

## JERRY ROBINETTE



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Jerry is a former Special Agent who oversaw both U.S. Immigration and Customs Enforcement, and Homeland Security Investigations (HSI) in San Antonio, Texas. Mr. Robinette led the largest SAC HSI office in the country with over 600 employees, covering 58 Texas counties with approximately 500 miles of Texas/Mexico border. The office encompassed two Federal Judicial Districts that consistently lead criminal prosecutions for the U.S. Government. The office, with its key national role in addressing both National and Public Safety threats posed by the southwest border and its wealth of criminal smuggling organizations, consistently ranks in the top offices for arrests and convictions and seizures of currency, weapons, and drugs. Mr. Robinette was awarded the Presidential Meritorious Rank Award in 2012 for his accomplishments.

Following his retirement from federal service in 2013, Mr. Robinette served as an executive Director/Vice President of Global Financial Crimes Compliance at JPMorgan Chase. While there, he directed and managed anti-money laundering teams comprised of over 150 compliance analysts and investigators who focused on counter terrorist financing and violations of the Bank Secrecy Act.

Earlier in his federal career, Mr. Robinette served at ICE/U.S. Customs Headquarters in Washington D.C. from November 2001 to October 2004. Mr. Robinette served as the Unit Chief of Financial Investigations, ICE's Liaison to the Drug Enforcement Administration (DEA), Assistant Director of ICE's Money Laundering Coordination Center and Executive Deputy Director for Customs' Terrorist Financing Unit.

Mr. Robinette began his career with the Houston Police Department (HPD) in 1979 as a Patrol Officer, Homicide Investigator, Supervisor for Patrol, Internal Affairs and Narcotics. In 1988, Mr. Robinette was recognized as the Houston Police Supervisor of the Year. In 1990, Mr. Robinette was recognized as the Houston One Hundred Club Narcotics Officer of the Year and received the HPD Police Chief Unit Citation associated with the seizure of \$50 million dollars and multi-tons of cocaine. In 1991, Mr. Robinette began his federal career with the US Customs Service in Houston, Texas as a Special Agent and then Group Supervisor.

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