

Leslie R. Caldwell

Leslie Ragon Caldwell (born 1957) is an American attorney, who served as the Assistant Attorney General for the Criminal Division of the United States Department of Justice from 2014 to 2017. She has spent the majority of her professional career handling federal criminal cases, as both a prosecutor and as defense attorney.^[1] Caldwell served as an Assistant United States Attorney in the Eastern District of New York from 1987 to 1998, after which she was recruited by then US Attorney Robert Mueller to serve as Chief of the Criminal Division and Chief of the Securities Fraud Section of the United States Attorney's office for the Northern District of California; she served from 1999 to 2002. In September 2017, she became a partner at the law firm of Latham & Watkins, in San Francisco, CA. In late 2022, Caldwell retired from her partnership at Latham & Watkins.

Education

She received a B.A. in economics <u>summa cum laude</u> from <u>Pennsylvania State University</u>, and a J.D. from the George Washington University Law School.^[1]

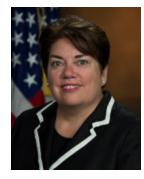
Private practice

She started her career in private practice in New York.

US Attorney's Office

She then moved to the US Attorney's Office in Brooklyn, in the Eastern District of New York. Proving to be a highlight of her time with the Eastern District was Caldwell's successful conviction of New York City drug lord Howard "Pappy" Mason for the murder of Officer Edward Bryne.^[2]

Leslie Caldwell



United States Assistant Attorney General for the Criminal Division

In office

May 15, 2014 – January 13, 2017

-	-
President	Barack Obama
Preceded by	Mythili Raman (acting)
Succeeded I	by Brian Benczkowski
Personal details	
Born	Leslie Ragon Caldwell 1957 (age 67–68) <u>Steubenville, Ohio,</u> U.S.
Political part	ty Democratic
Education	Pennsylvania State University (BA) George Washington University (JD)

Enron Task Force

She then was recruited by then-San Francisco US Attorney <u>Robert S. Mueller III</u> to head his efforts against white collar crime in Silicon Valley. After being named the Chief of that Office's Criminal Division, Caldwell was recruited by DOJ to head up the Enron Task Force, created to spearhead the investigation of that company's 2001 collapse. Caldwell built a team of lawyers and FBI agents, and successfully investigated one of the largest corporate collapses in history. She led the successful prosecutions of more than 30 former Enron executives and others, including Kenneth Lay and Jeffrey Skilling.^{[3][4]}

In 2002, Caldwell was selected to lead a team of investigators and prosecutors in the Department of Justice's Enron Task Force.^[1] In that role, she recruited a team of federal prosecutors and agents from around the country to investigate the collapse of the former Fortune No. 7 company. Under Caldwell's leadership, more than 30 individuals were successfully prosecuted for their roles in fraud at Enron, as well as several corporations including Merrill Lynch and the Canadian Imperial Bank of Commerce.

Private practice

In the wake of the Enron convictions, Caldwell turned to private practice as a partner at Morgan, Lewis & Bockius where she worked until early 2014.

Assistant Attorney General

On May 15, 2014, Leslie R. Caldwell was confirmed as the <u>United States Assistant Attorney General</u> for the Criminal Division.^[1]



Caldwell in 2015

Private practice

In September 2017, she became a partner at the law firm of Latham & Watkins, in San Francisco, CA. [5][6][7][8]

In late 2022, Caldwell retired from her partnership at Latham & Watkins. $\frac{[9][10][11][12]}{2}$

References

1. <u>"Meet the AAG" (https://www.justice.gov/criminal/meet-aag)</u>. *The United States Department of Justice*. Retrieved 23 December 2016.

- Fried, Joseph P. (6 January 1996). "On-the-Job Training For a Prosecutor;Neighborhood Mobsters Learn She's No Longer a Novice" (https://www.nytimes.com/1996/01/06/nyregion/job-training-for-p rosecutor-neighborhood-mobsters-learn-she-s-no-longer-novice.html). The New York Times. Retrieved 23 December 2016.
- 3. Lattman, Peter; Protess, Ben (20 August 2013). <u>"Prosecutor in Enron Case Expected to Be</u> Named to Justice Dept. Post" (https://dealbook.nytimes.com/2013/08/19/former-enron-prosecutorexpected-to-be-named-to-justice-dept-post/?_r=0). *The New York Times*. Retrieved 23 December 2016.
- Schoenberg, Tom; Farrell, Greg (12 September 2014). "Enron Buster Is Back at Justice Taking Aim at Bankers Now" (https://www.bloomberg.com/news/articles/2014-09-12/enron-busting-godzill a-aids-government-s-hunt-for-crime). *Bloomberg*. Bloomberg News. Retrieved 23 December 2016.
- 5. "Leslie Caldwell to Join Latham & Watkins in San Francisco This Fall" (https://www.anti-corruption. com/2573851/leslie-caldwell-to-join-latham-and-watkins-in-san-francisco-this-fall.thtml). www.anticorruption.com. Retrieved 2024-02-20.
- 6. "Leslie Ragon Caldwell # 302700 Attorney Licensee Search" (https://apps.calbar.ca.gov/attorney/ Licensee/Detail/302700). apps.calbar.ca.gov. Retrieved 2024-02-20.
- 7. "Criminal Division | Former Assistant Attorney General Leslie R. Caldwell | United States Department of Justice" (https://www.justice.gov/archives/criminal/staff-profile/former-assistant-atto rney-general-leslie-r-caldwell). *www.justice.gov*. 2015-03-23. Retrieved 2024-02-20.
- Olson, Elizabeth (2017-06-21). "Former Enron Prosecutor Leslie Caldwell to Join Latham & Watkins" (https://www.nytimes.com/2017/06/21/business/dealbook/leslie-caldwell-enron-latham-w atkins.html). The New York Times. ISSN 0362-4331 (https://search.worldcat.org/issn/0362-4331). Retrieved 2024-02-20.
- 9. "Leslie Caldwell is done with dogged lawyering" (https://globalinvestigationsreview.com/just-anti-c orruption/article/leslie-caldwell-done-dogged-lawyering). *globalinvestigationsreview.com*. Retrieved 2024-02-20.
- 10. "Leslie R. Caldwell | Latham & Watkins LLP" (https://www.lw.com/en/people/leslie-ragon-caldwell). www.lw.com. Retrieved 2024-02-20.
- 11. "2022 Awards Gala Women's White Collar Defense Association" (https://www.wwcda.org/event/2 022-awards-gala). www.wwcda.org. Retrieved 2024-02-20.
- "WWCDA 2023 Awards GALA" (https://higherlogicdownload.s3.amazonaws.com/WWCDA/f91903 b9-02bb-4375-a3c3-25980d1d8b48/UploadedImages/Awards_Program/2023_Gala/Gala2023_Pro gram_FINAL.pdf) (PDF). Washington D.C.: Womens' White Collar Defense Association. 28 November 2023. Archived (https://web.archive.org/web/20240310073738/https://higherlogicdownl oad.s3.amazonaws.com/WWCDA/f91903b9-02bb-4375-a3c3-25980d1d8b48/UploadedImages/A wards_Program/2023_Gala/Gala2023_Program_FINAL.pdf) (PDF) from the original on 10 March 2024.

External links

Appearances (https://www.c-span.org/person/?1005755) on C-SPAN

Retrieved from "https://en.wikipedia.org/w/index.php?title=Leslie_R._Caldwell&oldid=1267154805"