

GLENN KARABEIKA



Seattle, Washington | Telephone Number (425)772-7290 | Email: glennk@strategicinvestigationSCO.com
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PERSONAL SUMMARY

I am a highly experienced investigator and consultant professional with extensive experience working cross border investigations involving ITAR, EAR, OFAC, CFIUS, IPR and AML components. I am a retired Special Agent with U.S. Homeland Security Investigations and specialized in the investigation, disruption and dismantling of individuals and other entities who have violated US import/export and other laws. I now use that insider expertise to leverage clients' situations on the prevention of violations of laws and/or mitigation of an enforcement actions taken by governmental agencies. I have conducted multi hundreds of presentations to both US and international audiences on investigations, strategic trade controls, import/export enforcement, ITAR, EAR, and OFAC regulations. My communication skills, both oral and in writing, are excellent.

EXPERIENCE

STRATEGIC INVESTIGATIONS AND CONSULTING| OWNER & PRESIDENT 2023 - PRESENT

- Provide consultation and investigative services to export/ import industry and legal field specializing in defense of allegations of violations of U.S. import / export / sanction/ IPR /Customs laws.
- Provides consultation service to the export/import industry to assist in preventing consequence of violations of import/export laws as referenced above.
- Subject matter expert on ITAR, EAR, OFAC, CFIUS, IPR, AML as it relates to prevention and governmental interaction and sanctions.
- Provide insight and guidance to clients on navigating governmental sanctions and seizures of merchandise and money.
- Washington State licensed private investigator.
- Provide subject matter expertise in all cross-border investigations and border control.
- Provide subject matter expertise in technical surveillance.
- Provide investigative service to corporate clients in support of criminal, administrative or self-disclosure matters.

U.S. CUSTOMS SERVICE | HOMELAND SECURITY INVESTIGATIONS

SPECIAL AGENT

1988-2021

- Conducted criminal and civil investigations and subject matter expert (SME) on individuals and organizations for violations of the Arms Export Control Act, International Emergency Economic Powers Act, EAR, Office of Foreign Assets Control, violations of customs laws, counterfeit merchandise / intellectual property rights, theft from customs custody, narcotics trafficking, International Trafficking in Arms Regulations (ITAR), Weapons of Mass Destruction (WMD), national security, assault, Currency and Monetary Instrument Reporting, fraud and other financial crimes.
- Coordinated and conducted multi-faceted and multi-jurisdictional investigations in airport, seaport, land border and international environments.
- Implemented all aspects of criminal investigative techniques and intelligence; conducting interviews of suspects, victims and witnesses, physical, mobile and technical surveillance, collection and preservation of evidence, use of subpoenas, search warrants, undercover assignments, video review, analyzing raw data that resulted in the seizure of merchandise and evidence that led to civil and criminal convictions.
- Prepared extensive complex case presentations for federal prosecutors /Assistance United States Attorneys throughout federal districts in the United States.

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- Lead investigator on multiple high-profile investigations involving the illegal export of arms, strategic goods and military to embargoed nations or countries in which an export license was not obtained prior to export. Many of these investigations have had intense media coverage and/or have contributed to the United States Congress changing certain laws. Co-lead agent on individual placed on OFAC sanction list.
- Presented cases for indictment to Grand Juries including the Districts of Columbia, Eastern New York, Oregon, Southern California and Western Washington. Assisted United States Attorney's office as case agent at counsel table during federal criminal trials. Testify as main witness in federal criminal trials.
- Coordinated with HSI Attaches' and foreign government counterparts to conduct investigations overseas.
- Briefed high-ranking officials of foreign governments on mutually beneficial topics of training and specific investigations.
- Conducted hundreds of presentations at variety of Defense manufacturers, dual-use manufacturers, export trade shows, freight forwarders and customs brokers on Homeland Security's Project Shield America and Strategic Trade Controls.

EDUCATION

GEORGIA STATE UNIVERSITY | ATLANTA, GA | BACHELOR OF SCIENCE, 1988

FEDERAL LAW ENFORCEMENT TRAINING CENTER | CRIMINAL INVESTIGATOR TRAINING PROGRAM, 1989 | CUSTOMS BASIC ENFORCEMENT SCHOOL, 1989

INTERNATIONAL EXPERIENCE

- Core Instructor – Export Control and Related Border Security (EXBS) Sofia, Bulgaria
- Core Instructor – Export Control and Related Border Security (EXBS) Kyiv, Ukraine
- Core Instructor – Counter-Proliferation Investigative Methods, Kenitra, Morocco,
- Core Instructor – Counter-Proliferation Investigative Methods, Cairo, Egypt
- Core Instructor – Counter-Proliferation Investigative Methods, Kuala Lumpur, Malaysia
- Instructor – Counter-Proliferation Investigative Methods Workshop with the Government of the Philippines

RELEVANT TRAINING

- Strategic Investigations Training – Federal Law Enforcement Training Center
- Firearms Instructor Training Program – Ft. Benning, GA
- Nuclear Non-proliferation Seminar – Department of Energy
- Electronic and Technical Surveillance – National Technical Investigators Association
- Counter Proliferation Missile Workshop – Department of Energy/Kansas City Plant
- Unmanned Aerial Vehicle Workshop – Department of Energy

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- Electronic Intelligence Surveillance – Montana Law Enforcement Academy
- Manhattan Project Counter Proliferation Investigations Training – Department of Energy
- Counter Proliferation Investigations Training – Strategic Commodities for Nuclear Weapons and Weapon Production, Department of Energy /Los Alamos National Lab

PROFESSIONAL AFFILIATIONS

National Association of Legal Investigators | International Intelligence Network | National Association of Technical Investigators | Washington Association of Legal Investigators