SUSAN STRAWN
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EXPERIENCE

Executive Office for United States Attorneys, Office of Legal Programs
U.S. Department of Justice (DOJ), Washington, D.C. 2019-2025
Senior Attorney Advisor
National Health Care Fraud and Affirmative Civil Enforcement Coordinator

Represented the U.S. Attorney's Office community within DOJ and with other federal agencies to develop and coordinate criminal health care fraud and civil enforcement against procurement, contract, health care, grant and other fraud and abuse in federal programs. Received Sustained Superior Performance Awards, 2021, 2022, 2024; Performance Award and Group Award, 2023.

- Advised civil and criminal prosecutors nationwide on policies and best practices; Coordinated with Department leadership offices, U.S. Attorney's Offices' leadership, DOJ litigating components and other agencies on wide range of proposed legislation, regulations and policy, including relating to pandemic fraud, telehealth, controlled substances, privacy, suspension and debarment, and other matters;
- Advised and coordinated litigation strategy and resources, enforcement initiatives, and case deconfliction with DOJ litigating components and law enforcement agencies;
- Managed multi-million-dollar litigation support contracts, drafted budget documents, and advised on resource and personnel allocation;
- Chaired multi-agency Corporate and Large Business Fraud Subcommittee of Attorney General's Covid-19 Fraud Enforcement Task Force and served on Associate Attorney General's Opioid Epidemic Civil Litigation Task Force Steering Committee;
- Developed training for prosecutors and investigators nationwide, including over 25 webinars on parallel proceedings, False Claims Act, pandemic fraud, telehealth fraud, data analytics, opioid enforcement and other topics;
- Reviewed and drafted congressional reports, and briefed congressional staff;
- Reviewed and responded to Inspector General and Government Accountability Office audits;
- Served as faculty for Criminal Division anti-corruption training in the Democratic Republic of the Congo and at the International Law Enforcement Academy – Gabarone, Botswana.

U.S. Attorney's Office, Western District of Texas, San Antonio, Texas 2012-2019
Assistant United States Attorney, Civil Division, Health Care Fraud Coordinator

Investigated and litigated federal complex financial fraud including national and district-wide defense procurement, kickback, health care, customs, mortgage and contract fraud cases under the federal False Claims Act, Program Integrity Act and related statutes. Worked with whistleblowers, federal and state law enforcement agencies, and coordinated with criminal prosecutors on parallel proceedings. Defended Administrative Procedure Act cases. Served as trainer for Criminal Division anti-corruption training in Senegal. Received Performance Awards annually 2015-2019.

Taxpayers Against Fraud and TAF Education Fund, Washington, D.C. 2011-2012
President and CEO

Headed national nonprofit public interest organization of over 350 members dedicated to combating fraud against the government and markets through whistleblower incentive programs. Developed strategy and led advocacy efforts in Congress, the *qui tam* bar, and federal agencies including DOJ, SEC, CFTC, and IRS to enhance and defend whistleblower reward programs. Drafted amicus briefs and advocacy materials, including testimony presented to the Commission on Wartime Contracting.

Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT)
U.S. Department of Justice, Pristina, Kosovo 2010
Interim Legal Advisor

In partnership with the Kosovo Minister of Justice, created and led a multi-stakeholder working group to draft substantive criminal and criminal procedure codes.

University of Houston Law Center, Houston, Texas 2007-2009
Adjunct Professor

Developed and taught course on Anti-corruption and Development, focused on the United Nations Convention Against Corruption, FATF and other international anti-money laundering (AML) standards, U.S. and foreign anti-corruption law, and strategies to combat corruption in resource-rich developing countries.

U.S. Department of the Treasury Office of Technical Assistance, Dakar, Senegal 2004-2006
Resident Advisor for Financial Enforcement

Established Treasury Department program in the Economic Community of West African States to evaluate and develop national AML and counter-terrorist financing capacity. Conducted numerous assessments of financial crimes enforcement capacity and delivered training throughout West Africa. Mentored Senegalese Financial Intelligence Unit (FIU) from start-up to Egmont Group candidate. Received special commendation award for support to Embassy.

U.S. Department of Justice, Consumer Protection Branch, Washington, D.C. 1990-2004
Trial Attorney

Prosecuted complex economic crimes under Title 18, the Federal Food, Drug and Cosmetic Act, and civil and criminal forfeiture statutes. Litigated affirmative injunctive and civil penalty cases and defended constitutional and statutory challenges to agency action. Briefed and argued civil and criminal appeals. Awarded two Special Commendation and seven Special Achievement Awards. Served on detail:

- **United Nations Mission in Kosovo (UNMIK), Pristina, Kosovo, 2003-2004**
  Deputy Head, Sensitive Information and Operations Unit, UNMIK
  Served as legal advisor to NATO/police task force and U.S. military during the planning of military and civilian covert and overt operations against identified high-value targets, including ethnic extremists, corrupt officials and organized crime figures. Reviewed intelligence products to develop admissible evidence and leads. Served as first head of Kosovo FIU, and directed investigations based on suspicious activity reports from financial institutions.

- **Office of Overseas Prosecutorial Development, Assistance and Training**
  U.S. Department of Justice, Pristina, Kosovo, 2002-2003
  Resident Legal Advisor
  Served as in-country lead overseeing and implementing a wide array of U.S. justice reform programs in Kosovo, coordinating with U.S. agencies, international organizations and bilateral partners on all aspects of justice reform and law enforcement operations. Organized and led a multi-stakeholder committee to draft AML law and oversaw strategy for its adoption by the legislature. Conducted extensive prosecutorial training.

- **United States Attorney's Office, District of Colorado, Denver, Colorado, 1997-2002**
  Special Assistant United States Attorney, Complex Crimes Section
  Prosecuted complex fraud, money laundering, obstruction and forfeiture matters. Obtained largest forfeiture in the district's history at the time.

United States District Court for the District of Columbia, Washington, D.C. 1988-1989
Judicial Law Clerk, The Honorable Royce C. Lamberth

EDUCATION

J.D., University of Texas School of Law*,* Austin, Texas, with Honors. Texas Law Review.

A.B., History, Princeton University*,* Princeton, New Jersey, *magna cum laude.* Awarded Walter Phelps Hall Prize for thesis in European History. Varsity Volleyball; two-time Ivy League Champions.