

WILLIAM CARNEY
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BACKGROUND

Mr. Carney has been a law enforcement professional for 22 years with the New York City and Richmond Virginia Police Departments and has spent ten years in International Law Enforcement Training and Investigations where he holds a Top Secret/SCI Clearance. He has shown over the year's strong administrative and interpersonal skills and a record of increasing responsibilities, variety of job assignments and solid accomplishments. Mr. Carney has a variety of police and law enforcement experience including routine community policing patrol, civil disorder control techniques, crime scene investigation involving homicide, and other high profile crimes. Mr. Carney was part of the evidence recovery team at "Ground Zero" on 9/11 where he worked closely with many other agencies. Mr. Carney has an extensive background in personal security where he worked for many years in the private sector. In his most recent position with The Wexford Group, Mr. Carney is a Command Counter Corruption Advisor (C3A) assigned to Task Force Southwest at Camp Shorab in Helmand Province, Afghanistan. Mr. Carney is a member of the Counter Corruption Team who Trains, Advises and Assists the Afghan Security Forces and U.S. Military counterparts. Mr. Carney would be honored to be considered for the position and is confident that he will be value added to the team.

EDUCATION

Psychology, State University at Albany, Albany, NY (1975-1979)
Police Academy: New York City, NY (1986), Richmond, VA (2006)

RECENT EXPERIENCE

June 2017- Present, The Wexford Group, Command Counter Corruption Advisor, Train Advise Assist Command at TFSW, Camp Shorab, Helmand Province, Afghanistan

Command Counter Corruption Advisor (C3A):

- Assist US Army and Marine Units by applying a law enforcement perspective to the execution of counter corruption strategies relevant to the supported battalion's area of responsibility
- Plan, deliver, and lead investigative tactics with Afghan Security Forces and Counter Corruption Staff at Train Advise Assist Command/SW (TAAC/SW)
- Assist the supported unit's staff in the compilation and network link analysis of information about organized criminal groups/individuals and advise in the investigative direction, attack and neutralization of these complex groups and individuals
- Coordinate meetings with key leaders between the various governmental agencies while maintaining daily contact and communication with TAAC/SW Headquarters

January 2017- June 2017, Engility Corporation, Counter Corruption Team, Train Advise Assist Command/SW, Forward Operating Base Shorab, Helmand Province, Afghanistan

Law Enforcement Professional (LEP):

- Train, Advise and Assist Afghan Security Forces and U.S. Military counterparts to develop effective, professional, and transparent law enforcement capacity that protects human rights, combats corruption, and reduces the threat of transnational crime and terrorism, in support of U.S. foreign policy and national security objectives

April 2016-December 2016, DynCorp International, Mobile Training Team (MTT), Jordan International Police Training Center (JIPTC).

MTT Specialist Advisor:

- Support a comprehensive evaluation program in order to document and improve the overall quality/effectiveness of all training delivered
- Provide guidance to trainers and instructors on proper delivery of U.S. developed/sponsored training in order to meet INL/USSC requirements and standards for ensuring quality of instruction for students
- Develop and/or refine detailed course curriculum as needed to enhance/increase the level of training provided to students
- Teach or assist with training if required
- Monitor and document training using designated processes
- Develop or revise detailed course curriculum as needed
- Serves as an observer/trainer during practical field training events
- Coordinate training related resources as needed

July 2014-April 2016, Host Nation Consulting and Training (HNCT), Chesterfield, Virginia

Investigative/Operation Advisor:

- The Host Nation Consulting and Training Team is comprised of a group of Law Enforcement Personnel with decades of policing and investigative experience both in the United States and abroad. Team Advisors have been well documented for their Training, Mentoring and Advising of Coalition Forces and their International Partners in Afghanistan, Iraq and Hungary in the areas of Law Enforcement, Investigations, Case Development and Management Systems
- **Client #1:**
John Maher Legal Service, Tinley Park, Illinois:
 - Lead Investigator/Consultant for the legal firm in all “**High Profile**” military and civilian cases
 - Conduct/coordinate all training seminars for case file development with the various subject matter experts that are required for a proper investigation
- **Client #2:**
Guilford Technical Community College (GTCC), Jamestown, North Carolina:
 - Conduct/Coordinate in-service training seminars on Terrorism Awareness for all local Sheriff and Police Departments.
 - Conduct/coordinate in-service Crime Scene/Tactical Site Exploitation training designed to increase the awareness of North Carolina local police officers in understanding the different dynamics of current terrorism

threats as well as showcasing/ promoting the importance of gathering and sharing relevant information, through networking with state/federal entities - that have a primary mission of countering homeland terrorism threats

- Provide a brief on Law Enforcement based Counter Terrorism overseas as it relates to understanding street level investigations for local police in the US homeland

- **Client #3:**

- **Hungarian Special Operations Unit (HSOU):**

- Coordinate Crime Scene/Tactical Site Exploitation training for the Hungarian Special Operations Unit in preparation for an Afghanistan deployment, training to be conducted in Budapest, Hungary.
- Five day pre-deployment course on the proper techniques of conducting a crime scene/TSE and preserving evidence for proper evidence based prosecution as it relates to the specific area of operation

September 2012-July 2014, Pacific Architects and Engineers (PAE), Justice Center Parwan (JCIP)/ Detention Facility in Parwan (DFIP) Bagram Airfield, Afghanistan.

Investigative Justice Advisor (IJA):

- Lead Advisor, Mentor and Trainer for the Afghan Partners (Ministry of the Interior (MOI), National Directorate of Security (NDS) Investigators (30-40 Investigators) and the Afghan Prosecutors on the most efficient and self-sustaining way to build a solid prosecutable criminal case
- Initiated an Investigative Justice Advisor (IJA) Case Management System where all the investigative databases are consolidated into one IJA site, eliminating “surfing” through the numerous sites for case file information, saving valuable investigative time for the Legal Justice Advisors
- Track and ensure that all cases have all the necessary case file evidence and information before it reaches the Afghan Prosecutors Office for distribution for trial
- Supervised all Requests for Information (RFI) from the Legal Justice Advisors (U.S Military), NDS, MOI and the Afghan Prosecutors in regards to their respective cases
- Lead Investigator/Advisor on all “High Visible” cases where Biometric Associations (Finger Prints/DNA) are involved where IED Network Cells are targeted and added to the case for prosecution

- **Lead Foreign Disclosure Representative (FDR) Certified:**
 - Make disclosure and release decisions within the conditions and limitations
 - Apply the proper security markings indicating the information you approve for release may be disseminated to the recipient nations
 - Transfer properly marked information through approved government to government channels to foreign officials of the recipient nations
 - Maintaining the proper facilities and protocol for handling SECRET Information
- **Burn Rights Certified:**
 - Unclassified documents/photos and videos are cleared by the Foreign Disclosure Representative and are “Burned” to a CD for Afghan Court purposes and training by the Investigative Justice Advisor
 - This certification is crucial for court purposes due to the lack of internet access at the Justice Center in Parwan (JCIP) and our Afghan Partners not able to utilize the classified database
 - This process enables valuable evidence to be introduced to court in a timely manner avoiding delays in case file preparation

February 2010- September 2012, MPRI, ACME Lab (Afghanistan Captured Material Exploitation) Camp Leatherneck and Bagram Airfield, Afghanistan.

Law Enforcement Professional (LEP):

- Analyze and track evidence as it comes through the lab from the Field Units and LEPS as it pertains to specific criminal prosecutions
- Liaison/Point of Contact for all LEPS in Afghanistan for the ACME LAB (RFI's /Request for Information and other logistical matters)
- Mentor and Train LEPS and their U.S. Military Units on the proper procedures for packaging and submission of evidence
- Investigate and track leads through biometrics to support prosecution packages for the various Afghan Courts

- Assist LEPS and Field Units with their local criminal investigations
- Conduct and participate in tours of the lab for visiting civilians, military, and Afghan Law Enforcement
- Conducts Tactical Site Exploitation (TSE) training classes
- Criminal Investigator for the Legal Operation Directorate at Bagram Airfield, Afghanistan
- Initiated and completed criminal cases on insurgents that were brought to the Detention Facility in Parwan (Bagram Airfield, Afghanistan)
- Conducted case interviews on detainees and gathered related information and intelligence
- Chief Criminal Investigation Advisor at the Judicial Center in Parwan (JCIP), assisted the Afghan Investigators (NDS and MOI) and Prosecutors in their daily operations
- Member of the newly formed Criminal Network Cell where information is gathered on IED (Improvised Explosive Device) incidents, where criminal cases are initiated and developed. The Criminal Network Cell has been credited with the successful investigation and prosecution of the **FIRST** IED related conspiracy case in Afghanistan, there were 10 defendants involved (not co-captures), all were convicted. (Trial occurred on August 2 and 3, 2011)
- Reviewed evidence on IED scenes and developed criminal cases against bombers/insurgents from the various Provinces around Afghanistan
- Relayed all information and intelligence to the military maneuver units and LEP's via a weekly bulletin produced by the Criminal Network Cell
- **Successful working relationships with the following units/personnel and agencies:**

U.S Military, FBI (Federal Bureau of Investigation), CIA (Central Intelligence Agency), DOJ (Department of Justice), DOS (Department of State), MOI (Ministry of Interior, Afghanistan), NDS (National Directorate of Security), Afghanistan), Afghan Prosecution Team at the Detention Facility in Parwan, CEXC (Combined Explosive Exploitation Cell), ACME/JEFF Lab (Afghanistan Captured Material Exploitation /Joint Expeditionary Forensics Lab), Task Force Paladin, CIDNE (Combined Information Data Network Exchange), Biometric Automated Toolset (BAT), National Ground Intelligence Center (NGIC), WTI

Exploitation & Analysis Tool (WEAT), Theater Exploitation Data bases (TEX), Theater Interrogation Group (TIG), TF 3/10 (Special Operation Task Force), CJSOTF (Combined Joint Special Operations Task Force) and NCIS (Naval Criminal Investigative Service)

- Lead instructor/coordinator for the Tactical Site Exploitation (TSE) training class held at the Legal Operation Directorate (LOD), Bagram Airfield, Afghanistan. Military units were brought in from the field and participated in a 4 day course on the proper techniques of conducting a crime scene and preserving evidence. The training consisted of: How to prepare the proper evidence/lab submittal forms, identifying latent finger prints and how to lift them, DNA retrieval, photography, crime scene sketches, evidence preservation and packaging, interviewing suspects on the scene and at a routine interview setting. This training is crucial for the transition to the Rule of law in Afghanistan and evidence based prosecutions

November 2007 - February 2010, DynCorp International, Afghanistan Police Program.

Police Advisor and Mentor:

- Supervisor and Lead Police Advisor for the coordination and lesson/training plans for the Police Academy at Islam Qala, Afghanistan
- Lead instructor during the eight week academy (classroom, physical training, tactics, and crime scene investigations) at Islam Qala, Afghanistan
- Lead Police Mentor with the Afghan Border Police at the finance department, overseeing the payroll for the ABP at Islam Qala, Afghanistan
- F.D.D. (Focused District Development) Lead Police Mentor: traveled to the various police districts in the Paktika Province of Afghanistan and determined whether they were able to function and sustain themselves as a law enforcement unit
- Lead Police Advisor at the Gardez Regional Training Center, Gardez, Afghanistan, supervising the Afghan instructors in their daily classroom instruction, training schedules and tactical/physical training sessions
- Lead Police Mentor and Advisor at COP Wilderness, Paktika Province mentoring the police districts at Wazi Zadrán, Gerda Serai, and Shwak. Embedded with the U.S. Army / 101st Airborne and assisted on many missions

- Instructed and advised the U.S. Army on the various techniques of vehicle checkpoints in the remote roadways of Afghanistan
- Participated in many U.S. Army and Afghanistan village Shuras discussing the improvement of police and village relations as well as the improvement of the quality of life of the area

April 2006 – October 2007, Richmond Virginia Police Department, Richmond, Virginia

1st Grade Police Officer:

- Responsible for routine patrol and community policing in the first precinct area of Richmond, Virginia
- Coordinated with other supervisors and police officers crowd control techniques on a weekly basis at the heavily populated nightclub/restaurant districts

December 2003 – January 2006, New York City Police Department, Queens North Task Force, Queens, New York.

1st Grade Police Officer:

- Responsible for the coordination of police investigations in accordance with all departmental guidelines and orders of priority
- Administered breathalyzer tests and prepared all necessary documentation to arrest and prosecute offenders
- Responded to neighborhood/citywide disturbances and demonstrations; implemented appropriate crowd control techniques to maintain orderly conduct

November 1998–November 2003, New York City Police Department, Queens New York.

Evidence Collection Technician (Crime Scene/Evidence Collection Unit):

- Responsible for the execution of crime scene investigations in accordance with all departmental guidelines
- Collected and assembled all related evidence, including latent prints, DNA samples, ballistic reports, and crime scene photographs and submitted them to the appropriate departments for analysis

- Conducted extensive interviews of crime scene witnesses
- Prepared in depth reports detailing all procedures and findings
- Declared an expert witness for courtroom testimony
- Assigned to the evidence recovery team on 9/11/2001
- Assigned to the evidence recovery team for the crash of American Airlines 587 on 11/12/2001

January 1992 – October 1998, New York City Police Department, Queens North Task Force Speed Enforcement/DWI Specialist, Queens, New York

1st Grade Police Officer:

- Responsible for the patrol of high speed and accident prone areas and the enforcement of the state and local traffic and vehicular laws
- Coordinated DWI checkpoints and performed random checks of the vehicles in accident prone areas
- Assigned to the Quick Response Task Force Unit that responded to the first World Trade Center bombing on 2/26/1993 and assisted in the evacuation process and the preservation of the area for investigation

January 1986 – January 1992, New York City Police Department, 113 PCT., Jamaica, Queens

1st Grade Police Officer:

- Conducted routine motor/foot patrols in the high drug and homicide locations of the 113 Pct.
- Assigned at August Martin H.S. as head of security due to the high crime rate in and around the school area
- Maintained student safety before, during and at the conclusion of the school day (robberies and assaults were the crimes to be prevented)
- Coordinated a lesson plan on police procedures and criminal law and taught classes daily at August Martin High School, Jamaica, Queens N.Y., 1989, 1990
- Awarded the 1990 school safety award for the New York City public schools

January 1986 – January 2006, New York City and Richmond Virginia Police Departments Certifications and various private security positions: □

- Chemical Ordinance Biological Radiological Action team □
- Certification Mass Casualty Weapons.
- Radiological/Nuclear, Biological and Chemical Threats
- Agent Dissemination and the Incident Command System
- Decontamination System
- Radar/Speed Enforcement Certified
- CPR Certified
- Certified DWI Technician
- Automated External Defibrillator
- Evidence Collection Technician Certified
- Crime Scene Investigation Certified
- Civil Disorder and Crowd Control Specialist
- Static and mobile security certified
- Latent Print Certified
- Instructor Certified/NYPD for Law Enforcement and Police Science Training in the New York City public school system, filed with NYPD.
- Instructor Certified/Qualified for training through MPRI/Engility and Pacific Architects and Engineers (PAE), filed with agencies.
- M-4 Certified
- M-9 Certified
- M-16 Certified
- RPG, GP-25 Certified, Instructor Certified
- SF-85 Security Clearance
- SF-86 Security Clearance
- Top Secret/SCI Clearance
- Certified by the U.S Army 19th MP BN CID for criminal/insurgent interviews □
Courier certified for the transportation of classified documents.
- Security Officer for Renaissance Technologies, East Setauket, New York (2002-2006)
- Security Officer for the Three Village School District, East Setauket, New York(2000-2006)