

MICHAEL EMMET DAVITT

316 St. Lawrence Drive
Silver Spring, MD 20901
(301) 593-0153

EXPERIENCE UNITED STATES SECURITIES AND EXCHANGE COMMISSION

May 2008–January 2015

Senior Counsel

Enforcement Division

Investigated matters involving share price and volume manipulation, focusing on the involvement of certain European gatekeepers, matters involving insider trading, and matters involving accounting fraud

UNITED STATES DEPARTMENT OF JUSTICE

October 2007–May 2008

Senior Attorney

Narcotic and Dangerous Drug Section

Coordinated drug enforcement and interdiction efforts with Mexico focusing in particular on the implementation of the Merida Initiative, an agreement between the U.S. and Mexico and Central America through which the U.S. would provide over \$400 million in assistance to combat the threats of drug trafficking

June 1998–October 2007

Deputy Chief for Litigation

Criminal Division, Asset Forfeiture and Money Laundering Section

Received Special Achievement Awards in 1998, 2000–2007 and Meritorious Award in 1999

Supervised up to twelve litigators investigating and prosecuting complex money laundering, narcotics trafficking, and fraud cases

Oversaw a series of investigations of financial institutions, including Banco Popular de Puerto Rico, Riggs Bank, Bank Atlantic, American Express Bank International, Union Bank, and Sigue Corporation, that led to deferred prosecution agreements and multi-million dollar forfeitures

Delivered dozens of presentations on money laundering, asset forfeiture, financial investigations, bank prosecutions, and trial techniques to federal prosecutors; federal, state, and local agents; and foreign judges, prosecutors, and agents

Conceived and implemented a central database to collate and exploit incriminating financial information gathered in numerous separate investigations

February 1995–June 1998

Trial Attorney

Criminal Division, Asset Forfeiture and Money Laundering Section

Received Special Achievement Award in 1996 and Meritorious Award in 1997
Oversaw complex international investigation of money laundering and drug trafficking involving high-level Mexican government officials

July 1987-February 1995

Assistant U.S. Attorney

Providence, RI

Organized Crime Strike Force Unit

Received Special Achievement Awards for Sustained Superior Performance, 1991 & 1992; Attorney General's Award for Distinguished Service, 1994

Conducted fourteen federal jury trials, including three charging RICO offenses

Gained court authorization for and oversaw more than thirty wiretaps or "bugs" in organized crime and money laundering investigations

Oversaw an investigation and prosecution of a nationwide and international enterprise that laundered more than \$500 million in drug proceeds for the Cali and Medellin cartels leading to the conviction of Stephen Saccoccia and numerous associates operating in Providence, New York, Miami, and Los Angeles

April 1985-July 1987

Trial Attorney

Criminal Division, Office of Enforcement Operations, Electronic Surveillance Unit

Received Special Commendation Award for Outstanding Service for efforts leading to the capture of two dangerous fugitives, 1987

Reviewed wiretap applications and assisted in the administration of the Witness Security Program

November 1985-March 1986

Special Assistant U.S. Attorney

Eastern District of Virginia

Tried simple misdemeanor and felony prosecutions

June 1980-April 1985

Paralegal

Criminal Division, Office of Enforcement Operations and Organized Crime and Racketeering Section

EDUCATION Georgetown University Law Center

Washington, D.C. • J.D., May 1984

McGill University

Montreal, Quebec • B.A., May 1976 Major: History

Oxford University

Oxford, England • Special Diploma in Social Studies, July 1975
Concentration: History, Economics, Political Theory

PERSONAL Married, three children

References furnished upon request