

JOSEPH F. KING

QUALIFICATIONS SUMMARY

Professional law enforcement officer with thirty years of experience providing leadership in both foreign and domestic undercover operations. Extensive area knowledge and multi cultural experience in a variety of activities as a clandestine operative, and dealing overtly with senior levels of U.S and foreign governments, military, police and private organizations. Results oriented professional with ability to develop and implement intelligence gathering goals and strategies that support the achievement of business objectives. Excellent communication skills. Top Secret/SCI clearances. Ph.D. Criminal Justice.

PROFESSIONAL EXPERIENCE

John Jay College, City University of NY

Sept 2003 to Present

Associate Professor

Responsibilities includes teaching and development of courses and the Law, Police Science and Criminal Justice Administration Department. Directly responsible for the development of police history and terrorism courses. Extensive research with several EU countries, under Congressional Grant, concerning Counter terrorism tactics. Teaching Graduate and Under-Graduate students, in a diverse environment.

Major Accomplishment:

- Psychotherapy and Counseling for WTC workers and survivors
- Development of courses on Counter-Terrorism and Intelligence
- Fellowship-***Foundation for the Defense of Democracy***- Counter-Terrorism in Israel
- Elected Distinguished Professor- ***Russian Academy for the Study of National Security***

Department of Homeland Security, New York, NY

2003 to August 2003

Chief, National Security Section

Responsibilities include the direct and supervision of all WMD, NBC and other National Security issues in the New York office. Directly responsible for all Iraqi and other Middle East covert operations.

Major Accomplishment:

- These investigations are still under security classification
- Organized operations and procedures under the new Department

U.S. Customs Service, Treasury Department, New York, NY

1985 to 2003

SUPERVISORY SPECIAL AGENT, STRATEGIC INVESTIGATION SECTION

Critical responsibilities include supervising 34 special agents in investigative activities including weapon smuggling, terrorist statutes, narcotics laws and money laundering statutes.

Major Accomplishments:

- Increased arrest rate 150% initiating proactive, aggressive investigative, undercover operations
- Retained critical cover and \$2 Million funding over 10 years by mirroring business situations
- Commissioner of Customs Unit Citation Award, Nuclear Trafficking
- Special Investigator, U.S. House of Representatives 102nd Congress, Foreign Affairs Committee
- Presidential Unit Citation Award, Arms Trafficking
- Commissioner of Customs Unit Citation Award, Arms Trafficking

Financial Crimes Enforcement Network, Washington, DC

1989 – 1990

Special Assistant to the Director

Responsible for fostering of undercover operations and their use in the investigation of money laundering and other financial crimes.

Major Accomplishments:

- Nationwide coordination of financial investigations of terrorist groups and support networks
- Overall control of Russian and other FSU money laundering investigations

U.S. Customs Service, Treasury Department, New York, NY 1968 - 1985

SPECIAL AGENT

This position acted as Lead Agent in undercover operations focused on Middle East, Iranian and Irish groups, and Liaison Officer for covert and overt matters in France, England and Ireland.

Major Accomplishments:

- Led over 20 special operations resulting in 250 arrests and seizures of \$2 Billion in weapons
- Member of White House Legal Task Force, Iran-Contra Matters
- Presidential Unit Citation Award, Arms Trafficking
- Police Officer of the Year Award, International Association of Chiefs of Police

EDUCATION

Doctor of Philosophy, Criminal Justice, City University of New York, 1999
Master of Philosophy, City University of New York, 1990
Master of Arts, Criminal Justice, John Jay College of Criminal Justice, 1975
Bachelor of Arts, History, Saint Francis College, 1968

MEMBERSHIP

Honor Legion, Police Department, City of New York
Association of Former Intelligence Officers
Russian Academy for the Study of National Security
Association of Former Intelligence Officers

(See attached for additional information)

Peer Reviewed Scholarly Books.

M.Haberfeld, **J. King** & C. Lieberman. *Counter-Terrorism in Comparative International Context*. New York, NY: Springer. September, 2009

J. King. *The Development of Modern Police History in the United Kingdom and the United States*. Lewiston, NY: The Edwin Mellen Press. June, 2004.

Peer Reviewed Articles or Equivalent Works.

J. King. "A Comparison of the Police Strikes of 1918-19 and their Effects on Centralization of Policing". *Law Enforcement Executive Forum*. May, 2011, p-175-186.

J. King. "The Foundation of Police Unionism in the United Kingdom: the Case of Inspector John Syme". *Law Enforcement Executive Forum*. March, 2011, p-173-187.

J. King. "Policing in the United Kingdom: The Expansion of the "Modern Police". *Western Journal of Criminal Justice*. Vol. 3, Fall 2010.

J. King. "Labor Relations in the Early Police Service of the United Kingdom." *Police Forum*. January, 2009.

J. King. "The Foundation of Modern Policing". *Law Enforcement Executive Forum*. Volume 8, issue 5, September 12, 2008.

J. King. "City Safe". (Non-Print works) *CUNY Radio Podcast*. Thirteen podcast on Criminal Justice Issues in New York City. Three CD's of all podcasts and print descriptions are attached. August 2007 till present.

S. Cheloukhine & **J. King**. "Corruption Networks as a Sphere of Investment Activities in Modern Russia." *Communist and Post-Communist Studies*. Vol 40, No 1, Elsevier, Los Angeles, CA., Spring 2007.

J. King. "Observation on Border Interdiction and Ireland's Integration into the EC," *Security Journal*, Vol. 11, No. 3, 1998.

J. King. "The United Kingdom Police Strikes of 1918 – 1919." *Police Studies*, Vol 11, No 3, Fall, 1988

Peer Reviewed Book Chapters

J. King. "Terrorism: Global Answer To Global Threat," in P. Baranov, Y.Vereshagin and A. Kontarev (eds.) *Regulation of Migration Processes in the Russian Federation, Political, Legal and Law-Enforcement Aspects*. Rostov Law Institute of MVD, Russia (2007)-pp.15-28.

Report (Government)

M. Haberfeld, **J. King** & C Lieberman. "*Report on Counter Terrorism Research In Europe*". National Institute of Justice, Washington, DC, June 2008 (Draft of Final Report for Peer Review).

National Institute of Justice Grant 49980-00-01.

LIST PAPERS PRESENTED:

June 2008 Northeast ACJS, Bristol, Rhode Island. Panel Member and Chair on Policing Issues, also presentation of Paper, "Sir Robert Peel and the Foundation of the Met". Subsequently published as Law Enforcement Executive Forum. Volume 8, issue 5, September 12, 2008.

May 2008 New York University, Conference on Emergency Preparedness and Terrorism. Florence, Italy. Panel Member and discussant on International Trade and safeguards.

May 2008 Center on Terrorism Conference, New York. Panel Member and Chair on Inter-Agency Cooperation since 9/11.

April 2008 CUNY Public Safety Department. Presentation and discussant of new protocol, "Active Shooter Incident Response".

March 2008 American Criminal Justice Society, Cincinnati, Ohio. Panel member and Discussant on "Counter-Terrorism Training".

November 2007 American Society of Criminology, Atlanta, Georgia. Panel Member and Discussant, Panel on Counter Terrorism Training in Europe.

June 2007 2nd Istanbul Conference on Democracy and Global Security of the Turkish National Police, Istanbul, Turkey. Presentation on "Terrorist Operations in the Garda Siochana".

June 2007 International Conference on Regulation of Migration Process in the Russian Federation. Rostov-on-Don. Presentation on "Terrorism Today". Subsequently published as "Terrorism: Global Answer To Global Threat," in P. Baranov, Y. Vereshagin and A. Kontarev (eds.) Regulation of Migration Processes in the Russian Federation, Political, Legal and Law-Enforcement Aspects. Rostov Law Institute of MVD, Russia (2007)-pp.15-28.

March 2007 American Criminal Justice Society, Seattle, WA. Panel member and Discussant on "Counter-Terrorism Training and Operations".

November 2006 Terrorism & the University-Conference sponsored by the Center on Terrorism, John Jay College-Rapporteur on *The Federal Government and the University*

November 2006 American Society of Criminology, Los Angeles, CA., Discussant on "Author meets Critics" on my Book, *The Development of Modern Police History in the United Kingdom and the United States*.

March 2006 American Criminal Justice Society, Baltimore, Maryland. Panel Member and Discussant, Panel on Counter Terrorism Training.

November 2005 American Society of Criminology, Toronto, Canada. Panel Member and Discussant, Panel on Police History.

November 2005 American Society of Criminology, Toronto, Canada. Panel Member and Discussant, Panel on Counter Terrorism training and Methods in Europe.

March 2005 American Criminal Justice Society, Chicago, Illinois. Paper title "Sir Robert Peel and the Beginnings of the Metropolitan Police."

March 2005 American Criminal Justice Society, Chicago, Illinois. Panel Member and Discussant,

Panel on Counter Terrorism Training and the Irish Police.

June 2004 International Perspectives on Crime, Justice and Public Order Conference: Bucharest, Romania. Presentation. Paper title "Police Act of 1828."

June 2004 International Perspectives on Crime, Justice and Public Order Conference: Bucharest, Romania. Chair and Discussant. Panel on the Police Act of 2001.

June 1998 International Perspectives on Crime, Justice and Public Order Conference: Budapest, Hungary. Presentation. Paper title "Irish Customs and Garda (National Police) and Their Relations on Drug Trafficking."

June 1998 International Perspectives on Crime, Justice and Public Order Conference: Budapest, Hungary. Chair and Discussant, Panel on Immigration and Border Controls in the EU.

March 1998 Presentation to the McCabe Foundation, Dublin, Ireland. Paper title "Reorganization of Irish Customs and the Single Market Agreements of the European Economic Community."

LIST PROFESSIONAL ACTIVITIES:

Member-Anti-Money Laundering Committee-NY State CPA's Association
International Association of Chiefs of Police
International Police Association
American Society of Criminology
Academy of Criminal Justice Sciences
Honor Legion, Police Department, City of New York
Association of Former Intelligence Officers

January 2007-Appointed Counter Terrorism Advisor to the CUNY Public Safety Department for University wide issues related to Terrorism and other security and safety issues, including training of Public Safety Officers and site survey of the various properties and vulnerabilities

September 1995-U.S. Customs Commissioner's Citation for Investigation and Prosecution of Nuclear Trafficking and Black Market Operations.

September 1992-U.S. Customs Commissioner's Citation for Investigation and Prosecution of Arms Trafficking and Black Market Operations.

February 1987-Presidential Citation for Investigation and Prosecution of the Largest Federal Investigation of Weapons Trafficking and its Foreign Policy Implications (Iran Contra Investigation).

May 1980-Police Officer of the year, awarded by the International Association of Chiefs of Police. Awarded for the Investigation of the Political Assassination of Orlando Letelier, Chilean Foreign Minister.