



Department of the Treasury Financial Crimes Enforcement Network



Jack Cunniff
Associate Director for Client Liaison & Services
Financial Crimes Enforcement Network

Jack Cunniff was appointed the Associate Director for Client Liaison & Services for the Financial Crimes Enforcement Network (FinCEN), U.S. Department of the Treasury, on October 12, 2004. In this position, Mr. Cunniff will oversee FinCEN's information technology and liaison initiatives in support of FinCEN's law enforcement, regulatory and international communities. Mr. Cunniff had served in this position in an acting capacity since June of this year. Prior to assuming this position, Mr. Cunniff served as the FinCEN Gateway Program Manager.

Mr. Cunniff has an extensive federal law enforcement background. He has almost thirty years of experience in the law enforcement community. Prior to joining FinCEN, Mr. Cunniff was the Deputy Assistant Inspector General for Investigations at the Federal Emergency Management Agency – Office of Inspector General from 1999 thru 2003. He moved to the Department of Homeland Security - OIG in March of 2003 as a result of the legislation that created DHS. In the aftermath of the attacks of September 11th, 2001, Mr. Cunniff coordinated the FEMA-OIG action plan in response to the attack. FEMA played a major role in the response and recovery effort, particularly in New York City.

In 1999, Mr. Cunniff served as a Senior Advisor on law enforcement issues at the Treasury Department for the Under Secretary (Enforcement). During this assignment, he was involved in a number of programs including but not limited to: Chairman of the Treasury Counter-Terrorism Working Group, member of the Five Year Interagency Counter-Terrorism and Technology Crime Plan, Treasury Undercover Review Committee, Treasury representative on the Department of State Narcotics Review

Committee, Treasury Wireless Executive Committee, Treasury law enforcement - confidential voucher payment reviewer, and Treasury Continuity of Operations planning.

Mr. Cunniff spent nearly twenty-five years with the Secret Service (1975 – 1999) and served in a number of Secret Service Headquarters assignments. From 1983 to 1985, he was assigned to the USSS Liaison Division with primary responsibility for liaison activities with the Department of Justice and the Federal Bureau of Investigation. Mr. Cunniff held a senior management position with the USSS Intelligence Division from 1991 thru 1993 and was responsible for oversight of all domestic incidents and cases that related to the protective mission of the Secret Service. In his last assignment with the Service, he was the Special Agent in Charge of the Office of Protective Operations and had budget and operational oversight responsibilities for the overall protective mission of the Secret Service.

Mr. Cunniff had two separate assignments on the Presidential Protective Division, serving Presidents Carter and Reagan from 1979 thru 1983. In addition, Mr. Cunniff served as the Assistant Special Agent in Charge of the division during the Clinton administration from 1993 thru 1996. He also served as a supervisor on the Vice Presidential Protective Division from 1988 thru 1991. In addition, he was assigned to criminal investigative duties during two separate assignments in the New York Field Office; first, as a new agent from 1975 thru 1979 and then as a supervisor from 1985 thru 1988.

Education: Criminal Justice (BS 1974) Northeastern University, Boston, Massachusetts