



MICHAEL B. NADLER

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Michael B. Nadler counsels and defends corporations and individuals on a broad range of regulatory, criminal, and civil matters, including claims involving the Foreign Corrupt Practices Act (FCPA), money laundering, healthcare fraud, securities law violations, and white-collar criminal defense.

Prior to joining Stumphauzer, Foslid, Solman, Ross & Kolaya, Michael was a federal prosecutor for almost ten years in the Southern District of Florida. Michael has extensive courtroom and trial experience. During his time at the United States Attorney's Office, he successfully tried over twenty-five federal jury trials and argued before the United States Court of Appeals for the Eleventh Circuit.

While at the United States Attorney's Office, Michael specialized in prosecutions and investigations involving sophisticated international and domestic money laundering and FCPA cases. Michael was selected to be part of a newly-created group targeting money laundering and foreign corruption. His cases covered the world, ranging from cases involving corrupt officials in Venezuela, the Middle East, Africa, and Europe, and extending to large scale financial investigations involving European banks and foreign nationals. He was lead prosecutor in some of the highest profile, largest money laundering and FCPA prosecutions in the history of South Florida. In one case alone, Michael's prosecution of the former treasurer of Venezuela resulted in a one billion-dollar forfeiture, one of the largest forfeiture amounts ever ordered.

As an Assistant U.S. Attorney, Michael also led hundreds of complex investigations and prosecutions against individuals and corporations for

violations of federal health care statutes, large scale narcotics trafficking, firearms offenses, murder for hire, tax fraud, aggravated identity theft, securities fraud and elder fraud.

Throughout his time at the U.S. Attorney's office Michael travelled extensively throughout South America and Europe. He built partnerships and relationships with numerous law enforcement agencies both domestic and international, officials and foreign lawyers. Michael participated in several summits whose participants included officials from Lichtenstein, Italy, Bulgaria, Spain, Portugal, Argentina, Luxemburg, Switzerland, Colombia, Panama, Mexico, Honduras, Equator and Guatemala on bilateral efforts to combat organized transnational crime involving money laundering, foreign corruption and narco- trafficking. Michael has also lectured federal law enforcement agencies on complex money laundering investigations and weapons of mass destruction.

Prior to his service with the federal government, Michael served as an Assistant Miami-Dade County Attorney at the Miami-Dade County Attorney's Office. As an Assistant County Attorney, Michael was the trial attorney on a wide variety of civil cases and trials in federal and state court, including tort cases, medical malpractice, section 1983 civil rights cases and employment cases where he represented numerous County departments, including the Miami Dade Fire Department, Building Department, and the Port of Miami. Michael drafted appellate briefs and conducted several successful oral arguments before the United States Court of Appeals for the Eleventh Circuit and the Florida Third District Court of Appeal.

Earlier in his career, Michael worked in the financial and securities litigation group in Sidley Austin LLP's Chicago office. As an associate there, he built a reputation for successfully representing clients on white collar investigations involving securities violations and accountant liability.

COMMITTEES, PROFESSIONAL ORGANIZATIONS, AND COMMUNITY SERVICE

- Committee Member, Florida Bar Code and Rules of Evidence Committee (2020)
- Committee Member, Florida Bar Grievance Committee (2020)
- Department of Homeland Security Director's Award (2020)
- Drug Enforcement Administrator's Award (2020)
- Northern District of Illinois Pro Bono Award (2008)
- Sidley Austin Pro Bono Award (2008)
- Federal Bar Association

EDUCATION

- University of Miami, School of Law, *Juris Doctorate*, Magna Cum Laude, Order of the Coif
- Columbia University, Bachelor of Arts, English & Economics

ADMISSIONS

- Florida
- Illinois
- U.S. District Court for the Southern District of Florida
- U.S. District Court for the Northern District of Florida