

DONNIE INGRASSELINO, MPA, CAMS

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PROFESSIONAL SUMMARY

Accomplished Investigator with a proven ability to initiate, plan, and lead complex investigations into money laundering, financial crime, fraud, bank robbery, illegal trafficking, and organized criminal enterprise. Skilled Security professional with years of training, education, and experience within the fields of Physical Protection and Asset Protection, as well as Information Security. Certified Anti-Money Laundering Specialist (CAMS) observant of worldwide criminal typologies and developing trends within the financial industry. Recognized by the U.S. District Court and N.J. Superior Court as a Subject Matter Expert on Money Laundering, Asset Forfeiture, and Narcotics. Innovative Speaker and Professor often asked to provide a realistic motivational lesson, as well as a confident keynote. Founder of Cop4Life LLC, a premier training, career development, and consulting firm; dedicated to educating and developing professional leaders, as well as providing expert forensic analysis on legal proceedings.

SKILLS

- Dedicated Leader
- Predictive and Reactive Thinking
- Risk, Needs, Threat Assessments
- Exceptional Communicator and Negotiator
- Critical Thinking and Conflict Resolution
- Strong Decision Maker and Emergency Response
- Strategist: Planning, Developing, Executing
- Advanced Creative Problem Solving

ACCOMPLISHMENTS

- Led critical international and multi-state task force investigations, from initial detection to final disposition
- Headed the FBI Task Force in capturing the "Countdown Bandit" bank robber
- Rendered my expert analysis on over 200 legal proceedings on asset forfeiture, seizures, and compliance
- Spearheaded the Heroin and Opioid lecture program throughout Bergen County and all school districts
- Key-note speaker and expert lecturer to over 50 domestic and international notable events
- Gavin de Becker & Associates, Thomas A. Taylor Award
- FBI, Outstanding Assistance in a Joint Investigation Award (2)
- BCPO, Investigative Excellence Medals (3) and Meritorious Service Commendations (2)
- U.S. Department of Justice, Outstanding Performance Award
- Various Letters of Recognition, Letters of Appreciation, and Commendations from School Districts

EDUCATION (DEGREES & CERTIFICATES)

MASTER OF PUBLIC ADMINISTRATION: Leadership, Governance, and Policy Degree Earned
Seton Hall University - South Orange, N.J.

GRADUATE CERTIFICATE: Law and Justice Management Certificate Earned
Seton Hall University - South Orange, N.J.

BACHELOR OF ARTS: Major: Criminal Justice | Minor: Psychology Degree Earned
Seton Hall University - South Orange, N.J.

ASSOCIATE OF SCIENCE: Cyber Security and Information Technology In Progress
Rockland Community College - Suffern, N.Y.

PROFESSIONAL EXPERIENCE

PROTECTOR

2019 to Current

Gavin De Becker & Associates Inc. – Worldwide

- Provide protection and peace of mind for the world's most influential people and enterprises

FOUNDER AND OWNER

2018 to Current

Cop4Life, LLC – Domestic And International

- Subject Matter Expert on Money Laundering, Asset Forfeiture, Criminal Interdiction, Narcotic Investigations
- Conduct forensic case analyses on civil or criminal proceedings
- Leadership and career development mentor to young professionals
- Educate and guide all individuals impacted by the U.S. Heroin and Opiate epidemic
- Collaborate with elite firms Desert Snow, Asset Forfeiture Law, National Center for State Courts, TrapFind providing worldwide education to all governments and institutions

ADJUNCT PROFESSOR

2015 to Current

Rockland Community College: C.J. And C.H.S. Departments – New York

- Deliver original thought provoking lectures, connecting course material to broader themes & current events

PROTECTIVE SERVICES SPECIALIST

1996 to Current

Contract Physical Security And Protection Professional – Domestic And International

- Specialize in protection and risk mitigation ensuring the safety of executives, diplomats, world leaders
- Prepare threat assessments, asset protection, investigative services, advance work, logistics

DETECTIVE FIRST GRADE (RETIRED)

2000 to 2018

Bergen County Prosecutor's Office – New Jersey

Specialized Assignments : Money Laundering | Narcotics | Special Investigations | Instructor | SWAT Operator

Special Deputation: Drug Enforcement Administration (DEA) | Federal Bureau of Investigations (FBI)

- Coordinated over 1000 investigations brought before Federal and Superior Courts for successful resolution
- Authored over 100 cutting-edge court orders for financial, data, tracking, and authorized wiretaps
- Directed covert, security, surveillance, criminal interdiction, intelligence, and undercover operations
- Mentored over 5000 recruits, officers, and investigators on operational, investigative, legal topics
- Gathered intelligence and intricate analytic records to ensure precise investigation outcomes
- Prepared and disseminated timely comprehensive reports detailing investigation and data mining findings
- Conducted over 400 interviews and interrogations, regularly obtained confessions
- Collaborated with Prosecutors on investigative compliance risk and formulated legal responses
- Certified Subject Matter Expert testifying in Federal and State Courts on various legal proceedings

ENFORCEMENT OFFICER | CONTRACT OFFICER'S TECHNICAL REP

1998 to 2000

United States Department of Justice INS – Newark District, Domestic And International

- Accountable for operational compliance for a multi-million dollar governmental security contract
- Collaborated with foreign governments, executed international high risk deportation warrants

PROJECTS MANAGED

Corporate Security Project: Sojo Spa Club Luxury Hotel and Spa

- Conducted risk assessment, created a comprehensive safety and security plan to protect assets
- Oversaw development of information security program and video surveillance equipment

Corporate Security Project: Best Buy, Inc.

- Implemented asset protection, training, and security measures for yearly special events

CERTIFICATIONS

- Certified Anti-Money Laundering Specialist (CAMS), ACAMS
- Certified Executive Leader (CEL), McAfee Institute
- Certified Social Media Intelligence Analyst (SMIA), McAfee Institute
- Certified Physical Training (PT) Instructor, N.J. Police Training Commission
- Certified Police Training Instructor, Methods of Instruction (MOI), Police Training Commission
- Certified Executive Protection Specialist (Training filmed for an in-depth documentary for A&E, Inside Story)
- Certified Non-Deadly Force Tactics and Weapon Disarms Instructor
- Certified Basic Life Support (CPR, First Aid, AED), American Red Cross

AFFILIATIONS

- Association of Certified Anti-Money Laundering Specialists Member (N.Y. and N.J. ACAMS Chapters)
- ASIS International Member (N.Y. Chapter)
- ISACA Member (Information Systems Audit and Control Association, NY Chapter)
- N.J. Honor Legion Inducted Member
- N.J. State PBA Member
- N.J. Narcotic Enforcement Officers Association Member
- N.J. Attorney General's Top Gun Faculty Member (Instructor and Tactical Coordinator)

PROFESSIONAL DEVELOPMENT

- **Financial Investigative Training:** Challenges of Terrorist Financing | Blockchain Transformation | Politically Exposed Persons | Evolution of Financial Crimes | Challenges & Best Practices of PEP & Sanctions Screening | AI & Machine Learning to Fight Financial Crime | Utilizing Open Source Intelligence for Financial Investigations | Links Between Terrorist Finance & Criminal Networks | Detecting & Preventing Human Trafficking
- **Law Enforcement and Investigative Training:** Advanced Interview & Interrogation | Internet Crime Investigations Electronic Surveillance | GPS Hardware Install & Analysis
- **Physical Security and Cybersecurity Training:** Preparing for Mass Violent Events | Critical Event Management Collaborative Leadership: Security & IT | Business Continuity in a Ransomware Attack | Cyber Literacy for Financial Crime Professionals | Rising Man-Made Threats: Responding to Active Shooter & Workplace Violence Events | Protecting Houses of Worship | Maximizing ROI Through Risk Analysis
- Essential Protection Skills Academy, Gavin de Becker Institute
- N.J. State Attorney General's Basic Police/Investigator Class, N.J. Police Training Commission
- Federal Basic Officer Class, Federal Law Enforcement Training Center (FLETC)
- Advanced Executive Protection Academy, International Training Group

VOLUNTEER EXPERIENCE

Educator: Heroin and Opioid Crisis

- Extremely passionate and dedicated expert assisting all communities with the deadly nationwide epidemic

Case Evaluator: NJ Supreme Court Juvenile Justice Conference Committee

- Reviewed minor juvenile offenses and made recommendations on resolutions to promote rehabilitation