

Germaine S. Perambo

Special Agent Perambo is the agency representative for the Financial Crimes Enforcement Network (FinCEN) at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. FinCEN, headquartered in Vienna, Virginia, is a bureau within the Treasury Department that collects financial intelligence from the financial sector and makes the information available to law enforcement for use in criminal investigations.

Special Agent Perambo began her federal law enforcement career in 1985 as a special agent with the Bureau of Alcohol, Tobacco and Firearms in Richmond, Virginia. She has also worked for the Department of the Treasury's Office of Inspector General and the Internal Revenue Service Inspection Service (now Treasury Inspector General for Tax Administration) where she conducted internal affairs investigations and internal security policy development.

She has been with FinCEN since 1998. Prior to relocating to FLETC as FinCEN's representative, Agent Perambo was the (acting) Assistant Director for FinCEN's Office of Liaison Services, where she supervised personnel responsible for performing outreach and liaison to the law enforcement community. Before assuming that position, she was FinCEN's liaison to the Department of the Treasury as a Special Assistant to the Under Secretary for the Office of Enforcement. As such, she was a senior advisor to FinCEN and Treasury Department officials on matters of mutual interest.

In her current role at FLETC, she teaches new and experienced federal, state, and local law enforcement officers about FinCEN's investigative resources, specifically the financial intelligence available through the Bank Secrecy Act.

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