

Diane M. Kozub

Post Office Box 670714 ▪ Dallas, Texas 75367
817-807-2471 ▪ dikozub@hotmail.com

Seasoned attorney with 25+ years' litigation experience who spearheaded seizure and forfeiture of millions in property and cash based on violations of federal law.

Extensive knowledge of federal forfeiture law; experience in other areas including bankruptcy, immigration, commercial law, Freedom of Information and Privacy statutes, constitutional torts.

Developed key relationships with agencies including FBI, IRS, DEA, Homeland Security, ATF, Department of State, Secret Service, FDA, Bureau of Prisons.

Professional Experience

Law Offices of Romero | Kozub

Attorney and Mediator, Hurst, Texas, February 2015 through present.

U.S. Department of Justice

Assistant United States Attorney, United States Attorney's Office, Northern District of Texas, 1985-2013

Asset Forfeiture/Money Laundering Coordinator, Executive Office for U.S. Attorneys, Wash., D.C., 2009-2012

Special Assistant to the Assistant Attorney General, Tax Division, Washington, D.C., 1982-1985

- Personally oversaw forfeitures worth millions of dollars in hundreds of drug, money laundering, fraud and other cases.
- Managed the placement of specially-funded and contract attorneys and support personnel in United States Attorney's Offices.
- Worked closely with Assistant Attorney General for Tax regarding policy, congressional testimony, preparation of annual budgets and administration of honors hiring program.
- Litigated cases from complaint through appeal in federal court involving wide-ranging legal issues.
- Cultivated, and continue to maintain, professional networks across numerous federal agencies.

Assembly Republican Caucus

Senior Consultant for Revenue and Taxation, Sacramento, California, 1979-1982

Community Mental Health Law Project

Assistant Program Coordinator and Staff Attorney, East Orange, New Jersey, 1978-1979

Education

Seton Hall University Law School, J.D. ▪ American University, Washington, D.C., B.A.

Member, Texas, California and New Jersey Bars

Related Experience and Information

White House Summer Intern, Office of Research and Planning and Office of Public Liaison Intern, Washington, D.C. and New York City offices of former U.S. Senator James L. Buckley
Law clerk, Town Attorney in West Orange, New Jersey and private law firm, Belleville, New Jersey
Publication, "Wildcat Strikers: Individual Liability Under Section 301?", U. of CA at Berkeley Industrial L.J.