

June 2, 2026

The Honorable John Thune  
Majority Leader  
United States Senate  
Washington, DC 20510

The Honorable Charles E. Schumer  
Minority Leader  
United States Senate  
Washington, DC 20510

Dear Leader Thune and Leader Schumer:

As former national security, intelligence, and law enforcement officials, we write in support of advancing the Digital Asset Market Clarity Act (“Clarity Act”) and establishing a modern federal framework in the United States for digital asset oversight, counter-illicit finance efforts, and cybersecurity coordination.

Digital asset activity is growing rapidly and globally. It is critical for the United States that this activity occurs under American rules, with American oversight, and subject to American law enforcement – or we risk it continuing to migrate offshore into opaque markets, and beyond the reach of U.S. investigators.

A clear federal framework strengthens U.S. national security by bringing more activity into regulated channels, improving visibility for law enforcement, and giving investigators and prosecutors stronger tools to combat financial crime.

The Clarity Act expands law enforcement and financial crime prevention capabilities across the digital asset ecosystem.

Among other provisions, the legislation:

- Expands Bank Secrecy Act and sanctions compliance obligations to digital commodity brokers, dealers, and exchanges, including anti-money laundering (AML) program requirements and sanctions obligations (Sec. 201);
- Creates a Treasury-led information-sharing pilot program involving DOJ, FBI, DEA, and private sector entities focused on illicit finance threats and emerging risks (Sec. 203);
- Establishes a permanent interagency working group including Treasury, DOJ, DHS, FBI, DEA, IRS, and Secret Service to develop anti-money laundering and counter-illicit-finance proposals for digital assets (Sec. 204);
- Creates anti-fraud safeguards, transaction monitoring requirements, reporting obligations, transaction limits, and dedicated law enforcement points of contact for digital asset kiosks (Sec. 205);
- Expands AML, suspicious activity reports (SARs) reporting, customer due diligence, and compliance obligations to certain non-decentralized finance trading protocols not consistently covered under existing law today (Sec. 301);
- Clarifies sanctions compliance expectations for distributed ledger messaging systems and related interfaces through Treasury guidance (Sec. 302);
- Explicitly extends Section 311 special measures authorities to digital asset activity (Sec. 303);
- Allows temporary holds on suspicious digital asset transactions, requires law enforcement notification, and reinforces compliance with lawful court orders (Sec. 305);

- Modernizes seizure and forfeiture authorities by defining digital assets as monetary instruments and expanding administrative seizure authorities in significant cases (Sec. 307);
- Establishes risk management standards designed to strengthen monitoring and illicit finance protections involving digital asset intermediaries and decentralized finance activity (Sec. 308).

These are not deregulatory measures. They are enhanced enforcement tools designed to improve visibility, coordination, compliance, and accountability across digital asset markets.

Importantly, nothing in the Clarity Act limits the ability of prosecutors or investigators to pursue fraud, money laundering, sanctions evasion, terrorism financing, trafficking, or other criminal activity involving digital assets. Existing criminal and national security authorities remain fully intact.

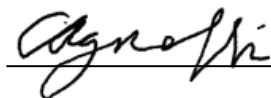
From a national security perspective, regulatory clarity is an enforcement advantage. When responsible activity is brought onshore and subject to U.S. oversight, law enforcement gains visibility. When companies operate under clear compliance obligations, investigators gain stronger partners. When America leads, adversaries and illicit actors have fewer opportunities to exploit regulatory gaps.

The United States has long led the world by pairing innovation with the rule of law. The Clarity Act advances that tradition. It strengthens American competitiveness, protects American consumers, supports American law enforcement, and reinforces America's role as the global standard-setter for financial integrity and technological leadership.

We urge the Senate to advance the Clarity Act and to support a framework that strengthens both law enforcement capabilities and our national security.


Sincerely,

**Blockchain Association Members**



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Carl Agnelli  
Former Special Agent in Charge  
U.S. Secret Service (1990-2015)



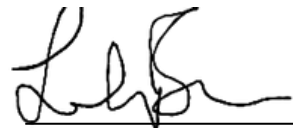
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Ryan Boron  
Former Special Agent  
FBI New York Field Office (2015-2025)



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Jacob Baker  
U.S. Secret Service  
Global Investigative Operations Center



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Leah Bressack  
Former Federal Prosecutor  
U.S. Department of Justice  
U.S. Department of the Treasury



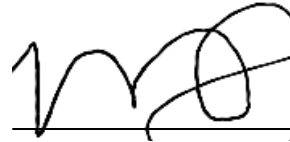
Paul Brigner  
U.S. Army Veteran



Matthew Cronin  
U.S. Department of Justice (2013-2023)  
House Select Committee on China (2023-2024)



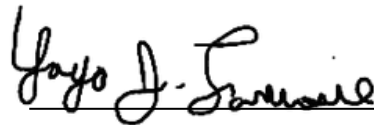
Nish Chari  
Former Counsel, Wultz v. Bank of China  
Former Counsel, Palantir Technologies Inc.



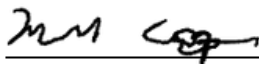
Marie Dalton  
Former Trial Attorney, Money Laundering &  
Asset Recovery Section, DOJ  
Former Assistant U.S. Attorney, Western  
District of Washington



Neal Christiansen  
Former Assistant U.S. Attorney  
Former DOJ Trial Attorney (2014-2021)



Yaya Fanusie  
Former CIA Analyst



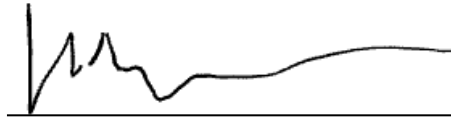
Matthew Cooper  
Former Police Officer/Detective,  
Milwaukee Police Department (1997-2025)  
Former DEA Task Force Officer (2008-2025)



Carlos Fernandez  
FBI Special Agent in Charge  
New York Office, Joint Terrorism Task Force



Susan Goggin  
Retired U.S. Secret Service Special Agent  
(1999-2020)  
Former SAC, Protective Intelligence & Threat  
Assessment Division  
Former Presidential Protection & Criminal  
Investigations Assignments



Michele Korver  
Former U.S. Secret Service Special Agent  
Former Assistant U.S. Attorney, DOJ Criminal  
Division Digital Currency Counsel  
Former FinCEN Chief Digital Currency Advisor  
(1991-2022)



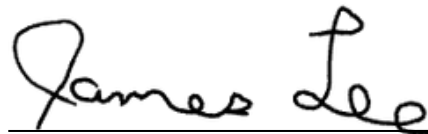
Christopher Grieco  
Former Associate Deputy Attorney General,  
U.S. Department of Justice



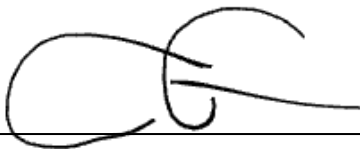
Linda Lacewell  
Former Assistant U.S. Attorney,  
Eastern District of New York



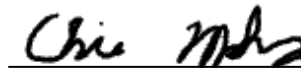
William Hughes  
Former Assistant Deputy Attorney General,  
U.S. Department of Justice (2019-2021)



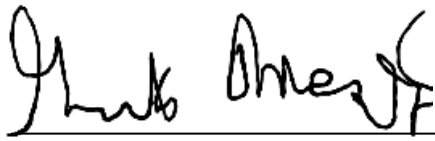
James Lee  
Former Chief, IRS Criminal Investigation  
(1995-2024)



Andrew Jacobson  
Enforcement Attorney, New York State  
Department of Financial Services

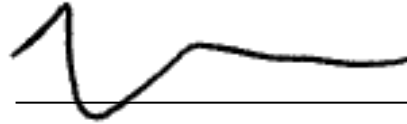


Christopher Markham  
Former Regional Resident Legal Advisor  
to the Baltics, DOJ  
Former Assistant U.S. Attorney,  
District of Massachusetts  
Securities, Financial & Cyber Fraud Unit



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Gentry Mayfield  
Detective  
Financial Crimes, Property Crimes & Narcotics  
Special Investigations



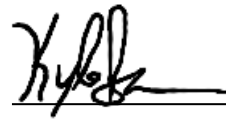
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Nilmini Rubin  
Former Congressional International Finance  
Advisor/Staff (2003-2016)  
Former Director, International Finance, White  
House NSC (2002-2003)  
Former International Economist, U.S. Treasury  
Department (1999-2002)



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Alberto Polanco  
Former Detective, 2nd Grade, NYPD  
CFCI



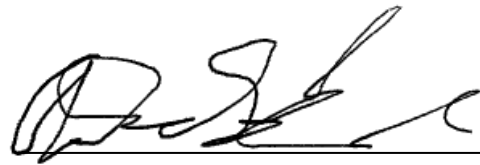
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Kyle Schneps  
Former U.S. Intelligence Officer



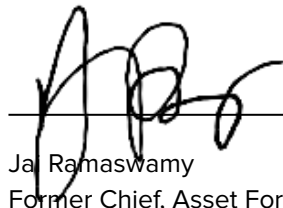
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Grant Rabenn  
Former Assistant U.S. Attorney,  
Eastern District of California (2011-2021)



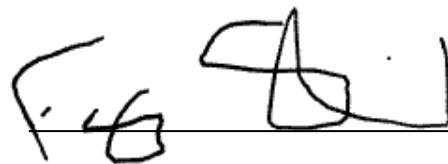
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Adam Schuman  
Former Assistant U.S. Attorney,  
Eastern District of New York (1999-2002)



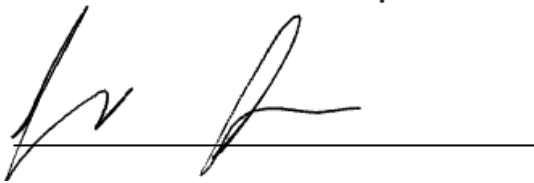
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Ja Ramaswamy  
Former Chief, Asset Forfeiture &  
Money Laundering Section  
U.S. Department of Justice (2012-2014)

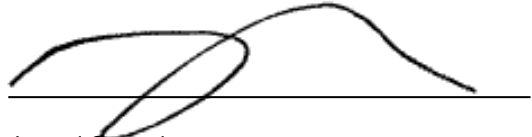


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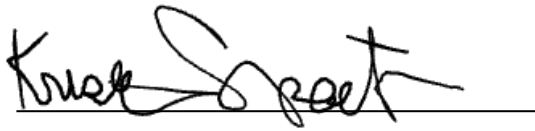
Faryar Shirzad  
Former Deputy National Security Advisor for  
International Economics  
Former Assistant Secretary of Commerce



Justin Smith  
U.S. Navy SEAL Veteran  
Former NSA/CIA Security Contractor  
DPS Federal Agent



Jarrod Stuard  
U.S. Air Force Officer  
Judge Advocate General's Corps

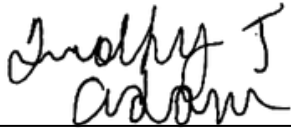


Kristen Spaeth  
Former Senior Cybercrime Analyst,  
Cybercrime & Identity Theft Bureau  
New York County District Attorney's Office



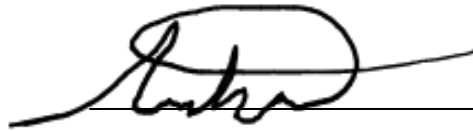
Nick Wright  
Former Police Officer (2004-2020)  
Hampshire Constabulary & Thames Valley  
Police, UK

**Additional Signatories**



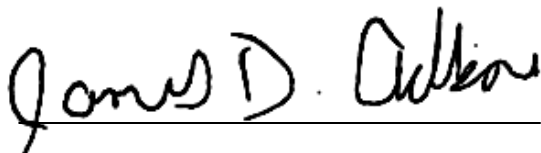
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Timothy Adam  
Army National Guard Veteran,  
6 Years of Service



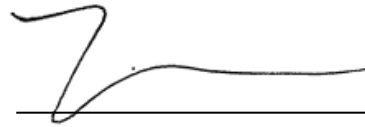
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Aukai Arkus  
Former U.S. Marine Corps Squad Leader  
Infantry & Recon Assault Force Combat  
Veteran (2007-2015)



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James Adkins  
Senior Airman, U.S. Air Force (1988-1992)



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Karla Baker  
Retired Sergeant,  
New Orleans Police Department  
27 Years in Law Enforcement



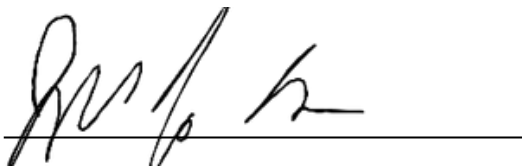
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Jennifer Agger  
U.S. Air Force Veteran, 12 Years  
Gold Star Wife



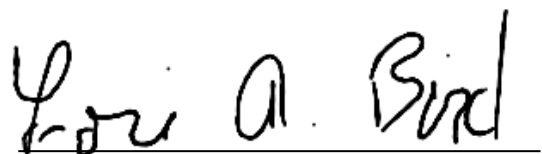
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Sean Benjes  
Correction Officer,  
Suffolk County, NY



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Joshua Anderson  
U.S. Army Military Police K9  
High-Threat Diplomatic Security Contractor  
DOE Special Response Team



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Lori Bird  
U.S. Air Force Security Police Veteran  
Former Deputy Sheriff Sergeant, Maricopa  
County (AZ) Sheriff's Office



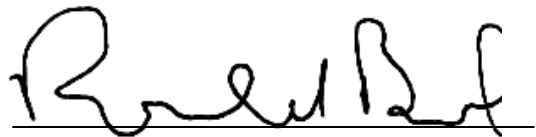
Jim Blagg  
Former U.S. Marine



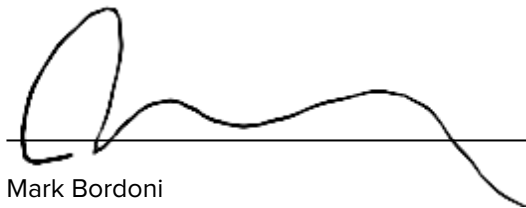
Roger Bradshaw  
U.S. Marine Corps Veteran, 11 Years  
Former DHS/TSA, 12 Years



Willard Boedecker  
Retired U.S. Air Force Aircrew



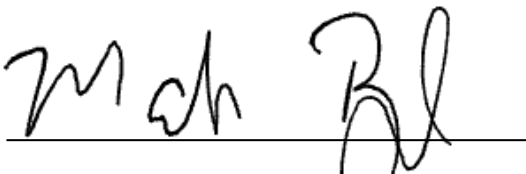
Ronald Brasel  
U.S. Army Veteran  
Former Police Officer, Deputy Sheriff & Air Marshal  
Retired FAA Special Agent  
Former Treasury Agent, BEP



Mark Bordoni  
Police Officer



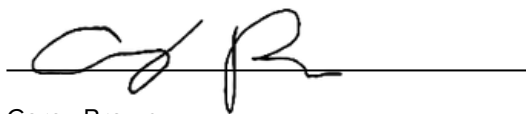
John Bridge  
Retired U.S. Marshal  
Certified Financial & Cyber Crimes Investigator  
Adjunct Professor, Criminal Justice



Mark Boyle  
Retired California Highway Patrol Officer



David Britton  
Retired U.S. Navy Veteran



Corey Brown  
U.S. Marine Corps Veteran (2003-2007)



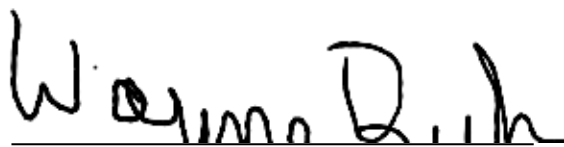
Robert Canon  
U.S. Air Force Veteran  
Former Reserve Deputy & Detention Officer,  
Luna County, NM  
Former Contract Liaison Officer, DODDS/HQ USAFE



Ralph Brown  
Retired U.S. Marine Corps Veteran



Joseph Cardwell  
Retired Police Officer



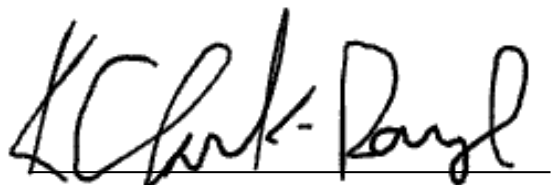
Wayne Buckner  
U.S. Marine Corps Veteran



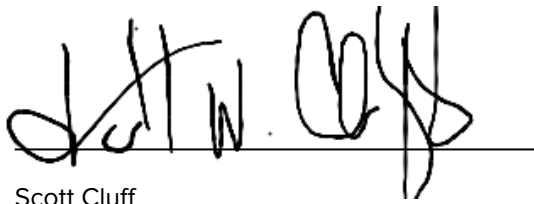
Jerry Cates  
U.S. Army Veteran  
Honorable Discharge



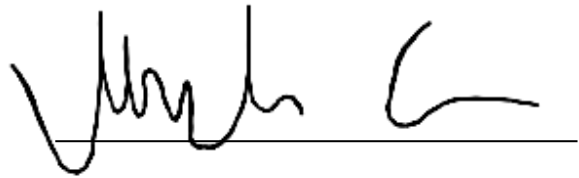
Bob Burris  
U.S. Navy Veteran  
Former Florida Law Enforcement Officer (FWC)



Kelly Clark-Rayl  
U.S. Army Veteran



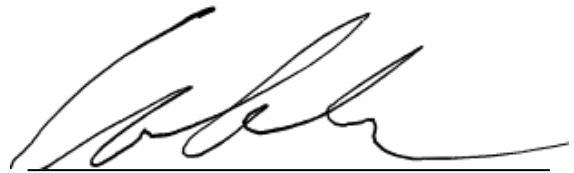
Scott Cluff  
Retired U.S. Marine Corps Veteran  
Retired Professional Career Firefighter



Michele Conn  
U.S. Air Force Reserve Veteran



Braydon Coats  
U.S. Army Veteran



Cameron Cook  
Police Officer, Butler County, IA  
Military Officer (O-4)



Gus Coldebella  
Former Deputy General Counsel,  
DHS (2005-2007)  
Former Acting General Counsel,  
DHS (2007-2009)



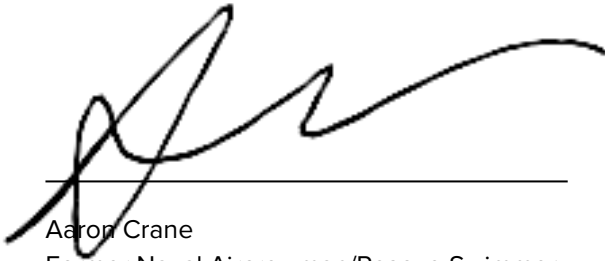
Don Cowman  
Military Veteran  
100% Disabled Veteran



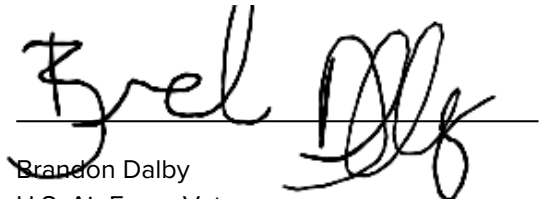
Mark Conley  
Former U.S. Marine Corps E-4  
Former Civil Service Response Team Member  
Las Vegas, NV



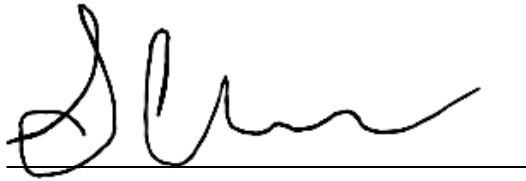
Garry Crake  
Retired Deputy Sheriff  
30 Years in Law Enforcement



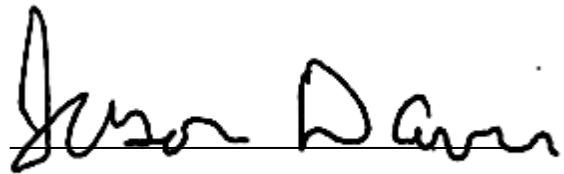
Aaron Crane  
Former Naval Aircrewman/Rescue Swimmer



Brandon Dalby  
U.S. Air Force Veteran,  
28th Operational Weather Squadron  
Washington Air National Guard,  
194th Comm. Squadron



Scottie Crum  
Former Lieutenant / Law Enforcement Officer  
DeSoto County, MS



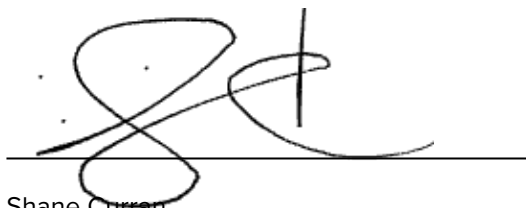
Jason Davis  
Retired U.S. Air Force Veteran



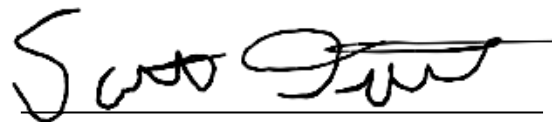
Michael Cundiff  
Former Police Officer, Shreveport, LA &  
Tupelo, MS (1990-1999)  
Former Assistant Chief of Police,  
Sherman, MS (1997-1999)



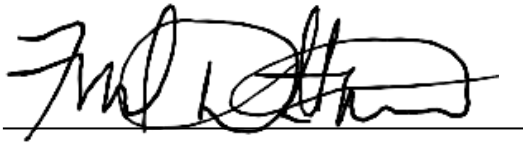
Joseph DeMarco  
Former Assistant U.S. Attorney, SDNY  
(1997-2007)



Shane Curran  
Charlie Company, 109th,  
28th Infantry Division (2011-2017)



Scott Dewitt  
U.S. Army Veteran (1990-1993)  
Radar Operator / HAWK Missile Crew Member



Fred Dittmaier  
U.S. Air Force Veteran



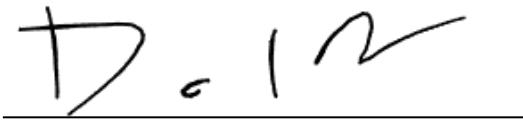
Janssen Eilenberger  
U.S. Navy Veteran  
USS John C. Stennis (CVN-74) Task Force Member



Rob Dominick  
U.S. Army Officer




Terry Eldien  
Retired Police Captain (1991-2023)  
Fergus Falls Police Department, MN



Daniel Dreher  
U.S. Marine Corps Veteran



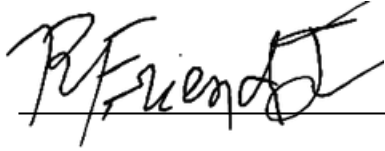
Dario Eubank  
U.S. Army Veteran (2011-2019)



Stephen Eaton  
Former Federal & State Law  
Enforcement Officer (1979-2010)

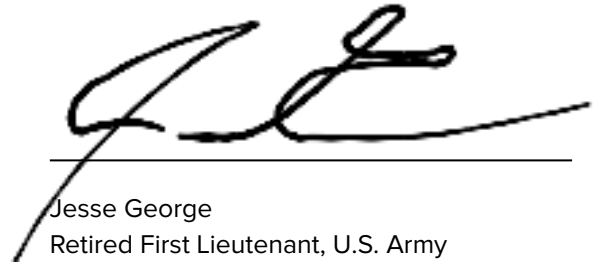


Joseph Eylicio  
Retired U.S. Army Special Forces Sergeant  
Major (1985-2020)  
Former U.S. Border Patrol Special Operations  
Supervisor (2001-2021)



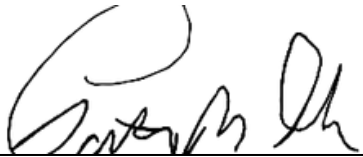
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Richard Friend  
Military Intelligence NCO  
U.S. Army Reserve (2017-2020)  
Active Duty U.S. Army (2020-Present)



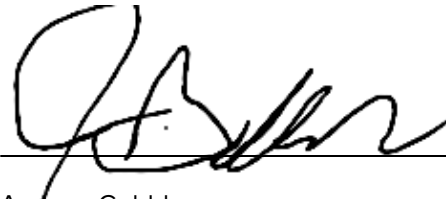
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Jesse George  
Retired First Lieutenant, U.S. Army



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Patrick Gallagher  
Retired Military Veteran



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Andrew Gobble  
Retired U.S. Air Force Veteran  
21 Years of Service



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Carlos Garcia  
U.S. Army Infantry Combat Veteran (2001-2024)



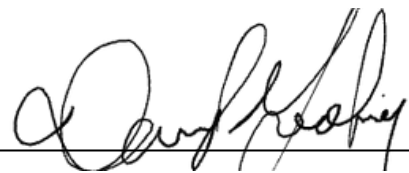
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Royce Golembeck  
Retired U.S. Army Reserve / U.S. Air Force Reserve  
(1991-2014)



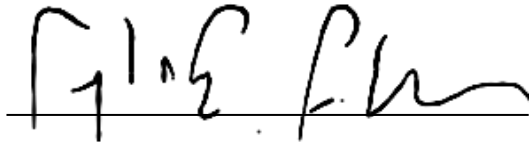
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Sylvia Gardner  
U.S. Air Force Veteran, 11 Years  
Former GS, USAREUR  
Former GS, DTRA

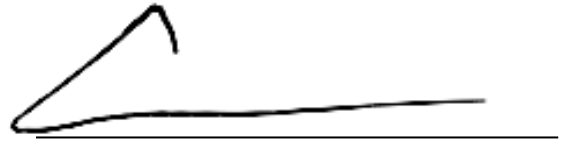


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Darryl Goliday, Jr.  
Former U.S. Army Military Police (2007-2017)  
Afghanistan/Iraq Contractor (2017-2021)



Cyle Graham  
Former U.S. Army 11C, 6/8 CAV  
Fort Stewart, GA (2007-2011)  
Iraq Veteran, Two Deployments



Aaron Heidelberger  
Disabled U.S. Army Veteran



Ramone Gumke  
Former Trooper, North Dakota Highway  
Patrol (2003-2009)  
Former Sergeant Deputy Sheriff, Stutsman  
County Sheriff's Office (2009-2014)



Cody Huffman  
Former U.S. Army Intelligence Officer (O-3)  
Artillery Branch Detail  
100% P&T Disabled Veteran



GeVonte Harris  
U.S. Army Veteran



Michael Jackson  
Sheriff  
Military Veteran



Edward Hatcher  
U.S. Marine Corps Veteran



Nicholas Johnson  
U.S. Navy Veteran



Frank Kadavy  
U.S. Air Force (2020-Present)



Jeffrey Kibler  
U.S. Navy Veteran  
Petty Officer 2nd Class



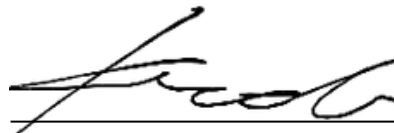
Charles Karlewicz  
Police Commander  
Renton Police Department, Renton, WA



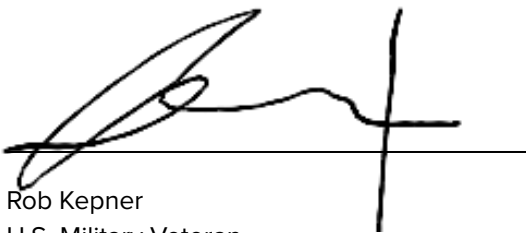
Evan Krause  
Former Deputy Sheriff,  
Palm Beach County Sheriff's Office



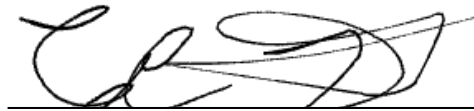
Anthony Katzdorn  
U.S. Military Veteran  
Former Secret Clearance Holder



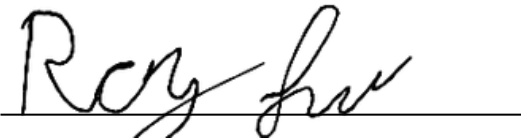
Grzegorz Kuron  
1/102nd Infantry Regiment  
29th Infantry Division



Rob Kepner  
U.S. Military Veteran



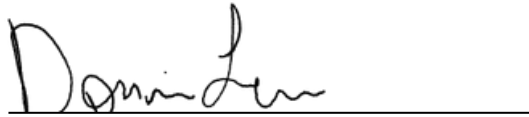
Cole Lantzer  
Global War on Terrorism Veteran (2002-2006)



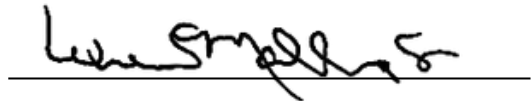
Rory Lavallee  
Corporal, U.S. Marine Corps



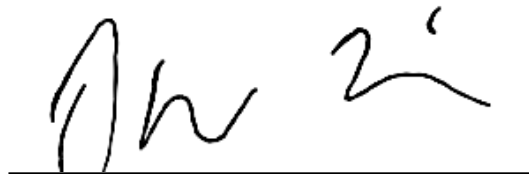
Tonya Lovell  
Retired Police Detective (1996-2024)  
Salt Lake County, UT



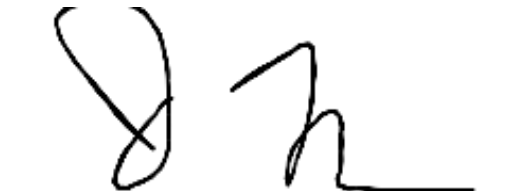
Donnie Leniger  
U.S. Air Force Veteran (2004-2008)



William Maddox  
Retired Major, U.S. Air Force Reserve



James Lewis  
Corporal, U.S. Marine Corps



Jonathan Mannion  
U.S. Marine Corps Veteran  
Former Suffolk County, MA Corrections Officer



Samuel Losee  
Former Military Police, U.S. Army (2000-2010)



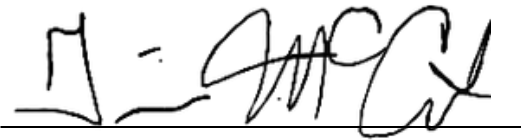
Herbert Maraman  
Retired Lt. Col., U.S. Air Force (1993-2014)  
Combat Aviation Service: South America,  
Europe, Middle East & North Africa



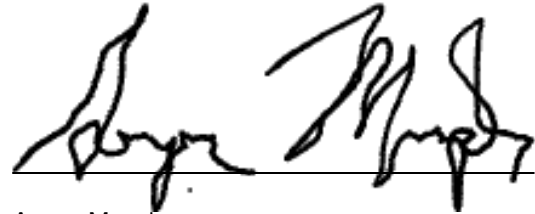
Thomas McCallum  
Retired U.S. Air Force Veteran



David Mota  
U.S. Air Force Veteran,  
Afghanistan Deployment (2010)  
Qatar Deployment (2015)



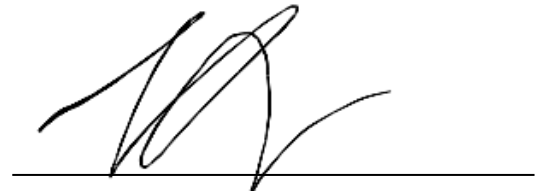
Travis McCourt  
Law Enforcement Trainer  
Ohio Attorney General's Office  
25 Years of Experience



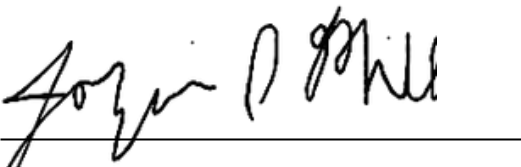
Aeryn Murphy  
Former Assistant Solicitor General, Utah  
U.S. Marine Corps Veteran (1992-1996)



Craig Medzie  
U.S. Marine Corps Veteran, Sergeant/E-5  
(2005-2013)  
Three Combat Deployments



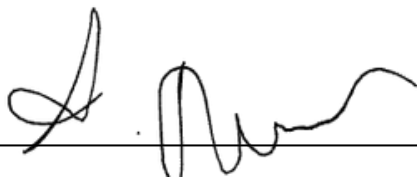
Gilberto Nazario  
U.S. Army Combat Veteran, Sergeant  
82nd Airborne Division, 1-325 AIR  
Iraq/Afghanistan Veteran (2003-2008)



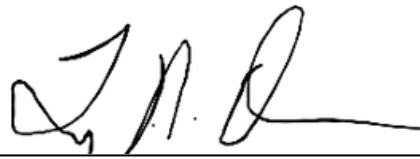
Joaquin Mills  
U.S. Navy Veteran



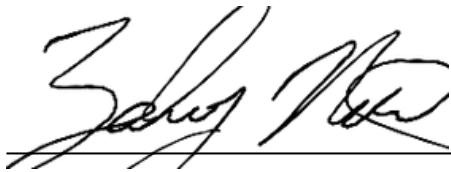
Nassiff Nelson  
Officer



Angel Nieves  
Military Veteran (2004-2010)



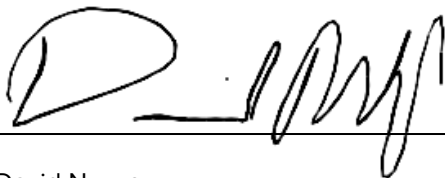
Tory Onda  
Texas Law Enforcement Veteran  
22 Years of Service  
Master Peace Officer License



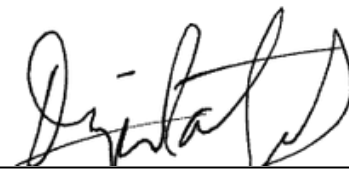
Zachary Nixon  
Former Deputy Sheriff, Crowley County, CO  
U.S. Army Veteran



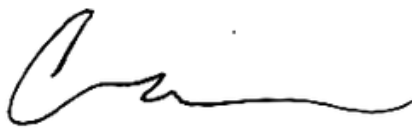
Andrew Parise  
Senior Officer Medical Intelligence,  
Operations & Logistics



David Nuzzo  
New York City Police Department



Dipen Patel  
Data Analyst / Human Intelligence Collector,  
U.S. Army Reserves



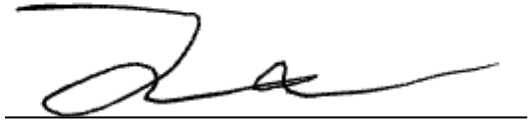
Cory Okimura  
U.S. Air Force Veteran  
C-17 Loadmaster



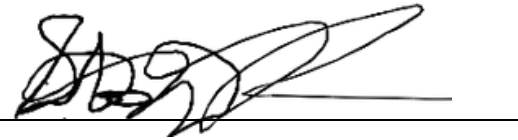
Sherry Pattinson  
Former Police Officer,  
San Diego Police Department



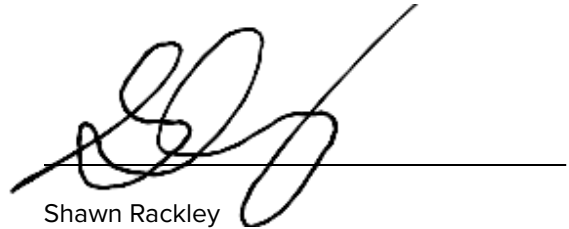
Steven Peacy  
U.S. Marine Corps Veteran (1996-2000)



Derek Porter  
U.S. Marine Corps Veteran,  
Special Operations  
4 Years of Service



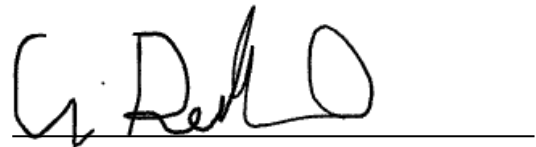
Steven Peck  
Sergeant, U.S. Army (1997-2002)



Shawn Rackley  
U.S. Navy Information Security Professional  
National Security Systems & Standards



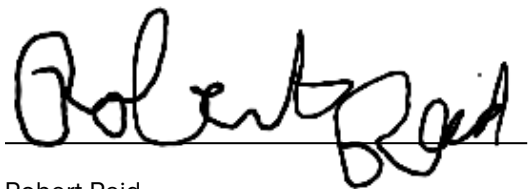
Charles Pellien  
Former New York State Corrections Officer  
Former Deputy Sheriff, Erie County, NY  
Former Deputy Sheriff/Police Officer,  
Eagle County & Avon, CO



Ari Redbord  
U.S. Department of Justice (2007-2018)  
U.S. Department of the Treasury (2018-2020)



Christopher Perkins  
U.S. Marine Corps Veteran (1997-2006)  
Operation Iraqi Freedom Combat Veteran  
(2004-2005)



Robert Reid  
Law Enforcement Patrol Officer



Steven Rider  
Retired Police Commander,  
Lynnwood Police Department, Lynnwood, WA



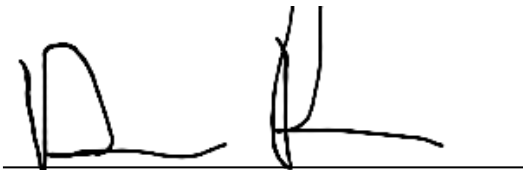
James Rowe  
Retired U.S. Air Force Veteran



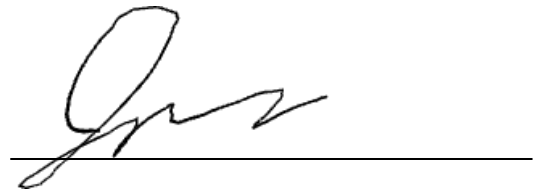
Andres Rivera  
Retired Correctional Police Officer



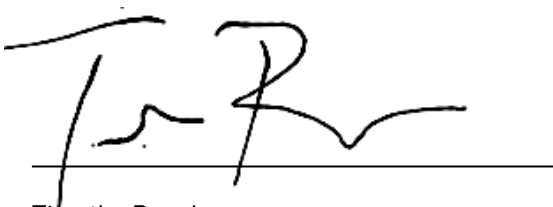
Michael Santoro  
Lance Corporal, U.S. Marine Corps  
Military Police Officer



Danny Rodriguez  
Detective/Police Officer  
Santa Ana School District Police Department  
Orange County, CA



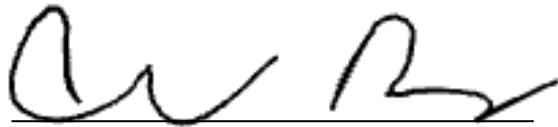
John Schuch  
U.S. Army Infantry Veteran (1998-2002)



Timothy Rouch  
U.S. Army Veteran



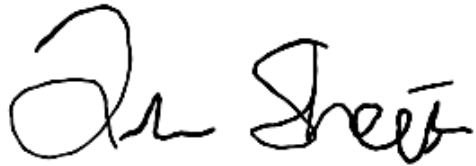
Adrian Serrata  
U.S. Navy Veteran (2018-2023)  
U.S. Navy Reserve (2023-Present)



Caleb Sheets  
Army National Guard Veteran



Aaron Swisher  
Operation Enduring Freedom Veteran  
Sergeant/E-5, 299th Engineer Corps  
Fort Belvoir, VA



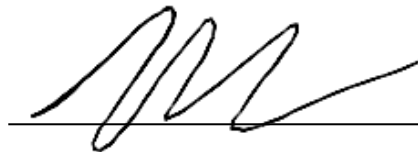
Travis Sheets  
Law Enforcement Officer  
Former DOD Police Officer



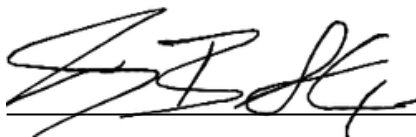
Michael Theisen  
Retired Military Veteran;  
Former Department of the Air Force Civilian



Garrett Smith  
Sergeant/E-5, U.S. Marine Corps (2012-2017)  
0311 Infantry Rifleman



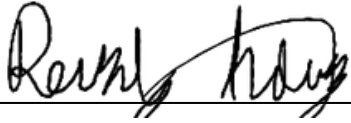
Michael Tillery  
Retired U.S. Army Nurse Corps Captain  
U.S. Marine Corps Veteran; Afghanistan Veteran  
Former DOD/DHA Civilian; Emergency Room Nurse



Jerry Stowe  
Captain,  
Arkansas Army National Guard



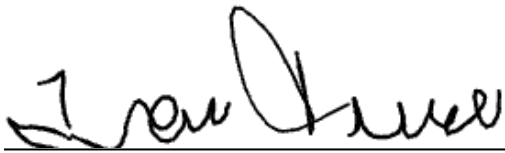
Matthew Tipton  
Former Police Officer  
Drug & Criminal Interdiction Experience  
11 Years of Service



Randy Tredway  
U.S. Army Veteran (1992-1998)



Anthony Walker  
U.S. Air Force Veteran  
Staff Sergeant (1980-1987)



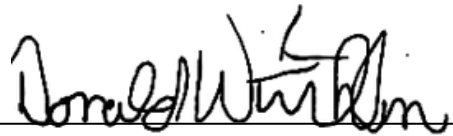
Frank Turco  
U.S. Army Veteran  
Former U.S. Customs Service Supervisor



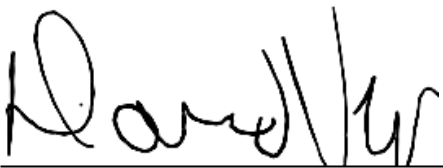
David Willoughby  
Former Lieutenant, U.S. Naval Reserve  
(1989-1996)



Kipp Ussery  
U.S. Army Veteran (2006-2010)  
82nd Airborne Division



Donald Wirthlin  
Retired U.S. Army Veteran,  
21 Years of Service  
Former Arizona Police Officer, 10 Years



David Vaughn  
Police Officer  
25 Years of Service



Christopher Woods  
U.S. Air Force Veteran  
18 Years of Service