DRUG ENFORCEMENT ADMINISTRATION

Associate Chief Counsel, International & Intelligence Law Senior Attorney, International Law Section

Washington, DC May 2008 - present July 2006 - May 2008

Leading team of attorneys and staff advising DEA senior managers on key legal, investigative, strategic, cooperation and policy issues affecting DEA's most significant cases against transnational drug traffickers, money launderers, and narco-terrorists. Developing, drafting, revising and presenting: operational/intelligence strategies; policies; plans; procedures; congressional testimony/briefings/responses; legal training; legislative proposals; and responses to congressional and inspector general inquiries/audits. Graduated UVA Executive Leadership Institute, and State Department/Foreign Service Institute's National Security Executive Leadership Seminar. Top Secret/SCI clearance.

Substantive areas of expertise include:

- Strategic, interagency and sensitive investigative activity planning, policies and cooperation
- Legislative proposal drafting, review, coordination and advocacy
- Bi- and multi-lateral mutual legal assistance, extradition, diplomatic and other treaties/conventions
- Constitutional, statutory and US extraterritorial criminal law
- Applicable host-nation and international criminal laws
- Domestic evidentiary and procedural laws, and diplomatic law/policy requirements and strategy
- Arms Export Control Act/US Munitions List, and Commerce Control List restrictions and procedures

THE GEORGE WASHINGTON UNIVERSITY LAW SCHOOL

Washington, DC

Professorial Lecturer, Trial/Appellate Advocacy, Legal Research & Writing

August 1999 - present Instructing law students in the fundamentals of persuasive courtroom presentation, research and effective drafting.

US ARMY JUDGE ADVOCATE GENERAL'S CORPS (Reserve), Lieutenant Colonel (Retired)

Military Judge, 150th Legal Operations Detachment

May 2016 - May 2019

Preside at courts-martial for Active and Reserve soldiers within the First Judicial Circuit, US Army Trial Judiciary.

Director, Judicial Operations Support Team, 150th LOD

April 2013 - June 2016

Led an experienced team of attorneys providing Active and Reserve Military Judges advice and support on complex and often high-profile military justice, legislative, regulatory and administrative matters.

Acting Regional, Deputy Regional & Senior Defense Counsel, 154th LOD Trial Defense Counsel, 154th LOD

March 2010 - May 2012 January 2000 - April 2003

Supervised counsel for, and represented, hundreds of soldiers facing courts-martial and other adverse actions.

Professor, Criminal Law Department, The Judge Advocate General's School

May 2003 - April 2010

Instructed prosecutors and defense counsel in dynamic advocacy techniques for successful courts-martial.

US ATTORNEY'S OFFICE

Washington, DC

Assistant US Attorney

March 2000 - July 2006

Prosecuted more than 700 felony and misdemeanor cases on all manner of fraud, embezzlement, murder, burglary, theft, official misconduct, weapons offenses, robbery, assault, and drug trafficking. Conducted in excess of fifty bench and twenty-one jury trials, and scores of motion/preliminary hearings. Investigated and indicted hundreds of cases via grand jury. Wrote ten appellate briefs and argued three cases.

Investigative Counsel (detailed), Senate Special Investigation

November 2005 - May 2006

Investigated law enforcement and military preparations for and response to Hurricane Katrina. Drafted chapters of Homeland Security and Governmental Affairs Committee report. Primary Committee hearing coordinator.

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US ARMY JUDGE ADVOCATE GENERAL'S CORPS (Active Duty)

January 1996 - January 2000

Practiced in diverse areas of civilian and military law while stationed domestically and deployed overseas in a qualified hazardous duty area. Paratrooper.

- As Military Legal Counsel for the Army Audit Agency, advised senior civilian/military officials in hundreds of complex government contract, fiscal, environmental, criminal, and ethics reviews.
- As Senior Foreign Claims Commissioner for Operation Joint Guard (Bosnia), led dozens of missions to investigate and settle \$3 million in claims against US forces under the Foreign Claims Act and other international agreements; coordinated US, NATO and Bosnian officials' technical/tactical support.
- As Legal Assistance and Claims Attorney at XVIII Airborne Corps, Ft. Bragg, NC, represented and counseled 400+ active duty soldiers in a broad range of civil, administrative and criminal matters.

CONNELL FOLEY LLP

Roseland, NJ

Law Clerk

September 1995 - January 1996

Drafted litigation memoranda, motions, and opinions on class action, insurance, and environmental matters while awaiting NY and NJ bar examination results.

Honors & Awards

The J. William Fulbright Distinguished Service Award, George Washington University Law School, 2020

US Attorney General's Award for Excellence (US National Security), 2016

US Attorney's Office, District of Columbia, Public Service Award, 2006

US Attorney's Office, District of Columbia, Felony Trial Award (exemplary advocacy), March 2002

Education

National War College, MS (National Security Strategy)

Washington, DC June 2019

Graduate

Charlottesville, VA

The Judge Advocate General's School, US Army

April 2016

Graduate, Military Judges Course

January 2003

Commandant's List graduate, JAG Officer Advanced Course

May 1996

Graduate, JAG Officer Basic Course Command and General Staff College, US Army

Non-resident

Graduate, Command and General Staff Officer Course

June 2009

George Washington University Law School, JD

Washington, DC

Dean's Fellow, 1994-95; Honors: Writing & Trial Advocacy; President, Trial Board, 1994-95

May 1995

Duke University, AB (Public Policy)

Durham, NC

Dean's List with Distinction (1990-91); ROTC (full scholarship); Commissioned Officer

May 1992

Memberships & Activities

Bars: NY; NJ; DC; US Supreme Court; US Court of Appeals, DC Circuit; US District Court, District of NJ

Assistant US Attorneys Association: President, 2008-09; Executive Board, 2001 - present

GW Law Alumni Association Board of Directors: 2006-12

Taylor Run Citizens' Association: President, 2008-09; Executive Committee, 2008-13

Judicial Evaluation Committee, DC Bar: 2002-08

Personal

Spanish proficiency; Eagle Scout; enjoy running, whitewater rafting, and restoring classic cars (but not simultaneously).