



Derek S. Maltz was the Special Agent in Charge (SAC) of the United States Department of Justice (DOJ), Drug Enforcement Administration (DEA), Special Operations Division (SOD) from May 2005 through July 2014 in Chantilly, VA. SAC Maltz previously held the position of the Associate SAC of the New York Drug Enforcement Task Force. SAC Maltz holds a Bachelor of Science degree in Accounting from Syracuse University, is married and has three children.

As the Agent in Charge of SOD, SAC Maltz was instrumental in the growth of SOD from 9-30 participating agencies, while incorporating the DOJ's priority International Organized Crime and Gang Operational programs into the center. SAC Maltz played a vital leadership role in developing and implementing the DOJ's de-confliction program to better synchronize the coordination efforts with all the agencies. SOD was responsible for leading the coordination of the high profile multi-agency effort that resulted in the capture of Chapo Guzman. Mr. Maltz was also featured on CBS 60 Minutes and CNN in response to SOD's role in the tremendous law enforcement success.

SAC Maltz formally established the Counter Narco-Terrorism Operations Center (CNTOC) in January 2007. Since its establishment, the CNTOC successfully coordinated several significant narco-terrorism operations, including the identification of the Lebanese Canadian Bank as a facilitator involved with an international trade-based money laundering scheme supporting Hezbollah, and a subsequent U.S. Treasury Patriot Act 311 action. This was the first time a 311 action was used in this manner in conjunction with law enforcement on a drug case, which ultimately led to a \$150 million seizure.

SAC Maltz also enhanced the Bi-Lateral Global Investigations Unit at SOD from 1-5 highly successful field enforcement groups. These proactive groups have demonstrated unparalleled success in targeting and prosecuting the highest level criminals in the world, such as the arrest and conviction of notorious arms trafficker Viktor Bout; the arrest and conviction of arms trafficker and terrorist Monzer Al Kassar, alleged mastermind behind the Achille Lauro hijacking; the capture and conviction of Haji Juma Khan, reputedly Afghanistan's biggest drug kingpin with ties to the Taliban and the leader of one of the largest drug trafficking organizations in the Central Asia Region; the capture and conviction of Afghan heroin kingpin Haji Bagcho; and the arrest and conviction of Khan Mohammed on 21 USC 960a charges of narco-terrorism.

As a result of Mr. Maltz' leadership, he received the Presidential Rank Award for his accomplishments. Mr. Maltz has also been the recipient of numerous other prestigious awards for his accomplishments throughout his law enforcement career.

Mr. Maltz retired from the DEA after 28 years of dedicated service and is currently working for Pen-Link Ltd as the Executive Director, Governmental Relations.