



## Department of the Treasury Financial Crimes Enforcement Network

**David M. Vogt**  
**Associate Director for Analytics**  
**Financial Crimes Enforcement Network**

David M. Vogt was appointed the Associate Director for Analytics for the Financial Crimes Enforcement Network (FinCEN), U.S. Department of the Treasury, on October 4, 2004. In this position, Mr. Vogt coordinates FinCEN's analytical efforts in support of the law enforcement, regulatory and international communities. Prior to assuming this position, Mr. Vogt served as Strategic Planning Advisor to the Director, serving as a member of the bureau's senior management team with responsibility for developing plans and strategies for the implementation and integration of program initiatives across FinCEN organizational lines. Since joining FinCEN at its inception in 1990, he has served as Acting Deputy Director (April 1993-January 1994) and as an Assistant/Associate Director in each of the bureau's primary operational areas—investigative support (1994), international programs (1995-1996), strategic analysis (1999-2002), and regulatory programs (2003-2004). Mr. Vogt has also served as a point-of-contact for liaison with the national intelligence community.

Mr. Vogt has extensive involvement in developing mechanisms to improve communication and coordination in implementation of the U.S. Bank Secrecy Act among law enforcement, regulators and the financial industry. He has served as chair of the Suspicious Activity Report Feedback and CTR Exemption Subcommittees of the Treasury Secretary's Bank Secrecy Act Advisory Group and has participated in and chaired ad hoc groups working under the aegis of international anti-money laundering organizations. In addition, he participated in the creation of the Egmont Group of Financial Intelligence Units, an international coalition of law enforcement, regulatory and judicial authorities dedicated to information sharing in the prevention of money laundering. Mr. Vogt has extensive experience as an instructor and speaker for domestic and international academic, legislative, banking, law enforcement and regulatory audiences. In recognition of his accomplishments, Mr. Vogt received the FinCEN Director's Award for Distinguished Service (1995), and the FinCEN EEO Manager of the Year Award (2002).

Prior to joining FinCEN, Mr. Vogt served on the staff of Treasury's Office of Foreign Assets Control (1988-1990) as manager of the U.S. Specially Designated Nationals Program.

From 1975 to 1988, he served as a civilian employee of the National Security Agency. He completed a three-year management intern program; managed intelligence production components at the branch and division level; received extensive training in foreign languages and linguistics; designed, documented and administered career development and training

programs. As an External Affairs Policy Officer, Mr. Vogt participated in the development with the private sector of U.S. high-technology export policies, controls and safeguards programs.

In a break from federal service during 1997-1998, Mr. Vogt owned and operated a historic country inn, conference center and restaurant in Lancaster County, Pennsylvania. He also served in the U.S. Army (1968 –1972).

*Education:* Political Science (BA 1973, MA 1975) University of Missouri, Columbia, MO.