Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR

JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

April 9, 2019

35GL-19-0354
Speaker Tina Rose Muña Barnes

APR 10 2019
Time 943 (AM) ( )PM
Received By:

Honorable Tina Muna Barnes
Speaker
I Mina'trentai Singko Na Liheslaturan Guåhan
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96932

RE: Board Appointment

Dear Madame Speaker:

By virtue of the authority vested in me pursuant to the Organic Act of Guam and the local laws applicable to the following position, I am pleased to transmit the following appointment and supporting documents for:

APPOINTEE:	Donnalynn C. Camacho
POSITION:	Member, Guam Ethics Commission
TERM LENGTH:	**To be determined by the members at their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years**

The appointment is subject to the consent of *I Liheslaturan Guåhan*. Please schedule a hearing at your earliest convenience.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam

2019 APR 10 AM 11:43

0354

RICARDO J. BORDALLO GOVERNOR'S COMPLEX • HAGÅTÑA, GUAM 96910
P.O. BOX 2950 • HAGÅTÑA, GUAM 96910
671.472.8931 • 671.472.8932/6

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR

JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

April 9, 2019

Donnalynn C. Camacho
[redacted]

Dear Ms. Camacho:

Pursuant to my authority under 4 GCA § 15301, I am appointing you to serve as a

MEMBER, GUAM ETHICS COMMISSION

Appointing you to this position comes with great responsibility because you will have a vital role to perform which will place many demands on your time and energy. Integrity and honesty are virtues that I prioritize for my Administration to exemplify, and I know that you will do the same while in service to the people of Guam. Your responsibilities shall be significant and consequential. I trust that you will fulfill your duties and set a standard for others to follow.

I appreciate your willingness to serve in this position, and I am confident that your time will be spent in a manner to improve the island of Guam.

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. If you have any questions or concerns, please contact the Office of the Governor.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam

RICARDO J. BORDALLO GOVERNOR'S COMPLEX • HAGÅTÑA, GUAM 96910
P.O. BOX 2950 • HAGÅTÑA, GUAM 96910
671.472.8931 • 671.472.8932 fax

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM
Nomination and Appointment Information Sheet

The following information is required for submission to the
Speaker of *I Liheslaturan Guåhan* in accordance with Title 4, Guam Code Annotated Section 2103

NOMINEE INFORMATION

Last Name	*First Name*	*Middle Initial*
CAMACHO	DONNALYNN	CASTRO

Mailing Address	*Apartment/Unit #*
[redacted]	

City	*State*	*Zip Code*
[redacted]	[redacted]	[redacted]

Phone	*E-mail Address*
[redacted]	[redacted]

Position to which Appointment is Made
Member, Guam Ethics Commission

Are you a citizen of the United States? Yes ☑ No ☐

If no, are you authorized to work in the United States? Yes ☐ No ☐

EDUCATION

SCHOOL (Name, City and State)	*DATES OF ATTENDANCE*	*TYPE OF DEGREE*	*YEAR EARNED*
High School Northern Marianas Academy	1991 - 1995	High School Diploma	1995
College University of Texas at Arlington	1995 - 1997	BA - Criminology & Criminal Justice	1997
Graduate School			
Other Degree Northern Marianas College	1991 - 1995	AA - Liberal Arts	1995

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

EMPLOYMENT HISTORY

Name of Present/Last Employer and Mailing Address	***Position Title***
ANZ Guam, Inc. 424 West O'Brien Drive, 112 Julale Center Hagatna, Guam 96910	Bank Secrecy Act (BSA) Compliance Mgr.
	Dates Held
	2014 - present

Previous Employer and Mailing Address	***Position Title***
ANZ Guam, Inc. 424 West O'Brien Drive, 112 Julale Center Hagatna, Guam 96910	BSA Compliance Officer
	Dates Held
	2012 2014

Previous Employer and Mailing Address	***Position Title***
CNMI Office of the Public Auditor 1236 Yap Drive, Capitol Hill Saipan, MP 96950	Audit Senior
	Dates Held
	2010 - 2011

Previous Employer and Mailing Address	***Position Title***
CNMI Office of the Public Auditor 1236 Yap Drive, Capitol Hill Saipan, MP 96950	Analyst
	Dates Held
	2004 - 2010

Previous Employer and Mailing Address	***Position Title***
CNMI Department of Labor Saipan, MP 96950	Public Information Officer
	Dates Held
	2003 - 2004

PRIOR GOVERNMENT OF GUAM SERVICE

Agency or Department Name		***Position Title***
None		
Address	***Phone No.***	***Dates Held***

Agency or Department Name		***Position Title***
Address	***Phone No.***	***Dates Held***

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency or Department Name	*Position Title*	
CNMI Office of the Public Auditor	Audit Senior	
Address	***Phone No.***	***Dates Held***
1236 Yap Drive, Capitol Hill	670-322-6481	2010 - 2011

Agency or Department Name	*Position Title*	
CNMI Office of the Public Auditor	Analyst	
Address	***Phone No.***	***Dates Held***
1236 Yap Drive, Capitol Hill	670-322-6481	2004 - 2010

TRAINING

INSTITUTE/SEMINARS/ON-THE-JOB TRAINING	*DATE*
Over 150 hours of training in fraud indicators and investigations	2004 - present
20 hours of Ethics courses for Fraud Examiners	2009 - 2018
195 hours of classroom training in auditing & govt. accounting	2004 - 2011

AWARDS

List all educational, professional, civic awards, and recognition for public service:
N/A

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level. List organizations, activities participated in, and offices held:
Association of Certified Fraud Examiners, Member Association of Certified Anti-Money Laundering Specialists, Member

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities participated in, and offices held:
Northern Marianas Academy (CNMI), Board Member 2007 - 2011

PUBLICATIONS AND PRESENTATIONS

List any published articles, papers delivered at professional meetings, etc.:
N/A

MILITARY SERVICE (Please attach Form DD-214)

BRANCH	*DATES OF SERVICE*	*RANK AT DISCHARGE*	*TYPE OF DISCHARGE*
None			

OTHER INFORMATION

(1) Have you ever been found guilty of a felony in any court, whether within or without the United States?

Yes ☐ **No** ☑ **If so, please specify in detail:** _____

Address of the Court: _____

Date(s) of Conviction: _____

Specific Infraction Committed: _____

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

(2) Have you ever been declared mentally incompetent by any court, whether within or without the United States?

Yes ☐ No ☑ If so, please specify in detail the reasons and facts related to such declaration:

_____

_____

_____

_____

_____

(3) Have you ever been found not guilty or not punishable in any criminal proceedings by reason of insanity?

Yes ☐ No ☑

(4) Have you ever been confined to a mental institution for any reason?

Yes ☐ No ☑ If so, please specify in why the appointing authority believes you that you are not suffering from any mental illness or affliction:

_____

_____

_____

_____

_____

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM

Statement of Financial Interests

(Required by 4 G.C.A. §13104.1)

TO: The Honorable Lourdes A. Leon Guerrero
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: Donnalynn Castro Camacho

☑ I have no financial interest in any business

☐ I do have interest(s) in the following business(es):

NAME AND ADDRESS OF BUSINESS INTEREST	TYPE AND AMOUNT OF INTEREST

Signature

7 MARCH 2019
Date

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct and that I am competent to testify to said matters; and (3) that this Declaration is made for the purpose of complying with the requirements of 4 G.C.A. Section 2103.5.

I declare under penalty of perjury under the laws of Guam (4 G.C.A. Section 4308) that the foregoing is true and correct.

Donnalynn Castro Camacho — 7 MARCH 2019

Print Name and Signature — Date

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

Government of Guam
GUAM POLICE DEPARTMENT
RECORDS & IDENTIFICATION SECTION
P.O. Box 23909
Guam Main Facility, Guam 96921

March 19, 2019

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	**Donnalynn C. CAMACHO**		
DATE OF BIRTH:	[redacted]	**FINGERPRINT#:**	[redacted]
■	**The individual has no record of criminal conviction(s) in GPD files that are subject to Guam law and rules and regulations of the Department.**		

*****************NOTHING FOLLOWS******************

THIS INFORMATION MAY BE LIMITED TO A LOCAL CRIMINAL OFFENSE ONLY AND IS NOT INTENDED FOR USE FOR ANY LOCAL, STATE, OR FEDERAL LAW ENFORCEMENT AGENCY.

By Direction: BARBIE

The absence of an original GUAM POLICE seal invalidates this police clearance.
REVISED 01/06/19

STEPHEN C. IGNACIO
Acting Chief of Police

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

SUPERIOR COURT OF GUAM

Guam Judicial Center • 120 West O'Brien Drive • Hagatña, Guam 96910

Telephone (671) 475-3370/475-3449
Fax (671) 472-2856

DANIELLE T. ROSETE
Clerk of Court

Name: DONNALYNN CASTRO CAMACHO

SS#: ID# [redacted] Date of Birth: [redacted]

CERTIFICATE OF SEARCH

The undersigned Clerk hereby certifies the following results of a diligent search of the records of this Court:

Criminal Cases:

A. ☒ No Case Found

B. 1. Criminal Case No.

2. Criminal Case No.

3. Criminal Case No.

4. Criminal Case No.

5. Criminal Case No.

Criminal Record: Page 1 of 1

Civil Cases:

A. ☒ No Case Found

B. 1. Civil Case No.

2. Civil Case No.

3. Civil Case No.

4. Civil Case No.

5. Civil Case No.

Civil Record: Page 1 of 1

Request for further information may be addressed at the Records Division of the Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatña, Guam. Hours of operation are Monday – Friday, 8:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and local/federal holidays. Court Clearances are Non-Refundable.

Dated: 03/08/2019

DANIELLE T. ROSETE
Clerk of Court

BY: JEANETTE B. ROBERTO
Deputy Clerk

Prepared By: JBR

The absence of an original Court Seal invalidates this document

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

Donnalynn Castro Camacho

[redacted]

PROFILE

Extensive experience analyzing complex financial information, detecting indicators of fraud, identifying program weaknesses, and making recommendations to improve the efficiency of programs and processes. Able to effectively communicate results in both oral and written form. Also able to successfully manage teams in multiple regions to ensure compliance with US financial regulations.

NOTABLE ACHIEVEMENTS

- Successfully manage the Anti-money Laundering/Bank Secrecy Act program for a community bank across two US Territories, resulting in positive ratings by the Federal Deposit Insurance Corporation.
- Maintain two internationally recognized professional certifications, within the field of Fraud and Anti-money laundering.
- Analyzed complex financial data at the request of, and for, the Federal Bureau of Investigation (FBI) and developed a procurement fraud case valued at over $300,000, leading to the successful conviction of two high-level public officials.
- Audited $60M Bond proceeds and interest income appropriations identifying a $1.5M over-appropriation by the legislature.
- Analyzed utility billing records to determine restitution charges totaling $100,000 in an illegal disconnection criminal case.
- Selected for and trained with the U.S. Department of Interior, Office of the Inspector General in Lakewood, Colorado for two months, as part of an initiative to develop professional staff in the Insular Areas.

PROFESSIONAL EXPERIENCE

ANZ Guam, Inc. – Hagatna, Guam
Board Designated BSA Officer, October 2014 to present
Compliance Manager, *April 2014 to present*
Board Designated Asst. Compliance Officer, *November 2012 to present*
Compliance Officer, *February 2012 to March 2014*
Manages the Bank's Anti-money Laundering/Bank Secrecy Act and Office of Foreign Asset Control (OFAC) program, across American Samoa and Guam. Provides guidance on US banking regulations and compliance. Monitors pending state and federal legislation, and communicates status of relevant pending/enacted legislation pertaining to business operations, and coodinate the implementation and compliance with such legislation. Develops test scripts for regulatory compliance testing and performs compliance testing, when necessary - writing new compliance audit programs and updating existing audit programs as regulatory changes or requirements occur, and communicates results to the stakeholders. Reviews and/or prepares detailed reports of compliance testing findings, presenting irregularities or exceptions to Senior Management. Assist Head of Compliance in developing, amending, and/or implementing policies. Provides assistance in reviewing and updating policies to ensure material is compliant with regulations. Conducts regular monitoring and review of customer transactions (cash, wire transfers, ACH, monetary instruments, etc.) including due diligence on identified high-risk customers, and other similar monitoring processes required to maintain compliance with BSA/AML/Sanctions regulations and policies. Prepares and files (upon approval) Unusual Activity Reports and Suspicious Activity Reports when activity is identified through transaction monitoring. Acts as a SME to the various BUs with regard to compliance related matters.

Office of the Public Auditor – Saipan, CNMI
Audit Senior, *August 2010 to October 2011*

Auditor-in-charge for performance audit of program receiving over $40 million in American Recovery and Reinvestment Act (ARRA) funds. Served as auditor-in-charge of performance audit dealing with a government imprest fund expending over $500,000 annually. Conducted investigation involving ethics and election law violations by a high-level public official. Trained entry-level auditors on audit workpapers, audit findings, and report preparation. Designated as auditor point of contact for the joint OPA-FBI Task Force.

Analyst, *August 2004 – August 2010*

Served as auditor-in-charge of performance audits involving bond interest and proceeds, travel policies, and board compensation. Developed detailed analysis of transactions and participated in investigations of fraud, resulting in four criminal convictions. Prepared reports and conducted presentations for Senior Management and audit clients detailing audit objective(s), scope, findings, conclusions, and recommendations. Trained investigators on creating spreadsheets and performing analysis of data. Conducted presentations highlighting the office's role in the local government.

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

Department of Labor – Saipan, CNMI
***Public Information Officer**, April 2003 – July 2004*

Established the Department's Public Information Office, including the office's mission statement, goals, and objectives. Served as the key point of contact for special task forces and project teams. Drafted and issued press releases and public notices. Conducted performance evaluations of personnel. Disseminated departmental information.

Division of Immigration – Saipan, CNMI
***Public Information Specialist**, July 2000 – April 2003*

Responded to public inquiries concerning Immigration procedures. Developed standardized policies and procedures for the Immigration Detention Facility in coordination with the U.S. Department of Justice. Selected as the Division's Equal Employment Opportunity Counselor and investigated complaints providing written reports with possible remedies. Created and maintained the statistical information database for the Division. Developed databases for record keeping thereby increasing accountability in all Division sections. Prepared monthly, quarterly, and annual statistical/accomplishment reports. Drafted and prepared annual budget packages.

PROFESSIONAL DESIGNATIONS, EDUCATION AND TRAINING

- **Certified Fraud Examiner (CFE)**, Association of Certified Fraud Examiners (ACFE)
- **Certified Anti-Money Laundering Specialist (CAMS)**, Association of Certified Anti-Money Laundering Specialists (ACAMS)
- **B.A., Criminology and Criminal Justice**, University of Texas, Arlington
- **Eight-week auditor training program**, U.S. Department of Interior, Office of the Inspector General
- **195 hours of classroom training in auditing and government accounting**, USDA-Graduate School and Association of Government Accountants
- **Over 150 hours of training in fraud indicators and investigations**, FBI, ACFE, USDA-Graduate School and Association of Government Accountants

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

