

Dong-Young LEE

CEO & President,
Risk Free Line, Inc.,
External Executive Director,
Raphas Co., Ltd.
Risk Management Advisor,
Golden Blue Co., Ltd.
CFE (Certified Fraud Examiner)
Authorized Public Administration Attorney

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LANGUA	GES	
English		•
Spanish		•
French	_	
Korean		

1st Place, the 1st Foreign Language Contest of Korean National Police Officers, 1992

RELIGION Catholic

Fulltime University Professor (17 years),

National Police Inspector (12 years),

Security & Special Investigation Advisor for Government Committees, Political Party & Multinational Companies,

Special Lecturer for Government Institutions & Academic Institutions,

Internship, Volunteer and Research Works at the United Nations, Research Institutes & NGOs

SUMMARY

### WORK EXPERIENCES

- Associate Professor, College of Police Science, Sehan University, Korea
- Visiting Professor, The National Center for Spectator Sports Safety & Security (NCS4), The University of Southern Mississippi, USA
- Commissioner, National Emergency & Disaster Management Master Plan Commission, Ministry of Security & Public Admin., Korea
- Advisor, Railway Security & Counter Terrorism, Ministry of Land, Infrastructure and Transport, Korea
- Honorary Advisor, School of Continuing and Professional Studies, The Chinese University of Hong Kong, Hong Kong
- Advisor, Police Decentralization Subcommittee, Presidential Commission for Decentralization
- Evaluator & Consultant, Disaster Preparedness Drills and Exercises, Ministry of Interior and Safety, Korea
- Special Lecturer, Incheon Metropolitan Police Agency, 2014 Incheon Asian Games, Korea
- Advisor (Safety & Security) & Lecturer, Daegu Metropolitan Police Agency, 2011 IAAF World Championships, Korea
- Advisor & Presenter (Safety & Security), Expert Group, 2018PyeongChang Olympic Winter Games Bid Committee
- Internal Fraud Investigation Advisor, China Shipping Co., Ltd.
- Chairperson, Investigation Committee on Election Malpractice, Voters Association for Clean Election (NGO)
- Commissioner, Presidential Candidates Screening Committee, The Grand National Party (Political Party)
- Special Investigation Advisor, CBS (Christian Broadcasting System) TV & Radio
- Security Advisor, C&S Defense Co., Ltd.
- Brand Protection & Investigation Advisor, DIAGEO Korea Co., Ltd.
- Brand Protection & Investigation Advisor, Jinro Ballantines Co., Ltd. (Pernod Ricard)
- Brand Protection & Investigation Advisor, CANON Korea Business Solutions Co., Ltd.
- Brand Protection & Investigation Advisor, EPSON Korea Co., Ltd.
- Internal Fraud Investigation Consultant, Hyundai Heavy Industries Co., Ltd.
- Risk Management Advisor, Hi Investment & Securities, Hyundai Heavy Industries Group
- Risk Management Consultant, BMW Korea Co., Ltd.
- Security & Investigation Advisor, Taekwang Industrial Co., Ltd.
- Security Advisor, Expert Group, 2010 & 2014 PyeongChang Olympic Winter Games Bid Committees
- Member, Korean Representatives, IOC Observer Program, 2010 Vancouver Winter Olympic Games in Canada
- Invited to the International Sports Safety & Security Summit in Switzerland (one of 50 participants)
- Law Enforcement Associate(Internship), UNODC(United Nations Office on Drugs & Crime), Regional Center for East Asia and the Pacific, Bangkok, Thailand

## **EDUCATION & TRAINING**

A. Long term (more than 2 years)

- Dept. of Police Administration, Korea National Police University, KOREA (4 years)
- Graduate School of International Studies, Korea University, KOREA all courses conducted in English (2 years)
- Programs for High Ranking Police Leadership, Instituto Superior de Ciencias Policales, CHILE (2 years)
- School of Humanities & Social Sciences, Bond University, AUSTRALIA (3 years)

B. Short term (less than 1 year)

- Visiting International Professional Program, Michigan State University, USA
- International Course of Higher Specialization for Police Studies, Criminal Justice Centre, Sam Houston State University, USA
- International Leadership Program, United Nations University, JORDAN
- Special Counter Terrorism and Guerrilla Tactics Course, Korea National Comprehensive Police Academy, KOREA

Dong Young LEE

### **WORK EXPERIENCES**

## Mar. 00 – Aug. 17

Associate Professor, Dept. of Police Administration,

SEHAN UNIVERSITY, Dangjin city, Korea

- Lectured on Criminology, Crime Prevention, Transnational Crime, Police Intelligence and Police Ethics Sep. 03 – Mar. 12 Assistant Professor, Mar. 00 – Sep. 03 Fulltime Lecturer)

### Mar. 08 - Aug. 17

Director, Dept. of External & International Cooperation

SEHAN UNIVERSITY, Dangjin City, Korea

- Liaised with Government, Public & Private Institutions
- Liaised with Foreign Universities and Institutions

#### Oct. 18 - Present

### Non-Executive Director,

Raphas Co., Ltd., Seoul, Korea

- Provide an independent view on the running of business for KOSDAQ listed company
- Provide special consultancy on social responsibility and good governance of the company

### Nov. 17 - Present

Honorary Advisor, Counter Counterfeit Committee

Ministry of Interior, Phnom Penh, Kingdom of Cambodia

- Provide Technical Advices for the Development and Operations of the Committee
- Represent CCC in Korea

# Aug. 15 - Present

## Brand Protection & Risk Management Advisor

Golden Blue Co., Ltd., Busan & Seoul, Korea

- Provide Brand Protection and Counterfeit Investigation Consulting with annual contract
- Provide Risk Analysis and Management Consulting

### Mar. 15 - Present

Evaluator & Consultant, Disaster Preparedness Drills and Exercises

Ministry of Interior and Safety, Seoul, Korea

- Evaluate Disaster Preparedness Drills and Exercises of Central and Local Governments
- Provide Consulting Services for Local Government for Emergency Management

## Mar. 15 - Dec. 15

Advisor, Railway Security & Counter Terrorism

Ministry of Land, Infrastructure and Transport, Sejong, Korea

- Provided Consulting for New Regulations on Korean Railway Security and Counter Terrorism

## Oct. 14 - Sep. 15

Commissioner, National Emergency & Disaster Management Master Plan Commission

Ministry of Public Safety & Security, Seoul, Korea

- Prepared New Government's Emergency & Disaster Master Plan
- Advised a Framework to establish New National Public Safety Agency

### Nov. 11 - Oct. 12

Advisor (Safety & Security) & Member, Legacy Forum

2018 PyeongChang Olympic Winter Games Organizing Committee, Seoul, Korea

- Prepared Olympic Security Master Schedule
- Prepared Games Foundation Plan (Safety & Security)

## Jul. 11 - Sep. 11

Advisor (Safety & Security), Daegu Metropolitan Police Agency

2011 Daegu IAAF World Championships, Daegu, Korea

- Educated and Trained Police and Private Security Staffs for the Games
- Consulted on Safety and Security Issues for Daegu Metropolitan Police Agency and IAAF Security Team

## Aug. 10 - Sep. 14

Visiting Professor in Residence, The National Center for Spectator Sports Safety & Security (NCS4)

The University of Southern Mississippi, Mississippi, USA

- Prepared International Certificate Training Programs
- Researched on Risk and Emergency Management and US Homeland Security Policies for Comparative Study

# Dec. 09 - Jul. 10

Advisor, Police Decentralization Subcommittee

Presidential Commission for Decentralization, Seoul, Korea

- Provided relevant Advices for National Project to decentralize Korean National Police System
- Prepared relevant Reports to the Commissioner

#### Nov 09 - Nov 11

Advisory Panelist (Safety & Security Advisor), IOC Evaluation Preparation Panel

2018 PyeongChang Olympic Winter Games Bid Committee, PyeongChang, Korea

- Appointed by the Committee to prepare Bid Files on Safety & Security Theme
- Presented the Security & Safety Theme during the IOC Evaluation Team's Visit on the Candidate City
- Participated in the IOC Observer Program during 2010 Vancouver Winter Olympic Games

#### Mar. 08 - Mar. 01

## Internal Fraud Investigation Advisor

China Shipping Co., Ltd., Shanghai, China

- Provided Internal Investigation Consulting with annual contract

#### Feb. 08 - Apr. 08

Chairperson, Investigation Committee on Election Malpractice

Voters Association for Clean Election (www.voters.or.kr), Seoul, Korea

- Conducted Investigations on Illegal Electioneering and Election Malpractices
- VACE is the Association of 158 Korean NGOs

#### Sep. 07 - Sep. 09

Commissioner, Investment Attraction Committee

Gangwon Provincial Government, Chuncheon, Korea

- Provided Advices and Strategies to attract Foreign Investments to Gangwon province

## Sep. 07 - Dec. 07

Commissioner, Presidential Candidates Screening Committee

Voters Association for Clean Election, Seoul, Korea

- Evaluated the Qualification and Manifestos of Presidential Candidates
- Prepared Public Hearings

### Aug. 07 - Aug. 08

Special Investigation Advisor,

CBS (Christian Broadcasting System) TV & Radio, Seoul, Korea

- Provided Advices on Special Reports with annul contract

## Jun. 07 – Jul. 07

Commissioner & Investigator, Presidential Candidates Screening Committee

The Grand National Party (the majority party), Seoul, Korea

- Investigated rumors, scandals, corruption or any other negative issues of Presidential Candidates
- Prepared Public Hearings on TVs and verified the most complicated corruption scandal (BBK case)

### Nov. 06 - Jun. 07

## **Brand Protection & Investigation Advisor**

CANON KOREA Business Solutions Co., Ltd., Seoul, Korea

- Provided Brand Protection & Counterfeit Investigation Consulting with annual contract

### Mar. 06 - Aug. 06

Project Associate (UN Internship), Law Enforcement Project

United Nations Office on Drugs & Crime (UNODC) Regional Centre for East Asia and the Pacific, Bangkok, Thailand

- Supported to Drug Law Enforcement Project (RAS/D82) in East Asia and the Pacific
- Coordinated with Korean government and non-government agencies

# Jan. 06 – May. 09

### Brand Protection & Investigation Advisor

DIAGEO KOREA Co., Ltd., Seoul, Korea

- Provided Brand Protection & Counterfeit Investigation Consulting with annual contract

## Aug. 05 - Jul. 06

# Security Advisor,

C&S Defense Co., Ltd., Seoul, Korea

- Provided Security Consulting for International Projects with annual contract
- Prepared Security Training Program

# Mar. 05 – May. 07

Chief, Security Advisory Team / IOC Evaluation Preparation Panel

2014 PyeongChang Olympic Winter Games Bid Committee, PyeongChang, Korea

- Appointed by the Governor of Gangwon Province in Korea
- Prepared Presentation & Bid File regarding Security for the Evaluation of IOC with annual contract

## Sep. 04 - Mar. 05

## Visiting Lecturer,

Korea National Central Police Academy, Choongju, Korea

- Lectured on Criminology for police cadets (4 hours per week)

# Aug. 03 – Aug. 04

### Visiting Lecturer,

Local Police Academy, Incheon Metropolitan Police Agency, Incheon, Korea

- Lectured on Human Rights & Police-Public Relationship for Incheon police officers

#### Aug. 03 - Aug. 04

### Internal Investigation Advisor,

Taekwang Industrial Co., Ltd., Busan, Korea

- Provided Internal Investigation Consulting with annual contract

# Mar. 03 – Mar. 04

## Internal Investigation Consultant,

Hyundai Heavy Industries Co., Ltd., Seoul, Korea

- Provided Internal Investigation Consulting with annual contract

### Dec. 02 - Jun. 03

Security Advisor, Advisory Team, IOC Evaluation Preparation Panel,

2010 PyeongChang Olympic Winter Games Bid Committee, PyeongChang, Korea

- Prepared Presentation & Bid File regarding Security for the Evaluation of IOC with annual contract

#### Sep. 02 - Dec. 06

### Brand Protection & Investigation Advisor,

EPSON KOREA CO., LTD., Seoul, Korea

- Provided Brand Protection & Counterfeit Investigation Consulting with annual contract

# Aug. 02 - Jan. 06

### Brand Protection & Investigation Advisor,

Jinro Ballantines Co., Ltd. with Allied Domecq, Seoul, Korea

- Provided Brand Protection & Counterfeit Investigation Consulting with annual contract

#### Mar. 01 – Jul. 01

#### Part time Lecturer,

Dept. of Police Administration, Hansei University, Gyeonggi, Korea

- Lectured on Private Security & Policing

## Apr. 99 - May. 99

## Chief of Policy Planning & Education,

International Corn Foundation (NGO), Seoul, Korea

- Prepared Training Program for Volunteers to provide Corns for the North Korean Famine
- Coordinated with Government & other NGOs, and Educated Volunteers

## Aug. 98 – Mar. 99

# Research Assistant,

Ilmin International Relations Institute, KOREA UNIVERSITY, Seoul, Korea

- Coordinated the Joint Program with the Nautilus Institute of Berkeley in USA
- Edited Daily Reports for the Northeast Asian Peace & Security Network (NAPSNet) at the Nautilus Institute

### Nov. 97 - Mar. 98

### Chief, Detective Section,

Ulsan Southern Police Station, Ulsan, Korea

- Investigated Crime and Commanded 10 Detectives

# Aug. 92 - Nov. 97

Liaison Officer, Foreign Affairs Bureau,

Korea National Police Agency, Seoul, Korea

- Coordinated with the Embassies of France, Italy, Spain, Portugal & all Latin American Countries and Korean Police
- Collected & Analyzed Intelligence and Reported Information to the Director

## Jan. 92 – Aug. 92

## Chief, Boksan Police Sub-station,

Ulsan Central Police Station, Ulsan, Korea

- Maintained Public Security & Investigated Crime
- Commanded 14 Police Officers

## Aug. 89 - Feb. 90

# Chief, Taewha Police Sub-station,

Ulsan Central Police Station, Ulsan, Korea

- Maintained Public Security & Investigated Crime
- Commanded 14 Police Officers

## Jan. 89 – Aug. 89

### Chief. Crime Prevention Section.

Ulsan Central Police Station, Ulsan, Korea

- Designed Community Policing Programs & Investigated Juvenile Crime and Commanded 10 Police Officer

#### Jul. 88 – Jan. 89

Chief, Intelligence Section,

Ulsan Central Police Station, Seoul, Korea

- Collected & Analyzed Intelligence and Commanded 10 Police Officers

#### Jul. 86 - Jul. 88

Leader, Mobile Police Regiment,

Busan Metropolitan Police Agency, Busan, Korea

- Controlled Riot and Commanded 45 Combat Police Officers

# EDUCATION & TRAINING (All with Full or Partial Scholarships or Fellowships)

### Sep. 05 - Sep. 08

Bond University, Queensland, Australia

- PhD Candidate, Studied PhD Program at Dept. of Criminology
- Researched on "The War on Drugs and its Impact on East Asia" with Dean's scholarship

#### Mar. 97 - Feb. 99

Graduate School of International Studies, Korea University, Seoul, Korea

- Master in International Relations (Dept. of International Trade & Cooperation)
- Government running University on a full Government Scholarship
- All courses (53 credits) conducted in English & MA Thesis in English

#### Mar. 82 – Mar. 86

Korea National Police University, Yongin, Korea

- Bachelor in Public Administration
- Government-run University on a full Government Scholarship & Stipends.

#### Nov. 06 - Jan. 07

Institute of Defence and Strategic Studies, Nanyang Technological University, Singapore

- Visiting Research Associate, Research the Topics on Security, Politics, Crime and Drugs in Southeast Asia

#### Oct. 01 - Oct. 01

Criminal Justice Center, Sam Houston State University, Texas, USA

- The 23rd International Course of Higher Specialization for Police Studies

### Feb. 99 - Feb. 99

Salzburg Seminar, Salzburg, Austria

- The 364th Seminar on the Starr Foundation Fellowship

# Jul. 98 – Jul. 98

International Leadership Academy, United Nations University, Amman, Jordan

- The 2nd International Leadership Program on the UNU & Korea Univ. Scholarship

### Jul. 95 - Jan. 96

Michigan State University, East Lansing, Michigan, USA

- Visiting Fellow, Visiting International Professional Program (VIPP)
- Full Korean Government Scholarship

# Feb. 90 - Jan. 92

Instituto Superior de Ciencias Policiales (INSUCAR), Santiago, Chile

- 2 years Program for High Ranking Police Officers from Chile & Abroad
- Obtained el titulo de Official Graduado en Mando Superior Policial (Certificate of Police Commander)
- Full Chilean Government Scholarship
- President of Chile participates in the Graduation Ceremony every year.

### Mar. 86 - Jul. 86

Korea National Police Comprehensive Academy, Incheon, Korea

- Special Counter Terrorism & Guerrilla Tactics Course

## **PUBLICATION**

- 1. Books
- Security Management for Sports and Special Events (February 2014), Seoul, Green Press: Translated Book
- Police Anti-Corruption Guide Book (2006), Seoul, Korean Independent Commission against Corruption (ICAC).
- Criminal Profiling and Its Application to Korean Police (2003), Korea National Police Research Institute
- Private Security and Investigative Process (2003), Seoul, Good World Press (389 pages in Korean): Translated Book
- Private Investigators in the 21st Century (1999), Seoul: Good Information (275 pages in Korean)
- Risk Analysis & the Security Survey (2006): Translated Book.

### 2. Papers & Articles

- International Cooperation in Combating Transnational Crime: Focusing on International Police Cooperation (English, M.A. Dissertation), Korea University 2002, Seoul. Korea
- International Terrorism (Korean, B.A. Dissertation), Korea National Police University 1986, Yongin, Korea
- The Necessity for Police Decentralization (Korean, Jan. 2010), Presidential Commission for Decentralization, Seoul, Korea
- MOU on Drug Control: An Innovative Cooperative Mechanism (English, Sep. 2006), UNODC Eastern Horizons Autumn 2006, Bangkok, Thailand
- ADLOMICO and its Role in International Drug Control (English, Sep. 2006), UNODC Eastern Horizons Autumn 2006, Bangkok, Thailand
- Insurance Crime Countermeasures in Korea (English, Dec. 2003), The 4th Conference of Asian Association of Police Studies, Yongin, Korea
- Private Policing and Crime Prevention (Korean, Sep. 2002), 2002 Crime Prevention Seminar, Jeonnam Provincial Police Agency, Korea
- Private Sector's Role in combating Transnational Crime (English, Jul. 2002), The 3rd Conference of Asian Association of Police Studies: Hong Kong
- U.S. Education System for Police Detectives (Korean, Jul. 2002), Monthly Detective
- The Importance of Police-Civilian Relationship (Korean, Dec. 2001), Korean Police Studies Association, Korea
- Multilateralization of Policing (Korean, Oct. 2001), Monthly Detective, Korea
- Private Investigators' Role and Responsibility (Korean, May. 2001), Monthly Detective, Korea
- The Importance of the Licensed Private Investigation Bill (Korean, Apr. 2001), Monthly Detective, Korea
- The Necessity of the Licensed Private Investigation Bill (Korean, May. 2000), Korean Police Studies Association
- The North Korean Famine (English, Jul. 1998), presented at the course of UNU/ILA in Amman, Jordan
- Daily Reports on the Fareast Asian Security Issues (English, 1998-1999) at the Nautilus Institute of Berkeley (www.nautilus.org)

#### 3. Funded Projects & Publications

- Writer, "Security Master Schedule and Security Master Plan" (English & Korean, 2012), for the 2018 PyeongChang Olympic Organizing Committee (USD10,000)
- Author, "Security Theme on the Mini Book & Bid Book" (English & Korean, 2010) for the 2018 PyeongChang Olympic Winter Games Bid Committee (US\$30,000)
- Author, Whiskey Counterfeit Situation in Korea (English, Jun. 2008), funded by Diageo Singapore Pte Ltd (USD30,000)
- Author, "Security Theme" on the Mini Book & Bid Book (English, 2006) for the 2014 PyeongChang Olympic Winter Games Bid Committee (US\$30,000)
- Senior Researcher & Co-author, Police Anti-Corruption Guide Book (Korean, Dec. 2005), funded by ICAC (Independent Commission against Corruption) under the direct leadership of President of Korea (US\$14,000)
- Researcher & Co-author, Criminal Profiling & Its Application to Korean Police (Korean, Oct. 2003), research paper with Dr. Lim J.T. officially funded by Korea National Police Research Institute of Korea National Police Agency, Korea (US\$8,000)
- Co-author, "Security Theme" on the Mini Book & Bid Book (English, 2002) for the 2010 PyeongChang Olympic Winter Games Bid Committee (US\$15,000)

### **LECTURES**

- "Myths and Future of Hemp/Cannabis", The Korea Economic Daily (Nov. 2018)
- "Security Management for Sports and Special Events" (regularly lecture on Korean National Police Education Institutions)
- "Crisis (Hostage) Negotiation", Korean Police Training Institute (Aug. 2014)
- "The Role of Police in Sporting Events Security", Korea National Police University (Apr. 2014, Nov. 2014, Feb. 2015), lectured for police superintendents and senior superintendents
- "Security Planning and Management for Mega Sporting Events", Incheon Metropolitan Police Agency for 2014 Incheon Asian Games (Mar.~Jun. 2014)
- "Mega Sporting Events Security Management", The Graduate School of National Intelligence Service (Korean CIA) (Mar. 2014)
- "Security & Brand Protection", 2006 GM Daewoo (Automobile Manufacture Company) Workshop (Nov. 2006)
- "Industrial Security & Terrorism", Foreign Affairs Investigation Division, Korea National Police Agency (Apr. 2005)
- "Multilateralization of Policing and Private Security", The Graduate School of National Intelligence Service (Korean CIA) (Sep. & Oct. 2004)
- "Security Management & Private Policing", The Private Security Managers' Courses for National Police Officers, Korea National Police University (2002 present: 6 times per year)
- "Police & Human Rights", Incheon Metropolitan Police Agency (2004)
- "Police Leader's Role in the 21st Century", Workshop for Busan Police Managers, Busan Metropolitan Police Agency (2004)
- "Public Safety & Community Policing", Program for the Leaders of Community Policing, Busan Metropolitan Police Agency (2004)
- "CPTED and Private's Role in Crime Prevention", Incheon Metropolitan Police Agency (2003)
- "Current Criminal Justice Issues and the Role of Police", Busan Metropolitan Police Agency (2003)
- "Private Security and its Future Model", Program for Private Security Managers, Busan Metropolitan Police Agency (2003)
- "Foreign Affairs Policing", Program for Foreign Affairs Police Officers, Korea Police Comprehensive Academy (2003)
- "Security Consulting and Risk Management", The 6th Program for High Ranking Police Managers, Korea National Police University (2002)
- "Comparative Police Study Methodology", Dept. of Police Administration, Yongin University (2002)
- "Police Trend in the Future", Samsung Economic Research Institute (2002)
- "Security for Korean Business Persons Abroad", Small Business Training Institute, Korea (2000)
- "New Investigation Skill", Samsung Children Museum, Korea (2000)

## **Activities on Media**

- TV: KBS, SBS, MBC (Korean National 3 Major Channels), EBS TV, TV Chosun, Movie Plus, Internet TVs, Arirang TV
- Radio: KBS, MBC, SBS, EBS, CBS
- Newspaper: Joongang Daily, Hankook Daily, DongA Daily, Korean Economy Daily, Sports Today, Ilgan (Daily) Sports, etc.
- Magazine: Weekly Korea, Weekly Chosun, Weekly DongA, Women DongA
- Regularly appeared on TV & Radio Programs for Crime Prevention, Security and Current Issues of Crime
- Appeared on "Man to Man", SBS TV Nationally Televised Friday Night Show every Friday Night as special advisor from Nov. 2002 to Jan. 2003
- Appeared on "Super Sunday", KBS TV Nationally Televised Sunday Evening Show as special security advisor from Nov. 2000 to Dec. 2000

# **TRAVEL**

Argentina, Australia, Australia, Belgium, Bosnia, Brazil, Cambodia, Croatia, Canada, Chile, China, Croatia, Cyprus, Czech Republic, England, Fiji, France, Germany, Hong Kong, Hungary, Indonesia, Italy, Japan, Jordan, Macao, Malaysia, Mexico, Netherlands, New Zealand, Philippines, Singapore, Slovenia, South Africa, Spain, Switzerland, Taiwan, Thailand, Turkey, U.A.E., U.S.A., Vatican, Vietnam (43 countries)