

KENNETH C. CITARELLA, JD, MBA, CFE, CIPP/US

Senior Managing Director, Investigations and Cyber Forensics

CONTACT INFORMATION

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EDUCATION

- Juris Doctor, New York Law School
- Master of Business Administration, Information Sciences, Pace University
- Bachelor of Science, Business Administration, Manhattan College

AFFILIATIONS & DESIGNATIONS

- Certified Fraud Examiner
- Certified Information Privacy Professional
- New York Law School, Former Adjunct Professor
- Association of Certified Fraud Examiners
- International Association of Privacy Professionals
- High Technology Crime Investigation Association, President Lifetime Achievement Award

AREAS OF EXPERTISE

- Cyber Crime & Investigations
- Integrity Monitoring
- Fraudulent Claims
- Field Investigations
- White Collar Crime

SELECT EXPERIENCE

- George Washington Bridge
- Gulf Coast Claims Facility
- New York City Rapid Repairs Program
- Lincoln Tunnel Access Program

Kenneth C. Citarella is a senior managing director for the Investigations and Cyber Forensics practice. He joined Guidepost Solutions in 2010 as a project manager to investigate fraudulent claims for the Gulf Coast Claims Facility in its administration of the \$20 billion BP compensation fund. In that capacity, Mr. Citarella supervised 300 professionals, including more than 200 field investigators. Nearly 18,000 claims were referred for investigation; many involved the financial analysis of a claimant's business operations, including numerous construction-related entities. The project team wrote thousands of fraud reports which were described by an official of the U.S. Department of Justice as the finest body of investigative work he had ever seen.

Mr. Citarella also worked as part of the Guidepost Solutions Integrity Monitor team in the New York City Rapid Repair program overseeing Superstorm Sandy-related reconstruction on Staten Island. Guidepost Solutions monitored residential repairs from initial assessment through final walk through, documenting work order authorizations and variances between authorized work and actual performance, permitting New York City to properly evaluate invoices and satisfactory performance by contractors.

Prior to joining Guidepost Solutions, Mr. Citarella worked with a commercial litigation law firm and the Corporate Investigations Division of Prudential.

Mr. Citarella had a distinguished 28-year career as a white-collar and computer crime prosecutor in the Westchester County, New York District Attorney's Office, which he concluded as Deputy Chief of the Investigations Division. He prosecuted investment frauds, larcenies, embezzlements, anti-trust violations, public corruption, forgeries and many other economic crimes. A pioneer in computer crime prosecution, Mr. Citarella obtained convictions for computer intrusions, malicious software attacks, a software time bomb, spamming, digital child pornography, and the use of the Internet for child exploitation, among other cases.

In addition to his affiliations and designations, Mr. Citarella frequently lectures before professional, legal, academic, corporate and community groups on computer crime and fraud related issues. In 2011, he received the Lifetime Achievement Award from the High Technology Crime Investigation Association.

WORK HISTORY

- 2010 – Present, Guidepost Solutions LLC
- 2010, Prudential, Corporate Investigations Division
- 2008 – 2010, Meiselman Denlea
- 1981 – 2008, Westchester County District Attorney's Office