

JEFFREY H. CRAMER
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OVERVIEW

Jeffrey Cramer has more than 20 years of experience in corporate investigations, fraud detection, due diligence, and regulatory issues. His consulting practice spans matters involving the Foreign Corrupt Practices Act, embezzlement, fraud, cyber breaches, proxy fights, security, corporate governance, and background investigations.

Mr. Cramer was previously a senior managing director and head of the Chicago office of a large international investigative company, at which he oversaw multijurisdictional cases. In connection with his management of investigations and business intelligence assignments, he built multidisciplinary teams comprising former prosecutors, investigators, technology experts, financial and data analytics experts, and forensic accountants. From 2000 to 2009, Mr. Cramer was an Assistant U.S. Attorney (AUSA) in the U.S. Attorney's Office for the Northern District of Illinois. While at the U.S. Attorney's office, he served as Senior Litigation Counsel, where he was responsible for trial strategy and jury arguments in all criminal trials. He has investigated a broad range of cases, terrorist organizations, public corruption, securities fraud, and regulatory and export violations. Mr. Cramer had top secret clearance while at the Department of Justice.

A 13-year veteran of the criminal justice system, Mr. Cramer began his career as a prosecutor in New York City from 1993 to 1997. In this capacity, he prosecuted federal and state trials, leading complex investigations into violent and white-collar crimes, including homicides, public corruption, fraud, and money laundering. After his tenure in New York, he worked for three years at a major international law firm. Mr. Cramer has lectured to judges, prosecutors, and defense attorneys on a variety of topics including corruption, fraud, and security in Russia, Indonesia, Japan, Mexico, and at the International Law Enforcement Academy in Budapest.

Mr. Cramer has been an adjunct professor at law schools in New York, Boston, and Chicago. He has lectured on fraud investigations and related topics at the FBI Academy and to agents/attorneys at the Securities and Exchange Commission, Secret Service, Department of Health and Human Services (HHS), Department of Homeland Security, local law enforcement, and Bar groups. Over the course of his career, he has earned commendations from the Director of the FBI, the Inspector General for HHS, and the U.S. Secret Service. He has led cases that were awarded the Federal Law Enforcement Investigation of the Year. He has also received numerous awards from the Department of Justice, including the Director's Award for Superior Performance by a Litigative Team, as well as the HHS Inspector General Integrity Award and the HHS Award for Excellence. Mr. Cramer was appointed a Special State's Attorney for the Prosecution of Drew Peterson, a former police officer who was convicted of killing his wife. He has also worked with several special prosecutors related to police actions.

Mr. Cramer regularly appears in a variety of media commenting on fraud, corruption, security, and related matters for MSNBC, Fox, CNN, NBC, ABC, Bloomberg, Associated Press, *Chicago Tribune*, *Chicago Sun Times*, and other outlets.

EDUCATION & CERTIFICATIONS

J.D.	Temple University Law School
M.B.A.	Northeastern University
B.A.	State University of New York at Geneseo

*Admitted to the Bar in Massachusetts and New York

PROFESSIONAL EXPERIENCE

Corporate and Construction Investigations

Mr. Cramer has conducted and managed numerous cases, including complex fraud and embezzlement investigations, due diligence research, Foreign Corrupt Practices Act violations, securities-related issues, theft of intellectual property, proxy fights, and other discreet work.

As a prosecutor, Mr. Cramer investigated construction and bidding corruption at Chicago's McCormick Place. As a prosecutor and in private sector, he has also investigated criminal construction matters in other jurisdictions. These matters pertained to bid rigging, false change orders, organized crime influences, RICO, and improper influencing of union elections.

Cyber Crime Investigations

Mr. Cramer has led numerous worldwide investigations involving data breaches. He has worked with general counsel, boards of directors, outside counsel, and law enforcement to determine the appropriate corporate response.

Foreign Corrupt Practices Act (FCPA)

As a prosecutor, Mr. Cramer investigated and prosecuted multiple defendants under FCPA for paying bribes and kickbacks. One such case stemmed from bribes being paid to a foreign government worker by a U.S. software company. Mr. Cramer currently assists companies in establishing risk analysis on FCPA and other compliance topics. He coordinates due diligence on foreign and domestic vendors to ensure his clients are aware of any issues.

White Collar Crime Prosecutions

Mr. Cramer was a member of the trial team that prosecuted fraudulent activity at Hollinger International, leading to the conviction of Conrad Black, other top company executives, and a foreign corporation in *United States v. Conrad Black, et al.* He has also directed multiple investigations involving multi-million dollar fraud schemes and securities violations in a variety of industries.

Lottery and Gaming

Mr. Cramer led engagements with the Illinois, Indiana, New Jersey and Pennsylvania State Lotteries that resulted in the hiring of private lottery managers in transactions valued at over \$5

billion for the states. He was responsible for ensuring transparency throughout the procurement process in Illinois and Indiana. He and his team coordinated a rigorous, international investigation of the corporate entities and individuals bidding for all four lotteries. Mr. Cramer also participated in all public meetings for the contract bid and reported key findings in Illinois. Illinois Governor Pat Quinn announced, “Having a team of independent advisors was very important, especially knowing that it was led by a former federal prosecutor [Jeff Cramer] who examined the background of every bidder and ensured a fair process. This open process has allowed us to select the right organization to lead Illinois’ lottery into the future.”

Healthcare, Hospitals, and Biotechnology Fraud Prosecutions

As a prosecutor, Mr. Cramer supervised the Department of Justice investigation and conviction at trial of Ronald Mikos in *United States v. Mikos*. The jury convicted the defendant of healthcare fraud, obstruction of justice, and murder, resulting in the death penalty. Mr. Cramer has also investigated and prosecuted other healthcare and biotechnology matters, including medical kickback schemes and an international fraud related to synthetic humanized insulin.

Regulatory Matters

Mr. Cramer has investigated numerous regulatory matters, including illegal shipments of materials on the U.S. Munitions List that were being sent to prohibited countries in violation of export laws. He prosecuted several individuals who were shipping unmanned aerial vehicle (predator drone) parts to Pakistan.

Police Corruption

Mr. Cramer led the team, through indictment, that prosecuted a former Chicago Police Department commander for actions related to the systematic torture and abuse of suspects. The defendant was later convicted at trial. He has worked for two court appointed special prosecutors on police corruption and shooting incidents.