

Viviana I. Vasiu



Associate

Miami Office

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Phone: 305-789-3401

PRACTICE AREAS

Litigation & Dispute Resolution

LANGUAGES

Romanian (Native)

Spanish (Fluent)

Italian (Conversational)

French (Conversational)

OVERVIEW

Viviana Vasiu is a former Special Assistant United States Attorney (SAUSA) for the District of Columbia and Eastern District of Virginia. She handles complex litigation matters at the trial and appellate levels in state and federal courts. Viviana has experience investigating and prosecuting dozens of multi-district and international money laundering and asset forfeiture matters.

Areas of Concentration:

Anti-Money Laundering

Appeals

Corporate & Securities Litigation

International

Intellectual Property Litigation

White Collar Defense & Investigations

Prior to joining the firm, Viviana was selected as one of 200 fellows since 1973 to serve as a United States Supreme Court Fellow with the U.S. Sentencing Commission. She served on several policy teams conducting policy, legal, and social science research on the cutting edge of criminal sentencing reform for the development of federal sentencing guidelines at the national level.

As a former SAUSA, Viviana investigated and prosecuted numerous criminal and civil cases on behalf of the United States. On the criminal side, her caseload included wire fraud conspiracies (Money Mule Initiative), mail fraud (Elder Justice Initiative), narcotics, firearms, embezzlement, DUI's, aggravated identity theft, and immigration matters.

REPRESENTATIVE EXPERIENCE

Prosecuted a six-million-dollar health care fraud case and a Racketeer Influenced and Corrupt Organizations Act (RICO) conspiracy to steal trade secrets by the world's largest telecommunications equipment manufacturer.

EDUCATION

J.D., *magna cum laude*, Stetson University College of Law, 2018

Stetson Law Review, Editor-in-Chief

American Law Institute Scholarship and Leadership Award

Semi-Finalist: Opening Statement, Closing Argument, and Chief Justice Oral Argument Advocacy Competitions

Research Assistant for Gary R. Trombley Family White-Collar Crime Professor Ellen S. Podgor

Teaching Fellow for Research and Writing II

B.A., *summa cum laude*, Stetson University, 2015

Etter McTeer Turner Valedictorian Award

ADMISSIONS

Florida

The Supreme Court of the United States