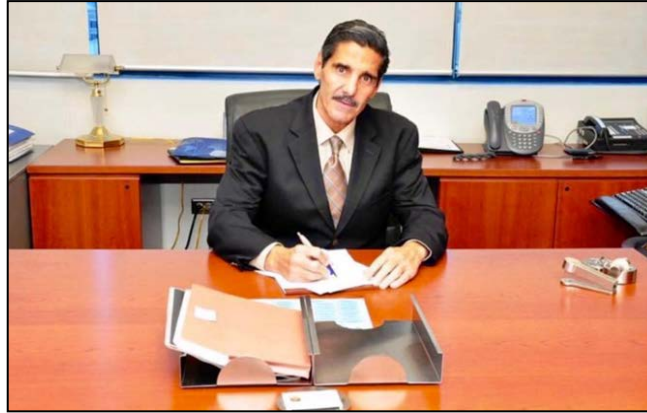


# MPM Global Solutions

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**Vito S. Guarino**  
Director of Training

## SUMMARY OF QUALIFICATIONS

Federal Senior Executive Service (SES) • Executive Strategic Planning Staff • Senior Management Staff Executive Level Operations Staff • Complex Criminal, Title III & Financial Investigations • Foreign & Domestic Investigations and Training Program Expert • Advanced Physical and Electronic Surveillance Techniques • Domestic and Foreign Prison Security • International Police Task Force Operations • Foreign LEO/Paramilitary Training Program Developer • Investigative and Litigation Support Specialist • Licensed, Bonded and Insured Private Investigator • Spanish Speaker

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## RELEVANT EXPERIENCE AND ACCOMPLISHMENTS

### **THE MPM GROUP, INC.**

Marlton, New Jersey

**Principal & Chief Operating Officer** offering complex investigations & litigation support expertise, LEO training and security services to a diverse client base.

- Subject Expert in Federal/State Investigations – Comprehensive Case File Review
- Subject Expert Title III/Electronic Investigations (Domestic/International)
- Comprehensive Litigation Support / Discovery & eDiscovery Issues
- Financial/Bank/Wire Fraud and AML Expertise (Domestic/International)
- Foreign & Domestic Corporate or Personal Security Issues
- International Law Enforcement, Paramilitary & Security Training Services

**In addition to being the COO for The MPM Group, Inc., Mr. Guarino is currently the Director of Training for MPM Global Solutions**

**U. S. Department of Justice**  
**DRUG ENFORCEMENT ADMINISTRATION**  
**Special Agent-in-Charge (Regional Director)**

- As the Special Agent-in-Charge, also referred to as the *Regional Director*, managed a staff of 350+ employees including foreign law enforcement personnel, U.S. Federal Agents as well as State and Local Police Officers.
- As Regional Director, exercised managerial oversight of twenty-six (26) Caribbean island nations to include all U.S. Embassy liaison matters, international investigative matters, all international law enforcement training and related security requirements, intelligence and surveillance programs.
- As Regional Director, managed more than three-hundred (300) active international, federal, and state drug trafficking and money laundering criminal and civil investigations as well as all foreign training programs.
- As the Regional Director, was the ultimate authority on all counter-narcotics and training related activities in the Caribbean Region.

**Prior Managerial Positions in DEA**  
**Assistant Special Agent-in-Charge (Enforcement Division)**

- Successfully managed more than 200 law enforcement personnel and provided oversight to more than 250 international/national narcotics trafficking and money laundering investigations which included Title III and multiple surveillance operations.
- Effectively established planning, coordination, funding and execution of the Philadelphia Field Division's Drug Threat Assessment.

**White House Liaison**

- Served as the Drug Enforcement Administration representative to the Office of National Drug Control Policy, a component of the Executive Office of the President of the United States. The position provides advice on international/national drug-control issues, coordinates drug-controlled activities and related funding across the Federal government, and produces the annual National Drug Control Strategy.

**Operational DEA Special Agent**

- Operated as a DEA Special Agent in various domestic assignments as well as a 3-year assignment in the U.S. Embassy in Bogota, Colombia.
- Participated in foreign overt/covert, interdiction and training operations with Host National paramilitary forces supporting U.S. counter-drug policies in specific regions in Central and South America.
- Previously held both **Secret** and **Top-Secret** Clearances

ADDITIONAL INFORMATION AVAILABLE UPON REQUEST

## **EDUCATION/TRAINING**

- **DEPARTMENT OF JUSTICE**, Senior Executive Program, Washington, D.C.
  - **SPECIAL AGENT TRAINING ACADEMY**, Quantico, Virginia
  - **ESSEX COUNTY POLICE ACADEMY**, Verona, NJ
  - **MASTER OF ARTS (MA), Criminal Justice/Education**, William Paterson University Wayne, NJ
  - **BACHELOR OF SCIENCE (BS), Criminal Justice**, Moravian College - Bethlehem, PA
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## **PROFESSIONAL ASSOCIATIONS**

- National Association of Criminal Defense Lawyers (NACDL), The American Society of Industrial Security Professionals (ASIS); National Association of Legal Assistants (NALA); and The Society of Professional Consultants (SPC).
- Certified New York 18B Panel Expert / Certified Legal Investigator (NALI)
- Licensed Private Investigator in New York, New Jersey and Pennsylvania
- Approved Federal **CJA** and System for Award Management (**SAM**) Vendor