

Consultant • Expert Witness • Subject Matter Expert (SME) Complex Narcotics & Money Laundering Investigations • Sensitive Investigations • Fraud

PROFESSIONAL SUMMARY

Retired senior federal law enforcement officer with 27+ years of experience leading complex narcotics, money laundering, and transnational criminal investigations for the U.S. Drug Enforcement Administration (DEA). Demonstrated expertise in affidavit and report writing, undercover operations, confidential source development and management, surveillance operations, Title III wiretap investigations, and high-risk arrest and seizure operations involving controlled substances, firearms, bulk currency, and digital evidence. Experienced in drug-related homicide investigations and multi-agency task force leadership. Holds an active Top Secret clearance.

AREAS OF SPECIALIZATION

- Complex Narcotics Investigations
- Money Laundering & Illicit Finance
- Asset Tracing & Forfeiture
- Affidavit & Report Writing
- Undercover Operations & Confidential Source Management
- Arrest Procedures & Seizure of Controlled Substances, Firearms & Evidence
- Drug-Related Homicide Investigations
- Evidence Handling & Chain of Custody
- Multi-Agency Task Force Operations
- DEA Diversion & DEA Registrants

CONSULTING EXPERIENCE

- Quintero Broche & Foneca-Nader P.A.
- Holland & Knight, LLP

RELEVANT EXPERIENCE

Drug Enforcement Administration (DEA)

Senior Special Agent / Investigator | 1999 – February 2026

- Led long-term investigations targeting large-scale drug trafficking organizations, complex money laundering networks, and transnational criminal groups.
- Authored affidavits, investigative reports, surveillance summaries, and prosecutorial submissions supporting federal search and seizure warrants, arrest warrants, Title III wire intercepts, and asset forfeiture actions.

- Conducted and supervised undercover operations involving narcotics transactions, financial exchange schemes, and confidential source deployments.
- Managed confidential informants in accordance with DOJ and DEA policy, including documentation standards, reliability assessments, and operational best practices.
- Directed physical and electronic surveillance operations, including multi-team coordinated surveillances, GPS/data tracking, pole-camera deployments, and digital data exploitation.
- Executed complex wiretap investigations, including minimization procedures, intercept analysis, and affidavit preparation.
- Led high-risk arrest operations and seizures involving violent offenders, controlled substances, firearms, bulk currency, digital devices, and other evidentiary materials.
- Investigated drug-related homicides and overdose deaths using forensic, financial, and conspiracy-based investigative techniques.
- Commanded a 14-member cross-agency task force, overseeing operational planning, investigative quality control, and interagency coordination.
- Spearheaded major financial crime investigations, including a \$160M seizure and \$1.5B deferred prosecution agreement involving Wachovia Bank and Mexico-based Casas de Cambio.
- Directed a counter-threat finance intelligence team targeting a Chinese money laundering organization, resulting in \$72M in seized illicit proceeds.
- Served as Field Training Agent, Guest Academy Instructor, and instructor for DEA Task Force Officer training and accreditation.
- DEA Diversion and Restraints Compliance and Investigations

MILITARY EXPERIENCE

United States Army – Commissioned Officer

Led infantry security and quick-reaction operations in the Sinai Peninsula; managed logistics and operational readiness for an 183-member rifle company; authored administrative and logistical procedures for a 750-member battalion.

EDUCATION & TRAINING

B.S., Business Administration (Marketing) – East Carolina University

DEA Academy – Basic Agent Training Program

Specialized Training: Advanced Money Laundering • Asset Forfeiture • Cryptocurrency Investigations • Complex Conspiracy Investigations • Tactical Diversion • Public Speaking
Digital Data Investigations • Clandestine Laboratory Investigations • TCCC • Special Agent Tactical Training • Tactical Diversion and Pharmaceutical Investigators Training Course