

Edward Shaw

8524 Highway 6 North, #335
Houston, TX 77095

edwardcshaw@icloud.com

713-703-7292
281-856-0731

PROFILE

An individual with extensive compliance experience in diverse fields and industries. First managed compliance issues while working in the licensing department of Seibu Department Stores, a Japanese retailer. As an FBI Special Agent was personally responsible to ensure complex and international investigations complied with U.S. and foreign laws, rules, and regulations. At FBI Headquarters from the ground up built an information security compliance program. I engaged with U.S. and foreign law enforcement agencies as well as regulatory bodies to identify individuals and organizations that mishandled internal FBI information.

Sees possibilities where others see problems; is an innovative, critical, and original thinker. As a problem solver, organizes concepts and ideas to improve productivity, always looking for a better way to work. Communicates well cross-culturally, establishing collaborative relationships with business and government partners. Challenges self and others to continually improve personal competence.

HIGHLIGHTS

- Was given the responsibility for oversight of compliance and investigations for information security for FBI foreign offices in 56 countries. Created a new monitoring and maintenance system for all FBI information in international channels. Dramatically reduced the number of improper information incidents.
- Monitored and coordinated activities among U.S. government and foreign government agencies that were conducting joint investigations in multiple nations.
- Ensured the FBI responded to inquiries from counterparts regarding FBI use of information owned by those counterparts. Also contacted FBI counterparts to ensure that FBI information shared with third parties was used only per mutual agreement.

EXPERIENCE

U.S. Small Business Administration 2017-2018
Attorney/Advisor

Prepared disaster loan applications for hurricane victims. Confirmed applicants complied with all loan requirements and ensured all contracts complied with U.S. Small Business Administration requirements.

Assisted Elderly Parents with Multiple Health Care Matters 2014-2017
Professional Activities While Assisting Parents

Volunteer Immigration Attorney, Catholic Charities Houston; Member, Houston ASIS Chapter; Secretary, Houston Chapter of the Society of Former Special Agents of the FBI; Member, US/Japan Council; Member, Houston Chapter International Association of Privacy Professionals; Operated a Blog on Tokyo 2020 Olympic Security for one year.

Federal Bureau of Investigation, Houston, Texas 1989-2014
The criminal investigative and domestic intelligence service of the United States

Special Agent, Houston, Texas, 2012-2014

Conducted classified criminal, counter terrorism, and counter intelligence investigation.

Lead Legal Attache, Tokyo Japan, 2009-2012

The top U.S. FBI representative to the government of Japan responsible for all FBI business in Japan.

- Maintained, expanded, and enhanced sharing of classified information and personal data between the FBI and the Japanese government.

Special Agent, Houston, Texas, 2008-2009

Conducted classified criminal, counter terrorism, and counter intelligence investigations.

Supervisory Special Agent, Security Compliance Unit, Washington, D.C.,

FBI Headquarters, 2006-2007

Responsible for protection of all official information and personal data in the used by the FBI. Conducted audits and risk assessments of FBI information and personal data handling practices and procedures.

- Jointly with the Department of Justice conducted physical and information security audits of several FBI field offices.
- Worked frequently and closely with other members of the U.S. intelligence community (CIA, DOD, DOS, etc.) to investigative and resolve mishandling of classified information and private data.

Special Agent, Houston, Texas, 2004-2006

Conducted classified criminal, counter terrorism, and counter intelligence investigations.

Assistant Legal Attache, Tokyo, Japan, 1999-2004

Second most senior FBI representative to the governments of Japan and Taiwan.

- Independently and on my own initiative developed an effective working relationship with the Osaka Police Department, second largest in Japan.
- On my own initiative created and presented lectures (in Japanese) on U.S. criminal law enforcement for Japanese police officers that led to increased joint investigations by the FBI with Japanese police and security agencies.

Special Agent, Houston, Texas, 1993-1999

Conducted criminal, counter terrorism, and counter intelligence investigations.

- Successfully conducted one of the first FBI investigations under the 1996 Economic Espionage Act.
- Oversaw and expanded all FBI liaison with NASA and Houston area defense contractors and other corporations handling U.S. government research and procurement.
- Developed sensitive intelligence which was briefed to the governors of two states for their protection

Special Agent, U.S. Territory of Guam, 1989-1993

Conducted criminal, counter terrorism, and counter intelligence investigations.

- Coordinated FBI joint investigations with Interpol Tokyo regarding Japanese organized crime activity in the U.S.
- Arranged for a top level Japanese mobster to testify to a U.S. Senate committee hearing that was investigating Asian organized crime.
- In charge of sharing criminal investigation information between the FBI and the Japanese police.

IR Japan, Tokyo, Japan

1987-1988

A public relations firm specialized in listing stock of foreign companies on the Tokyo Stock Exchange

Account Manager

Sold and produced international financial conferences and provided public relations services.

- Successfully sold and operated two profitable international financial conferences (Tokyo and New York)
- Partnered with copywriters to obtain and review copy for translation cultural appropriateness.

Seibu Department Stores, Ltd. Tokyo, Japan

1985-1987

An upscale department store chain in Japan carrying top-line fashion merchandise

Retail Brand Sales Manager

Coordinate profitable sales and marketing of European fashion apparel in Japan.

- Negotiated exclusive licenses and sub-licenses to import, reproduce, and sell American and European retail branded clothing and accessories in the Japanese market.
- Ensured Seibu complied with all master license terms and conditions. Also monitored Seibu sub-contractor compliance with the master license terms and conditions as well as terms and conditions imposed by Seibu in addition.

EDUCATION

Juris Doctorate, Law, University of California, Davis

Bachelor of Arts, Speech Communication, California Polytechnic State University, San Luis Obispo

CERTIFICATIONS & SKILLS

State Bar of California, Member Number 112544

Japanese – Fluent (full professional proficiency)

VOLUNTEER

Secretary, FBI Retired Agents Association, Houston Chapter (2016 – Present)