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Jeanetta

20130731 PH+EIB spoke with Operator #7 – DOJ OIG Policy on NOT Giving out names, nor case numbers,

20130307 PH+EIB Call US Dept of Justice OIG to get case status and give new evidence

Gregory Sabina – Program Analyst referred us to 202- 514-3435 Patricia Brantley or Jeanetta Robinson at Horowitz office but he also transfers us to 202-616-4760 Investigations Division and Representative #3 of investigation division who will not identify himself and who then transfers us to Duty Agent but that call is intercepted by Kala ? who asks us to send in a new complaint and refuses to find out what is going with ongoing complaint or contact Lonnie Davis re what is going on in multiyear case where we need to submit additional information to our file and get some answers based on new US Attorney Corruption charges. We also explain we cannot speak with the FBI or US AG FL who both referred us to OIG and she rudely hangs up on us.

Call back to Horowitz office and speak with Patricia Brantley who puts us on hold and goes to bathroom and after holding call is picked up by Jeanatta who explains Patricia went to bathroom and she is taking over call.

Gregory Sabina – does not know where or who Lonnie Davis is and where the files from Glenn Fine or Lonnie are.

Referred to Norman OIG will be calling.

Justice, Department of

The Honorable Michael E. Horowitz , Inspector General

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Hotline Email: oig.hotline@usdoj.gov

Civil Rights and Civil Liberties Email: inspector.general@usdoj.gov

Replaced Glenn Fine after stint Michael Horowitz will take over as inspector general, replacing Glenn Fine, who announced his resignation in November 2010. Cynthia Schnedar has served as the acting head of the office, which investigates fraud and abuse in the department.

Horowitz, a former member of the U.S. Sentencing Commission, is leaving his partnership in the Washington office at Cadwalader, Wickersham & Taft, where he practiced in the business fraud and complex litigation group. He previously served in DOJ's Criminal Division in the Clinton and Bush administrations.

Attorney General Eric Holder Jr. said in a [prepared statement](#) that Horowitz will "promote integrity, financial austerity and effectiveness in Department of Justice Operations."

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Practice areas

Litigation
Business Fraud Litigation
Antitrust

Schools

Harvard Law School
J.D., magna cum laude 1987

Brandeis University
B.A., summa cum laude 1984

Clerkship:

John G. Davies
ist Ct CDCA

Articles:

📄 SEC Launches FCPA Probe of Financial
Services Industry's Interactions With
Sovereign Wealth Funds
Financial Fraud Law Report
Bradley J. Bondi, Michael
Horowitz, Bret A. Campbell
Aug 01, 2011

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News Releases:

📄 Cadwalader Attorney Nominated for
Department of Justice Position
Michael Horowitz
Jul 29, 2011

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Clients & Friends Memos:

📄 SEC Launches FCPA Probe of Financial
Services Industry's Interactions with
Sovereign Wealth Funds
Mar 18, 2011

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Recent Press:

📄 News and Notes on the D.C. Bar Legal
Community
📄 The U.S. Department of Justice:
Examining the New Leadership and its
Priorities for White Collar Enforcement
📄 Watch Partner Michael Horowitz
discuss the nomination of Michael B.
Mukasey to be attorney general and
what he can bring to the Justice
Department.

Quoted:
said during his Senate judiciary
confirmation hearing, discussing an
ongoing investigation into the Bureau of
Alcohol, Tobacco, Firearms and
Explosives operation known as Fast and
Furious.
- *IG Nominee Attempts to Assure
Senators of His Independence, Main
Justice*
October 19, 2011

Michael Horowitz

, a partner in Cadwalader's Business Fraud and Complex Litigation Group, counsels corporations and individuals on complex civil litigation, criminal and regulatory matters, and compliance issues.

In recognition of his legal expertise, Michael has garnered recognition as a leading lawyer in his field, including by *Best Lawyers in America*, *Super Lawyers*, the *International Who's Who of Business Crime Defense Lawyers*, the *Benchmark Litigation Guide to America's Top Business Litigation Attorneys*, *Ethisphere Institute* and *Washington Smart CEO*.

Drawing on his experience in private practice and as a former high-level official at the Department of Justice (DOJ) in Washington and the U.S. Attorney's Office for the Southern District of New York, he has worked on countless high profile matters, including representations of:

Securities Fraud/Corporate Governance

- Publicly-traded companies in complex civil litigation matters, including Bank of America in the WorldCom matter, Wachovia in the Adelphia matter, and Dow AgroSciences in the Oil For Food matter
- Companies and senior executives in SEC, DOJ and State Attorney General investigations, including parties in the AOL, BP, Bristol-Myers Squibb, Collins & Aikman, and Monster.com accounting fraud investigations
- Audit and Special Litigation Committees in internal investigations involving alleged securities law violations, as well as Sarbanes-Oxley whistleblower allegations and corporate governance issues
- The former CEO of Gen Re in a two month securities fraud trial in federal district court in Connecticut

Foreign Corrupt Practices Act

- U.S. and foreign companies and senior corporate executives in significant DOJ and SEC investigations
- Leading companies in conducting M&A due diligence regarding potential FCPA issues, including successfully resolving for Delta & Pine with the SEC in advance of its acquisition by Monsanto
- Boards of Directors and senior executives of Fortune 500 companies regarding anti-corruption compliance, including conducting training programs and developing compliance programs
- At the request of the SEC, participating in its FCPA training program for Enforcement Division staff; at the request of the FBI, participating in its FCPA training program for FBI Special Agents; and at the request of the International Association of Prosecutors, conducting a presentation to international prosecutors on FCPA enforcement issues

Criminal Antitrust Investigations

- Fortune 500 companies and senior executives in international price-fixing investigations, including a case where the DOJ closed its criminal investigation without charges despite a competitor's amnesty cooperation agreement
- The Board of Directors of a joint venture of two Fortune 500 companies as independent outside counsel in an internal investigation
- Corporations in drafting and implementing antitrust compliance procedures and conducting training on best practices

Other

- Companies and individuals in connection with DOJ and HHS-OIG investigations involving civil and criminal health care fraud issues
- Companies on whistleblower issues
- A former KPMG partner in a DOJ tax shelter investigation
- A Fortune 500 company in successfully convincing the DOJ to close an asbestos contamination investigation without bringing civil or criminal charges
- Organizations and individuals in connection with DOJ campaign finance investigations

Michael is a former presidential appointee to the U.S. Sentencing Commission, serving as a Commissioner from 2003 through 2009. In that position, Michael played an instrumental role in rewriting the guidelines for corporate compliance programs and helped rewrite the guidelines for fraud, antitrust, intellectual property, and money laundering offenses.

Prior to joining Cadwalader, Michael served in senior positions in the DOJ's Criminal Division during the Clinton and Bush Administrations, first as Deputy Assistant Attorney General and then as Chief of Staff to the head of the Criminal Division. In those positions, he worked directly with the Attorney General, the Deputy Attorney General, the FBI Director, and nearly every U.S. Attorney, as well as with the leadership of the SEC's Enforcement Division, the Treasury Department, the State Department, and the HHS Inspector General's Office.

While working at the DOJ, Michael also helped draft the Department's Principles of Corporate Prosecution, participated in drafting the medical records privacy rules, and was centrally involved in the post-September 11th anti-money laundering efforts. He also appeared before the House of Representatives and Senate on numerous occasions to testify and brief Members of Congress on a variety of criminal law issues.

As the DOJ's liaison to the National District Attorney's Association and the National Association of Attorneys General, Michael regularly interacted with District Attorneys and state Attorneys General and, in his capacity as a member of the International Association of Prosecutors, led the DOJ's delegations at meetings in China, South Africa, Australia, and Azerbaijan.

From 1991 through 1999, Michael was an Assistant U.S. Attorney in the Southern District of New York, where he served as Deputy Chief of the Criminal Division and Chief of the Public Corruption Unit. He successfully prosecuted and supervised sophisticated white collar matters involving securities fraud, health care fraud, money laundering, environmental crime, and tax evasion. His efforts on a complex five-year corruption investigation earned him one of the DOJ's most prestigious honors, the Attorney General's Distinguished Service Award. Michael also successfully argued numerous cases before the U.S. Court of Appeals for the Second Circuit.

In addition to his client work, Michael speaks regularly on regulatory, criminal law, and compliance issues, including at events for the U.S. State Department, the International Law Enforcement Academy, the Society of Corporate Compliance and Ethics, the Ethics and Compliance Officers Association, the U.S. Chamber of Commerce, the International Institute of Auditors, the Association of Corporate Counsel, the Health Care Compliance Association, the American Bar Association, and several health care insurance associations. For the past several years, he has also served as the co-chair of the Practising Lawyer's Institute's annual Advanced Corporate Compliance Program.

Michael has taught at Georgetown, George Washington, American and Catholic Law Schools, and is a Barrister with the Edward Bennett Williams Inn of Court. A prolific author, his pieces have appeared in, among other publications, *Georgetown's American Criminal Law Review*, *Survey of Federal Prosecutions*, *White Collar Law Defense Strategies*, and the *White Collar Crime Reporter*. He has provided commentary on legal issues for *The New York Times*, *The Wall Street Journal*, *CNN*, *National Public Radio*, and *C-SPAN*, and appeared in the role of the prosecutor in episodes of HBO's *K Street* television series.

Michael serves on the Board of Directors of the Lawyers Committee for Civil Rights Under Law and the Ethics Resource Center, as well as the Advisory Board of the Society for Corporate Compliance and Ethics.

A *summa cum laude* graduate of Brandeis University, where he was elected to Phi Beta Kappa, he earned his J.D., *magna cum laude*, from Harvard Law School, where he was Executive Editor of the *Harvard Civil Rights-Civil Liberties Law Review*. Following law school, Michael was a law clerk to the Honorable John G. Davies, U.S. District Judge for the Central District of California. He is a member of the bars of the State of New York and the District of Columbia.