

Donald Charles Semesky, Jr.
D.B.A. Financial Operations Consultants, LLC
E-Mail: dsemesky.foc@gmail.com
Phone: 410-303-8605

Don Semesky is currently self-employed as an independent consultant, after spending 44 years in U.S. Federal law enforcement, 30 years with the U.S. Internal Revenue Service-Criminal Investigation (IRS-CI), and 14 with the United States Drug Enforcement Administration (DEA), 5 years as the Chief of the Office of Financial Operations, and 9 years as a money laundering subject matter expert consultant. As an IRS-CI Special Agent, Mr. Semesky investigated alleged criminal-tax, Bank Secrecy Act, and money laundering violations involving income derived from personal services, business, professions, corporate operations, narcotics trafficking, health care fraud, extortion, bribery, foreign and domestic public corruption, government contract fraud, international commercial bribery, pirated copyright materials, bank fraud, theft of government funds, identity theft, and credit card fraud. As the Chief of the DEA Office of Financial Operations, Mr. Semesky was responsible for overseeing DEA's worldwide financial enforcement program. As the architect of DEA's financial enforcement program, Mr. Semesky introduced a number of domestic and international initiatives designed to attack the flow of illicit drug monies back to international sources of drug supply which, during the period 2004 through 2008, denied over \$12 billion in revenue to domestic and international drug trafficking organizations. He also served as the DEA representative on the Bank Secrecy Act Advisory Group and the OFAC Kingpin Committee.

From 2000-2003 Mr. Semesky served as the Anti-Money Laundering Policy Advisor for the Office of National Drug Control Policy (ONDCP), an agency of the Executive Office of the President. While at ONDCP, Mr. Semesky provided anti-money laundering guidance to the US Drug Czar and his Executive Staff. He also served on four joint Justice and Treasury Department Working Groups: the Colombian Black Market Peso Exchange Working Group, the Hawala Working Group, the Money Laundering Working Group, and the High Intensity Financial Crime Area Working Group. In 2001, he was selected to serve as a member of the U.S. delegation on the Black Market Peso Exchange, Multi-Lateral Group of Experts comprised of representatives from the U.S., Colombia, Venezuela, Panama and Aruba.

Mr. Semesky has been qualified as an expert in numerous anti-money laundering (AML), Bank Secrecy Act (BSA), and financial investigative capacities in US Federal District Courts throughout the U.S. Several notable trials have included **U.S. v. Saccoccia, et. al.** (Operation Polar Cap V trials involving the laundering of over \$250 million for the Cali, Colombia Drug Cartel); **U.S. v. Alcala Navarro, et. al., and U.S. v Yrigoyen, et. al.** (Operation Casablanca trials involving the laundering of over \$140 million by the Cali (Colombia) and Jaurez (Mexico) Drug Cartels and the prosecution of several Mexican banking institutions and Mexican and Venezuelan bank officials); **U.S. v Edwards, et. al.**, (the extortion and money laundering trial of former Louisiana governor Edwin Edwards), **U.S. v Traficant**, (the RICO, bribery and criminal tax trial of United States Congressman (Ohio) James Traficant), and **U.S. v Jefferson**, (the RICO, bribery, Foreign Corrupt Practices Act, and money laundering trial of former United States Congressman (Louisiana) William Jefferson.

Since 2011, Mr. Semesky has acted as the money laundering subject matter expert (SME) for Giant Oak, Inc., a performer on the Defense Advanced Research Projects Agency (DARPA) Nexus 7 and XDATA projects, which has been developing advanced analytical tools for bulk financial data. He is also affiliated with Norse Networks, a cutting edge cyber intrusion analytics and prevention firm.

Mr. Semesky has lectured domestically and internationally to government political, law enforcement and regulatory components, as well as business and financial industry sectors on various AML, BSA, and financial investigative policy, strategic and tactical subjects.

Mr. Semesky now consults with DEA on policy and strategic initiatives relating to DEA's financial enforcement program, as well as special projects and significant cases. Other clients have included various U.S. Attorneys' Offices, the US Department of Justice (Asset Forfeiture and Money Laundering Section and the Narcotics and Dangerous Drugs Section), the Mexican Attorney General's Office, Organized Crime Division (SIEDO) and Treasury Department (Hacienda), The National Consortium for Advanced Policing, the Ministry of Finance of the Government of Trinidad and Tobago, South Florida Money Laundering Strike Force, Bank of America, JP Morgan Chase Bank, Money Service Businesses (for whom he performs independent reviews), as well as law firms, corporate and private clients.

Mr. Semesky also serves on the Boards of Advisors for growth. (formerly National Security Associates World Wide), the Association of Certified Financial Crime Specialists (ACFCS), and INFOLAFT, (Monthly AML/CFT publication – Bogota, Colombia). He is also a member of the International Association of Chiefs of Police and the Association of Former Special Agents of the Internal Revenue Service.

Mr. Semesky currently holds a Top Secret clearance with the Drug Enforcement Administration.