

## **Lawrence K. Valett**

Lawrence Valett has been a federal law enforcement officer for 27 years specializing in building and leading multi-disciplined investigative teams specialized in international trade finance, money laundering, bank fraud, procurement fraud, and other types of complex financial fraud. He previously served as a Special Agent with the U.S. Naval Criminal Investigative Service, the Resolution Trust Corporation and the U.S. Environmental Protection Agency - Office of Inspector General, where he served as the Director of Financial Fraud for several years. From 2008 to 2013, Mr. Valett served as the Assistant Inspector General for Investigations (AIGI) for the Export-Import Bank of the United States, Office of Inspector General. Since 2013 he has served as the AIGI for the Office of Inspector General, Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau.

Mr. Valett holds a Bachelor of Science degree in Criminology with a minor in Public Administration from California State University-Fresno. Mr. Valett is a graduate of the Federal Law Enforcement Training Center (FLETC) and is a member of the National Procurement Fraud Task Force (NPFTF). He has supported both FLETC and the Inspector General Academy as a guest instructor since 2006 teaching Grant Fraud Investigations and related topics in financial fraud. He has also served as a guest speaker in domestic and international conferences and a variety of training forums on financial fraud-related topics and building financial fraud teams.

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