

DAVID C. SMITH, CFE

Regional Security Professional – Asia Pacific

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EXECUTIVE SUMMARY

- **Retired FBI Agent** turned **Regional Corporate Security Professional and Certified Fraud Examiner** with **over 26 years' experience leading investigations, security operations, and threat/risk assessments**, and over 14 years' specialist knowledge of Global/Asia-Pacific security operations
- **Deep expertise in security operations, intelligence, and criminal investigation.** Corporate experience conducting security surveys and assessments, detailed risk and threat assessments, and tactical geo-political intelligence reviews. Extensive investigative experience within the fields of cyber, counterintelligence, terrorism, weapons of mass destruction, transnational crime, financial crime, and money laundering
- **Achievements include:**
 - Guided security operations for events, including **ensuring safety and security for high-profile public engagements with ~25,000 attendees** (Disney, Singapore)
 - Led FBI liaison efforts with **law enforcement and security officials** in Indonesia, Malaysia, Singapore, and Brunei.
 - Awarded the **US Attorney General's Award for Distinguished Service – 2018** and **FBI Director's Award for Excellence - 2017** (FBI Attaché Office, Malaysia)
 - Ran a two-year undercover investigation that resulted in the **arrest and prosecution of over 30 people** (FBI Los Angeles)

KEY SKILLS

Global Security Operations • Criminal Investigation • Threat Assessment • Cyber Security • Counterterrorism Operations • Transnational Crime Prevention • Liaison • Financial Fraud & Regulatory Compliance • Operational Security Planning & Delivery • Risk Analysis & Mitigation • Emergency & Crisis Management • Stakeholder Management • Budget Planning & Control • Investigative Intelligence • Strategic Planning & Analysis • Vendor Management • Operations Management • Team Leadership

PROFESSIONAL EXPERIENCE

GLOBAL SECURITY OPERATIONS, Asia Pacific - South

August 2018—July 2019

The Walt Disney Company, Singapore

- **As the Regional Intelligence Manager, I oversaw intelligence, investigations, security, risk and threat assessments for the Asia Pacific – South region, ensuring safety and security for employees, guests and assets of the Disney brand, reporting findings weekly to Disney Global Security and Corporate Executive team. I also mentored one remote intelligence analyst based at Disney corporate headquarters. Provided extensive guidance and recommendations to the Regional Director and Executives in response to security threats. I was also a part of the Disney Crisis Management team and participated in monthly briefings.**
- Guided and advised security operations for Disney sponsored events (small 'meet-and-greets' up to larger 25,000 pax events), liaised with local law enforcement, and ensured safety and security for attendees (including celebrity guests), as well as Disney staff, assets and reputation. Compiled risk and threat assessments per event, and provided briefings to Regional Director
- Conducted detailed site surveys of new office locations and provided feedback and recommendations to the Regional Director.
- Lead liaison interactions with external intelligence and security stakeholders, maintaining and fostering relationships with US Embassy Regional Security Officers, FBI Attaché Offices, international and local law enforcement, national police agencies, internal security departments, and government agencies

Significant Achievements

- Established the position as a new role from the ground up, setting out initial remit, identifying gaps and requirements for the role, and drafting and implementing policies and standard operating procedures (SOPs)

- Led intelligence presentations and briefings at a number of external engagements such as the ASIS Leadership/CSO Summit 2018, and the RSIS Terrorism Masters Program and Terrorism Analyst Training Course 2019, providing guidance on areas such as identifying threats, risk assessment, and investigative techniques
- Directed security operations for ‘Mickey Mouse Car Free Day’ (a high-profile event with ~25,000 attendees), securing the support of local law enforcement, overseeing 55 police officers, obtaining barriers and securing the area. On a major fan event with over 2,000 attendees, including high profile celebrities, I prepared a detailed threat and risk analysis of the event, as well as, being involved in planning and evaluating the security operations.
- Key role in assisting Regional Director in the security integration of new physical assets obtained in the Disney-Fox merger to include site security assessments and review of technology.

SUPERVISORY SPECIAL AGENT

August 2014—July 2018

FBI Attaché Office, United States Embassy, Kuala Lumpur, Malaysia

- **Overseeing a team of 5 across 2 offices and operating within a \$1M annual budget, managed all FBI liaison, intelligence and operational activities across Malaysia, Singapore and Brunei, actively identifying and disrupting threats from terrorism, weapons of mass destruction, cyber, transnational crime, and money laundering**
- Directed terrorism and counterintelligence threat assessments, devising strategies to address, mitigate, and overcome hostile foreign intelligence operations, acting as the FBI Director’s personal representative and reporting to the Assistant Director of International Operations
- Drafted, prepared and delivered top-level security analysis, threat assessments, intelligence reports, and strategy plans, recommendations and advisories, briefing directly the US Ambassadors for Malaysia, Singapore and Brunei as well as senior US Government officials

Significant Achievements

- In 2018, awarded the US Attorney General’s Award for Distinguished Service
- In 2017, awarded the FBI Director’s Award for Outstanding Cyber Investigation, the National Intelligence Medal Unit Citation, and the Anti-Defamation League Honorable Mention Shield Award
- Coordinated a major corruption investigation involving senior government officials
- Secured Gold ratings for threat assessments and strategic plans, rating in the Global Top 10% for operational excellence

SUPERVISORY SPECIAL AGENT

March 2012—August 2014

Joint Terrorism Task Force, FBI Riverside, California Resident Agency, USA

- **Leading a team of 8 FBI agents and local task force officers, oversaw the Joint Terrorism Task Force on the domestic terrorism and weapons of mass destruction threat for the Inland Empire region of Riverside and San Bernadino Counties, California**

Significant Achievements

- Following a yearlong investigation, arrested and prosecuted a serial bomber in Palm Springs, California
- Established and directed an initiative targeting the Sovereign Citizen movement, an investigation which uncovered fraud across thousands of individuals, totalling millions of dollars, and lead to the indictment of a major leader in the movement who was later convicted on fraud charges

SUPERVISORY SEPCIAL AGENT

March 2007—March 2012

FBI Attaché Office, United States Embassy, Jakarta, Indonesia

- **Overseeing a team of 3 and operating within a \$600K annual budget, managed all FBI liaison, intelligence and operational activities across Indonesia, actively identifying and disrupting threats from terrorism, cyber, and transnational crime, reporting directly to the FBI Director**
- Directed counterterrorism and counterintelligence operations, providing threat assessment and response strategy
- Guided the establishment of the intelligence program, building the branch from the ground up, outlining and identifying intelligence requirements, and drafting operational processes and procedures

Significant Achievements

- Led the US Embassy response to the 2009 Marriott/Ritz Carlton bombings in Jakarta
- Provided key intelligence assistance to the Indonesian government, leading to the prosecution of a top terrorist leader and a number of Papuan separatists involved in the murder of American citizens

- Received Awards for Outstanding Investigations and Outstanding Intelligence in International Operations

SPECIAL AGENT

May 2004—March 2007

FBI Los Angeles, Extraterritorial Counterterrorism Squad, USA

- Directed investigations and gathered intelligence on the terrorism threat in Southeast Asia, focusing on the activities of terrorist group Jemaah Islamiyah in Indonesia, working closely with foreign law enforcement and providing support both technical and investigative to Indonesian national police

Significant Achievements

- Assisted and helped further numerous terrorist investigations by Indonesian law enforcement, including those into the 2003 JW Marriott bombing, the 2004 Australian Embassy bombing, and the 2005 Bali bombings

SPECIAL AGENT

October 1999—May 2004

FBI Los Angeles, Public Corruption Squad, USA

- As Lead Investigator (mentoring 2 junior agents), conducted highly sensitive and complex public corruption investigations into political corruption, police corruption, and campaign finance fraud, directing interviews, securing search warrants, and conducting arrests

Significant Achievements

- Investigations led to indictments and convictions of local political officials, state and federal law enforcement officers, and national political officials, the efforts for which were recognised with several Awards from the US Department of Justice

SPECIAL AGENT

July 1996—October 1999

FBI Los Angeles, White Collar Crime Squad, USA

- Leading a team of 6-8 agents and an informant, oversaw a multi-year undercover investigation to dismantle organized criminal groups engaged in activities including bank fraud, money laundering, drugs and weapons trafficking

Significant Achievements

- Investigations resulted in the gathering of thousands of pieces of evidence, and the prosecution and conviction of over 30 individuals

SPECIAL AGENT

November 1995—July 1996

FBI Los Angeles, Bank Robbery Squad, USA

- Led ~100 bank robbery investigations, leading to the arrest and prosecution of over 10 individuals

AUDITOR/SPECIAL AGENT

June 1992—July 1995

National Aeronautics and Space Administration (NASA) Office of Inspector General (OIG), USA

AUDITOR

July 1990—June 1992

Defense Contract Audit Agency, USA

EDUCATION/CERTIFICATIONS/SKILLS

Certified Fraud Examiner

ACFE • August 2019

Certified FBI Intelligence Officer

FBI • United States of America • 2013

Certified Public Accountant (inactive)

State of Idaho • United States of America • 1993

Bachelor of Business Administration

Accounting (with honors) • Idaho State University • United States of America • 1990

Languages

English • Fluent

Bahasa Indonesian • Conversational