

**Committee on Energy and Commerce**  
**U.S. House of Representatives**  
Witness Disclosure Requirement - "Truth in Testimony"  
Required by House Rule XI, Clause 2(g)(5)

<b>1. Your Name: Louis J. Milione</b>		
<b>2. Your Title: Assistant Administrator, Diversion Control Division</b>		
<b>3. The Entity(ies) You are Representing: Drug Enforcement Administration (DEA)</b>		
<b>4. Are you testifying on behalf of the Federal, or a State or local government entity?</b>	<b>Yes</b> X	<b>No</b>
<b>5. Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2015. Only grants, contracts, or payments related to the subject matter of the hearing must be listed.</b>  Not applicable.		
<b>6. Please attach your curriculum vitae to your completed disclosure form.</b>		

Signature: 

Date: 3-18-17

Assistant Administrator Louis J. Milione was appointed to lead DEA's Diversion Control Division in October 2015. Mr. Milione serves as the principal advisor to the DEA Administrator and DEA senior leadership on all matters pertaining to the regulation and coordination of worldwide programs associated with the diversion of legally produced controlled substances and listed chemicals. Mr. Milione is responsible for overseeing and coordinating major pharmaceutical and chemical diversion investigations; drafting and promulgating regulations; establishing drug production quotas; and conducting liaison with the pharmaceutical industry, international governments, state governments, other federal agencies, and local law enforcement agencies.

Prior to his appointment as Assistant Administrator, Mr. Milione served as the Assistant Special Agent in Charge (ASAC) of DEA's Bilateral Investigations Unit (BIU), which is part of DEA's Special Operations Division. The mission of the BIU, which is comprised of five extraterritorial enforcement groups, is to identify, infiltrate, indict, capture and convict in the United States, foreign based drug traffickers, narco-terrorists, money launderers and other transnational criminals that threaten U.S. National Security interests and impact global illicit networks.

For more than a decade, from Mr. Milione's selection as a founding member of the BIU in 2002, through his promotion to, and tenure as ASAC, Mr. Milione and his teams operated throughout Africa, Asia, Latin America and Europe, spearheading some of the U.S. Government's most sensitive and significant criminal investigations. Several examples include the indictment, capture and conviction of Russian arms trafficker Viktor Bout, Syrian narco-terrorist and Achille Lauro hijacking mastermind, Monzer Al Kassar; Afghan narco-terrorists, Haji Juma Khan, Haji Baghcho and Khan Mohammed, and the RICO indictment of the Norte Valle Cartel's leadership. In 2013, Mr. Milione led the high-risk investigation and arrest operation targeting corrupt current and former leaders of the narco-state Guinea Bissau, who were all indicted in the U.S. on drug trafficking and narco-terrorism charges. The defendants were lured onto an undercover vessel in international waters off the coast of Guinea Bissau, arrested without incident and transported to the U.S. where they are currently in custody.

Mr. Milione, who started with the DEA in 1997 as a Special Agent in New York City, has received numerous awards throughout his career including the Service to America Justice and Law Enforcement Medal (SAMMIE); the National Association of Police "Top Cop" award, and the Anti-Defamation League Leon and Marilyn Klinghoffer Memorial Award.

Mr. Milione is a graduate of Villanova University (BA-English) and the Rutgers School of Law (JD).