



DENNIS M. LORMEL

Mr. Lormel retired from the Federal Bureau of Investigation (FBI) in December 2003, having served 28 years as a Special Agent. During his distinguished career, Mr. Lormel amassed extensive major case experience as a street agent, supervisor and senior executive, particularly in complex, document and labor intensive financial related investigative matters. In December 2000, Mr. Lormel was promoted to Chief of the FBI's Financial Crimes Program.

Immediately following the terrorist attacks of September 2001, Mr. Lormel formulated, established and directed the FBI's comprehensive terrorist financing initiative. He developed and implemented a variety of proactive and progressive investigative methodologies. These efforts evolved into the formation of a formal Section within the Counterterrorism Division of the FBI, known as The Terrorist Financing Operations Section. This multi-agency, multi-disciplined entity attained international recognition as one of the world's elite operations for tracking, investigating and disrupting terrorist-related financial activity. For his visionary contributions, Mr. Lormel received numerous commendations and awards to include the Award for Investigative Initiative, from the U.S. Department of Justice and the George H. W. Bush Award for Excellence in Counterterrorism, from the Central Intelligence Agency.

Over the last 14 years, Mr. Lormel has provided risk advisory consulting services. He is the founder and President of DML Associates, LLC. Mr. Lormel provides consulting services and training related to terrorist financing, money laundering, fraud, financial crimes, suspicious activity and due diligence. He also offers financial intelligence services through case studies and trend analysis. Mr. Lormel has shared his insight on terrorist financing and money laundering, both domestically and internationally, through speaking engagements at hundreds of conferences, as well as through news media interviews. He served as an Advisor to the Congressional Anti-Terrorist Financing Task Force in 2005 and 2006. Mr. Lormel was presented with the 2010 Association of Certified Anti-Money Laundering Specialists (ACAMS) Volunteer of the Year Award and currently serves as a member of the ACAMS Advisory Board. Mr. Lormel is also a Board member for the West Coast AML Forum and an Adjunct Professor, in the Master of Arts Program, for Financial Integrity, at Case Western Reserve University.



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Biography

Zachary Goldman's practice focuses on national security, data privacy, intelligence, financial sanctions/anti-money laundering, cybersecurity, cryptocurrency and distributed ledger technology, and technology law and policy. Mr. Goldman serves as a trusted advisor for the financial services sector, technology industry and global companies in a range of industries, aiding with complex matters involving litigation, enforcement, compliance, regulatory and transactional issues.

Before joining WilmerHale, Mr. Goldman was the executive director at New York University School of Law's Center on Law and Security (CLS) and an Adjunct Professor of Law, teaching courses on national security law and cybersecurity. While there, he built CLS into a leading global research center focused on national security law, testified before US Congress and foreign parliaments on financial sanctions, and developed a first-of-its kind interdisciplinary Masters degree aimed at developing cybersecurity expertise among global executives—the MS in Cybersecurity Risk and Strategy. Mr. Goldman also co-founded NYU's Center for Cybersecurity.

Mr. Goldman has extensive government experience, having previously served as a Special Assistant to the Chairman of the Joint Chiefs of Staff in the Chairman's Action Group. Mr. Goldman was also a policy advisor at the US Department of the Treasury's Office of Terrorist Financing and Financial Crimes where he focused on on terrorist financing and Iran counterproliferation finance sanctions.

Mr. Goldman has an extensive record of publications on issues of financial sanctions, cybersecurity, intelligence, cryptocurrencies, and national security law and policy. These include *Global Intelligence Oversight*, a book he edited published by Oxford University Press in 2016, op-eds in leading publications like *The New York Times*, *The Wall Street Journal*, *Lawfare*, *FT Chinese*, *The Atlantic* and others, and a number of academic publications. He is also regularly quoted on these topics in national and international media.

Professional Activities

- Advisory Committee to the Standing Committee on Law & National Security, American Bar Association
- Senior Advisor, Financial Integrity Network (FIN)
- Adjunct Senior Fellow, Program on Energy, Economics, and Security, Center for a New American Security
- Term Member, Council on Foreign Relations, New York
- Member, New York Bar Association

PRACTICE

Regulatory and Government Affairs

Defense, National Security and Government Contracts

Financial Institutions

International Trade, Investment and Market Access

Strategic Response

EDUCATION

JD, New York University School of Law, 2009

MS, International Relations, with honors, London School of Economics, 2006

AB, History, *magna cum laude*, Harvard College, 2005

BAR ADMISSIONS

New York

Grant Rabenn

Grant Rabenn has been an assistant U.S. Attorney in the Eastern District of California, Fresno Division since 2011. He is the lead SAR prosecutor for the District and manages a task force focused on prosecuting money laundering and BSA violations. Grant has also developed one of the leading dark-web and digital currency practices in the country, having prosecuted dozens of dark-web drug vendors and digital currency money launderers. Grant was one of the lead attorneys on the investigation and takedown of AlphaBay, the largest dark-web marketplace to have ever existed. Grant regularly lectures law enforcement and the banking sector on money laundering and BSA issues, and has authored guidance papers for the Department of Justice on those issues. Grant is also the public corruption coordinator for his office. Before joining the Justice Department, Grant litigated white collar and asset recovery matters at Kobre & Kim LLP. Grant is a graduate of the Georgetown University Law Center, *cum laude*, and the University of California, Los Angeles, *magna cum laude*.