



President of WIFLE Foundation, Inc.
Executive Director of WIFLE, INC.

CATHERINE W. SANZ

Catherine Sanz started her law enforcement career in 1977 as a Northeastern University Criminal Justice co-op student with the Federal Protective Service. In 1979, she became an instructor at the Federal Law Enforcement Center in Glynco, GA, teaching self-defense and arrest techniques. In 1984, she was stationed in Atlanta, GA, as a Special Agent for the Drug Enforcement Administration. She transferred to the U.S. Customs Service in 1987 in Miami, FL. During her tenure in Miami, she supervised undercover child pornography and money laundering operations, general smuggling, commercial fraud, and money laundering investigations. In 1998, she transferred to Customs headquarters to manage the asset forfeiture program which then led to a detail as the Assistant Director for the Department of Treasury's Executive Office of Asset Forfeiture. In 2003, she was tasked to develop, implement, and run the asset forfeiture program for the newly formed Immigration and Customs Enforcement (ICE) agency under the Department Homeland Security.

In 2006, Ms. Sanz was promoted to the ICE Office of Investigations Assistant Director for Mission Support. As the Assistant Director, she managed a budget of \$1.4 billion and was responsible for all budget formulation and execution. She also had oversight responsibilities for the work force, training, logistics, as well as coordinating all GAO inquiries. Ms. Sanz retired after 31 years of distinguished federal service in 2008. After retirement, Ms. Sanz moved to the private sector holding Program Manager Positions with Potomac River Group and URS Corporation.

In 1998, Ms. Sanz began her affiliation with WIFLE as the U.S. Customs agency representative. Ms. Sanz served as WIFLE Secretary, Vice President, and President in 2007. Since 2008, she has served as a member of the Past Presidents Committee and more recently as a Board Member of the WIFLE Foundation, Inc.

In January 2015, Ms. Sanz was named President of the WIFLE Foundation, Inc. and Executive Director of WIFLE, Inc., positions which she still holds today. Ms. Sanz has a B.S. degree in Criminal Justice from Northeastern University in Boston, and a M.A. in Forensic Psychology from Marymount University, Arlington, VA.