



GENE COONEY
MANAGING DIRECTOR
CCI CONSULTING
4371 Winters Chapel Road, # 1411
Atlanta, GA 30360
770/242-3569
Email: cciconsulting@comcast.net
Website: www.consultcci.com

Professional Experience: Mr. Cooney's banking experience as a senior/executive manager at two of the 50 largest financial institutions in America at the time, Mellon and Centrust Banks, primarily involved turning around functions experiencing audit, profit, operating and quality difficulties in the banking service areas of checking, deposits, loans, exception processing, electronic banking and cash management. Aside from these turnaround responsibilities he also spent considerable time developing and installing new deposit and cash management products and services. As a result he was directly involved in developing, reengineering or implementing nearly all equipment, processes, policies and procedures associated with these products and services. He also developed and implemented one of the first bank income improvement functions.

This detailed experience formed the basis for his consulting practice where he has consulted with banks, savings and loans, savings banks, credit unions, investment management and insurance companies and government agencies with current assets ranging from \$300 million to over \$1.3 trillion. His consulting engagements have enabled him to remain current with most banking practices. Mr. Cooney obtained his first Expert Witness engagement in 1997. He obtained additional engagements from referrals provided by previous clients and opposition counsel prior to expanding this practice nationally offering a full range of Expert Witness and Litigation Support services. Mr. Cooney has completed over 25 cases serving as an expert on in both state and federal cases representing plaintiffs and defendants in civil and criminal matters that have involved amounts at issue ranging from \$100,000 to \$130 million. These actions have been associated with financial services organizations with assets ranging from \$250 million to over \$850 billion.

The scope of these cases include but are not limited to depositing fraudulently obtained or embezzled funds into bank accounts (Bank Secrecy Act/Anti-Money Laundering); identity theft; cash management; check processing; return items; disaster recovery; safe deposit boxes; mortgage loan administration; international banking; payment processing; regulatory compliance and Ponzi scheme.

Lectures & Research: Mr. Cooney has served as an instructor and guest lecturer for many professional organizations and institutions of higher learning to include La Roche College, Duquesne University, University of Miami, National Automated Clearing House Association (NACHA), Pennsylvania Bankers Association, Bank Administration Institute (BAI), Recognition Technology Association, American National Standards Institute (ANSI) and Pennsylvania Mortgage Bankers. He has also served on BAI and the Federal Reserve Task Forces studying, preparing reports and making recommendations on national banking issues.

Education Penn State, M. Adm., Business, Duquesne, BSBA, Finance, Rutgers, Stonier Graduate School of Banking, Cornell, Business of Banking.

Professional Affiliations: Currently Mr. Cooney is a member of the Georgia Automated Clearinghouse Association (GACHA), the National Automated Clearinghouse Association (NACHA) and the Association of Certified Anti-Money Laundering Specialists (ACAMS). Previously Mr. Cooney served for four years as Vice Chairman & for five years as a Member of the Board of Directors of the ANSI financial services standards body; a national technical association Industry chair and Board of Directors; the Board of Directors and Vice President of two electronic banking organizations.