



JOHN W. SELLERS

FORMER SENIOR DOJ TRIAL ATTORNEY

EDUCATION

- Eastern New Mexico University (Bachelor's)
- Seton Hall University of Law (Juris Doctor)

ACCOLADES

- Assistant Attorney General Special Achievement Award in 2000, 2001, 2002, and 2005
- Special Commendation Award in 2006
- United States Air Force Commendation Medal
- United States Air Force Achievement Medal

BIOGRAPHY

John W. Sellers has spent his entire career investigating and litigating financial crimes with a particular focus on asset forfeiture, money laundering, wire fraud, tax fraud, OFAC, FINRA, OCC, and SEC violations.

DOJ & Government Background

Mr. Sellers served as national lead DOJ prosecutor on some of the largest financial crime investigations in U.S. history. During his tenure with the Asset Forfeiture and Money Laundering Section of the U.S. Department of Justice in Washington D.C., Mr. Sellers assisted U.S. Attorney's Offices and federal prosecutors nationwide—including New York, Brooklyn, Boston, Miami, Orlando, Los Angeles, San Francisco, Las Vegas, Puerto Rico—in complex financial investigation with a particular focus on money laundering, wire fraud, OCC, OFAC, and securities cases. He was the key strategist in prosecuting banks, bankers, and professional money launderers for AML and BSA violations, including Black Market Peso Exchange litigation and OCDETF cases.

Acting Chief, Bank Prosecutor

To further Mr. Sellers's exceptional experience in financial and global asset litigation, he served as the Acting Chief and Deputy Chief Investigative Counsel to the Special Inspector General for the Troubled Asset Relief Program (SIGTARP). He was in charge of all related bank prosecutions for SOX and SEC violations, including financial statement fraud, commercial and residential lending portfolio fraud, underwriting and securitization fraud, false statements, and misapplications of bank funds.

CEO Defense

CEOs, board directors, and executives who can't afford to gamble on their legal representation have hired him to obtain reliable, strategic, and forceful legal advice. He has defended business conglomerates, executives, and high-net individuals—if necessary all the way up the DOJ chain of command—in national security cases, OFAC, ITAR, FINRA, and OCC investigations, insider trading cases, blackout period trading, Ponzi schemes, tax fraud, and money laundering cases.