

# DAVID TYREE

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## PROFESSIONAL SUMMARY

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25 Years of law enforcement with the Drug Enforcement Administration identifying, disrupting and dismantling money laundering organizations. Subject Matter Expert in interpreting anti-money laundering regulatory changes related to the various due diligence processes. Executive experience in leadership, mentoring, coaching, and oversight to staff engaging with stake holders in the public and private sector. Outstanding communicator which resulted in strong collaboration with multiple domestic and international financial institutions and law enforcement partners involved in best practices related Bank Secrecy Act, Anti-Money Laundering, KYC and Enhanced Due Diligence. Responsible for the performance of dynamic and diverse teams ensuring deliverables and mission and objectives are met. Highly experienced leader and mentor with TS/SCI clearance. Effective at working with private sector in the financial industries, government agencies and law enforcement departments to mitigate risk and complete mission objectives related to BSA/AML investigations

## SKILLS

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- Expert in Money Laundering
- Communication and Collaboration  
Cross-Functional Team Development  
Sensitive Investigation
- Director level experience to oversee successful teams
- Established and effective relationships with internal and external stakeholders, including federal and state regulators as key advisor
- 20 years experience preparing and conducting effective anti-money laundering detection and prevention compliance trainings for public and private sector
- 25 years of experience analyzing economic and financial sanctions with Office of Foreign Asset Control (OFAC)

## WORK HISTORY

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12/2017 to Current **Resident Agent in Charge**

### **Drug Enforcement Administration, Dea – Cheyenne, WY**

- Developed and mentored strong, inclusive coalitions with law enforcement partners and community stakeholders spearheading objective with focus on anti-money laundering investigations and violations of Bank Secrecy Act
- Collaborated with Director of Financial Crimes and executive leadership from various financial institutions to implement policies and procedures to achieve strategic initiatives related to BSA/AML risks
- Established critical framework of intelligence targeting complex investigative resource options to pursue meaningful investigative outcomes and pursuit of prolific transnational criminal violators and money launderers through collaborative teamwork with financial institutions, FinCEN, bank regulators and law enforcement partners partnerships
- Senior Management Inspector for agency compliance programs, internal audits, and reviews of priority programs and high-liability functional areas
- Guided over 100 federal money laundering investigations derived from Suspicious Activity Reports and other Bank Secrecy Act statutory filings which have resulted in excellent ongoing collaboration with financial industry and corporate partners. Successfully oversaw numerous federal money laundering conspiracy investigations against criminal actors using cryptocurrency, money remitter services, and financial payment apps to further criminal scheme
- International Anti-Money Laundering Instructor and Subject Matter Expert for EGMONT Group
- Designated in Federal Court as "expert" in money laundering detection and prevention
- Significant coaching and leadership experience
- Oversaw diverse teams of law enforcement investigations, and prepared evidence and investigators for court cases
- Supervised and motivated dynamic team of field investigators in public and private sector to ensure effective collaboration and successful, measurable results

### 06/2016 to 12/2017 **Special Agent**

#### **Drug Enforcement Administration, Dea – Cheyenne, Wyoming**

- Developed and contributed to successful prosecution of over 50 money laundering investigations involving both domestic and international financial institutions
- Outstanding experience with Anti-Money Laundering investigations, Financial Crimes Enforcement Network (FinCEN) in utilizing Bank Secrecy Act information to conduct financial investigation
- High levels of success related to collaboration and coordination with Financial Investigation Units in private banking industries
- Offered mentorship and coaching to operational and administrative oversight to

teams

01/2013 to 06/2016 **Assistant Country Attache to US Ambassador**

**Drug Enforcement Administration, Dea** – Lisbon, Portugal

- Reported directly to United States Ambassadors in Portugal and Cape Verde on all transnational money laundering, organized crime and terrorism investigations
- Directed and facilitated over 100 robust drug trafficking and money laundering investigations with domestic and international Financial Investigative Unit
- Strategic enabler in illuminating and generating effects with multi-purpose teams against critical vulnerabilities of most prolific transnational criminal organizations in South America, Europe and West Africa
- Coordinated priority lead sharing and dissemination among interagency and foreign partners to enhance intelligence collection, analysis, sharing and tactical enforcement operations involving drug trafficking and extremist activities

07/2004 to 01/2013 **Special Agent**

**Drug Enforcement Administration, Dea** – Portland, OR

- Directed and collaborated with dynamic team of investigators in over 100 complex, sensitive drug trafficking and money laundering investigations
- Investigated, disrupted, and dismantled various local, regional, and global drug trafficking/money laundering organizations via human intelligence, electronic and physical surveillance, interdiction and financial investigations.
- Coordinated with financial institutions and other law enforcement agencies in successful investigations

09/1998 to 06/2004 **Special Agent**

**Drug Enforcement Administration, Dea** – Albuquerque, NM

- Directed over 100 complex money laundering and drug trafficking
- Collaborated with several dynamic teams of investigators and stakeholders to accomplish mission of Drug Enforcement Administration
- Oversaw criminal cases, coordinated investigations, and prepared evidence and investigators for court cases

## **EDUCATION**

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06/1995

**Bachelor of Arts: Police Science**

**University of Oregon** - Eugene, OR

## **CERTIFICATIONS**

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- Certified Anti-Money Laundering Specialist