

## Curriculum Vitae

Jim McGuffey, M.A., CPP®, PSP®, PCI®  
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### Professional History:

Antiterrorism Assistance Program (ATA) Private Security Contractor	2012-Present
A.C.E. Security Consultants, Founder	2008-Present
Loomis, Area General Manager	2004-2008
Dunbar, Regional Vice President	2003-2004
Brink's Regional Director/Vice President	1982-2003
Law Enforcement	1973-1982
U.S. Army, E-5 Honorable Discharge	1969-1971

### Summary:

Jim joined the U.S. Army at the age of 18, serving 3 years, receiving an Honorable Discharge with the rank of E-5, GCM and ARCOM and then served eight years as a police officer where I earned a B.A. in Criminal Justice. He was then recruited into the Armored Car industry where he earned a Master's in Management, serving 26 years (22-Brinks' and 4-Loomis) with a total of 20-years in the senior level positions of Area General Manager, District Manager and Regional Director/Regional Vice President with full P&L responsibility ranging from \$40 to \$100 million. Direct Reports Included: Loss Prevention Managers, Human Resource Managers, Account Executives, Branch Managers, Controllers, District Managers, Transportation Managers, Coin Managers, Currency Processing Managers, ATM Managers, and Training Managers.

During his 26 years working in the cash-in-transit industry, he was responsible for managing and protecting assets at 50 high risk facilities, several thousand armed guards and 1,000 armored vehicles. It is this profit and loss experience that has helped him to understand the importance of balancing profit with risk management while recommending cost effective security measures to mitigate risk.

Since 2008, he has served as an expert witness within the security industry, retained by both defense and plaintiff attorneys and organizations in the U.S., Canada and South America to provide expert opinions in security cases pending litigation.

Jim is vetted as a Security Contractor for the U.S. Department of State Anti-terrorism Administration Assistance (ATA) Program to train law enforcement officers, military and private security professionals in developing countries for the following courses: Critical Infrastructure Security and Resilience; Preventing Attacks on Soft Targets; Surveillance Detection, Instructor Development Course, Preventing Terrorist Attacks on Bus and Railway Systems and Combatting Domestic and Transnational Terrorism.

Since 2012, Jim has trained military and police agencies for the following countries, many on multiple occasions: Afghanistan, Egypt, Columbia, Jordan, Mexico, India, Tajikistan, Uganda, Pakistan, Philippines, Tunisia, Jamaica, Chad, Niger, Mauritania, India, Yemen, Saudi Arabia Kingdom. Jim has served as Lead Instructor for ATA courses in Pakistan, Jordan, Afghanistan, Chad, India, Bangladesh, Mexico City and Uganda.

As part of the ATA Program, Jim supervised security risk assessments in the aforementioned parts of the world at the following facilities: Water Treatment Plant, Railway Stations, Bus Terminals, Electric Power Plants, Hotels, Mall (13 stories), Hospital, Sports Stadium, Secretariat of Energy facility, Secretariat of Interior facility, Military Training Centers, Department of Interior Facility, National Police Headquarters, a Government School (ages 5-18), Mosque, Churches, National Art Museum, Airport, a police college and various other government facilities.

Jim is one of 150 security professionals world-wide who holds all three ASIS Board Certifications in Security Management, Physical security and Investigations which are accredited by the Department of Homeland Security, International Standards Organization and American National Standards Institute.

### **Accomplishments:**

March 2018 Selected as a Speaker at the Global Security Exchange (GSX) 2018 (formerly the ASIS International Annual Seminar and Exhibits) in Las Vegas on Monday, Sep 24th 3:45 PM "Reducing Soft Target Risks", Reference #GSX18!

January 2018 Selected to serve on Technical Review Committee for Active Assailant Annex to the ASIS/Society for Human Resource Management (SHRM) Workplace Violence Prevention and Intervention American National Standards institute (ANSI)

December 6, 2017 Speaker on Security Guy TV ASIS International (Security Risk Assessment).

November 17, 2017 Guest speaker at the Fort Bragg Museum teaching the Security Risk Analysis Process for Fayetteville, N.C. community House of Worship leaders.

August 2, 2017 Presenter for an ASIS International Webinar on Protection for Soft Targets.

April 18, 2017 Department of Homeland Security shared documents via their Nationwide Suspicious Activity Reporting Initiative (NSI) Product for protecting faith-based organizations. These documents were created by ASIS International Cultural Properties Council-House of Worship Committee which I chaired and created the draft Security Risk Assessment documents, leading the project initiative.

April 10, 2017 Interviewed by ASIS International via podcast regarding emerging threats and cost effective protective strategies.

<https://sm.asisonline.org/Pages/smpodcasts.aspx>

December 8, 2016 Speaker on the Security Risk Analysis Process at the South Carolina InfraGard Conference in Greenville, S.C. InfraGard is an FBI sponsored organization that works with the private sector, with a mutual sharing of best practices to protect critical infrastructure.

2015-2018 South Carolina Chapter InfraGard Sector Chief for Commercial Facilities

November 30, 2016 Conducted a webinar titled, "Security Protection for Houses of Worship" with One-Call Now which is a communication resource for 10,000 churches.

November 11, 2016, Speaker at The International Arts & Antiquities Security Forum (IAASF) on November 11, 2016 in Newcastle, England. IAASF is a leading conference and exhibition, covering the international protection of arts. IAASF provides those involved in the protection of arts and antiquities with a professional learning experience and understanding of existing and emerging threats.

September 13, 2016, Speaker at ASIS International 62<sup>nd</sup> Annual Seminar and Exhibits in Orlando, Florida on the topic, Soft Target Hardening Strategies.

February 2016, selected to serve on ORM Technical Committee to develop the, Security and Resilience in Organizations and their Supply Chains Standard. This *Standard* recognizes the complex risk landscape facing organizations and their supply chains requires an integrated, comprehensive and systematic risk-based approach for managing risks to enhance sustainability, survivability and resilience, as well as identify and pursue opportunities for improvements. Document was released June 16, 2017.

December 2015-2017 Committee Chair for ASIS International House of Worship Committee Cultural Properties Council. Chaired a Security Risk Assessment Process white paper which was approved by ASIS International. On August 19, 2016 this Security Risk Assessment document was circulated globally to all ASIS Members and is available for all ASIS members for download on the ASIS International website on the Cultural Properties webpage.

December 2015 and April 2016 Presented the Security Risk Analysis Process at the Bluffton, SC Police Department before 80 area House of Worship leaders from Georgia and South Carolina.

2015 Selected and served on the technical review committee for the Risk Assessment Standard developed by ASIS International and The Risk and Insurance Management Society, Inc. (RIMS) approved August 3, 2015. This standard provides guidance on developing and sustaining a coherent and effective risk assessment program including principles, managing an overall risk assessment program, and performing individual risk

assessments, along with confirming the competences of risk assessors and understanding biases.

2014-2017 Served as Committee Chair for Houses of Worship under the ASIS International Cultural Properties Council which he has been a member since 2012. Prior to serving on the Cultural Properties Council, Jim also served on the ASIS International Physical Security Council from 2012-2014.

April 2015 Hired by General Dynamics Technology as one of four Subject Matter Experts to rewrite the Vital Infrastructure Course for Department of State used to train law enforcement officers in the Vulnerability Analysis Methodology to protect vital infrastructure from terrorist attacks. This new course which became effective July 2017 was renamed Critical Infrastructure and Security Analysis.

2015 Appointed by South Carolina InfraGard as Sector Chief for Commercial Facilities Critical Infrastructure. InfraGard is an FBI sponsored organization working in partnership with the private sector to share best practices and communication to improve safety for our vital infrastructure.

2012-2018 Formed the Savannah Low Country ASIS International Chapter; elected and served as Chapter Chair 2012-2017 while serving as ARVP for ASIS International overseeing the Charleston, SC and Brunswick, GA Chapters.

2008-2018 Developed a website to assist Houses of Worship protect their facilities; [www.churchsecurityconsultant.com](http://www.churchsecurityconsultant.com) which has received more than 500,000 views resulting in phone calls and emails worldwide requesting assistance to improve security and safety.

2007 Developed for Bucks County Community College, a course entitled Crimes in U.S. Business, which became a permanent part of BCCC curriculum. This course was structured to introduce students to the history of white-collar crime and present-day white collar crime. The major topics of study include the study of criminal infractions in small and large business corporations and the methods of investigation utilized by criminal justice agencies as well as other areas pertinent to the course. This course was developed in concert with the Criminal Justice Area's development of a revised curriculum which would allow our students to more broadly sample the criminal justice discipline.

2007-2008 Facilitator for several organizations training members to interview applicants for a successful outcome as well as conducting a seminar at Buck's County Community College for Human Resource Managers teaching Interview Techniques as taught by John Reid & Associates.

2008-2018 One of 160 security professionals worldwide to hold all three ASIS Board Certifications in security which are recognized by the Department of Homeland Security, the American National Standards Institute (ANSI) and the International Organization for Standardization (ISO).

1994-2001 Brink's Company. Recipient of five national awards for producing best results in safety, security and profit in the cash-in-transit industry.

2008-2018 Jas had been interviewed by CCN, New York Times, ABC, Good Morning America, Savanna Area TV Stations and other new media regarding security events.

### **Education:**

- B.A. Degree, Criminal Justice, Aurora University. 1979
- Master's Degree, Management, Webster University. 1989
- Illinois Police Training Academy. 1972
- Illinois Police Firearms Instructor Academy 1974
- John Reid & Associates, six Interview and Interrogation Training Courses
- Dale Carnegie Train the Trainer Courses 1994-1999
- Dale Carnegie Public Speaking-6-weeks-1994 (Highest Achievement Award)
- Walt Disney Management Program 1999
- Participated in more than 100 law enforcement and private security seminars

### **Certifications:**

A Board Certified Designation is acknowledged as the security profession's highest recognition of practitioners. Rather than the individual stating qualifications on a CV or resume, the individual's experience and education are verified and reviewed by a professional board of his peers and once qualified, the candidate is tested in the area of expertise selected and must receive a passing score. Testing is monitored under camera and with supervisory personnel present at all times.

The CPP®, PSP® and PCI® certifications are awarded based upon experience, education and examination that provides objective measure of an individual's broad-based knowledge and competency in security management, physical security and the investigation process. Ongoing professional development is required to maintain each credential.

The CPP®, PSP® and PCI® are administered by ASIS International, the preeminent international organization for security professionals, with 38,000 members worldwide which Jim has been an active member since 1981.

These certifications are accredited by ANSI under the ISO 17024 Standard. In addition, and have been awarded the DHS's SAFETY Act Designation, which gives ASIS board-certified professionals, their employers, and their customers immediate protection from lawsuits involving ASIS certification and the ASIS certification process that arise out of an act of terrorism.

Finally, ASIS participates in the ACE College Credits program, which allows those with an ASIS credential to gain college credits from participating universities and colleges.

**Certified Protection Professional (CPP®)** – This certification designates individuals who have demonstrated competency in all areas constituting security management.

**Physical Security Professional (PSP®)** – The PSP® designation is the certification for those whose primary responsibility is to conduct threat surveys, design integrated security systems that include equipment, procedures and people, or install, operate and maintain those systems.

**Professional Certified Investigator (PCI®)** – Holders of the PCI® certification have demonstrated education and/or experience in the fields of case management, evidence collection, and case presentation.

**Additional Experience:**

- Instructor for Criminal Law, BCC College, Newtown, PA
- Experienced in criminal and civil investigations.
- State licensed Private Investigator. (Multiple States)
- Police Firearms Instructor
- Experienced in security vendor selection and vendor management
- Responsible for the security of 50 high risk facilities operating in New York City, Philadelphia, Newark, Trenton, Boston, St. Louis, Chicago, Washington D.C., Detroit, Cleveland, Indianapolis, Baltimore and other locations throughout the U.S.
- Served as an instructor at Brink's national training academy for 10 years
- Conducted security audits and surveys at high risk facilities to ensure compliance with security, safety, operational policies and government regulations
- Experienced with contingency resilience planning and vulnerability assessments
- Experienced in operational due diligence for mergers and acquisitions

**Publications:**

- Security Management Magazine (ASIS International) "The Armored Car Quagmire" 1993
- Security Management Magazine (ASIS International) "Who Handles Your Cash?" 2009
- Houses of Worship Security Risk Analysis Process 2016 ASIS International
- Best Practices for Securing Houses of Worship Around the World 2017 ASIS International
- Insider Threats to Houses of Worship 2017 ASIS International

- Hostile Surveillance for Houses of Worship 2018 ASIS International

### **Professional Memberships:**

- ASIS International 1981-2018
- InfraGard-South Carolina Chapter-FBI Sponsored Organization 2013-2018

### **Other Security Leadership Experiences:**

- 2013-2016, Board Member, Risk Manager and Volunteer for E.O.F. Ministry serving the Homeless in Beaufort County, SC; responsible for Risk Management within the organization.
- 2016-2018 InfraGard Sector Chief SC Chapter Commercial Facilities
- 2012-Present, ASIS Chapter Chair, Savannah Low Country Chapter #283.
- 2013-2014 ASIS International Physical Security Council member.
- 2008-2010 Risk Manager for AHTN. Developed and managed a Security Program for 200 volunteers. Advocates for the Hungry and Those in Need. Bucks County, PA.
- 2008-2010 Vice President, Board of Directors with responsibility for Risk Management at Aldie Drug & Alcohol Facility, Bucks County, PA. Managed risk and conducted Risk Assessments for 2nd largest drug treatment facility in PA.

### **References:**

Reference letters and documents of accomplishments are available from: Police Departments, Brinks, Loomis, Bucks County Community College, ASIS International Board Certifications and the U.S. Army; also 44 industry references available on LinkedIn in addition to 1000 endorsements from industry leaders worldwide.

### **Notable Expert Witness Cases:**

June 2016 Houston, Texas Rosalind B. Kinney, Individually and on Behalf of the Estate of Alvin M. Kinney, Brett J. Kinney, Individually, Plaintiffs vs. Brink's Inc. and Capital One National Association and 5718 Westheimer Road & Investors, LP Defendants (Deposition)

October 2015 West Palm Beach, Florida EMERSON SUMO Et al., Plaintiffs Case No.: 410941 vs. GardaWorld, Et al., Defendants. (Plaintiff Case)

February 16, 2016 Teamsters Canada

August 18, 2015 UNI Global Union (Multiple South American Armored Car Cases)

May 20, 2015 Richard Gonzalez and Noemi Morales, his wife, Plaintiffs, v. Bank of

America NA, a national association, John Doe; Garda CL Atlantic, Inc., a Foreign Corporation and First States Investors 5200, LLC., Defendant. (Defense Witness)

May 7, 2014 Baton Rouge, LA Liza C. Ariza vs. Loomis Armored US, LLC (Plaintiff Witness)

October 6, 2014 Moncton, Canada. Teamsters v Canada Brink's One Off Model V Two Off Model

September 17, 2014 Minneapolis, MN MoneyGram Payment Systems, Inc. v. Certain Underwriters of Lloyds (Plaintiff Witness)

December 3, 2013 Competitive Bureau of Canada (Armored Car Anti-Trust)

April 2013 Teamsters US Washington, D.C. HQS Testified before a public hearing regarding armored car safety

2008 Continental Insurance Company vs. Diebold (Defense Witness)

2009 Death while in Custody Case, Dean Maglione Law Firm, Newark, NJ (Plaintiff Witness)