

*Curriculum Vitae*  
**BRUCE L. UDOLF**

**BRUCE L. UDOLF, P.A.**  
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## **PROFESSIONAL EXPERIENCE**

### **PRIVATE PRACTICE**

Since 1998, practice has concentrated in areas of high profile criminal defense in all federal and state courts, with an emphasis on white-collar criminal defense and complex commercial litigation involving allegations of public corruption; racketeering (RICO); health care, mortgage, bank, and tax fraud; money laundering; narcotics trafficking; and computer related crimes and other litigation related to such matters, including asset forfeiture proceedings

Currently president of Bruce L. Udolf, PA in Fort Lauderdale, Florida

### **PUBLIC SERVICE**

#### **UNITED STATES DEPARTMENT OF JUSTICE**

**Associate Independent Counsel, Office of Independent Counsel** (*Whitewater Investigation*) Washington, D.C., July, 1997 to May, 1998

**Assistant United States Attorney**, Southern District of Florida, March, 1987 to July, 1997

**Public Integrity/Corruption Section** - December, 1988 to July, 1997

**Chief, Public Integrity/Corruption Section**, Appointed Chief by then United States Attorney Roberto Martinez. Served from April, 1992 to July, 1997, under administrations of United States Attorneys Roberto Martinez, Kendall Coffey and William Keefer. Supervised investigation and prosecution of cases involving political corruption, with emphasis on prosecutions under bribery and "RICO" laws

Significant cases tried: *United States v. Alex Daoud*, Case No. 91-792-Cr-King (S.D. Fla.) (bribery and tax case against former Miami Beach mayor); *United States v. Raul Martinez and Andres Mejides*, Case No. 20-231-Cr-Kehoe (S.D. Fla.) (RICO/extortion case against local mayor and former councilmen)

Significant cases supervised: *United States v. Shenberg, et al.*, Case No. 91-708-Cr-Gonzalez (S.D. Fla.) (*Operation Courtroom* judicial corruption cases); *United States v. Camacho*, Case No. 91-352-Cr-Marcus (S.D. Fla.) (civil rights/obstruction of justice prosecution of local police officers); *Operation Greenpalm* corruption prosecutions of local city officials, including *United States v. Dawkins*, Case No. 96-809-Cr-Roettger (S.D. Fla.) (bribery case against former Miami City Commissioner) and *United States v. Odio*, Case No. 96-872-Cr-Moore (S.D. Fla.) (bribery case against former Miami City Manager) and *United States v. James Burke*, Case No. 98-Cr-00003-PCH-1 (S.D. Fla.) (bribery case against former Miami/Dade County Commissioner)

**Narcotics Section** - June, 1988 to December, 1988

Investigated and prosecuted violations of narcotics and firearms laws; first use of racketeering statutes to target Jamaican narcotics “posses” in *United States v. Blake*, Case No. 88-652-Cr-Gonzalez (S.D. Fla.)

**Major Crimes Section** - June, 1987 to June, 1988

Prosecuted cases involving mail and wire fraud, counterfeiting, postal thefts, immigration and customs violations

**Appellate Division** - March, 1987 to June, 1987

Briefed and argued cases in the United States Court of Appeals for the Eleventh Circuit

**OFFICE OF THE DISTRICT ATTORNEY  
NORTHEASTERN JUDICIAL CIRCUIT OF GEORGIA**

**District Attorney**, January, 1983 to January, 1987

Elected chief prosecutor and administrator for a four-county region. Supervised and coordinated prosecution and investigations of criminal offenses between federal, state and local investigative agencies

**Assistant District Attorney**, April, 1980 to January, 1983

Investigated and prosecuted cases involving homicide, robbery, theft and other property-related offenses; Chief Assistant District Attorney, 1981-83

**Law Clerk** to the Honorable Arthur W. Fudger, May, 1979 to April, 1980

**TEACHING/PUBLICATIONS**

*Mortgage Fraud Now on the Rise*, **THE NATIONAL LAW JOURNAL**, October, 2007

Emory University School of Law, Trial Techniques Program, Atlanta, Georgia, since 1987

Law Education Institute, National CLE Conference on Criminal Law, 2002

University of Miami Criminal Justice Ethics Symposia (Chaykin Ethics Conference)  
Moderator, Presenter and Co-Chair, 2002-15

Florida Bar Business Law Section Seminar, Presenter on White Collar Issues for the Business Law Practitioner, 2011

Presenter and advisor at trial practice and CLE conferences by Florida Bar and the National Institute of Trial Advocacy since 1992

United States Department of Treasury, Office of Technical Assistance  
Training/assessment programs for anti-corruption and money laundering task forces in Kazakhstan, Kyrgyzstan and Bulgaria, 1995-97

United States Department of Justice, Office of Professional Development and Training  
Presenter, Corruption and Organized Crime Symposium, St. Petersburg, Russia, 1995

Florida International University, Center for the Administration of Justice  
Public Corruption Symposia in La Paz, Bolivia; Caracas, Venezuela; Tegucigalpa,  
Honduras, 1992-95

Attorney General's Advocacy Institute, Washington, D.C.  
Presenter and advisor for trial advocacy training program for federal prosecutors, 1987-88

## **EDUCATION**

Emory University School of Law, Atlanta, Georgia  
Juris Doctor, 1979

Hofstra University, Hempstead, New York  
Bachelor of Arts, 1973

## **AWARDS & RECOGNITIONS**

2016 "Lawyer of the Year" for White Collar Criminal Defense, Fort Lauderdale, Florida  
by *Best Lawyers in America*© 2016

Assistant U.S. Attorneys Association Award for Career Achievement, 1996

Outstanding Achievement Awards, United States Department of Justice, 1990, 1991 and  
1994

Special Commendations: Directors, Federal Bureau of Investigation, 1991 and 1994;  
Bureau of Alcohol, Tobacco and Firearms, 1989; Drug Enforcement Administration,  
Office of Professional Responsibility, 1994; United States Customs Service, Office of  
Internal Affairs, 1997

Marquis Who's Who in America; *Top Lawyers*, South Florida Legal Guide; Chambers  
USA, America's Leading Lawyers for Business; *Best Legal Eagles in the State*, Florida  
Monthly; *Florida Legal Elite*, Florida Trend Magazine; AV Preeminent 5.0 out of 5.0 Peer  
Review-Rated, Martindale Hubbell; AVVO Rating of 10 of 10 ("Superb"); Best Lawyers  
in America

## **PROFESSIONAL & COMMUNITY ACTIVITIES**

Federal Bar Association

Past President, Vice-President, Director (Broward Chapter); member, FBA (National)  
Government Relations Committee

Assistant United States Attorneys Association, Southern District of Florida

Past President and Board Member

Eugene Spellman American Inns of Court

National Association of Criminal Defense Attorneys, *Life Member*

Florida Association of Criminal Defense Lawyers

American Bar Association  
Criminal Justice Section, White Collar Crime Committee

Dade County Bar Association  
Past Chair, Meetings Committee; Past Vice-Chair, Federal Practice Committee

Broward County Bar Association

Palm Beach County Bar Association

Florida Bar

Criminal Procedure Rules Committee, 1998-2004

Chair, Subcommittee I; Chair, Fast Track Subcommittee; Chair, Joint  
Appellate/Civil/Criminal Rules Subcommittee)

Criminal Law Section

Education/Ethics Subcommittee

Attorney-Client Privilege Task Force

Alliance for Ethical Government

Ad Hoc Committee on Rules and Procedures of the United States District Court for the Southern  
District of Florida

Fellow of the American Bar Association Foundation

Fellow of the Florida Bar Foundation

## **BAR ADMISSIONS**

Federal      United States Supreme Court, 1983  
                 United States Court of Appeals for the Eleventh Circuit, 1982  
                 United States District Court, Northern District of Georgia, 1979  
                 United States District Court, Southern District of Florida, 1998  
                 United States District Court, Middle District of Florida, 1999

State           Georgia, 1979  
                 Florida, 1991