

# ROBERT SMITH

## Trial Attorney II

[info@qwikresume.com](mailto:info@qwikresume.com) | <https://Qwikresume.com>

Apply experience in negotiating with elected state and national legislators and administrative officials, working with senior executives of top multinational businesses, developing public policy, working with community advocates, and resolving difficult legal, operational and policy issues to improve performance and accountability.

**JANUARY 2004 - JULY 2008**

### **TRIAL ATTORNEY II - ABC CORPORATION**

- Involved in all aspects of complex litigation in Federal Court, both at the trial and appellate levels.
- Drafted motions and briefs for review by Assistant Chief Counsel, Chief Counsel and Department of Justice attorneys.
- Comprehensive preparation for oral argument including active participation at moot court.
- Responsible for enforcing the agency's operating statute against various manufacturers in defects, non-compliance and civil penalty cases.
- Supervised engineering personnel to ascertain complex mechanical defects and influence automobile recalls.
- Drafted Special Orders to compel information from companies under oath to aid investigations.
- Drafted civil penalty demand letters to companies that had violated provisions of various statutes.

**2003 - 2004**

### **TRIAL ATTORNEY - ABC CORPORATION**

- Led four felony criminal tax cases to verdict involving various offenses including a fraudulent return preparer who prepared thousands of false tax returns resulting in hundreds of thousands of dollars in tax loss and also failed to pay her own personal.
- Investigated and negotiated pleas in six cases involving individual taxpayers concealing income in foreign bank accounts.
- Investigated additional cases involving tax evasion, fraudulent return preparers, taxpayers concealing assets in foreign bank accounts, stolen identity refund fraud cases, and tax cases involving counter-terrorism charges.
- Draft prosecution memoranda and make prosecution recommendations regarding criminal tax cases throughout the region.
- Chosen as the sections trial attorney to handle all criminal tax cases involving counter-terrorism charges.
- Served as mentor to numerous new trial attorneys.

- Served as a member of the Tax Divisions Diversity Committee.

## **EDUCATION**

Reputation Management - (Washington Area State Relations Group)

## **SKILLS**

MS Office, Bilingual, Excellent Communication Skills, Civil Litigation.