

Name

LinkedIn
X@gmail.com

(XXX) XXX-XXXX

Summary of Qualifications

As a senior official with the U.S. Department of Homeland Security (DHS), I partnered with domestic and foreign law enforcement, regulatory agencies, and the private sector to identify security vulnerabilities and implement remediation. Having been deployed to international venues to manage investigations related to customs, money laundering and drug trafficking, I am adept at managing large scale, complex situations, and ensuring adherence to government policy. My experience positions me perfectly to assume a leadership position where expertise in compliance, background investigations, and security is required.

Notable Achievements

- Established Money Laundering Coordination Center in Washington, DC, managing agents & analysts in identifying trade-based money laundering, & strategies to address emerging threats
- Managed undercover investigation resulting in arrests of U.S. & foreign nationals for money laundering, drug trafficking & banking fraud
- Led team in investigation of Banco Popular for Title 31 violations
- Briefed U.S. Attorney General on money laundering methodologies such as Black-Market Peso Exchange & Bank Secrecy Act
- Conference speaker on money laundering & undercover operations at Department of Treasury (DOT) & DHS
- Represented DOT at State Department's Banking & Money Laundering Assessment in Beirut

Professional Experience

Company

2018 - current

Senior AML Compliance Officer

- Analyze data to identify suspicious patterns related to fund transfers
- Ensure compliance with Anti-Money Laundering (AML) law
- Investigate agents' compliance with corporate, Department of Justice & DOT policies

U.S. Department of Homeland Security

2003 - 2018

Deputy Special Agent in Charge for Homeland Security Investigations

(promoted 3 times to positions of increased scope & responsibility)^[1]_[SEP]

- Managed >300 agents in 11 regional offices, training them to carry out investigative & undercover operations
- Established procedures to meet unique regional investigative challenges
- Led multi-jurisdictional, complex investigations of money laundering, narcotics trafficking, intellectual property, & immigration/customs violations
- Conducted inquiries into alleged employee infractions of Department's Code of Conduct
- Provided training to global law enforcement, customs officials & prosecutors on money laundering & undercover operations

U.S. Customs Service
Group Supervisor, Office of Investigations

1987 – 2003

(promoted twice to positions of increased scope & responsibility)^[1]_[SEP]

- Opened new office in Switzerland in order to develop Swiss law enforcement partnerships
- Briefed U.S. Ambassador to The Netherlands on issues related to non-compliance with Dutch Customs, leading to subsequent compliance
- Communicated with State Department officials during briefings regarding on-going investigations

Software

MS Office (Word, PowerPoint, Excel, Outlook)

Education

XX University

B.S. – Criminal Justice

University of Oklahoma

Masters of Public Administration (MPA)