

# MICHAEL S. BOSWORTH

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## EDUCATION

**Yale Law School, J.D.**, May 2003

*Yale Law Journal*, Comments Editor

Research Assistant for Professor William N. Eskridge, Jr.

Yale College Teaching Assistant for Crime & Punishment, Spring 2002; U.S. Congress, Fall 2003

S.I. Newhouse Foundation Fellowship (for excellence as a teaching assistant)

**Princeton University, A.B.**, *History*, June 2000, *Summa Cum Laude*, *Phi Beta Kappa*

M. Taylor Pyne Honor Prize (Princeton's highest undergraduate honor)

Laurence Hutton Prize (senior with highest standing, Department of History)

Prize in American History (best senior thesis, colonial history)

President's Award for Academic Achievement

## CLERKSHIPS

**Hon. Stephen G. Breyer, Associate Justice, U.S. Supreme Court** 2007 - 2008

**Hon. Robert A. Katzmann, U.S. Court of Appeals, Second Circuit** 2004 - 2005

**Hon. Jed S. Rakoff, U.S. District Court, Southern District of New York** 2003 - 2004

## WORK EXPERIENCE

**United States Attorney's Office, S.D.N.Y.** 2008 - Present; 2005 - 2007

*Co-Chief, Complex Frauds Unit (November 2011 - Present)*

*Deputy Chief, Public Corruption (March 2011 - November 2011)*

- Supervise over 20 lawyers conducting investigations, prosecutions and trials of cyber crimes, financial frauds, tax crimes, intellectual property theft, and Foreign Corrupt Practices Act violations; manage relationships with agency partners including the FBI, IRS, and Secret Service
- Oversee cases including *U.S. v. Wegelin & Co.* (first Swiss bank convicted of U.S. tax crimes); the Long Island Rail Road disability fraud (largest fraud ever committed by public employees); *U.S. v. Ackroyd* (leaders of the Anonymous hacking group); *U.S. v. Liberty Reserve* (largest international money laundering prosecution); and *U.S. v. Levitis* (first criminal case brought with the Consumer Financial Protection Bureau)
- Successfully prosecuted *U.S. v. Bernard Kerik* (former NYPD Commissioner convicted of false statement and tax charges); *U.S. v. Carl Kruger* (NYS senator convicted of bribery); and *U.S. v. Kenneth Starr* (celebrity financial adviser convicted of wire fraud and securities fraud)
- Counsel in five jury trials and one bench trial, all of which resulted in convictions, for offenses including bribery, international narcotics trafficking, armed bank robbery, and money laundering
- Briefed, argued, and/or supervised a dozen appeals before the U.S. Court of Appeals, Second Circuit
- Represented the Office on panels about cyber crime and fraud in New York, Philadelphia, and Chicago
- Member, Hiring Committee; Diversity Committee; and LGBT Special Emphasis Program Committee
- Recipient, Prosecutor of the Year Award - Federal Law Enforcement Foundation (2012)

**Patterson, Belknap, Webb & Tyler, Summer Associate** Summer 2002

**National Labor Relations Board, Summer Law Clerk** Summer 2001

**Secretary Andrew Cuomo, U.S. Dept. of Housing & Urban Devt., Speechwriting Intern** Summer 1999

**New York State Democratic Coordinated Campaign, Assistant to the Director** Summer 1998

**Mayor Rudolph W. Giuliani, New York City, Speechwriting Intern** Summer 1997

## VOLUNTEER WORK

Counselor, The Trevor Project Lifeline (suicide prevention hotline for LGBT youth)

Member, Federal Criminal Practice Committee, Federal Bar Council