

James. E. Mulvaney
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I am a Pulitzer Prize winning editor and veteran compliance consultant who has worked on many of the largest cases brought by Treasury, Justice, SEC, and other oversight agencies. I developed and implemented programs for AML, KYC, EDD, OFAC, SOX, Dodd Frank and related oversight issues. As a government official I served on a blue ribbon panel identifying fraud, waste, abuse and civil rights violations in \$26 billion in federal stimulus programs. Team made numerous referrals to law enforcement. Extensive experience working both sides of compliance issues.

Professional Experience

John Jay College of Criminal Justice, City University of New York
Department of Law, Police Science and Criminal Justice Administration
Adjunct Professor
January 2012 to present

Full-time lecturer, conducting senior seminars on law enforcement ethics and teach courses in investigations, operations and training.

Guardian Consulting LLC
445 Park Avenue New York, N.Y. 10022
Director
June 2011 to present

Deliver a range of advisory services including crisis management, litigation and regulatory support, media strategy and compliance training. Guardian is an intelligence/security boutique firm with professionals from the fields of international intelligence, diplomacy, military, law enforcement, academia, journalism and politics. I developed a client base in South Asia, created a partnership with a leading London Based Human Rights law firm.

New York State Division of Human Rights 2009-2011
Deputy Commissioner for External Relations

Appointed by Gov. David Paterson to senior executive staff. Managed intergovernmental relations with federal, state and local agencies; ran weekly briefing for executive chamber. Directed media, advertising and event units. Developed and ran rapid response

and community outreach teams for crisis situations. Deployed with FBI Anti-Gang Task Force to develop and deliver a joint federal/state anti-violence training program for schools in especially troubled communities. Worked with the NYPD to develop a city-wide anti-bias program for high schools. One of 12 senior officials on the Governor's Inspectors' General Oversight Task Force identifying fraud, waste, abuse and civil rights violations in \$26 billion federal stimulus programs.

Tactical Intelligence Services 2005-2009
New York City

Tactical Intelligence Services was a sole practitioner consulting company that provided corporate clients and law firms with intelligence, investigative and compliance services. The company provided international asset tracing and recovery services for U.S. Bankruptcy Trustees (SDNY, EDNY).

KPMG Forensic 1999-2005
Director of Corporate Intelligence

Created a stand-alone \$5 million p/a (half generated/half managed) corporate intelligence practice at KPMG Forensic, the investigative arm of the Big 4 accounting firm. The practice provided fact-finding, intelligence and investigative services for Fortune 100 clients, as well as leading law firms and the world's top financial services firms. Senior member of engagement teams that handled some of the nation's largest money laundering cases and helped develop the firm's Foreign Corrupt Practices Act program. Served as the Americas' chair of the International Corporate Intelligence Group for the global firm.

New York Daily News 1998-1999
Deputy Managing Editor/Investigations

Recruited by newly named Editor in Chief Pete Hamill, created an investigative team at New York City's largest newspaper. The team produced an award winning series on asthma that changed how government dealt with the growing deadly crisis.

Orange County (CA) Register 1994-1998
Investigations Team Leader

Created an investigations team to help the daily newspaper better compete with its larger rival the Los Angeles times. Within three years we had established ourselves as a national leader in investigative reporting winning a Pulitzer Prize, Scripps Howard Medal, IRE Medal, George Polk Award and every significant print journalism prize

ICIJ

Washington, DC 1997

Founding member of the International Consortium of Investigative Journalists, a project of the Center for Public Integrity funded by the Neiman and Ford foundations.

Newsday

Long Island, NY 1979-1994

Started as a police reporter and organized crime specialist. Over the next 15 years I was one of the paper's leading journalists, working as an investigative reporter, national reporter, foreign correspondent and bureau chief at the United Nations, Latin America and Asia. I reported from five continents and more than 40 states.

Education

University of Phoenix, Master of Science, Administration of Security and Criminal Justice Management, May 2010

St. John's University, Graduate International Fellowship, Belfast.

Bellevue Medical School, Forensic Certificate Program for Homicide Investigators.

St. Francis College of the University of New England (Biddeford, ME), BA.

Other Information:

Written for – and been quoted by -- publications including the New York Times, Wall Street Journal, Washington Post, Forbes Magazine, Industry Standard, Fox News, Huffington Post and others on investigative technique, regulatory compliance, terrorism and computer forensics. Member of FBI INFRAGARD program, State Department Overseas Security Advisory Council; International Association for Intelligence Education, American Society of Industrial Security.

Personal

Reside in Long Beach, NY, with his wife, Barbara Fischkin, the author. Co-founder of Surf For All, a non-profit program that provides recreational programs for people with cognitive and physical disabilities. On-ice coach for the Long Island Blues, a hockey team for players with a range of developmental disabilities.