

RESUME: ANTHONY G. HALL

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Most Recent Employment (1989 through retirement December 31, 2016; see below):

**Assistant United States Attorney/Asset Forfeiture Chief
United States Attorney's Office
District of Idaho
800 Park Blvd., Suite 600
Boise, Idaho 83712-9903**

Employment History

- 1982--83: Law Clerk to Justice Joseph J. McFadden, Idaho State Supreme Court.
- 1983--84: Law Clerk to Justice Robert C. Huntley, Idaho State Supreme Court.
- 1984--89: Associate and Partner with Meuleman & Miller, LLP: emphasis in business and construction litigation, and real estate law.
- 1989--96: Assistant United States Attorney in charge of Asset Forfeiture Program for the District of Idaho: responsible for prosecution of all criminal and civil asset forfeiture cases including criminal investigations and prosecutions involving RICO, CCE, money laundering, drug trafficking, wire and mail fraud, bank fraud, federal procurement fraud, gambling, public corruption and other white-collar criminal investigations. Money-laundering point of contact for the district.
- 1996--97: Assistant Director, Office of Legal Education, U.S. Department of Justice, Executive Office for U.S. Attorneys. In charge of Department of Justice training programs for federal prosecutors in the areas of asset forfeiture, money laundering, financial investigations, recovery of archaeological resources, and financial litigation.
- 1997--2016: Assistant U.S. Attorney/ Asset Forfeiture Chief, District of Idaho, Criminal Division, with responsibilities as above.

Education

- 1982: J.D., Brigham Young University J. Reuben Clark Law School.
- 1979: Completed coursework: M.A. in English Literature & Language, BYU.
- 1977: B.A., English, with minors in Portuguese and Psychology, BYU.
- 2013: Master's Degree (M.Coun.) Mental Health Counseling, Idaho State University.

Representative Presentations, Publications and other Writings

International:

“Asset Forfeiture Judicial Training,” U.S. Department of Justice Office of Overseas Prosecutorial Development and Training, December, 2011, Sarajevo, Bosnia and Herzegovina.

“Asset Forfeiture Judicial Training,” U.S. Department of Justice Office of Overseas Prosecutorial Development and Training, June, 2011, Sarajevo, Bosnia and Herzegovina.

“Asset Forfeiture Training,” U.S. Department of Justice International Criminal Investigative Training Assistance Program, May, 2010, Zagreb, Croatia.

“Assessment Report: Criminal Justice in Mozambique,” U.S. Department of Justice, Office of Overseas Prosecutorial Development, August, 2001; “Follow-Up Visit Report,” October, 2005, Maputo, Mozambique.

“Using Financial Investigations in Criminal Cases,” South Africa Anti-Money Laundering Conference, November, 2003, Pretoria/Cape Town, South Africa.

“Multi-National Asset Forfeiture Investigations and Prosecutions: Cooperation in Recovering the Proceeds of Crime,” U.S./Pacific Rim Asset Forfeiture Seminar, March, 1995, Hong Kong Special Administrative Region, Peoples’ Republic of China.

Working Group: “Multi-National Money Laundering Forfeitures,” Canada/U.S. Proceeds of Crime Conference, October, 1991, Ottawa, Canada.

National

“Asset Forfeiture/Money Laundering Case Studies,” United States Department of Treasury, Internal Revenue Service Criminal Investigations Division; Denver, Colorado and Oakland, California, June/July, 2014.

“Tracing the Proceeds of Crime in the Ninth Circuit/Case Study: U.S. v. Jones,” Ninth Circuit Component Conference, U.S. Department of Justice Criminal Division Asset Forfeiture and Money Laundering Section, San Francisco, California, April, 2010.

“Criminal Forfeiture Discovery” / “Hot Topics” Panels: Asset Forfeiture Chiefs and Experts Annual Conference, U.S. Department of Justice/National Advocacy Center, Columbia, South Carolina, February, 2010.

U.S. Department of Justice Criminal Division Asset Forfeiture and Money Laundering Section Working Group: drafting and editing publications, Criminal and Civil Forfeiture “On-Line” Pattern Jury Instructions (2008-2009), “Asset Forfeiture Policy Manual” (2007), “A Guide to the Forfeiture of Firearms and Ammunition” (2006), and articles for “Asset Forfeiture News” (bi-monthly periodical).

“Criminal Hot Topics Panel,” Asset Forfeiture Chiefs and Experts Annual Conference, U.S. Department of Justice/National Advocacy Center, Columbia, South Carolina, February, 2008 and 2009.

“Supplemental Rule G,” U.S. Department of Treasury Internal Revenue Service Asset Forfeiture Coordinators Conference, Los Angeles, California, May 2007.

“Money Laundering and Financial Investigation with International Issues,” U.S. Department of Treasury National Asset Forfeiture Training for Agents: Portland, Oregon; Chicago, Illinois; Charlotte, North Carolina; January/July, 2003.

“Asset Forfeiture and Money Laundering for Prosecutors: Resolving the Case Without a Trial: Guilty Pleas, Settlements and Civil Alternatives,” Criminal Prosecutors Seminar, U.S. Department of Justice, Asset Forfeiture and Money Laundering Conference/National Advocacy Center, Columbia, South Carolina, May, 2002.

“New Forfeiture Legislation/Law Enforcement Enhancements,” Internal Revenue Service Criminal Investigation Division CPE Training, September, 2000, Portland, Oregon.

“The Law of Forfeiture,” Asset Forfeiture For Criminal Prosecutors Seminar, U.S. Department of Justice/National Advocacy Center, September, 1998, Columbia, South Carolina, March, 1998, St. Louis, Missouri.

“Plea and Settlement Agreements for Forfeiture/Closing the Case,” and “Ancillary Hearings, Third-Party Interests, and Final Orders of Forfeiture,” Dual-Level Asset Forfeiture For Support Staff Seminar, January, 1998, Tucson, Arizona.

“Jury Instructions in Civil and Criminal Forfeiture,” Asset Forfeiture Trial Advocacy Skills Seminar, United States Attorney General's Advocacy Institute, April, 1994, Washington, D.C.

“Sovereign Immunity and the Re-Emergence of the Governmental-Proprietary Distinction: A Setback in Idaho's Governmental Liability Law,” 20 Idaho Law Review 197 (1984).

Regional and Local

“Federal Forfeiture and Money Laundering Overview,” Association of Government Accountants, Boise, Idaho, March, 2014

“Asset Searches and Recoveries,” Association of Certified Fraud Examiners, Boise, Idaho, November, 2013.

“Financial Investigations, Money Laundering and Asset Forfeiture,” Idaho, July through September, 2010.

“Recovering Proceeds of Cyber Crimes,” Cyber Crime and Security Conference, Boise, Idaho, November, 2006.

“Asset Forfeiture Overview,” U.S. Attorney/Federal Agency Training, Little Rock, Arkansas, May, 2006.

“Case Study on Financial Investigation and Prosecution of International Money Laundering,” Ninth Circuit Asset Forfeiture Component Conference Las Vegas, Nevada, January, 2006.

“Financial Investigations in OCDETF Cases,” Pacific Region, Organized Crime Drug Enforcement Task Force, September 6, 2001, “Money Laundering Update,” April, 2000, Coeur d’Alene, Idaho.

“Seizure Strategy,” Ninth Circuit Component Conference, Panel Moderator, December, 1999, San Francisco, California.

“Forfeiture-Related Double Jeopardy Challenges: Status and Possible Responses,” Idaho Prosecuting Attorneys Association Winter Training Conference, February, 1996, Boise, Idaho.

“The Use of Asset Forfeiture in Law Enforcement,” University of Idaho College of Law/ Idaho Law Review Federalism Symposium, January, 1996, Moscow, Idaho.

“Working With The Agent,” Multi-level Asset Forfeiture Support Staff Seminar, July, 1994, Milwaukee, Wisconsin; October, 1994, San Diego, California.

“Investigating Tools and Strategies/Money Laundering/Asset Forfeiture,” Criminal Forfeiture Training Conference, December, 1993, Oklahoma City, Oklahoma.

Various federal and state agency seminar in-house presentations on financial investigations, money laundering and criminal and civil forfeitures, by invitation from FBI, DEA, IRS, ICE, ATF, and State of Idaho, 1990-2008.

Honors and Awards

National

- 2015 Executive Office of United States Attorneys “31st Director’s Award for Superior Performance by a Litigation Team” in *United States vs. Swenson, et al*, for prosecution of owners and officers of DBSI, Inc., a national real estate development, management and investment company, for fraud which resulted in a forfeiture judgment amount of \$228 million, and substitute assets of \$1.37 million.
- 2009 Organized Crime and Drug Enforcement Task Force, Washington, D.C. July 22, 2009: national award for investigation and prosecution of multi-jurisdictional drug-trafficking and money-laundering case spanning 35 years, “Operation Northwest Passage.”
- 1996 United States Attorney General’s John Marshall Award for Participation in Litigation for the seven-year international investigation and prosecution of two major drug smuggling/money-laundering organizations (“Parten” and “Whelan”) operating in the U.S., South America, the Caribbean, the South Pacific, Southeast Asia and Europe, which resulted in numerous convictions and the forfeiture of over \$7.9 million in laundered drug proceeds from seven countries.

Regional and Local

- 2009 United States Department of Treasury, Internal Revenue Service Criminal Investigation award for “Outstanding Commitment and Devotion” in the asset forfeiture program.
- 2009 Idaho State Police award for “Tenacious Pursuit of Ill-Gotten Gains” in several related Organized Crime and Drug Enforcement cases.
- 2005 Organized Crime and Drug Enforcement Task Force Pacific Region Award for investigation and prosecution of U.S.-Canadian drug and money-laundering organization, “Operation Run 4 the Border.”

- 2001 Organized Crime and Drug Enforcement Task Force Pacific Region Award for multi-national drug and money-laundering investigations: Operations “Trabert,” “Bottome,” “Rich Man,” and “Humu Humu,” involving Southeast Asian and European smuggling and money laundering with confiscation/recovery of over \$13.5 million in criminal proceeds from the U.S., Canada, Hong Kong (HKSAR), Indonesia, Singapore, Fiji Islands, Australia, New Zealand, Thailand, Switzerland, and Liechtenstein.
- 1992 U.S. Department of the Treasury “Honorary Special Agent Award for Effective Enforcement of Federal Statutes Relative to Money Laundering and Asset Forfeiture.”
- 1990 Idaho Bureau of Narcotics Commendation for Investigation and Prosecution: Operation “Satin Doll” (multi-defendant cocaine/money-laundering prosecution, July, 1990).

Professional and Other Activities

Volunteer Licensed Professional Counselor, Catholic Charities of Idaho, providing mental health counseling services to individuals, couples and families, and emotional health and “PTSD” counseling for resettled African refugee groups, 2013-present.

U.S. Department of Justice Criminal Division Asset Forfeiture and Money Laundering Section/Executive Office for U.S. Attorneys *Asset Forfeiture Working Group/Asset Forfeiture and Money Laundering Advisory Committee*, U.S. Department of Justice Criminal Division and Executive Office for U.S. Attorneys, Washington DC, 1999B2012.

U.S. Department of Justice Office of Legal Education: National Advocacy Center Instructor, 1998-2010.

Mozambique Assessment Team, Office of Overseas Prosecutorial Development, Assistance and Training, US/DOJ Criminal Division, April-May, 2001, 2005.

The Advocate, Editorial Advisory Board (official monthly publication of the Idaho State Bar), 1988-1995.

Miscellaneous

Bar Memberships: 1982-present: State of Idaho, U.S. District Court for the District of Idaho; 1990-present: Ninth Circuit Court of Appeals.

Other Languages: Portuguese.

Previous Security Clearance: Top Secret.