

# VITO S. GUARINO

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## SUMMARY OF QUALIFICATIONS

Mr. Vito S. Guarino is a high-profile Senior Executive Level Federal Manager/Investigator with more than three decades of experience. As a Senior Executive, Mr. Guarino provided exceptional leadership, training, guidance, support, mentorship, experience and expertise related to high level complex international and national criminal investigations. Mr. Guarino's varied experiences enable him to provide exceptional case reviews, analysis and consultations on a variety of criminal, financial, civil and pharmaceutical matters.

### Core Skills

Federal Senior Executive Service (SES) • Executive Strategic Planning Staff • Senior Management Staff Executive Level Operations Staff • Complex Criminal, Title III & Financial Investigations • Foreign & Domestic Narcotics Investigations • Pharmaceutical Compliance • Advanced Physical and Electronic Surveillance Techniques • Prison Facility Security • State/Local Police Task Force Operations • Investigative and Litigation Support Specialist • Federal and State Inmate Advocacy Expert • Licensed Private Investigator • Spanish Speaker

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## RELEVANT EXPERIENCE AND ACCOMPLISHMENTS

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

Marlton, New Jersey

**Principal & Chief Operating Officer** with primary responsibility for complex investigations, federal/state litigation support, pharmaceutical/educational compliance programs and corporate security services to a diverse client base.

- Comprehensive Litigation Support/Complex Investigations
  - Subject Expert in Federal/State Investigations & Surveillance
  - Corporate Security/Comprehensive Compliance Programs
  - Government Facility/Prison Security Issues
  - Foreign & Domestic Security Issues
  - International Operations & Security Training
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### **U. S. Department of Justice DRUG ENFORCEMENT ADMINISTRATION Special Agent-in-Charge (Regional Director)**

- Managed a staff of 350+ employees including foreign law enforcement personnel, Federal Agents and State and Local Police Officers.
- As Regional Director, exercised oversight of twenty-six (26) Caribbean island nations to include all U.S. Embassy liaison matters, international investigative matters, security requirements, intelligence and surveillance programs.

- As the Special Agent-in-Charge, I managed more than three-hundred (300) active international, federal, and state drug trafficking and money laundering criminal and civil investigations.
- As the Special Agent-in-Charge, I was the ultimate authority on all counterdrug related activities in the Caribbean Region and in Pennsylvania and Delaware when I served as the Acting Special Agent in Charge in that 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 and money laundering investigations.

**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.

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**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 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

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**EDUCATION/TRAINING**

- DEPARTMENT OF JUSTICE, Senior Executive Program, Washington, D.C.
- SPECIAL AGENT TRAINING ACADEMY, Quantico, Virginia
- ESSEX COUNTY POLICE ACADEMY, Verona, NJ
- MASTERS OF ARTS, Criminal Justice/Education, William Paterson University Wayne, NJ
- BACHELOR OF SCIENCE, Criminal Justice, Moravian College - Bethlehem, PA

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**PROFESSIONAL ASSOCIATIONS**

- Member of The International Association of Chiefs of Police (IACP); National Association of Criminal Defense Lawyers (NACDL), The American Society of Industrial Security Professionals (ASIS); The National Association of Investigative Assistants (NALA); and The Society of Professional Consultants (SPC).

- Certified as New York 18B Expert Panel Member
- Certified Legal Investigator
- Licensed Private Investigator in New York, New Jersey and Pennsylvania
- Approved Federal CJA and System for Award Management (SAM) Vendor