

JAMES P. CARINO, JR., CPP, VSM, BAI

1528 Walnut Street, Suite 600

Philadelphia, PA 19102

215-735-2131

James.Carino@KolinsSecurityGroup.com

Specialized Professional Competence

Security surveys and training, threat/risk assessment and vulnerability analyses; Security and investigative litigation support and testimony; Expert witness testimony, security matters.

Experience

Kolins Security Group, Executive Security Consultant 2015-Present

Principal and Senior Consultant, Executive Security Consultants 1982 - Present

Manager, Consulting Services, Eastern Group, Burns International, 1979–1982

Adjunct Instructor, Alvernia College, 1976–1978, 1988–1996 and St. Joseph's University, 1989–1996

Senior Security Associate, Operational Systems Inc. 1976–1977

Director of Criminal Investigations, Air Force Office of Special Investigations, 1974-1976 (Retired USAF Lt. Colonel)

Numerous command, staff and operational assignments with Air Force OSI, both U.S. and foreign, 1956-1976

Accredited Instructor, U.S. Air Force OSI, 1964-1976

Faculty Member, Pennsylvania Bar Institute-Premises Liability Seminar, 2000

Fields of Experience

In September, 1982, Mr. Carino formed Executive Security Consultants (ESC). ESC specializes in the conduct of security surveys, threat/risk assessments security training, major investigations and in expert witness testimony in civil litigation cases involving security negligence cases. While with Burns, Mr. Carino had security consulting responsibility for the Eastern Group. His duties included program management and project development. Specific engagements involved design and implementation of security programs/systems for U.S. business and industry, universities, hospitals, licensed nuclear facilities, and the aerospace industry; executive protection programs; and development of guard force qualifications and training standards.

While employed by Operational Systems, Mr. Carino developed their physical security and counter-intelligence/criminal training programs. He served as Project Director on an Electronics Funds Transfer Security System project for a major Bank, and development of a training manual for security officers at nuclear facilities for the NRC.

In 1977, Mr. Carino took a leave of absence from Operational Systems, Inc. to establish direct, and instruct in an off-campus BA Degree Program for Alvernia College in Criminal Justice and Security Administration. During this period, he also participated in a very sensitive security training project for personnel in a foreign nation.

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Experience includes in-depth security surveys, training in executive protection both for the private sector and for foreign governments and security guard force personnel. He is an ASIS International Certified Protection Professional and designated a Board Accredited Investigator (BAI) by Intellenet. He has been an Adjunct Instructor in Security courses at Alvernia College (BA Program) and St. Joseph's University (MA Program). He established and served as Executive Director of Intellenet for 30 years, a worldwide association of private investigators and security professionals. He is now Executive Director Emeritus.

Mr. Carino had 20 years military experience as an Air Force Special Agent at both the field and staff levels in criminal, fraud, counterintelligence, and counterespionage investigations, and executive protection. This investigative experience also included extensive liaison with counterpart U.S. and foreign investigative/counter-intelligence agencies. He served as the U.S. Air Force Representative on the Joint U.S. Military/Drug Enforcement Administration Investigative Committee on Narcotics and also The National Task Force on Organized Crime. As Director of Criminal Investigations, he had responsibility for all criminal investigations for the USAF. While Director, he developed and instituted several (then) innovative investigative concepts and programs, such as an Advanced Criminal Investigators Course, crime analysis, mobile forensic training teams, undercover narcotics operations and criminal intelligence. The investigative caseload under his responsibility exceeded 21,000 cases annually. Earlier, he served as an AFOSI Inspector to check worldwide USAF management effectiveness and procedural compliance. He also had responsibility for supervision, and policy regarding security violations, and sabotage investigations.

Education

B.A., Colgate University

M.A., University of Hawaii

Post M.A. Studies in Criminal Justice and Public Administration, American University
Attendance at numerous schools, workshops, seminars, etc. concerning investigations, security and related fields, both military and private sector.

Professional Associations

Founder & Executive Director, Intellenet (formerly Intelnet) 1983 – 2013 (now Emeritus)
Life Member, ASIS International (Member Investigations Council 1999 – 2007) CPP
Certification, 1978 – 2017.

Life Member, Association of Former AFOSI, USAF Special Agents (AFOSISA)

Member, Harvard Associates in Police Science (HAPS)

Life Member, Police Chiefs Association of Southeastern Pennsylvania, Southern New Jersey and the State of Delaware.

Member, Council of International Investigations (CII)

Member, The VIDOCQ Society (VSM)

Co-founder, Member & Chairman of The Board (1997-2001 and 2008-2011),
President (2003-2007), Pennsylvania Association of Licensed Investigators

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Member, National Council of Investigative and Security Services (NCISS) 1996 – 2013.
Board Member, 1998-2001 and 2002-2010
Member National Association of Legal Investigators (NALI)
Board Member Investigative Security Professionals For Legislative Action ISPLA
(2009 -)

Publications

Monthly column in Forensic Science Digest, a publication of Air Force OSI, 1974-1976

Contributing Author of Chapter entitled "Security Liability", in Corporate Investigations,
Compiled by Reginald J. Montgomery and William J. Majeski, Lawyer and
Judges Publishing Company, Inc., Tucson, AZ (2002)

Article "The Attorney and The Premises Liability Expert Witness", William F. Blake,
CPP, CFE and James P. Carino Jr., CPP, VSM (unpublished) 2006.

Article "Security in Public Housing", William F. Blake, CPP, CFE & James P. Carino,
CPP, VSM, (unpublished) 3 September 2011.

Contributing Author of Chapter entitled "Developing a Niche Business", in Basic Private
Investigations, Edited by William F. Blake, MS, CPP, CFE, Charles C. Thomas,
Publisher, Springfield, IL (2011).

Contributing Author of Chapter entitled "The Making of a Security Expert Witness", in a
Manual of Private Investigative Techniques, Edited by William F. Blake. (supra)

Article "The Role of the Investigator in Negligent Security Cases", William F. Blake and
James P. Carino Jr. (supra), PI Magazine, February 2015

Awards

John J. Duffy Memorial Achievement Award. Presented by the National Council of
Investigations and Security Services (NCISS) March 10, 2009. Award citation "Who by
Specific Deeds and Accomplishments has Exhibited The Highest Standards of Conduct
and Service to the Private Investigations and Security Services Industry".

Julius "Buddy" Bombet, CLI, Lifetime Achievement Award, March 27, 2010. Citation
reads "In Recognition of Your Outstanding Service, Unselfish Dedication, Heartfelt
Benevolence and Steadfast Loyalty to the Professional Private Investigations Industry".

The Vidocq Society Halbert E. Fillinger Lifetime Achievement Award, September 30,
2012 in recognition of contribution to the art and science of investigations.

ASIS International Award Life Member Status 2013.