

Veronica Dragalin

PROFESSIONAL EXPERIENCE:

United States Attorney's Office, Central District of California, Los Angeles, California Federal prosecutor, September 2016 - present

- Experience in prosecuting over 300 federal cases, including presentations in grand jury, indictments, searches, wiretaps, courts plea agreements, sentencing hearings
- Experience in conducting investigations within the Public Corruption and Rights Section Civil, inclusive corruption, bribery, bank fraud, money laundering, obstruction justice, corrupt criminal organizations (RICO)
- The leadership, coordination, and supervision of investigations and criminal accusations, including:
 - federal charges of bribery against a city councilor and a deputy mayor of Los Angeles, accusations of obstruction against another city council member of the city of Los Angeles; and
 - multiple cases of abuse of power against the law enforcement agencies, including of a federal correction officer, of a federal postal investigator, of a the sheriff's adjunct, and more for the excessive use of force, arms trafficking, drug trafficking, and other crimes
- Experience in international investigations, including for violations of laws regarding corruption abroad (FCPA), requests for compliance with the treaty on legal assistance reciprocal (MLAT), and requests from Interpol
- Experience in courts with jury and judge, and appeals processes, including oral information and argumentation before the Court of Appeal of the Ninth Circuit
- Training and supervision of beginner prosecutors
- Coordinator of the hate-motivated crime fighting group, including:
 - . the leadership, coordination and supervision of investigations and criminal prosecutions regarding hate-motivated crimes
 - . the development and implementation, in collaboration with the FBI, of training and instruction courses Department of police regarding best practices in the processes of investigation
 - . communication and coordination of common actions with local policymakers, organizations civilians and citizens from the community
- **Distinctions and awards**
 - . The 'Case of the Year' award from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) (2019)
 - . FBI Director's Award (2020)

- . Nominated for the National Award for "Young Federal Lawyer" (2021)
(the results will follow)
- . Nominated for the 'Top Prosecutor' Award for women in the forces
federal justice (2021)(results to follow)

Jones Day, Los Angeles, California
Lawyer, October 2011 - September 2016
Intern lawyer, May - July 2010 (Dallas, Texas)

- Experience in international criminal investigations, including FCPA investigation in Mexico, investigation in Switzerland regarding tax evasion and banking secrecy for a bank Swiss, anti-corruption investigation in Colombia, RICO lawsuits for a company national from the USA accused of judicial corruption in Ecuador, and multiple investigations regarding trade secrets in China
- Experience in business litigation, including in collective actions and lawsuits. corporate
- Representation of labor trafficking victims, resulting in a settlement of one million USD
- Experience in leading, coordinating, and supervising teams of lawyers in cases complex
- Membrual Committee for the hiring of new lawyers, with the responsibility of training them coordinate their activities in the first year of service
- **Awards and honors: 'Rising Star' Award in Southern California**

Scott, Douglass & McConnico, L.L.P, Austin, Texas

Trainee lawyer, summer 2009 and summer 2010

- Legal research

Professor Garrett, University of Virginia School of Law, Charlottesville, Virginia

Research Assistant, May - June 2009

- Research for the book: Brandon L. Garrett, Convicting the Innocent: Where Criminal Convictions of the Innocent: Where Criminal Trials Go Wrong (wrong merge)(1st ed. 2011)

The North Carolina Center on Actual Innocence, Durham, North Carolina

Volunteer, September 2007 - May 2008

- Evaluation of credible claims of innocence from the convicted and preparation review reports of cases

U.S. Congress Crime Victims' Rights Caucus, Washington, D.C.

Volunteer, May - June 2007

- Coordinated efforts to mobilize supporters for the rights of victims in the goal of increasing the number of members of the US Congress Group for Victims' Rights of Crime

EDUCATION:

University of Virginia School of Law, Charlottesville, Virginia

Juris Doctor 2011

- Award for 'Oral Advocacy'
- Virginia Journal of Law and Technology, Bordul Editorial

Duke University, Durham, North Carolina

Bachelor of Science, biologie, chimieş ibiochimie,cum laude, 2008

- List of the dean's distinctions

New York University, Madrid, Spain

Study program abroad in Spanish language, September - December 2006

Cambridge University, Cambridge, Great Britain

Summer program, law and criminology courses, July 2003

Methacton High School, Collegeville, Pennsylvania

High school diploma 2004 (4th place out of 370 graduates)

Primary school in Moldova (first grade), Italy (second grade), Germany (third and fourth grade)

LIMBIVORE

Româna (limba maternă), Engleza (limba primară), Spaniola (competenţ ă înaltă)

Russian, Italian, German (limited proficiency)

ARGUMENTATIVE

Ninth Circuit Court of Appeals

U.S. v. Sean Alexander, et al., October 6, 2020 Oral Argument (video)

<https://www.ca9.uscourts.gov/media/video/?20201006/17-50258/>

U.S. v. Ismael Torres, July 12, 2018 Oral Argument (video)

<https://www.ca9.uscourts.gov/media/video/?20180712/17-50237/>

U.S. v. Anthony Millan, et al., February 6, 2018 Oral Argument (video)

<https://www.ca9.uscourts.gov/media/video/?20180206/15-50445/>