

MIRIAM SMOLEN

Miriam Smolen serves as Associate General Counsel in the Litigation Department for Fannie Mae, in Washington D.C. In this role, she manages complex financial litigations and investigations and directs the legal support of the company's anti-fraud activities, including preventing mortgage fraud and legal oversight of the internal fraud controls. Previously, she served in Fannie Mae's Office of Corporate Compliance where she created and implemented Compliance Plans to mitigate legal and regulatory risk for business operations. Miriam's expertise includes electronic evidence retention and production and she is a frequent presenter on electronic discovery topics.

From 1989 through 2003, Ms. Smolen was an Assistant U.S. Attorney with the U.S. Attorney's Office in the District of Columbia, and served a detail with the Department of Justice Computer Crime and Intellectual Property Section. She investigated and tried dozens of violent crime, narcotics, and financial fraud cases, including multi-million dollar embezzlements, health care fraud, and computer crime. She specialized in health care fraud and intellectual property and computer crime. She received numerous Justice Department Special Achievement Awards and was awarded the Department of Health and Human Services Integrity Award for prosecution of Medicaid fraud.

Prior to joining the U.S. Attorney's Office, Ms. Smolen was an associate with Latham and Watkins in Washington D.C. and clerked for the Honorable Stanley S. Harris, United States District Court, District of Columbia. She received her J.D., from Boalt Hall School of Law, University of California Berkeley.