### Carina H. Schoenberger

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## **Education**

New York University School of Law, New York, NY J.D., Article and Note Editor, Journal of Legislation and Public Policy

**Columbia University**, **Columbia College**, New York, NY B.A. in History, *cum laude* 

#### **Employment**

University at Buffalo School of Law, Buffalo, NY *Lecturer in Law*, July 2023 – present

- Design and teach mandatory 1L courses focusing on legal analysis, objective writing, persuasive writing, legal research, and oral advocacy.
- Serve on Admissions Committee and as faculty advisor.
- Courses taught: Legal Analysis, Writing, and Research I; Legal Analysis, Writing, and Research II.

# United States Attorney's Office, Northern District of New York, Syracuse, NY Assistant United States Attorney, Senior Litigation Counsel

Appeals Division, June 2017 – May 2023; Criminal Division, September 2015 – June 2017

- As an appellate AUSA, represented the United States in appeals arising from criminal prosecutions and civil litigation in the Northern District of New York. Authored approximately seventy-five appellate briefs and argued more than twenty cases before the U.S. Court of Appeals for the Second Circuit, including one *en banc* argument.
- As a trial attorney in the Criminal Division, investigated and prosecuted crimes related to financial fraud, child exploitation, immigration, and controlled substances.
- As Senior Litigation Counsel, designed and coordinated attorney training and provided consultation and professional development for AUSAs in the Criminal and Civil Divisions.
- Hiring Committee Chair, 2019-2022; Law Student Internship Program Co-Coordinator, 2018-2022; Diversity Committee Member.

## United States Attorney's Office, Southern District of New York, New York, NY Assistant United States Attorney, Civil Division, October 2010 – August 2015

• Initiated affirmative litigation and defended civil matters on behalf of the United States from investigation through appeal. Cases included financial fraud, health care fraud, civil rights, tax, bankruptcy, Freedom of Information Act, employment discrimination, constitutional, and tort matters.

• Extensive courtroom experience included trials involving the False Claims Act and the Financial Institutions Reform, Recovery, and Enforcement Act.

## Bryan Cave LLP (now Bryan Cave Leighton Paisner), St. Louis, MO *Litigation Associate*, September 2007 – July 2010

- Practiced in areas of intellectual property, class and derivative actions, and commercial litigation.
- Served as pro bono counsel to the St. Louis Public Schools Advisory Committee and individuals referred by legal services organizations.

## Bedford/St. Martin's Publishing (now Macmillan), New York, NY Associate Editor, April 2004-July 2004; Editorial Assistant, June 2002-April 2004

 Collaborated with academic authors to develop and revise college-level history and communications textbooks.

#### Representative Briefs and Casework

Federal Appellate Briefs and Oral Arguments

- United States v. Osuba, No. 20-3322 (2d Cir.). Authored appellee brief and represented United States at oral argument. Associated decision: 67 F.4th 56 (2d Cir. 2023), cert. denied, 144 S. Ct. 577 (2024).
- *United States v. McCain*, No. 21-2982 (2d Cir.). Authored appellee brief and represented United States at oral argument. Associated decision: 2023 WL 2335332 (2d Cir. Mar. 3, 2023).
- United States v. Weaver, No. 18-1697 (2d Cir.). Authored appellee brief, petition for rehearing en banc, and en banc brief. Represented United States at oral argument before original three-judge panel and at rehearing before the court sitting en banc. Associated decision: 9 F.4th 129 (2d Cir. 2021).
- *Knope v. Garland*, No. 20-3274 (2d Cir). Authored appellee brief. Associated decision: 2021 WL 5183536 (2d Cir. Nov. 9, 2021).
- *United States v. Lita*, No. 19-158(L) (2d Cir.). Authored appellee brief and represented United States at oral argument. Associated decision: 800 F. App'x 8 (2d Cir. 2020).
- *United States v. Caraher*, No. 18-511 (2d Cir.). Authored appellee brief. Associated decision: 973 F.3d 57 (2d Cir. 2020).
- *United States v. Conners*, No. 19-606 (2d Cir.). Authored appellee brief and represented United States at oral argument. Associated decision: 816 F. App'x 515 (2d Cir. 2020).
- *United States v. Griffin*, No. 16-4333 (2d Cir.). Authored appellee brief. Associated decision: 794 F. App'x 14, 15 (2d Cir. 2019).

- *United States v. Baker*, No. 16-2895 (2d Cir.). Authored appellee brief and represented United States at oral argument. Associated decision: 899 F.3d 123 (2d Cir. 2018).
- Broxmeyer v. United States, No. 15-1732 (2d Cir.). Authored appellee brief and represented United States at oral argument. Associated decision: 661 F. App'x 744 (2d Cir. 2016).
- Gucci Am., Inc. v. Weixing Li, No. 11-3934 (2d Cir.). Authored brief for United States as amicus curiae upon invitation from the Court. Associated decision: 768 F.3d 122 (2d Cir. 2014).

#### Federal Jury Trials

- *United States v. Griffin*, 15-cr-207 (N.D.N.Y.) (co-counsel). Seven-day mail/wire fraud and money laundering trial before Hon. Frederick J. Scullin, Jr. resulting in a guilty verdict and over \$2 million restitution. Associated decision: 794 F. App'x 14 (2d Cir. 2019).
- United States v. Saavedra, 11-cv-6425 (S.D.N.Y.) (lead co-counsel). Seven-day False Claims Act trial before Hon. Alvin K. Hellerstein resulting in finding of liability. Associated decision: 661 F. App'x 37 (2d Cir. 2016).
- United States ex rel. O'Donnell v. Countrywide Home Loans, Inc., Bank of America, N.A., et al., 12-cv-1422 (S.D.N.Y.) (co-counsel). Twenty-two-day trial before Hon. Jed S. Rakoff. First case the U.S. Department of Justice tried under the Financial Institutions Reform, Recovery, and Enforcement Act and the first trial brought by DOJ against a major financial institution in the wake of the 2008 financial crisis. Associated decisions: 88 F. Supp. 3d 494 (S.D.N.Y. 2014); 83 F. Supp. 3d 528 (S.D.N.Y. 2015); 822 F.3d 650 (2d Cir. 2016).

### **Other Publications**

• "Drafting Licenses, Settlements Under *TransCore*," Law360 (May 28, 2009) (co-author), https://www.law360.com/articles/103823/drafting-licenses-settlements-under-transcore

#### **Presentations**

- "Interviewing, Counseling, and Negotiating Skills in the 1L Curriculum" (co-presenter)
   Empire State Legal Writing Conference, New York, NY (forthcoming May 2024)
- "Making Office Hours Effective and Equitable" (co-presenter)
   Empire State Legal Writing Conference, New York, NY (forthcoming May 2024)

- "The Intersection of State and Federal Law Regarding Sentencing" (panelist)
  Program hosted by the Second Circuit Judicial Council and the New York StateFederal Judicial Council, Syracuse, NY and webcast (April 22, 2021)
- "Public Interested: Federal & Government Legal Careers" (panelist)
   Program hosted by the New York Lawyers for the Public Interest's Pro Bono Advisory
   Counsel and the Federal Bar Council, New York, NY (November 12, 2013)

### **Honors and Awards**

- Director's Award for Superior Performance as an Assistant United States Attorney -Appellate (2023)
- Director's Award for Superior Performance as an Assistant United States Attorney -Civil (2016)
- Director's Award for Superior Performance as an Assistant United States Attorney -Civil (2014)
- Commendation for Outstanding Performance in Support of the Activities of the Civil Rights Division (2014)
- Commendation for Outstanding Representation of the United States Department of Health and Human Services (2011)

## **Professional Affiliations**

• Legal Writing Institute, Member

### **Admissions to Practice**

- United States Court of Appeals for the Second Circuit
- United States District Court for the Northern District of New York
- United States District Court for the Southern District of New York
- All courts of the State of New York