#### LAUREN M. OUZIEL

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# **EDUCATION**

COLUMBIA UNIVERSITY SCHOOL OF LAW, J.D., June 2000.

- James Kent Scholar (1L year); Harlan Fiske Stone Scholar (2L & 3L years)
- Columbia Law Review, Writing & Research Editor
- Teaching Fellow, Civil Procedure (Professor Jack Greenberg)
- Public Service Fellow

HARVARD UNIVERSITY, B.A. in History, cum laude, June 1996.

- Harvard College Scholarship, 1992-1996
- Elizabeth Cary Agassiz Merit Award, 1992-1996

### JUDICIAL CLERKSHIP

HONORABLE LEWIS A. KAPLAN, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK, 2000-2001

### **RESEARCH INTERESTS**

Institutional dynamics in criminal law, perceptions of legitimacy in criminal adjudication, criminal federalism, sentencing, criminal procedure, policing

### **EXPERIENCE**

VILLANOVA UNIVERSITY SCHOOL OF LAW, Villanova, PA, 2012-present *Visiting Assistant Professor* 

Courses taught: Criminal Law; Evidence; National Security Law

UNITED STATES ATTORNEY'S OFFICE, Southern District of New York, 2005-2008; Eastern District of Pennsylvania, 2008-2012

Assistant United States Attorney, Criminal Division

Prosecuted a wide range of criminal matters, including financial frauds, securities fraud, national security offenses, corruption, narcotics, and violent crimes. Successfully tried eight cases to verdict; briefed and argued numerous appeals before the Second and Third Circuit Courts of Appeals. Significant matters included:

- Investigated and tried an individual for violations of the International Emergency Economic Powers Act in connection with exports of scientific and laboratory equipment to Iran, resulting in conviction following month-long trial.
- Investigated and tried members of a violent drug trafficking organization for murder, firearms-related crimes and narcotics-trafficking, resulting in conviction following trial.
- Led long-term investigation into violent drug trafficking organization, resulting in indictments of 26 individuals.

TEMPLE UNIVERSITY BEASLEY SCHOOL OF LAW, Philadelphia, PA, 2010-2011 Adjunct Professor

Course taught: U.S. Attorney's Office Prosecution Clinic

PAUL, WEISS, RIFKIND, WHARTON & GARRISON, New York, NY, 2002-2004 Litigation Associate (summer associate, 1999 and 2000)
Litigated a range of civil matters, with focus on securities fraud and complex commercial litigation.

UNITED STATES DEPARTMENT OF JUSTICE, Washington, D.C., Summer 1998 *Summer Law Clerk, Criminal Division Fraud Section*Legal research and writing on challenging issues in pending cases.

THE AMERICAN LAWYER, New York, NY, 1997-1998 *Assistant Editor*Reported on legal news of national significance.

## PUBLICATIONS AND ACADEMIC PRESENTATIONS

Waiving a State's Sovereign Immunity from Suit in its Own Courts: Purchased Waiver and the Clear Statement Rule, 99 COLUM. L. REV. 1584

Legitimacy and Federal Criminal Enforcement Power, draft available upon request

Brady Violations and Shaken Confidence in Guilty Verdicts, Villanova University School of Law, Nov. 3, 2012 (panelist for alumni day presentation)

Debate on Polygraphs: Should We Allow Lie Detectors into the Courtroom? Villanova University School of Law, Oct. 2, 2012 (federalist society debate)

#### **COMMUNITY INVOLVEMENT**

Barrister, University of Pennsylvania Law School Inn of Court, 2009-2012

Volunteer Attorney, Law Day, United States District Court, Eastern District of Pennsylvania, 2011

Volunteer Judge, University of Pennsylvania Law School Trial Practice, 2009

Volunteer Judge, Marshall-Brennan Constitutional Literacy Project, 2009

Volunteer Tutor, Philadelphia Reads, 2008-09

Alumni Member, Steinberg Leadership Institute of the Anti-Defamation League

#### **BAR ADMISSIONS**

New York; United States District Court for the Southern District of New York; United States District Court for the Eastern District of New York; United States Court of Appeals for the Second Circuit.