

Client Name

Contact information

Summary of Qualifications

I leverage my earlier career with the U.S. Drug Enforcement Administration by utilizing the DEA compliance mandates to consult with domestic and global manufacturers and distributors of controlled substance prescription medication. Additionally, I serve as Chief Compliance Officer for a vertically integrated cannabis company. As an effective compliance program is critical to the credibility and future growth of the cannabis industry, I provide guidance on regulatory and compliance matters, onsite audits, due diligence investigations and risk assessments.

Career Highlights

- Established due diligence & KYC protocols to ensure that neither vendors nor customers are involved in illegal activity
- Advised Colombia's first licensed legal cannabis company on U.S. DEA controlled substance protocols
- Developed brand protection & anti-counterfeiting programs for drug manufacturers
- Implemented seed to sale compliance software critical to track cannabis inventory throughout the supply chain

Professional Experience

Company Name

2011 - present

President

- Provide comprehensive compliance/policy guidance handling of controlled substances to Fortune 50 drug manufacturers, wholesale distributors & retail pharmacy chains registered with the DEA
- Audit controlled substance compliance operations to ensure compliance with legislative, enforcement & regulatory requirements
- Ensure compliance with U.S. Controlled Substances Act & Code of Federal Regulations
- Advise industry-affiliated organizations regarding misuse of prescription drugs
- Liaise with government agencies on behalf of clients to mitigate fines & adverse actions resulting from CFR violations enforced by the DEA

Company Name

2017 - present

Chief Compliance Officer

- Implement policies & protocols to ensure Company operations remain compliant with government regulations
- Train employees company-wide regarding policies relative to handling of classified information, as well as vendor & customer relationships
- Interface with federal law enforcement & regulatory agencies to monitor compliance policies & services to ensure adherence with government-issued mandates
- Monitor KPIs related to compliance & ethics

U.S. Drug Enforcement Administration

1986 - 2011

Chief of Pharmaceutical Investigations

(promoted consistently to positions of increasing scope & leadership)

- Recipient of numerous awards & certificates of commendation

Education

University of Virginia, M.S. - Education

Northeastern University, B.S. - Criminal Justice (cum laude)