

ROBERT A. DOGUIM

14102 Edinburgh Court
Houston, Texas 77077

(713) 479-6202 (Office)

OBJECTIVE **United States Marshal** appointment based upon seventeen (17) years of international law enforcement with executive level experience in intelligence coordinating, special agent services and project/program director positions.

SUMMARY **Federal Bureau of Investigation (FBI) Special Agent and Project Coordinator** with international relations working with the U.S. Department of Justice, U.S. Ambassadors, Foreign Ministries, Law Enforcement Agencies, in the Mexico, Central America and South America region, with investigations involving domestic and international terrorism, drug trafficking, money laundering and public corruption.

EXPERIENCE **FEDERAL BUREAU OF INVESTIGATIONS** **Houston, Texas, U.S.A.**
1985 to Present

FBI Special Agent (Houston, Texas) (2000 to present)

- Manage recruitment efforts, partnering with LULAC, and act as media liaison for promoting the FBI's community outreach program.

FBI Assistant Program Coordinator / Operational Officer and Relief Supervisor (Puerto Rico) (1997 to 2000)

- Established three (3) FBI satellite offices for the San Juan Division (resident agencies) with 14 Special Agent task force and support personnel (Customs Agents, INS and Police) for drug squad operations.
- Identified site locations and negotiated facility agreements, administered financial budgets (capital and operating), implemented security requirements, policies and FBI/GSA guidelines, and developed memorandums of understanding between the FBI and Police of Puerto Rico for assignment of personnel.
- Served as Principal Relief Supervisor to manage operations and perform administrative functions.

FBI Primary Undercover Agent (Houston, Texas) – Houston City Council special project for the Department of Justice – Property Crimes, Public Corruption, HIDTA Drug Squad (1995 to 1997)

- Managed undercover project targeting corruption within the Houston City Council, coordinating investigative efforts with the Department of Justice attorneys from the Public Integrity Section, FBI agents, Intelligence Analysts, Financial Analysts and cooperating informant witnesses, in planning, organizing and prioritizing undercover operations, leading to the indictment of six city council members and two prominent lobbyists and prosecution in the Southern District of Texas of the United States.
- Provided assistance to the Violent Crime Squad by conducting crime surveys to facilitate the supervisor in allocating resources and manpower in coordination with federal and local law enforcement agencies assigned to the task force.

FBI Assistance Program Director / Project Manager – International Relations Branch detailed to the International Criminal Investigative Training Assistance Program for the Department of Justice. (1992 to 1995)

- Managed this special project for creating and implementing civilian law enforcement policing institutions, administering a \$10 million budget, to facilitate in the development of the Policia Nacional de Panama (PNP), the Uniformed Police of Panama, the Policia Technica Judicial (PTJ), the Investigative Corps and the Departamento Nacional de Correcciones (DNC), the Prison System.
- Provided technical assistance and program guidelines to the Dean of North Western University in outlining goals and objectives for designing a program for developing and implementing an officer candidate training school in Panama.
- Coordinated with Ministries, Ambassadors and governmental executives in developing the organizational structure for training and operations, using the experience, knowledge and understanding of the cultural differences and relationship building, and the existing military structure, in this highly visible and politically sensitive position, to assure an effective team approach for creating the civilian policing institutions and agencies.
- Provided international law enforcement technical assistance for establishing infrastructures, recruiting and training, implementation of administrative functions, inventory control systems, and policies & procedures, to ensure effective financial resource administration and operational management of the individual components.
- Directed and supervised FBI agents, Department of Justice Personnel, foreign nationals and expert consultants for the project, monitoring and evaluating staff performance in project implementation.
- Participated on the committee with U.S. and Panamanian government officials and banking representatives, to formulate policies to combat money laundering and to review the language of a treaty designed to address the problems of stolen U.S. vehicles in Panama and throughout Central America.

FBI Special Agent – Narcotics, Drug Intelligence, Colombian Drug Trafficking (Houston, Texas) (1990 to 1992)

- Managed undercover investigative cases working with multi-jurisdictional law enforcement agencies within the Harris and 40 surrounding county territory and U.S./Mexico border, targeting Colombian drug trafficking and money laundering.
- Formulated strategic investigative plans and supervised Special Agents, Administrative Agents, Financial Analysts and other support personnel involved in the research and development of information.
- Recruited, developed and directed informants from Central and South America to facilitate in leading to the arrest and conviction of criminal offenders, successfully seizing over 400 kilos of cocaine and over \$1 million seized and/or forfeited in cash and properties, and the arrest of fourteen criminal offenders.

FBI Intelligence Coordinator / Informant Coordinator – Domestic Terrorism Squad project (Puerto Rico) (1987 to 1990)

- Managed the investigative intelligence gathering and development of informants, to identify two major domestic terrorist organizations in San Juan, Puerto Rico, and determined the structure and location of the commanding leadership, leading to the arrest and disbandment of the organizations.
- Organized operational plans, administered project budgets and disseminated investigative tasks for a 20+ FBI Squad, and coordinated with 50 Police Managers and Latin American officials.

FBI Agent – Special Operations Group – Fugitive Squad (Houston, Texas) (1985 to 1987)

- Conducted high profile investigations which involved surveillance monitoring, interviewing and developing informants, gathering intelligence information and leads, coordinating with 15 agents of the FBI, local law enforcement and other agencies, leading to the arrest and conviction of the top ten fugitives assigned.
- Conducted investigative efforts of complex drug investigations targeting Colombian drug traffickers in OPERATION POWDERHORN.

COMMITTEES

U.S. Ambassador to Panama Program Policy – Committee Member serving as Advisor to Panama’s country team, representing the U.S. Department of Justice.

U.S. and Panamanian Government and Banking – Committee Member serving to formulate policies to combat money laundering.

Assistant Secretary of State Jonathan Wiener - Committee Member to review and implement the treaty designed to address stolen U.S. vehicles in Panama and Central America, creating laws and policies for returning vehicles.

U.S. Department of Justice – Representative Advisor to the U.S. Ambassador to Panama, Dean Hinton, on enhancing law enforcement procedures and policies.

North Western University – Advisor to the Dean in outlining goals and objectives for designing a program to develop and implement officer candidate training school in Panama.

EDUCATION

Ball State University

Muncie, IN

B.S. – Criminal Justice and Corrections

1983

Minor: Political Science and Spanish

Federal Bureau of Investigations Certifications and Training

- FBI Undercover, Criminal Informant Development, Basic SWAT, SWAT Repel Master, Close Quarter Battle Techniques, Computer Security, Emergency Vehicle Operations, Media Relations Training
- Emergency Medical Technician (EMT), EMT Instructor’s School, CPR Certified

COMMUNITY SERVICE

League of United Latin American Citizens (LULAC) – Partner

Hispanic Forum on Education

Cycle USA for Autism – Committee Member – Participating in research, fundraising and public awareness.

CULTURE

Experienced and knowledgeable of the complexities of interactions and transactions associated with the United States, Mexico and Central/Latin American cultures.

Bilingual: fluency in English and Spanish.

PERSONAL

Born in Chicago, Illinois, March 15, 1961; Father born and raised in Mexico, Mother born and raised in the United States with most of family residing in the McAllen, Texas area; Wife is native Puerto Rican, Children: Michael (age 10) and Noriann (age 8) born in the United States.