



**David A. Chaves**

Senior FBI Agent (Retired)

Supervisory Special Agent **David A. Chaves** (retired) was a senior FBI Agent assigned to the New York Division for twenty years.

He served as the securities fraud program manager for the most visible securities cases prosecuted over the last decade. He is widely recognized as the chief strategist in coordinating these complex white-collar investigations and for infiltrating corrupt participants in the hedge fund industry through the use of sophisticated techniques, undercover operations, and wire taps.

He is a securities fraud subject matter expert and lectures to audiences around the world on securities fraud, Foreign Corrupt Practices Act (FCPA), compliance/regulation, best practices, leadership, and cyber threats to the financial industry. He currently is a practicing attorney in MA and operates Tone At The Top Advisors, a consulting firm to the financial industry.