
DILIGENT AND TECHNICALLY SKILLED CRIMINAL INVESTIGATOR, with emphasis on financial investigations and crimes. I have over 31 years of experience investigating and managing criminal investigations and programs, internationally and domestically; providing financial investigative training; and providing technical oversight to other investigators and law enforcement agencies.

KEY SKILLS

- | | |
|--|--|
| <ul style="list-style-type: none">• Criminal Investigations• Financial crime expertise• Money Laundering expertise• Certified Law Enforcement instructor• Enforcement Program oversight• Asset Forfeiture and Recovery• FIU program enhancement• Political / PEP Corruption | <ul style="list-style-type: none">• International law enforcement and evidence gathering• Bank Secrecy Act violations• Advanced interviewing techniques• Use of Force Instructor / Firearms Instructor• Net Worth and indirect methods of proving financial crimes.• Management of personnel, programs and resources• International Anti-Money Laundering and Counter Terrorism Financing Specialist |
|--|--|

PROFESSIONAL EXPERIENCE

**United States Department of Treasury
Advisor**

November 2017 to present.

I currently engage AML/CFT projects Globally as an AML Advisor. I advise and mentor Police, Anti-Corruption Units, Prosecutorial, Judicial and FIU agencies in current Anti-Money Laundering, Terrorist Financing, Organized Crime and Asset Recovery techniques and policies. I advise and mentor foreign Government leaders on overall strategies for improving the AML/CFT regimes to meet international standards. I plan, develop, and deliver money laundering / asset forfeiture training workshops for Police, Judges and Prosecutors on current investigative techniques and asset recovery methods, to include indirect methods of proof, interviewing, forensic analysis on financial accounts, blockchain analysis, electronic evidence, and money laundering typology.

**United States Department of Justice, Contract Senior Financial Investigator
Drug Enforcement Administration, Nov 2017 to April 2022**

I conducted all financial investigations for OCDETF, HIDTA and Tactical Diversion groups in Western Missouri and Kansas. I assisted in affidavit writing, asset identification, interviewing, enforcement actions and trial preparation. I drafted indictments, seizure warrants and search warrant affidavits. I applied comprehensive financial investigative techniques to secure money laundering charges and asset forfeiture counts and sought asset recovery in complex organized crime investigations. I mentored agents on financial crime techniques and following money trails. I provided training in money laundering techniques to new agents.

**US Agency for International Development – Office of Inspector General- Investigations
Criminal Investigator (Special Project- Iraq / Syria Task Force) Nov 2016 to August 2017**

Limited term employee for special project responsible for investigating allegations of fraud, corruption, bribery and money laundering, with individuals and organized crime groups, for US humanitarian aid going into Iraq and Syria. Extensive travel throughout region, conducting criminal investigations under difficult circumstances.

**US Treasury Department, Internal Revenue Service – Criminal Investigation
Criminal Investigator- Special Agent; March 1995 to October 2016 (retired)**

I investigated and recommended for prosecution complex federal financial crimes, narcotic offenses, corruption and other related crimes. I conducted interviews; examined bank and financial records; produced and executed search, arrest and seizure warrants; utilized electronic surveillance and undercover operations and effected arrests. I have extensive

knowledge of federal criminal procedure and rules of evidence. I held increasingly progressive positions from Special Agent to Supervisory Special Agent, Director of Field Operations Senior Analyst, Country Attaché (Canada), ASAC and Special Investigative Techniques (SIT) Senior Analyst.

US Department of Justice, Immigration and Naturalization Service

Criminal Investigator- Special Agent, June 1992 to March 1995

Responsible for the identification, arrest, and removal of undocumented criminal aliens. I worked in the Alien Criminal Apprehension Unit, Employer Sanctions and Anti-Smuggling unit.

Consistently exceeded expectations for enforcement work and led the number of prosecutions for Employer Sanctions and Alien Criminal Apprehension arrests. (Los Angeles, CA)

EDUCATION

University of Texas- San Antonio

Bachelor of Business Administration, 1991, Concentration in Management and Economics

University of Arkansas

Master of Business Administration, 2022, concentration in Management

AFFILIATIONS

USA Swimming- Served as Vice President and President of Lakeside Aquatic Club in Flower Mound, Texas.

TECHNOLOGY AND TRAINING SUMMARY

- | | |
|--|--|
| <ul style="list-style-type: none">• MS Office 365 (Word, Excel, PowerPoint)• Law Enforcement Databases• SharePoint• Lexis / Nexis• TEAMS• Certified Crypto Investigator | <ul style="list-style-type: none">• CORE Management Training• Law Enforcement Instructor Training• Adult Learning and Facilitation• Use of Force Training• IRS and INS Special Agent Basic Training• Asset Forfeiture and Recovery Training• Procurement and Contract Fraud Training |
|--|--|