SUTOR & ASSOCIATES, LLC

Safety and Security Professionals

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Senior security executive and former university teacher with extensive law enforcement operations and casino hotel security background. Specialist in premises liability matters within the hospitality industry. Expert in crime prevention and loss-prevention. Available for a consulting position with entities needing foreseeable risk assessment and evaluation of the adequacy of security and how to provide for reasonable standard of care for business customers and guests. Skilled in uncovering spoliation of evidence.

Knowledgeable and proficient security expert for both plaintiff and defense attorneys needing case review, professional opinions, and expert testimony in legal proceedings involving allegations of negligent and/or inadequate security.

PROFESSIONAL EXPERIENCE

Sutor & Associates, LLC, Margate, NJ June 2009 – Present

Principal: Consulting with entities on cases of premises liability, negligent security, illegal use of force, and wrongful death matters. Expert witness for plaintiff and defense attorneys needing case review and expert testimony in legal actions.

U.S. Casino Management, Inc., Margate, NJ June 1991 – Present

Founder and President: Developed casino security and surveillance systems as well as loss prevention design in foreign and domestic casinos. Served as an expert in casino/hotel security cases from March, 2000 (Fox v Resorts) to June, 2009 when Sutor & Associates, LLC was founded and incorporated.

PA Bureau of Narcotics Investigation, Harrisburg, PA December 1989 - June 1991

Deputy Director: Responsible for the administration of statewide narcotics enforcement and drug control for the Pennsylvania Office of Attorney General. Provided administrative supervision of a Headquarters Unit and nine field divisions. Supervised the drug enforcement training of more than fifty local drug task forces.

JWB Development Corporation, Philadelphia, PA September 1984 - Nov. 1989

President and General Manager: Positions included planning, organizing, and staffing the security and surveillance departments for a proposed casino hotel. Additional responsibilities included coordination of professionals, (attorneys, architects, engineers, designers, and consultants) budgeting and financing.

Trump Organization, New York, NY January 1983 - September 1984

Assistant General Manager: Senior executive in the Trump Organization responsible for organizing and staffing within key operations, marketing, entertainment, engineering, security and surveillance departments. Reported to the General Manager and executed property wide policy and procedure.

Holiday Inn Corporation, Memphis, TN February 1980 - January 1983

Director of Security: Organized and staffed the Security Department and the Surveillance Department responsible for securing all areas of casino hotel/facility. Wrote the operational and training manuals for both departments. Protected Holiday Inn Corporation and Harrah's Marina Casino Hotel from internal and external theft, threats, and potential violence. Employed and trained eighty former federal, state and local law enforcement officers among the two hundred security and surveillance personnel on staff.

Philadelphia Police Department: November 1960 - February 1980

Police Staff Inspector: (Ret.) Assigned to the Internal Affairs Bureau. Responsible for high-level and Police Commissioner investigations, including security surveys and inspections of courts, prisons, jails and sensitive facilities. Provided investigative case reports on matters in federal, state and local venues. Testified for prosecution of criminal cases and for the defense in civil suits. (1976-1980)

Police Captain: I served in various command capacities including: (1969-1976)

- The Command Inspections Bureau.
- Commander at Detective Headquarters.
- Commander of the Stakeout Unit (SWAT).
- Commander of the Bomb Squad. Police Pistol Range, Philadelphia Police Academy.
- Commander of the Accident Investigation Division which had city-wide enforcement responsibilities for about 60,000 accidents per year including 2,200 police vehicle accidents.
- Commander of the Automotive Services Division.

Police Lieutenant: Assigned to the Police Academy where I conducted training of both police recruits and in-service police officers in all aspects of police work. Certified First Aid Instructor. (1967-1969)

Police Patrol Sergeant: Responsible for supervising and daily roll call training of a squad of forty police officers in one of the busiest high-crime areas of Philadelphia. (1965-1967)

Detective: Responsible for investigating and clearing serious crimes including Homicide, Rape, Robbery, Aggravated Assault, Burglary, Larceny, Auto Theft, and Arson. Testified in hundreds of criminal and civil court cases. (1962-1965)

Police Officer: Responsible for general law enforcement and protecting life and property while on patrol in a busy district. Worked sector patrol cars, emergency patrol wagons, foot beats, and performed police operations room duties at district headquarters. (1960-1962)

LAW ENFORCEMENT AND PUBLIC SAFETY BOARDS:

While assigned to the command of the Accident Investigation and the Automotive Services Divisions, I sat as a permanent member of the Philadelphia Police Department Accident Review Board.

Co-chaired, and founded the Law and Public Safety Committee of the Greater Atlantic City Chamber of Commerce.

Served as Vice-President of the board of directors of the Institute for Human Development in Atlantic City, New Jersey. This organization was responsible for combating drug and alcohol addiction in Atlantic County.

Served Mayor James Whelan of Atlantic City on an ad hoc traffic committee to work on traffic flow problems in that resort town. Co-ordinated the Kelsey-Edwards traffic study with the City Council of Atlantic City.

TEACHING POSITIONS – COLLEGES AND UNIVERSITIES:

New Jersey State Bar Association - ICLE presenter May, 2013
Rutgers University, New Brunswick, NJ

University of Pennsylvania, Wharton School-Visiting Lecturer & Consultant on law enforcement and public safety matters at the Management and Behavioral Science Center. August 1973 to August 1976

Case Western Reserve Law School - Visiting Lecturer September 1977 to February 1980

Community College of Philadelphia – Lecturer September 1972 to February 1980

University of Delaware - Instructor October 1971 to February 1980

Northwestern University - Instructor & Consultant June 1969 to February 1980

Temple University – Instructor July 1969 to September 1972

TEACHING POSITIONS - VARIOUS INSTITUTIONS:

Served as a guest lecturer on police and security topics at numerous universities, colleges, and police academies including, but not limited to, the sampling below:

Police Academies

FBI National Academy, Quantico, VA
New Jersey State Police Academy, Sea Girt, NJ
Delaware State Police Academy, Dover, DE
Pennsylvania State Police Academy, Hershey, PA
Connecticut State Police Academy, Meridian, CN
Philadelphia Police Academy, PA
Atlantic County Police Academy, NJ

Colleges and Universities

University of Connecticut, CT
University of Virginia, VA
University of Hawaii, HI
University of Denver, CO
Northwestern University, IL
LaSalle College, PA

Casino Seminars

Harrah's Marina Resort, A. C., NJ
Las Vegas Convention Center, NV

CONSULTING POSITIONS:

Atlantic City Casinos: June 1993 to Dec. 2002

Served as a consultant to the Claridge Casino Hotel, Resorts Casino Hotel, and the Sands Casino Hotel in Atlantic City, N.J.

Philippine Casinos: March-April 1997

Served as a consultant to PAGCOR and the government of the Philippines which operated twelve casinos in their islands. Security, surveillance and internal controls were primary focus of our consultation.

G.F.V. Communications Company, Livonia, MI: January 1983 to September 1984

Served, along with members of the U. S. Secret Service, as a security consultant for the world's largest ($25 billion) coupon, marketing, promotions, and sweepstakes company.

PRINCIPAL'S PUBLICATIONS:

"External Training for Police" June, 1969
Traffic Institute, Northwestern University, Evanston, IL

"Roll Call Training" November, 1969
National Safety Council Journal, Chicago, IL

"Police Stakeout Operations" November, 1971
National Safety Council Journal, Chicago, IL

"Police Operations" September, 1976
West Publishing Co., St. Paul, MN

"Police Operations Study Guide" September, 1978
Davis Publishing Company, Santa Cruz, CA

"Using SWAT Teams in Special Operations" December, 1978,
Law Enforcement Bible, Stoeger Publishing Co.,
South Hackensack, New Jersey

Casino Hotel Security and Surveillance Manuals March, 1980
Holiday Inns, Memphis, Tennessee

Casino Hotel Security and Surveillance Manuals January, 1981
Harrah's Organization, Reno, Nevada

Trump Plaza Security and Surveillance Manuals September, 1983
Atlantic City, New Jersey

"Loss Prevention and Profitability" October, 1993
International Gaming Business Expo, Las Vegas, Nevada

PRINCIPAL'S PUBLICATIONS: (Continued.)

"The Drug Free Workplace and Profitability" March, 1997
International Gaming Business Expo, Las Vegas, Nevada

"Taking Advantage of the Electronic Room Revolution" September, 1998
World Gaming Congress, Las Vegas, Nevada

"Security Standards for the Hospitality Industry" December, 2009
USCM, Inc. Margate, New Jersey (Rev. June, 2013)

"The Bandit Has Two Arms" November, 2011
Security Directions Magazine, American Society for Industrial Security (ASIS)

"Warning - A Public at Risk!" November, 2011
InBrief Magazine, New Jersey Association for Justice, Trenton, NJ

"Negligent Security" May, 2013
N. J. Bar State Association, ICLE Seminar, New Brunswick, New Jersey

"Proving Foreseeability" February, 2014
InBrief Magazine, New Jersey Association for Justice, Trenton, NJ

"The Importance of Timely Site Inspections in Negligent Security Cases" January, 2015
Security Directions Magazine, American Society for Industrial Security (ASIS)

"Uncovering Spoliation of Evidence" February, 2015
InBrief Magazine, New Jersey Association for Justice, Trenton, NJ

"The Scientific Method - Conforming With Daubert Rules" Winter, 2015
InBrief Magazine, New Jersey Association for Justice, Trenton, NJ (proposed)

Blogs - Published Posts in Legal & Law Enforcement Community:

"A Timely Site Inspection May Clinch the Case." June 30, 2015
"Your Negligent Security Case - Proving Foreseeability." July 7, 2015
"Uncovering Spoliation of Evidence." July 21, 2015
"Determining Foreseeable Risk." August 5, 2015
"Proving Causation: The Rosetta Stone." August 24, 2015
"Hear no, See no, Speak no Evil, - Willful Ignorance." September, 2015
"The Enablers." November 9, 2015

In addition, numerous security and safety articles have been published in various periodicals and journals. Furthermore, for the past sixteen years I have written syndicated columns addressing security issues in the hospitality industry that were published in various newspapers and magazines.

MILITARY SERVICE: March, 1962 - March, 1968

United States Army Counter-Intelligence Agent (Top Secret Clearance). Trained as a Special Agent at the U.S. Army Intelligence Center as a member of the U. S. Army Counter Intelligence Corps. (CIC) located at Fort Holabird in Baltimore, MD. Honorable discharge from reserves in March, 1968.

EDUCATION:

Temple University School of Business Administration	Bachelor of Science (Cum Laude) 1976
University of Virginia FBI National Academy	Certificate in Police Administration 1973
Temple University School of Business	Associate Degree in Police Administration (Cum Laude) 1970
Northwestern University Traffic Institute	Diploma in Police Administration 1969
Temple University Community College	Certificate in Police Science 1964
U. S. Department of Justice Bomb – Extortion Seminar	Certificate 1981

In addition to the above, I both attended and conducted numerous graduate level courses, seminars, workshops, symposiums, conferences, conventions and in-service training at various institutions.

PROFESSIONAL MEMBERSHIPS:

American Association for Justice, Washington, DC;
American Society for Industrial Security (ASIS);
F. B. I. National Academy Associates, Southeastern PA Chapter;
Military Intelligence Corps Association;
Southeastern Pennsylvania Association of Chiefs of Police;
Delaware Valley Association of Law Enforcement Officials;
National Safety Congress, speaker, Chicago, IL;
New Jersey Association for Justice, Trenton, NJ;
Delaware Valley Association of Law Enforcement Officials, PA;
National Fraternal Order of Police, Washington, D.C.;
Founder: Alumni Association, Traffic Institute of Northwestern University, Evanston, IL;
The American Red Cross, Certified First Aid trainer, Philadelphia, PA;
Expert for TrialSmith; the Forensis Group; SEAK, and ALM Experts;
The Aletheia Institute, West Atlantic City, NJ;
Founded, and co-chaired the Law and Public Safety Committee of the Greater Atlantic City Chamber of Commerce.

SPECIAL ASSIGNMENTS:

The many special assignments held during my police and private security career including VIP protection that included federal, state, and city officials and entertainers. In this capacity I served as a personal bodyguard to the Beatles during their tour in 1964. As a police supervisor and commander, I supervised police officers at many parades and special events such as the 1976 Bicentennial Celebration.

Also supervised or commanded police and security guards at many large sports and entertainment events such as championship boxing, Eagles', Flyers', 76ers' and Phillies' games, and the annual Army-Navy football game at JFK Stadium in Philadelphia. Provided security protection for four U.S. Presidents and protected dignitaries such as the Queen of England and the Pope in cooperation with the U.S. Secret Service.

LICENSES AND QUALIFICATIONS:

State of New Jersey, Casino Control Commission.
Held Key License Number: 4673 - 11 as Security Director for over twenty years.

Qualified by education, training and experience as an expert witness in the Superior Court of New Jersey and in United States District Courts of the 3rd Circuit. As a security expert in crime and risk this expert utilizes a scientific method approach in forming expert opinions in negligent security, serious personal injury and wrongful death matters and follows the Federal Rules of Evidence (Daubert), even in state court cases.

References furnished upon request.

WEB SITE: **SUTORSECURITYEXPERTS.COM**