received the United States Attorney General’s Distinguished Service Award in 1995 from Janet Reno for accomplishments on the “House Bank” case. Also served as undercover agent on major health care fraud case investigated by the Washington Field Office. Represented the FBI by conducting firearms demonstrations and answering questions for audiences taking the FBI Tour of the J. Edgar Hoover Building in Washington, D.C.

**Raleigh, N.C., FBI Office, 1998-2014.** Responsible for developing a public corruption program to investigate unlawful activities of North Carolina political officials. Was the primary FBI Case Agent on investigations which resulted in the arrest, prosecution and conviction of a former N.C. Governor, Secretary of Transportation, a United States Congressman, a N.C. District Court Judge, a N.C. Lottery Commissioner, a ten-term N.C. House of Representatives member, several N.C. Department of Transportation engineers, a N.C. Department of Environment and Natural Resources official, a local mayor, and the Speaker of the N.C. House of Representatives who was one of the most powerful men in North Carolina at the time. FBI Case Agent on an investigation which resulted in the indictment of a former U.S. Senator and presidential candidate. Over the course of building the FBI public corruption program, developed and managed two long-term undercover operations. Served as a hostage negotiator and was involved in operations that resulted in the release of numerous hostages in domestic and international kidnapping cases.

**2014-2015 NC State Board of Elections - Chief Investigator**

Investigated numerous matters involving violations of North Carolina election laws and campaign finance rules and regulations, including complex campaign finance investigations, vote-buying matters, double-voter cases, absentee ballot fraud, felon voters, candidate fraud, voter impersonation, and many other matters involving election laws.

Over an 18-month period, referred over 30 cases to North Carolina District Attorneys for prosecution. Notable cases referred for prosecution including a N.C. State Senator for misappropriating funds from his campaign, one case involving substantial questionable campaign contributions to NC political officials and possible improper interference in the investigation by NCSBE Board Member, and a former Charlotte mayor for voting as a convicted felon. Selected and organized a new investigative team for the NCSBE. Developed and established policies and procedures for the team based on FBI investigative philosophy.

**2015-2016 Candidate for North Carolina State Auditor**

Ran political campaign for the Office of State Auditor. Traveled to all 100 counties in North Carolina giving speeches, meeting with constituents, fundraising, and promoting candidacy for the State Auditor position. Spoke on numerous radio programs and participated in televised debates with opponent. With minimal resources and no prior political experience, received over 2.2 million votes and lost by approximately 6,000 votes to a two-term incumbent, in the closest statewide race in N.C. Additional information and a chronology of significant FBI cases and photos is available on my campaign website [www.ChuckStuber.com](http://www.ChuckStuber.com) .

## **EDUCATION & CERTIFICATIONS:**

BA Accounting, Summa Cum Laude, North Carolina State University 1982

Juris Doctor, University of North Carolina-Chapel Hill, 1985

North Carolina Bar 1985-present

FBI New Agent Training, FBI Academy, Quantico, Virginia, 9/1985-1/1986

Certified Public Accountant (CPA), 1989-present

FBI Special Weapons and Tactics (SWAT certification), 1992

FBI National Crisis Negotiation certification, 2003

Certified in Financial Forensics (CFF), 2010-present

Numerous other training courses and certifications through FBI