

2019 JAN -7 AM 11:00

STATE OF OHIO

*Executive Department**AC*

OFFICE OF THE GOVERNOR

Columbus

I, John R. Kasich, Governor of the State of Ohio, do hereby appoint, Anthony J. Macisco, MS, from Lewis Center, Delaware County, Ohio, as a Member of the Ohio Private Investigation and Security Services Commission for a new term beginning January 4, 2019 and ending at the close of business December 31, 2024, replacing Anthony J. Macisco, whose term expired.



IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 4th day of January in the year of our Lord, Two Thousand and Nineteen.

John R. Kasich
Governor

ANTHONY J. MACISCO CPP

Mobile: 330.635.0048

CAREER SUMMARY

International law enforcement, banking, adult educator, and security professional with over 40 years of experience in the public and private sectors. Significant expertise in preventing and detecting criminal activity, financial crimes, terrorism issues and securing international institutions. Extensive experience throughout the U.S. and numerous countries on six continents, including creating and supporting Financial Intelligence Units' (FIU) Anti-Money Laundering responsibilities. Builds cohesive, high performing teams that accomplish objectives and has proven ability to clearly identify issues, establish a vision, set goals, and develop strategies to successfully complete missions.

PROFESSIONAL EXPERIENCE

West Coast AML Services, LLC – Director of Training

11/11/16 – present

Create and teach courses relating to Bank Secrecy Act and Anti-Money Laundering risk management for financial institutions committed to the safety, soundness and reputation when banking high-risk, cash intensive businesses (i.e. state legal cannabis industry).

EXECUTIVE SECURITY GROUP INC. – Director Private Investigations / Executive Protection

01/01/13 – present

Oversee and conduct private investigations and executive protection program

US TREASURY – OFFICE TECHNICAL ASSISTANCE – Economic Crimes Advisor

06/01/12 – 6/1/17

Provide expert guidance/training to various developing foreign governments and Central Banks concerning both anti-money laundering and countering terrorist financing techniques and methodologies to include bulk currency smuggling

NOTRE DAME COLLEGE

08/01/10 – present

Adjunct professor and curriculum developer for the Graduate Master of Arts Program: National Security and Intelligence Studies: teaching Leadership, Ethics and Decision-Making; and Critical Infrastructure Threat Analysis and Resiliency

THE DENSUS GROUP

12/01/09 – 6/1/17

Director, CIKR Security: Pro-active identification/analysis of Security/Risk/Intelligence/Resiliency issues in high-risk areas to ensure order/continuity in public/private sectors domestically/internationally through cost-effective solutions and protestor resolutions

NATIONAL CITY BANK CORP, Cleveland, Ohio

2006 – 11/30/09

VP - Corporate Security Services (\$18M budget)

Managed/Directed security operations and executive protection across international footprint. Identified, established and audited risk tolerances for offices in China and India. Established Workplace Violence Awareness Team. Created Centralized Security Command/Intelligence Analysis Center

- Reduced bank robberies by 15% and cash loss by 32%; Reduced reported workplace violence incidents by 48%;
- Created public/private partnerships to ensure emergency preparedness and protect brand; Implemented electronic reporting system to reduce duplicity, save costs and "go-green"; Co-designed Access Control Systems for Corporate HQ and primary Financial Data Centers

U.S. DEPARTMENT OF HOMELAND SECURITY – INVESTIGATIONS

2003-2006

Assistant Special Agent In Charge – Ohio (TS/SCI)

Developed, implemented and oversaw strategic planning, intelligence collection, investigation and enforcement of Homeland Security matters of international concern - criminal, civil and terror; financial crimes; asset identification and forfeiture; also risk/threat/vulnerability assessments/audits

U.S. CUSTOMS – OFFICE OF INVESTIGATIONS

1979-2003

Resident Agent in Charge – Cleveland (TS / SCI)

1998-2003

S/A & Supervisory Special Agent – Washington, D.C. and Chicago (TS / SCI)

1983-1998

Internal Affairs Flying Squad (concurrent with S/A duties)

1992-1994

Customs Patrol Officer – New Orleans

1979-1983

Planned, executed and directed domestic and international investigations of criminal and civil fraud, background investigations, international money laundering operations, narcotics interdiction, undercover operations, asset identification/forfeiture, import/export laws/regulations, IPR, illegal exportation of technology, intelligence operations, and risk/threat/vulnerability assessments/audits

U.S. SECRET SERVICE – Executive Protective Service – White House Branch

1976-1979

EDUCATION AND PROFESSIONAL DEVELOPMENT

Business on Banking School: American Bankers Association

MS Management: National Louis University

BS Criminal Justice Administration: University of New Haven

Executive Development Program: University of Connecticut

CAREER HIGHLIGHTS

Leadership

- Appointed by Ohio Governor Kasich as a commission member to the Ohio Private Investigation Security Services Commission of the Ohio Department of Public Safety
- Designed / taught money-laundering seminars that allowed banks to protect themselves
- Member American Bankers Association – Security Director’s Council – Top 10 financial institutions
- Security convergence physical / IT programs for increased security effectiveness while reducing costs
- Created Centralized Security Command / Intelligence Analysis Center protect corporation / lower costs
- DHS – Investigations Ohio. Led the merger of two separate and distinct entities with very little in common to fully integrate into one cohesive unit. Managed budgets, personnel issues, seized property
- Co-Created, developed / taught Customs’ Americas’ Counter Smuggling Initiative (ACSI) forerunner of today’s Customs Trade Partnership Against Terrorism (C-TPAT), and Container Security Initiative (CSI) - Intermodal cargo security and internal conspiracies - domestically and internationally
- Developed training for the movement of contraband in a controlled environment (supply chain management/asset protection) from the point of discovery until final destination
- Saved several million dollars for Insurance companies developed program with National Insurance Crime Bureau identifying International smuggling methods for stolen vehicles / heavy equipment
- Charter Executive Board Member Ohio Strategic Analysis and Information Center
- Charter Executive Board Member of the FBI Joint Terrorism Task Force - Ohio

Communications

- Contributor to Security Debrief blog Adfero Group George Washington University Homeland Security Policy Studies Program
- Guest Instructor at FBI Chicago – Money laundering and asset forfeiture transactions
- Guest Instructor FBI Academy Quantico USC Strategic Investigations (illegal technology export / fraud)
- Twice authored testimony for Customs Commissioner before U.S. Senate concerning Russian organized crime; and export of stolen vehicles. Resulted in budget increase of \$4 million
- Wrote/published article Global Trade Talk magazine, exportation of stolen vehicles by organized crime
- Developed and taught port security concepts to foreign businesses and governments
- Numerous public speaking engagements and guest lecturer at conferences / seminars / universities domestically and internationally

Operations and Planning

- Co-created ABA criminal event electronic reporting system for US banking industry / law enforcement
- Co-planner of Corporate Security / Business Resiliency for G20 summit Pittsburgh
- Charter Executive Board Member created Ohio HIDTA. Multi agency task forces that have dismantled / removed command / control centers for narcotics smuggling / money laundering organizations.
- Developed and co-created Continuity of Operations Plans for financial corporation and US DHS
- Removed significant barriers for corporations to expedite importations through Customs, reducing time and costs for the corporation and allowing for the inspection of high-risk containers
- Created and implemented national programs and strategies to address fraudulent exportation of licensable military equipment and illegal technology transfer from the United States
- Created / developed Commercial Vehicle Initiative, multi agency task force responsible for interdicting contraband in intermodal environment / ensuring intermodal environment will not be used as a WMD
- Charter member of the Northern Ohio U.S. Attorney’s Anti-Terrorism Advisory Council – responsible for coordinating anti-terrorism initiatives, training programs / facilitating information sharing

ADDENDUM

AWARDS (not all inclusive)

- USC Commissioner's Citation - Outstanding accomplishments in support of Customs mission
- U.S. Treasury Department - For being an Undercover Agent Operation C-Chase (First federal money laundering investigation infiltrating Pablo Escobar / General Manuel Noriega Smuggling Organizations)
- Executive Office of the President of the United States – HIDTA Outstanding Cooperative Effort
- Cleveland Heights FOP Lodge # 14 – Distinguished Federal Law Enforcement Award for enhancing the safety and quality of life in Northern Ohio
- DEA Detroit – Building strong working relationships between Customs and DEA
- Director CIA – group award for superior accomplishment in Countering Denial / Deception. Classified investigation / counter intelligence operation
- Several cash bonuses from National City Bank
- Commendation - United States Congress - Omnibus Drug Initiative Act of 1988 Section 7370 - For being one of the Undercover Agents for Operation C-Chase. (The first federal money laundering investigation infiltrating the Medellin Cartel's Pablo Escobar and General Manuel Noriega Smuggling Organizations).
- Numerous awards for investigations involving money laundering, fraud, dual-use technology transfer, military technology transfer, drug smuggling, cargo theft, weapons smuggling, homeland security, IPR, cyber crimes and other international criminal violations

TRAINING (not all inclusive)

- American Bankers Association and Profit Protection - Management Training and Bank Secrecy Act
 - National Interagency Incident Management System (NIMS), Incident Command Training
 - Performance Analysis and Productivity Improvement
 - Managing Employee Safety and Health
 - Management Control Review - Analysis of Work Processes
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- Protective Operations Seminar
 - Executive Development Program, Executive Media Communications
 - U.S. National Domestic Preparedness Program – nuclear, bio, chemical awareness – Train the Trainer
 - Managing Undercover Operations
 - Cultural Diversity Awareness

AFFILIATIONS (not all inclusive)

- U.S. Attorney's Bank Fraud Working Group
- U.S. Attorney's Law Enforcement Coordinating Committee
- U.S. Attorney's Corporate and Major Fraud Working Group
- DHS FEMA SFI Max (Strategic Foresight Initiative)
- International Law Enforcement Educators and Trainers Association (ILEETA)
- American Society Industrial Security International (ASIS–Certified Protection Professional, CPP)
- Anti-Terrorism Accreditation Board (Certified Anti-Terrorism Specialist, CAS)
- Charter member of the Northeast Ohio Regional Fusion Center
- Charter member of the U.S. Attorney's Anti-Terrorism Advisory Council
- Charter Executive Board member FBI JTTF Ohio
- Cuyahoga County Chiefs Association
- Metropolitan Crime Clinic
- Federal Law Enforcement Officers Association
- ICE (formerly Customs) Hispanic Agents Association

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Date: 1/4/2019

Name of Appointee: Mr. Anthony J. Macisco, MS

Address: 3874 Regatta Court
Lewis Center, OH 43035
Delaware County
(H) - 7408794295
(W) - 2163443606
(M) - 3306350048

Name of Commission: Ohio Private Investigation and Security Services Commission

Contact: Doris Crispen
Ohio Department of Public Safety
~~Office of the Director~~
1970 West Broad Street
Columbus, Ohio 43223
(614) 752-0422

Term Begins: 1/1/2019

Term Ends: 12/31/2024

Party Affiliation: Republican

Senate Confirmation: Appointed by the Governor, confirmed by the Senate

Financial Disclosure: No disclosure required

Vice: Anthony J. Macisco