

Ari B. Redbord

EDUCATION:

Bar Memberships: District of Columbia, Ohio (inactive), Indiana (inactive), New York (inactive)

Georgetown University Law Center, Washington, D.C., J.D., May 2000

Duke University, Durham, North Carolina, B.A. History/Political Science, May 1997

EXPERIENCE:

TRM Labs, VP, Global Head of Policy and Government Affairs, June 2023-Present

TRM Labs, Head of Legal and Government Affairs, October 2020-June 2023

United States Department of the Treasury

Senior Advisor to the Under Secretary for Terrorism and Financial Intelligence (TFI), April 2019-Present:

Assist the Under Secretary for TFI and the Deputy Secretary of the Treasury in every facet of Treasury's national security mission including developing, implementing and overseeing strategies to combat terrorist financing, criminal activity, money laundering, and other national security threats.

- Lead teams from the Office of Foreign Assets Control (OFAC), the Financial Crimes Enforcement Network (FinCEN), and other Treasury components to use sanctions and other regulatory tools effectively to safeguard the financial system from illicit use by terrorist financiers, weapons of mass destruction proliferators, drug kingpins, and other rogue actors, including Iran, Syria, North Korea and Venezuela.
- Work closely with the National Security Council, the Department of Justice, and across the interagency to develop and implement national security policy.
- Lead teams from FinCEN, the interagency, and other financial regulators including the Federal Reserve and the Securities and Exchange Commission on issues related to the Bank Secrecy Act, cryptocurrency, and anti-money laundering strategies; Provide advice and guidance to financial institutions and other private actors on implementing and maintaining a risk-based approach to anti-money laundering programs through the Bank Secrecy Act Advisory Group and other public/private partnerships.
- Lead teams in responding to congressional inquiries and oversight; work closely with congressional staff on legislation related to issues such as beneficial ownership, anti-money laundering and the Bank Secrecy Act; prepare senior Treasury officials for congressional testimony.

United States Senate Permanent Subcommittee on Investigations (PSI),

Special Counsel to Majority Staff, Chairman Senator Rob Portman (Six-Month Detail), June 2018-December 2019: Led confidential congressional investigations involving issues related to foreign infiltration of U.S. education, export control, finance and other sectors. Conducted interviews, drafted reports and prepared Senators and staff for public hearings.

United States Attorney's Office, District of Columbia
Assistant United States Attorney, February 2008-March 2019:

Senior Assistant United States Attorney, National Security Section, December 2014-March 2019
Investigated and prosecuted terrorism, espionage, threat finance, cryptocurrency, and export control cases, including:

- Indicted five Russian and three Syrian businessmen on charges of money laundering and conspiracy to violate U.S. economic sanctions against Syria and Crimea by sending jet fuel to Syria and wiring U.S. dollars to sanctioned entities in Syria.
- Brought forfeiture complaints for more than \$11 million from companies that laundered funds to benefit sanctioned North Korean entities in an investigation involving a complex web of sanctioned North Korean banks and other companies facilitating U.S. dollar transactions related to oil and coal sales for North Korea's benefit.
- Accomplished first-ever extradition from Indonesia to United States and convicted defendant, a Singapore national, of exporting radio frequency modules from the United States to Iran that later were found in unexploded IEDs in Iraq.
- Obtained forfeiture of antiquities stolen by the Islamic State in order to cut off its ability to exploit antiquities in support of terrorism.
- Convicted Dutch-Turkish international financier for the Islamic Movement of Uzbekistan a designated terrorist organization and precursor to ISIS, on material support charges.

Assistant United States Attorney, Sex Offense Section, February 2008-December 2014:
Investigated, prosecuted and tried numerous cases involving violent sexual assault, child exploitation and human trafficking. Chaired the D.C. Human Trafficking Task Force overseeing federal and local law enforcement and non-governmental entities.

Honors and Awards

- Attorney General's Award, 2016: Received one of DOJ's highest honors for leading an interagency task force on combatting child exploitation that resulted in an unprecedented number of prosecutions and convictions of child predators.
- F.B.I. Service Awards, 2017, 2018
- FinCEN Law Enforcement Award, 2018, for use of financial data to investigate and prosecute complex threat finance and money laundering cases.
- United States Attorney's Office, District of Columbia, Special Achievement Awards, 2008, 2011, 2013, 2017, 2018.

United States Office of Special Counsel, Special Task Force, Washington, D.C.
Attorney, August 2007-February 2008: Conducted high-level investigations into possible violations of the Hatch Act and potential prohibited personnel actions.

Sommer Barnard PC, Indianapolis, Indiana

Associate, May 2006-June 2007: Represented corporations and individuals in complex civil and criminal litigation.

Keating, Muething & Klekamp, Cincinnati, Ohio

Associate, November 2003-April 2006: Represented corporations and individuals in civil litigation.

Janis, Schuelke & Wechsler, Washington, D.C.

Associate, September 2001-October 2003: Represented domestic and international corporations and their officers and employees in criminal investigations and prosecutions, civil and administrative proceedings, and congressional inquiries.

United States District Court, Eastern District of North Carolina, Greenville, North Carolina

Law Clerk to The Honorable Malcolm J. Howard, United States District Judge, August 2000-August 2001

Bracewell & Patterson, L.L.P., Washington, D.C.

Summer Associate, Summer 1999

United States Department of Justice, Washington, D.C.

Civil Division Law Clerk, June 1998-March 1999