

Client Name

Contact Information

Summary of Qualifications

As a senior official with the U.S. Department of Homeland Security, I led complex international investigations into money laundering, cybersecurity, export violations, public safety and national security. My expertise in enterprise sanctions, export control and financial crimes has led to leadership positions throughout the U.S. and Canada, where I coordinated operations with domestic and foreign law enforcement. This background positions me perfectly for a senior management role where expertise in corporate compliance, organizational effectiveness, and global security is required.

Career Highlights

- Provided training to the U.S. Departments of Homeland Security, Justice, Defense & State on financial crimes, including money-laundering, cybersecurity investigations, export control & sanctions
- Served as subject matter expert on export control & sanctions, achieving highest level of enforcement, outreach & training statistics
- Led investigations into illegal proliferation of U.S. defense technology resulting in criminal prosecutions for manufacture & export of counterfeit aircraft parts
- Coordinated with non-U.S. law enforcement in apprehending smuggling of nuclear components to an embargoed country
- Initiated Anti-Money Laundering project with foreign law enforcement that led to currency seizures
- Created network intrusion & cybersecurity initiative to counter foreign cyber threats in the Hawaiian Islands that thwarted a cyber-intrusion into U.S. infrastructure

Professional Experience

U.S. Department of Homeland Security

1998 - present

Assistant Special Agent in Charge

(promoted 7 times to positions of increasing scope & responsibility)

- Direct 60+ special agents, analysts & task force officers in carrying out investigations related to cybersecurity, financial crimes, Anti-Money Laundering, public safety, national security & narcotics trafficking throughout the Hawaiian Islands
- Manage \$500K annual budget for investigations & enforcement operations
- Increased drug & currency seizures by approximately 50% in 2020 over 2019
- Build collaborative relationships with federal agencies (U.S. Attorney, FBI, DEA, ATF, NCIS) as well as state & local law enforcement
- Monitor legal & policy compliance in conjunction with U.S. Attorneys on federal prosecutions
- Conduct outreach for private companies & NGOs to enhance investigative coordination
- Obtained increased funding for investigations, resulting in increase in seizures & convictions

Homeland Security Liaison

- Served as Combatant Command Attaché to U.S. Indo-Pacific Command & the Joint Interagency Task Force West
- Delivered legal counsel on law enforcement operations to senior Department of Defense executives
- Briefed senior executives & Congressional delegations regarding law enforcement operations
- Led global capacity building initiatives at U.S. Embassies throughout Pacific region

Section Chief, Washington, D.C.

- Liaised with U.S. Department of State compliance, policy & licensing sub-directorates regarding export compliance & global criminal investigations

Homeland Security Assistant Attaché

- Managed team of U.S. & Canadian investigators who conducted cross border investigations, demonstrating knowledge of provincial & Canadian federal law
- Provided technical guidance on investigative & legal issues regarding confidential sources, use of foreign evidence & providing testimony in foreign courts
- Directed trafficking in cultural property investigative program after identifying limited enforcement of these crimes

Supervisory Special Agent, National Security Division

- Managed \$250K annual budget for investigations
- Led special investigations into counter-proliferation, commercial fraud & contraband smuggling, increasing cases by 25%
- Served as acting Assistant Special Agent in Charge with oversight over national security investigations

U.S. Homeland Security Representative

- Assigned to U.S. Consulate in Vancouver to conduct investigations in support of domestic & international initiatives
- Provided guidance to U.S. & foreign law enforcement regarding comparative law & international security
- Conducted investigations with foreign counterparts that resulted in both U.S. and Canadian prosecutions and convictions

Senior Special Agent

- Served as acting Group Supervisor & team leader for national security group as well as field training officer for new special agents
- Worked with U.S. Attorney offices to prepare legal affidavits for search & seizure warrants
- Obtained convictions for cases prosecuted in Los Angeles & Washington, D.C.

Licensure

Licensed Attorney, State Bar of California

Education

Widener University School of Law, J.D.

Rowan University, B.A. - Law