

**LEGAL EXPERIENCE:**

**Walmart, Inc.** (Bentonville, AR) September 2014 – present

**Senior Associate Counsel, Global Security, Aviation/Travel & Ethics (GSATE)**

Conduct legally privileged, internal compliance investigations worldwide, focused on Foreign Corrupt Practices Act (FCPA) and financial integrity allegations; conduct intake assessment of new allegations, and coordinate with Board of Directors Audit Committee Counsel regarding same. Conduct investigation findings meetings and advise the business regarding remediation plans and identified process gaps. Oversee paralegals and global investigators; manage outside counsel when retained. Work with various stakeholders to develop and present in-house trainings for lawyers and investigators.

Provide daily legal advice to Walmart's Global Ethics & Compliance Department on various topics including global company policies and procedures, monitoring, and associate messaging and training. Concurrently supported the Global Governance Triage Team in Summer 2015; assessed incoming allegations for enterprise-wide risk and legal privilege, and drafted investigative mandates on FCPA investigations conducted by global investigators in-market.

**Massachusetts Attorney General's Office** (Boston, MA) October 2007 – September 2014

**Assistant Attorney General, Criminal Bureau**

Represented the Commonwealth in the investigation, indictment, prosecution and trial of complex criminal cases including insurance, procurement & government benefit fraud, public corruption & campaign finance violations, and narcotics trafficking. Supervised other attorneys in same. Argued motions to suppress evidence, statements, and identification, motions for disclosure of a confidential informant, and discovery motions. Reviewed and drafted search warrant applications/affidavits. Represented the Commonwealth in motions for new trial and asset forfeiture proceedings; represented other state agencies in civil appeals of administrative agency decisions. Approved interstate rendition and extradition fugitive requests for review by the Governor's Office.

**Suffolk County District Attorney's Office** (Boston, MA) August 2003 – October 2007

**Assistant District Attorney**

**Boston Juvenile Court:** Represented the Commonwealth in criminal and delinquency matters from initial investigation to final disposition, including grand jury presentments and jury of twelve trials. Reviewed evidence including Sexual Abuse Intervention Network (SAIN) interviews, incident reports, witness statements, and medical records for potential prosecution of juvenile and youthful offenders for sexual assault. Supervised less experienced attorneys and interns during jury trials and motions.

**Chelsea District Court – Safe Neighborhood Initiative:** Prosecuted matters from the Bellingham Square area of Chelsea for consistency and continuity of prosecution of gang-involved violent crimes including firearms, weapons, and narcotics related offenses. Supervised less experienced attorneys during jury trials and motions.

**Dorchester District Court – Domestic Violence Session:** Prosecuted domestic violence cases from arraignment to final disposition. Served as sole counsel on twenty-two jury trials.

**CLINICAL PROGRAMS / LEGAL INTERNSHIPS:**

**Suffolk University Voluntary Prosecutors Clinic** 2002-2003 Academic Year  
3:03 Student Prosecutor, Boston Municipal Court

**Women's Bar Foundation of Massachusetts** 2002-2003 Academic Year  
Intake Coordinator, Family Law Project for Battered Women

**United States Attorney's Office, District of Massachusetts** Summer 2002  
Law Clerk, Assistant U.S. Attorney Heidi E. Brieger (Organized Crime Drug Enforcement Task Force)

**Suffolk University Juvenile Justice Center Clinic** 2001-2002 Academic Year  
3:03 Student Attorney, Boston Juvenile Court

**United States District Court for the District of Rhode Island** Summer 2001  
Legal Intern, Hon. Justice Mary M. Lisi

## **LEADERSHIP EXPERIENCE – HISPANIC NATIONAL BAR ASSOCIATION:**

National Secretary & *Noticias* Editor-in-Chief (2017-2018); National Treasurer (2016-2017); Deputy President, Region I (2015-2016); Affiliate Representative (MAHA, 2013-2016); National Leadership Team, 2016 Annual Convention (Chicago); National Leadership Team, 2016 Corporate Counsel Conference (Las Vegas); 2016 *Noticias* Editorial Board; 2015-2016 Latina Commissioner; Local Leadership Team, 2015 Annual Convention (Boston); Program Committee, 2014 Annual Convention (Washington, D.C.)

## **ADDITIONAL LEADERSHIP EXPERIENCE:**

Massachusetts Association of Hispanic Attorneys: Advisory Board (Past President, 2014)  
Association of Latino Professionals For America (ALPFA): Director At Large, Northwest Arkansas Chapter  
Boston Bar Association: Criminal Law Section Steering Committee & Public Policy Subcommittee; Co-Chair, Diversity & Inclusion Section Mentoring Program  
Massachusetts Bar Association: House of Delegates  
Roxbury Community College: Advisory Board, Criminal Justice Program  
Suffolk University (Boston, MA): Board of Trustees  
Suffolk University Law School Alumni Association: Board of Directors (Vice President); Alumni Mentor  
Women's Bar Association of Massachusetts: Co-Chair, Government Lawyers Committee; 2011 Women's Leadership Initiative Class

## **SELECT TEACHING EXPERIENCE:**

Massachusetts Municipal Police Training Committee (MPTC): Statewide Police Academy Curriculum Rewrite  
Massachusetts Bay Transit Authority Police Academy: MPTC Certified Instructor  
New England State Police Information Network: Course Instructor

## **HONORS / AWARDS:**

Hispanic Association on Corporate Responsibility, Young Hispanic Corporate Achiever Award – 2018  
Latino Leaders Magazine, Top Latino Lawyers – 2017  
American Bar Foundation, Fellow – 2017  
Latin American Law Student Association (Suffolk University), Lucero Award – 2017  
Hispanic National Bar Association, Top Lawyers Under 40 Award – 2016  
Collaborative Bar Leadership Academy, Fellow – 2016  
Massachusetts Association of Hispanic Attorneys, Gregory A. Madera Service Award – 2016  
Suffolk University Law School, Outstanding Clinical Alumni Award – 2015  
Massachusetts Lawyers Weekly, Top Women of Law Award – 2014  
Suffolk University Law School, Outstanding Young Alumni Award – 2012  
Suffolk University Law School Alumni Magazine, Featured as Alumni Profile – 2008  
American Bar Association Student Division, Platinum Key Award – 2003  
National Association of Women Lawyers, Law Student Award – 2003  
Suffolk Public Interest Law Group, Summer Fellowship Recipient – 2002  
Suffolk University Law School Alumni Magazine, Featured as Student Profile – 2002

## **BAR ADMISSIONS:**

Commonwealth of Massachusetts  
United States District Court for the District of Massachusetts  
Supreme Court of the United States of America

## **EDUCATION:**

Suffolk University Law School, JD, May 2003  
College of the Holy Cross, BA (Political Science), May 2000