

DAVID I. SALEM

PROFESSIONAL EXPERIENCE

Assistant United States Attorney

Office of the United States Attorney (Tel.: 301-344-4433)
400 U.S. Courthouse
6500 Cherrywood Lane
Greenbelt, Maryland (Nov. 1990 - present)

Criminal (1993-current):

Full range of first-chair criminal litigation and appellate responsibilities in areas of white collar, general, environmental and violent crimes, including United States v. Wardrick, involving single largest DEA heroin seizure in mid-Atlantic region, and United States v. Bosah, involving then-largest-ever mail order merchandise fraud. Recipient of 2004 Gary Jordan Award for excellence in federal criminal prosecution; 2004 Inspector General Integrity Award for contributions to health care fraud prosecutions; and, 1998 Chief Postal Inspector's Award as top national prosecutor for Bosah. Asset Forfeiture Coordinator: 1997-2002.

Civil (1990-93):

Full range of first-chair civil responsibilities, involving representation of U.S. interests in Federal Tort Claims Act (including medical malpractice), Privacy Act and Title VII discrimination cases; affirmative civil prosecution of U.S. interests in health care, procurement and contract fraud actions under federal statutes.

International Prosecution Experience: Selected to train law enforcement officers, prosecutors, defense bar and judges in Ashgabat, Turkmenistan; Kiev, Ukraine and Almaty, Kazakhstan in prosecution of white collar crimes (1997-98); training of judges and prosecutors in white collar crime in Tallinn, Estonia; Riga, Latvia; and, Tbilisi, Georgia (2007).

Adjunct Professor, Evidence, Criminal Procedure and Business Law, George Washington University Department of Forensic Science (1995-present); International Law, University of Maryland School of Law (2000); Federal Litigation, Catholic University School of Law (2000-present); Criminal Justice, University of Maryland at College Park (2000-present).

Assistant General Counsel

Office of General Counsel
Central Intelligence Agency (Jan. 1985 - Nov. 1990)

Litigation:

Directed complex civil and criminal litigation, including prosecution under espionage statutes and the conduct and coordination of major discovery involving Federal Tort Claims Act, Privacy Act, Freedom of Information Act, national security statutes and agency assertions of executive privilege, statutory privilege and privileges for Secrets of State; represented and defended the agency's position on privileged matters.

Intelligence Community Affairs:

Legal research and analysis involving intelligence agencies' authority under domestic, foreign and international law; advising clients concerning compliance with these authorities.

Economic and Legal Analyst

Office of Soviet Analysis

Central Intelligence Agency (Sept. 1984 - Jan. 1985)

Research and presentation of economic, policy and legal issues involved in Soviet-Western trade, such as Soviet contract theory, negotiating techniques and marketing practices.

Law Clerk/Attorney-Advisor

Securities and Exchange Commission

Division of Market Regulation, Clearing Agency Branch (May-Sept. 1983)

Prepared legal memoranda on clearing agency issues, including establishment of clearing funds, foreign currency settlement procedures and margin deposit requirements.

Research Associate in East Asian Legal Studies

University of Maryland School of Law (May 1982 - May 1983)

Wrote book on arms control and disarmament policy of the People's Republic of China; selected as one of 24 U.S. legal experts on mainland Chinese law in 1983.

EDUCATION

University of Maryland J.D./M.B.A. - 1982

Editor-in-Chief Int'l. Trade Law Journal (1980-81)

State University of New York at Albany B.A. Magna Cum Laude, 1978

Major: Russian

Minor: Mandarin Chinese

Exchange Student with USSR - 1977-78.

Exchange Student with Taiwan - 1982.

Special Qualifications: Read, write and speak Russian; familiarity with Mandarin Chinese.

Affiliations

Member, Maryland Bar

References Upon Request.