





RANDALL D. KATZ

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EDUCATION

DUKE LAW SCHOOL DURHAM, NORTH CAROLINA

J.D. | High Honors

MAY 2001 | GPA: 3.65

- DUKE LAW JOURNAL, Editorial Board
- Chair, Judicial Board
- Teaching Assistant, Civil Procedure/American Law

UNIVERSITY OF MARYLAND COLLEGE PARK, MARYLAND

B.A. (Government) |

B.S. (Environmental Science)

MAY 1998 | GPA 3.94

- Commencement Speaker
- Phi Beta Kappa
- Morris K. Udall Scholar
- Spirit of Maryland Award – Presented to top Senior

PUBLICATIONS

- Published articles in the DUKE LAW JOURNAL and the MILITARY LAW REVIEW
- Co-authored BUSINESS CRIMES BULLETIN article regarding search warrants on corporations
- Author of children's book, *Saving Scruffy*, about a rescue dog and second chances

WORK EXPERIENCE

SPECIAL COUNSEL TO THE U.S. ATTORNEY & ASSISTANT U.S. ATTORNEY

U.S. Department of Justice | Fort Lauderdale & Miami, FL | 2005 – Pres.

Worked with agencies to lead investigations and prosecutions of felony criminal cases in federal court. Responsible for case analysis, indictments, discovery, extensive written legal product, settlement negotiations, in addition to post-conviction litigation and complex appeals. Prosecuted economic crimes, computer/intellectual property fraud, violent crime, narcotics, and public corruption cases. Briefed and argued complex criminal and civil appeals.

- **TRIED NUMEROUS FELONY CASES AND SIGNIFICANT MATTERS IN U.S. DISTRICT COURT**, including hundreds of criminal cases of which more than fifteen resulted in jury trials.
- **WROTE LEGAL BRIEFS AND ARGUED NUMEROUS APPEALS IN THE FEDERAL COURT OF APPEALS** involving complex issues.
- **SERVING AS SPECIAL COUNSEL TO THE U.S. ATTORNEY**, advising executive leadership on civil and criminal issues, public affairs, and forging relationships with the public, community leaders, non-profit agencies, schools, and faith-based organizations to implement, operate, and coordinate effective crime prevention and re-entry programs.

REPRESENTATIVE ACCOMPLISHMENTS

- **INVESTIGATED AND PROSECUTED CASE AGAINST MAJOR FORTUNE 500 COMPANY LEADING TO \$586 MILLION FOR VICTIMS.** Lead Florida prosecutor in a nationwide case involving an international corporation's violation of money laundering, wire fraud, and Bank Secrecy Act statutes. DOJ remarked this case was "one of the most important Bank Secrecy Act and fraud cases in the Department's history."
- **TRIED NUMEROUS FELONY CASES.** Served as lead trial counsel in most cases, involved mortgage fraud, bank fraud, wire fraud, violent crimes, public safety, narcotics, and child exploitation.
- **OBTAINED TRIAL CONVICTION IN \$20 MILLION FRAUD CASE.** Lead counsel in three-week federal mortgage fraud trial.
- **RESPONSIBLE FOR THE FIRST PROSECUTION** in the Southern District of Florida for sex offenders under the Adam Walsh Act.
- **SERVED AS THE VICTIM/WITNESS LEGAL ADVISOR AND OMBUDSPERSON**, handling complex issues involving victims.

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PAGE 2

AWARDS

- Service to America Medal – Homeland Security & Law Enforcement, Partnership for Public Service (2018)
- Nationwide Prosecutor of the Year – Federal Law Enforcement Officers Association (2018)
- U.S. Department of Justice Assistant Attorney General’s Award for Distinguished Service (2017)
- FDA Criminal Division Director’s Award (2017)
- Best LGBT Lawyer Under 40 Award, National LGBT Bar Association (2013)
- Florida Prosecutor of the Year – Association of Financial Crimes Investigators (2011)
- FBI Director’s Award – Corporate Crime (2011)
- Timothy Evans Award for Outstanding Performance as an Assistant U.S. Attorney (2010)
- Federal Bar Association Younger Federal Lawyer Award (2009)
- U.S. Department of Justice Attorney General’s Award for Distinguished Service (2008)
- U.S. Department of Health & Human Services Office of Inspector General Integrity Award (2007)

WORK EXPERIENCE (CONTINUED)

LITIGATION ASSOCIATE

Ropes & Gray LLP | Boston, MA | 2002-2005

- Drafted briefs, motions, and memoranda. Researched legal issues and conducted internal investigations involving the DOJ, SEC, and state and federal administrative agencies.
- Represented subjects in the Enron criminal case and led internal investigations for international corporations.
- Worked on high-profile civil litigation, including shareholder suits, probate matters, and cases involving global corporations.
- Pro bono activities included prevailing in a political asylum case involving a democratically elected mayor from Nepal forcibly threatened by communist anti-democracy groups.

LAW CLERK, U.S. COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

Honorable Judge Gerald Bard Tjoflat | Jacksonville, FL | 2001-2002

- Drafted civil and criminal judicial opinions, researched complex legal issues, and prepared judge for oral argument.

SERVICE, COMMUNITY & PRO BONO

- **ADJUNCT PROFESSOR OF LAW**, Nova Southeastern Appellate Practice & Legal Writing (2021-Pres.)
- **GENERAL COUNSEL, AJC CHILDREN’S FOUNDATION**, a U.S.-based charity that advocates for abused, abandoned, & neglected Honduran children (2015-Pres.)
- **FLORIDA SUPREME COURT PROFESSIONALISM PANEL**, Acting Chair/Vice-Chair, 17th Judicial Circuit (2015-2020)
- **THE FLORIDA BAR**, Grievance Committee (2009-2012; Vice-Chair, 2020-Pres.); Leadership Academy Class VIII
- **AMERICAN BAR ASSOCIATION**, Co-Chair, LGBT Criminal Justice Committee (2016-2020)
- **NATIONAL LGBT BAR ASSOCIATION**, Board (2015-2021)
- **KOZYAK MINORITY MENTORING FOUNDATION** (2020-Pres.)
- **FEDERAL BAR ASSOCIATION** (Broward), Board (2021-Pres.)
- **HOLOCAUST SURVIVORS’ JUSTICE NETWORK**, Pro bono counsel & advocate for Holocaust survivors (2020-Pres.)