

ALEXANDRA J. SHEPARD

PROFESSIONAL EXPERIENCE

United States Attorney's Office, Northern District of California (San Francisco, CA)

Assistant United States Attorney (November 2020-Present)

Special Assistant United States Attorney (May 2019-November 2020)

- Deputy Chief and Lead Task Force Attorney, Transnational Organized Crime/ Organized Crime Drug Enforcement Task Force (OCDETF) Section (June 2022-June 2024): As Deputy Chief and Acting Chief, supervised team of 10-15 attorneys, financial analysts, and staff investigating and prosecuting cases involving drug trafficking networks, money laundering, and other crimes; reviewed complaints and managed section docket; developed strategy for OCDETF program in Northern District of California; panel speaker at law enforcement conferences on investigating and prosecuting narcotics and money laundering cases.
- Member of the team which investigated and prosecuted multiple San Francisco government officials and local contractors for bribery, honest services fraud, and money laundering violations, including the former Director of the Department of Public Works, the former Director of the Mayor's Office of Neighborhood Services, and Recology entities and executives. Obtained seven-year sentence for former DPW Director Mohammed Nuru for honest services fraud.
- Investigate and prosecute wide variety of cases including public corruption, fraud, money laundering, civil rights, narcotics and firearms trafficking, identity theft, tax, and other violations.
- Extensive investigation and litigation experience, including complex multi-defendant takedowns, regular court appearances, and three trials. Trial in March 2025 and upcoming trial in September 2025 involving civil rights allegations against Antioch Police Officers.
- Work closely with federal, state and local law enforcement partners to investigate violations of federal law. Draft prosecution and sentencing memoranda, charging documents, search warrants, motions, and other documents. Question witnesses in grand jury, interviews, and at trial.

U.S. Department of Justice Antitrust Division (San Francisco, CA)

Trial Attorney, September 2006 – November 2020

- Investigated and prosecuted corporations and executives for antitrust and related crimes, including fraud and obstruction of justice, in high tech and other industries, with a special focus on international investigations.
- Obtained criminal convictions against multinational corporations resulting in hundreds of millions of dollars in fines, as well as prison sentences for a number of foreign nationals.
- Led or assisted teams investigating and prosecuting cases from the ground up, with minimal agent assistance. Drafted dozens of grand jury subpoenas and search warrants. Researched and wrote prosecution recommendations, motions, and MLAT requests. Questioned over 100 witnesses in grand jury and interviews. Negotiated subpoena compliance and plea agreements. Argued motions and sentencings in Court. Presented cases for indictment and prepared for trial. Supervised more junior attorneys to develop new lead attorneys.

- Served as technical advisor on competition law and policy to Ukrainian government in Kyiv, Ukraine (January to May 2017, September 2018). Embedded with Ukraine Antimonopoly Committee to advise on agency-wide and case-related issues. Assisted Ukrainian Parliament in drafting revised competition legislation. Worked with government agencies, USAID, State Department, and civil society organizations to develop policies promoting competition law and combatting corruption in Ukraine and Moldova. Regular speaking engagements with Ukrainian organizations and institutions.
- Extensive public speaking experience, including speeches and trainings on criminal antitrust law, fraud, and compliance for U.S. government agencies, the American Bar Association, the OECD, and other organizations in the U.S. and internationally.
- Member of Compliance Working Group, which developed new Antitrust Division policy on crediting corporate compliance programs at charging and sentencing.
- Received U.S. Department of Justice's second-highest honor, the Attorney General's Distinguished Service Award (2019) as well as four Assistant Attorney General Awards (2008, 2014, 2018, 2020) for exemplary work

Gibson, Dunn & Crutcher LLP

Associate, May 2000 – September 2006 (San Francisco/Washington, DC)

- Represented clients in international and domestic investigations into price fixing, bid rigging and market allocation in the U.S., Canada, EU, Australia, and other jurisdictions.
- Conducted extensive internal investigations inside and outside the U.S. Worked closely with attorneys and clients to develop strategies for defending clients in multi-jurisdictional matters. Prepared and gave proffers on behalf of companies and individuals in multiple countries. Participated in negotiations with U.S. and foreign enforcement agencies regarding client exposure and cooperation.
- Represented clients in parallel class action litigation and counseled clients regarding compliance with U.S. and international antitrust laws.
- Drafted dozens of articles, comments, papers and speeches on international cartel investigations for ABA, IBA, ICN and other conferences.

Dickstein Shapiro LLP

Associate, 1999 – 2000; Summer Associate, 1998 (Washington, DC)

- Researched and prepared briefs, motions, and memoranda in complex litigation matters, including criminal investigations, nationwide property and contract disputes, and insurance coverage actions.

EDUCATION

Stanford Law School, J.D. 1999

Stanford Law Review, Stanford Public Interest Law Foundation, Stanford Law Students Association.

Dartmouth College, B.A. 1992

Phi Beta Kappa, *summa cum laude*. Elected member of Class of 1992 leadership as undergraduate and graduate.