



Dennis M. Lormel

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Practice Areas

- Anti-Money Laundering
- Operational Risk
- Due Diligence

Specialties

- Mortgage Fraud
- Terrorist Financing
- Money Laundering
- Enhanced Due Diligence
- Financial Fraud Investigations

Biography

Throughout Mr. Lormel's professional career, he has focused on detecting and deterring white collar crime including Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) issues.

Experience & Expertise

- Retired from Federal Bureau of Investigations (FBI) in 2003 following 28 years of service as a Special Agent.
- Served as Chief, Financial Crimes Section. During his distinguished FBI career, amassed extensive experience directing numerous high-profile investigations particularly in complex, document and labor intensive financial cases.
- Investigations directed included Bank of Credit and Commerce International, at the time the largest international bank failure in history, and the Campaign Corruption Task Force.
- Established a financial crimes undercover operation that became the longest running and one of the most successful undercover operations ever under taken.
- Directed interagency task force investigating mortgage fraud. Developed proactive investigative methodologies to maximize impact on this crime problem. Throughout his career, successfully investigated various mortgage fraud schemes.

- Developed, implemented and directed the FBI's comprehensive terrorist financing initiatives following September 11th attacks which evolved into a formal division of the FBI known as The Terrorist Financing Operations Section.
- Recipient of numerous commendations and awards to include the Department of Justice, Criminal Division's Award for Investigative Initiative and the Central Intelligence Agency's George H. W. Bush Award for Excellence in Counterterrorism.
- Advisor to the Congressional Task Force on combating Terrorist Financing.
- Contributing expert to the Counterterrorism Blog.

Expert Speaker

- Accomplished instructor and conference speaker, with extensive domestic and international experience.
- Testified before numerous congressional committees and prepared testimony for senior FBI executives.
- Frequently interviewed as subject matter expert by print and broadcast media.