

PHILLIP JOHN SMITH

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EXPERIENCE

Trustwave Holdings, Inc.

2000 to 2014

Senior Vice President, Government Solutions Division

2012 to Present

Successfully completed transition of legal to duties to Chicago-based General Counsel and assumed a strategic role in developing strategy and business development initiatives for the government market, law enforcement and the intelligence community.

Executive Vice President, General Counsel, and Corporate Secretary

Led overall legal affairs to include Board of Directors' reporting, corporate governance, client and vendor contracting and negotiations with dozens of the Fortune 100, M&A transactions and due diligence, international expansion and establishment, regulatory and industry compliance, corporate policy and procedure development and implementation, issue management and resolution, and intellectual property portfolio management and protection. Led the overall risk management to include the internal risk and compliance team in identifying and managing risk related to product and service delivery and company operations. Led internal Security Council that oversaw information security and compliance policies and procedures, as well as the internal Quality Assurance team for client facing deliverables.

United States Department of Justice

1991 to 2000

Senior Trial Attorney, Terrorism & Violent Crime Section (now Counter-terrorism Section)

Directed investigations and prosecuted violations of federal criminal statutes including acts of international terrorism. Case experience included extraterritorial matters involving the bombing of U.S. facilities, air piracy, and the killing of U.S. nationals. Domestic case experience included homicide, firearms, fraud, computer access device fraud, and intellectual property issues. Significant crisis response experience included providing legal advice during critical phases of numerous investigations to include the bombing of the American Embassies in Kenya and Tanzania, the Atlanta Olympic Park Bombing, and TWA 800. Significant experience working with Senior FBI and other federal law enforcement agencies and Intelligence community leaders. Federal regulations and statutory review, analysis and revision. Section's law clerk while attending evening law school.

United States Secret Service

1986 to 1991

Special Agent

Coordinated detailed security arrangements for protectees including the President of the United States, presidential sites and motorcades. International experience included working with foreign police, intelligence, and military officials in Africa, Europe, and the Far East. Criminal case experience included complex credit card, computer fraud, and counterfeit investigations.

ACCOMPLISHMENTS

- General Counsel and Corporate Secretary for over 12 years for rapidly growing company
 - Direct involvement in development/negotiation of strategic partner and client agreements
 - Created and managed company's program for US Government Facilities Security Clearance
 - Current Top Secret Clearance
 - Numerous successful criminal investigations and prosecutions
 - DOJ representative on Interagency Counter-Terrorism Working Group
 - Board of Advisors, International Association of Financial Crimes Investigators
 - 14 years of data security and compliance experience in the Payments and Financial Sector
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EDUCATION

Columbus School of Law, The Catholic University of America, Washington, D.C.
Juris Doctor, 1995

University of Maryland, College Park, MD.
Bachelor of Science, Finance, 1984

PERSONAL

Married. Three children.