



Monika A. Wasiewicz

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Monika A. Wasiewicz is a retired FBI agent with over 25 years of experience investigating, overseeing and directing criminal and national security matters. Her expertise is in security operations, crisis response, contingency planning, risk management, industrial espionage, insider threat, due diligence, counterintelligence, corruption and FCPA (Foreign Corrupt Practices Act) compliance. She has a proven track record of navigating the challenges of highly sensitive and sophisticated matters and is experienced advising senior executives through the political and economic complexities and volatility of international operations.

Monika is an expert in Central and Eastern Europe, with a broad network of contacts in law enforcement, intelligence services and private sector companies in the region. From 2020-2024, Monika was the Head of the FBI Office in Romania, leading the largest team of agents and intelligence analysts in Eastern Europe. Prior to that, she was the Chief of Eastern Europe and Eurasia Operations at FBI Headquarters, where she oversaw all FBI investigations and intelligence operations in the region. While in this position, she envisioned and launched the FBI's first Overseas Private Sector Initiative, in collaboration with internal stakeholders, to provide much needed threat intelligence and assistance on a variety of topics to over 800 U.S. and foreign companies in Central and Eastern Europe. From 2013-2016, she was the Head of the FBI Office in Poland.

Before her assignment in Warsaw, Monika oversaw and guided organized crime investigations as the Chief of Eurasian and Middle Eastern Organized Crime. She was also the FBI's Senior Liaison to CIA and ODNI. She completed numerous assignments in Russia, Hungary, Czech Republic, Latvia, Thailand, Nigeria, and as the Deputy-On-Scene Commander in Afghanistan.

During these extensive assignments, she worked closely with foreign police and intelligence service executives on various threats and programs of mutual interest. Monika also provided extensive trainings, mentoring and guidance to U.S. and foreign companies—across all industries and sectors—on cybersecurity, insider threats, economic espionage and corruption.

Before joining the FBI's senior ranks, Monika was the lead investigator on some of the FBI's most sensitive counter-intelligence matters and a supervisor of terrorism investigations and operations with national and global implications.

Monika is fluent in Polish, holds an intermediate command of Russian and speaks basic Ukrainian and Czech. She holds a bachelor's degree in political science from College of the Holy Cross and a master's degree in international relations from Georgetown University. She also studied at Oxford University and holds a cyber security risk management certificate from Harvard University.



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