|  |  |  |  |
| --- | --- | --- | --- |
| Clifford L. Karchmer | | | |
| 329 Greenhill Way  Silver Spring, MD 20904 | | Phone: (301) 706-7462  Email: ckarchmer@protonmail.com | |
| Clearances: TS/SCI (2007-2011) | SSBI: June 10, 2008 | | Years Professional Experience: 48 |
| Key Qualifications: | | | |
| * National security and law enforcement intelligence consultant * Interagency/cross-disciplinary collaboration (e.g. federal-state-local law enforcement, police-medical collaborations ) * Operational training and executive education | | * Program development and implementation * Research and policy analysis:: e.g. money laundering, terrorist finance, organized crime, corruption * Technology evaluation: counterterrorism, intelligence, enforcement innovations | |
| Education: | | | |
| MPA Harvard University, John F. Kennedy School of Government (now Harvard Kennedy School)  MA Political Science, University of Wisconsin  AB Department of Politics, Princeton University (degree awarded *magna cum laude*) | | | |

**Overview of Experience**

Mr. Karchmer has over 45 years of public safety research and consulting experience at federal, state, and local levels. He has conducted research, provided technical assistance, designed and delivered training, conducted policy analyses, and managed production of deliverables for these efforts for the Department of Justice (DOJ), Department of Homeland Security (DHS), Treasury Department, U.S. Army Intelligence Command, DARPA, and many other agencies. Specifically, he developed and sold projects to remove barriers impeding cooperation between federal and non-federal investigators, police and prosecutors, investigators and analysts, fire and police first responders, the intelligence and law enforcement sectors, and public health and public safety experts. For work designing innovations, he received DOJ and participant awards for outstanding performance and leadership. The Harvard Kennedy School dedicated a web page to his work. He has directed over 40 projects finalizing workable enforcement options for attacking gang violence, drug trafficking (domestic and international), organized fraud, victimization of the elderly, witness intimidation, incendiary crime, terrorism, and the public safety role in health emergencies. Mr. Karchmer served as consultant, researcher, training developer, and evaluator for leading federal agencies, including DHS (ICE, Intelligence and Analysis directorate), FBI, US Army Electronic Proving Ground, DOJ/Deputy Attorney General, FEMA, Naval Research Lab, Treasury Department/Financial Crimes Enforcement Network (FinCEN), US Customs Service, as well as DOJ research, demonstration, juvenile justice, and victim service agencies. Additionally, he advised DHS and ONDCP, respectively, on counterterrorism and counterdrug technology issues, testified before Congress twice, and was the money laundering expert witness for the President’s Commission on Organized Crime.

**Current Engagements:**

***Jefferson Waterman International***

Director of Special Research and Senior Advisor providing subject matter expertise on investigative/intelligence innovations, due diligence research on client problems such as rectifying visa denials, FinCEN 311 penalties, OFAC listings, sanctions under the Countering America’s Adversaries through Sanctions Act (CAATSA) and Global Magnitsky Act, and INTERPOL Red Notices. Overall, provided assistance with transfer of U. S. law enforcement and intelligence “best practices” to allied foreign agencies and other clients. Initiatives include prescriptive guidance on linking strategic findings and operational implementation, and porting US insights on counterterrorism (terrorist finance and money laundering) and police reform, to US allied nations.

***Development Services Group***

Examined police role in building police-oriented “communities of trust” with local faith, medical, and other resources regarding interventions to combat youth violence. Also developing public safety-public health-medical sector collaboration on opioid crisis and college-based initiative to combat religiously focused hate crimes. Earlier, as Senior Consultant, led study to assess asset forfeiture as cost-effective anti-fraud remedy for GSA Inspector General.

**Other Engagements:**

***George Mason University, Department of Criminal Justice***

Adjunct Faculty, scheduled to teach course*, Introduction to the Intelligence Community*, Fall Semester, 2019

***Richardson Center for Global Engagement, 2013-2017***

Developed and implemented pilot asset forfeiture and financial investigation initiative to assist African national law enforcement and prosecution agencies in combating organized wildlife poaching. Program conducted with Kenya Wildlife Service in Nairobi.

***Police Foundation, 2013-2014***

Consultant on translation of technology issues with major policy/constitutional implications for police. Topics include mental health research on mass shootings, law enforcement-UAV/drone applications, and biometric technology assessment.

***University of Maryland University College (UMUC) 2011-2013***

Adjunct Associate Professor, Criminal Justice Department. Courses: *Intelligence Law and Ethics* and *Law Enforcement Administration*

**DOJ/BJA Advisory Group on Counterterrorism Program Evaluation, 2010- 2011**

Member of government advisory panel of law enforcement experts to develop counterterrorism evaluation metrics for the National Suspicious Activity Report (SARS) Initiative, known as NSI.

***Booz Allen Hamilton, 2007-2010***

Associate with Operations and Analytics group. Led colleagues providing due diligence evaluations on wireless broadband acquisitions for the National Telecommunications and Information Administration (NTIA)/Broadband Technology Operations Program (BTOP). Coordinated Booz Allen Terrorist Watch Listing Working Group; wrote marketing white papers and partner reports. Earlier, supported the DHS-ICE Secure Communities initiative, coordinating national, state, and local law enforcement stakeholder outreach with large police agencies and national professional associations. Worked closely with FBI/Criminal Justice Information Systems (CJIS) on biiometric ID policy. Drafted sections of DHS Intelligence and Analysis (I&A) Concept of Operations on State-Local Fusion Centers and I&A Congressionally mandated response to the “9/11 Commission Act”. Participated in the Booz Allen Pandemic Steering Committee and contributed to plans for 2008 National Mass Casualty Conference. Delivered presentations at annual DHS UASI conference: police role in pandemics and public safety-public health collaborations. Created core instructional course modules to the Financial Intelligence Training (FININT) counterterrorism threat finance program for analysts detailed to law enforcement and intelligence agencies.

***Public Safety Technology Center /Center for Technology Commercialization, 2005 to 2006***

As Director of Federal Programs, monitored federal appropriations and marketing opportunities in the Departments of Justice, Defense, and Homeland Security. Coordinated study for U. S. Army Soldier Protection Center (Natick, MA) on dual use protective equipment for federal law enforcement personnel.

***US Army Electronic Proving Ground (White Sands, NM) and Intelligence Command (Ft. Huachuca, AZ) – ONDCP Counterdrug Technology Program and National Security Counternarcotics Control, 1990 to 2005***

Consultant and advisor to the ONDCP Counterdrug Technology Assessment Center (CTAC) from its inception, performing under contract to the U.S. Army Electronic Proving Ground (EPG) Special Programs Office, Ft. Huachuca, AZ. (Engagement independent of employment at PERF; see below.) Provided program development, technology assessment, and evaluation guidance to CTAC R&D effort and later its banner Technology Transfer Program (TTP).Separately, completed policy assessments on improving law enforcement agency-intelligence community relationships for the key agency of the U.S. Intelligence Community as consultant to SAIC and MRJ and via direct personal services contract.

***Police Executive Research Forum (PERF), 1986 to 2005***

As Director of Program Development, responsible for expanding PERF’s programmatic opportunities and funding in the justice, defense-related, homeland security, and other public safety (e.g. fire service) sectors. During tenure, increased PERF proposal win rate from 0% to 75+%. Developed and managed over $8 million in grants and contracts for four Office of Justice Programs agencies (BJA, NIJ, OJJDP, and OVC) as well as the DOJ Executive Office of Asset, Department of Defense (DARPA), ONDCP, U. S. Customs Service, Naval Research Laboratory (NRL), National Highway Traffic Safety Administration (NHTSA), U.S. Fire Administration, and private sector clients AT&T and Pfizer Pharmaceutical. Examples of projects: executive guides to homeland security for police executives, protective strategies for elderly fraud victims, police-prosecutor asset forfeiture training, model homicide investigation techniques and companion training curriculum, community-based arson control newsletter, and improvements in state-local witness protection. Research projects for NIJ examined law enforcement strategies to combat narcotics wholesalers, vulnerabilities of Colombian drug trafficking organizations, and strategies to improve international and domestic control of money laundering. PERF responsibilities ranged from program development and proposal drafting to project administration and preparation of products for publication, including nationwide dissemination by DOJ and FEMA.

***American University - Department of Justice, Law and Society, 1981 to 1994***

As Adjunct Professor, developed and taught undergraduate courses: *Determination of Fact,* *Organized Crime,* and *White-Collar Crime.*

***Battelle Human Affairs Research Centers - Law and Justice Center, 1977 to 1986***

As a Research Battelle Scientist, stood up the National Center on White-Collar Crime and served as Operations Director. Also developed other LEAA and NIJ initiatives on arson fraud and money laundering, as well as computer crime and electronic funds transfer crime. Also provided program guidance to Aetna Life and Casualty on creation of its community-based arson prevention program. Developed and managed three Ford Foundation-funded projects on the prevention and control of arson viewed as neighborhood disinvestment.

***Massachusetts Organized Crime Control Council, 1976 to 1977, and Massachusetts Committee on Criminal Justice, 1973-1976***

Appointed by the Governor’s Office to develop a statewide organized crime strategy. The program included legislative and administrative reforms, including drafting and policy support to facilitate passage of a state RICO law. Earlier, as Coordinator of Program Development,managed program development, implementation, and post-award oversight of all police, community crime prevention and organized crime programs under LEAA in Massachusetts.

***Pennsylvania Crime Commission, Office of the Attorney General, 1968 to 1972***

As a Special Agent and Crime Commission Research Director, responsible for researching and writing the landmark *Report on Organized Crime* (1970) and other reports of separate investigations (e.g. organized theft rings in Pennsylvania.)

Professional Recognition and Activities

Posted: Career Criminal Justice Reform Project Products and Authored Publications, Harvard Kennedy School

<https://harvard-mpaid.academia.edu/Departments/Executive_Session_on_Domestic_Preparedness/Documents>

**Honored:** Harvard Kennedy School, *Public Service Innovator*

<http://www.hks.harvard.edu/news-events/news/alumni/public-service-innovators-cliff-karchmer-mpa-%2273-building-coalitions-for-reform>

**Testified:**  President’s Commission on Organized Crime (narcotics related money laundering); Senate Judiciary Committee (juvenile firesetting); and House Judiciary Subcommittee on Crime (EFT/computer crime*)*

**Published:** Op/Ed Columns in New York Times (national arson control strategy and misconduct by police informants)

**Consulted:**  On transnational crime and terrorism issues with principal agency of the U. S. Intelligence Community involving four contractual engagements

**Interviewed:** Wall Street Journal, Forbes, New York Times, ABC Evenings News, and ABC *Close-Up* (documentary), NPR *All Things Considered;* and by college alumni magazine (on Robert Mueller’s FBI Nomination)

**Awarded:**  Department of Justice, Executive Office of Asset Forfeiture, Leadership Award

**Advisory Board:**  Christian Regenhard Center for Emergency Response Studies (<http://christianregenhardcenter.org/advisory.php>); board member, International Association of Law Enforcement Intelligence Analysts (IALEIA); and Seattle Fire Chief Selection Committee

**Liaison:** To national law enforcement associations from National Academy of Sciences/Transportation Research Board panels on *Quarantine and Road Closures* and *Public Transit Passenger Searches*