

LAUREN M. OUZIEL
James E. Beasley School of Law
1719 N. Broad Street
Philadelphia PA 19122
215-204-7872 (w)
215-764-2152 (c)
lauren.ouziel@temple.edu

EDUCATION

COLUMBIA LAW SCHOOL, J.D., June 2000.

- James Kent Scholar; Harlan Fiske Stone Scholar
- *Columbia Law Review*, Writing & Research Editor
- Public Service Fellow

HARVARD UNIVERSITY, B.A. in History, *cum laude*, June 1996.

- Harvard College Scholarship, 1992-1996
- Elizabeth Cary Agassiz Merit Award, 1992-1996

PUBLICATIONS AND WORKS-IN-PROGRESS

Books:

FEDERAL CRIMINAL LAW AND ITS ENFORCEMENT (West American Casebook Series, 8th Ed.)
(forthcoming 2025) (with Norman Abrams, Sara Sun Beale and Susan Riva Klein)

Articles and Essays:

The Correlates of Felony Bench Trials (work-in-progress) (with Stephanie Holmes Didwania)

What Are Federal Corruption Prosecutions For? 133 YALE L.J. FORUM (forthcoming 2023)
(invited essay)

Fact-Finder Choice in Felony Courts, 57 U.C. DAVIS L. REV. __ (forthcoming 2023)

Prosecutors as Partisans, 50 FORD. URB. L.J. __ (2023) (invited symposium contribution)

Prosecution in Public, Prosecution in Private, 97 NOTRE DAME L. REV. 1071 (2022)

Democracy, Bureaucracy and Criminal Justice Reform, 61 B.C. L. REV. 523 (2020)

The Bureaucratic Afterlife of the Controlled Substances Act, 18 OHIO ST. J. CRIM. LAW 151 (2020)
(solicited symposium contribution)

Ambition and Fruition in Federal Criminal Law: A Case Study, 103 VA. L. REV. 1077 (2017)

Beyond Law and Fact: Jury Evaluation of Law Enforcement, 92 NOTRE DAME L. REV. 691 (2016)

Legitimacy and Federal Criminal Enforcement Power, 123 YALE L.J. 2236 (2014)

Shorter Works:

Fixing White Collar Crime's Severity Problem, 97 TEX. L. REV. ONLINE 44 (2019) (responding to Miriam H. Baer, *Sorting Out White Collar Crime*, 97 TEX. L. REV. 225 (2019) (invited response)

Federal Criminal Charges, in THE SAGE ENCYCLOPEDIA OF CRIMINAL PSYCHOLOGY (Robert Dean Morgan, Ed., 2019) (invited contribution)

The Regulatory Challenge of Public Corruption 108 J. CRIM. L. & CRIMINOLOGY 639 (2018) (reviewing JULIET SORENSEN AND DAVID HOFFMAN, *CORRUPTION AND THE LAW*, WEST 2017) (invited review)

Waiving a State's Sovereign Immunity from Suit in its Own Courts: Purchased Waiver and the Clear Statement Rule, 99 COLUM. L. REV. 1584 (1999)

EXPERIENCE

TEMPLE UNIVERSITY JAMES E. BEASLEY SCHOOL OF LAW, Philadelphia, PA, 2014-present

James E. Beasley Professor of Law (2023-present)

Professor of Law, 2022-2023

Associate Professor of Law 2018-2022 (granted tenure in 2020)

Assistant Professor of Law 2014-2017

Research Interests: institutional dynamics in criminal investigation and adjudication, enforcement discretion, perceptions of legitimacy in criminal justice, criminal law and federalism

Courses taught: Criminal Law, Criminal Procedure, Evidence, Federal Criminal Law, Civil Procedure

Service: Faculty Appointments (2022-23 (chair); 2019-20; 2017-18; 2015-16); Executive Committee (2021-24); Clerkship Committee (2019-21); Career Services Committee (2016-19); Graduation Prizes Committee (2024 (chair); 2022 (chair); 2019); Law School Disciplinary Counsel (2017-18); Colloquium Committee (2021-22; 2016-17); Curriculum Committee (2014-15)

VILLANOVA UNIVERSITY SCHOOL OF LAW, Villanova, PA, 2012-2014

Visiting Assistant Professor

Courses taught: Criminal Law, Evidence, National Security Law

UNITED STATES ATTORNEY'S OFFICE, Southern District of New York, 2005-2008; Eastern District of Pennsylvania, 2008-2012

Assistant United States Attorney, Criminal Division

Prosecuted a wide range of criminal matters, including financial frauds, securities fraud, national security offenses, corruption, narcotics, and violent crimes. Successfully tried eight cases to verdict; briefed and argued numerous appeals before the Second and Third Circuit Courts of Appeals.

TEMPLE UNIVERSITY BEASLEY SCHOOL OF LAW, Philadelphia, PA, 2010-2011
Adjunct Professor
Taught U.S. Attorney's Office Prosecution Clinic.

PAUL, WEISS, RIFKIND, WHARTON & GARRISON, New York, NY, 2002-2004
Litigation Associate (summer associate, 1999 and 2000)
Litigated a range of civil matters, with focus on securities fraud and complex commercial litigation.

HONORABLE LEWIS A. KAPLAN, UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF NEW YORK, 2000-2001
Judicial Law Clerk

THE AMERICAN LAWYER, New York, NY, 1997-1998
Assistant Editor
Reported on legal news of national significance.

SELECTED PRESENTATIONS

Criminal Cases in the Supreme Court's October 2022 Term, July 2023 (presentation to the National Association of Appellate Court Attorney's Annual Conference)

Correlates of Felony Bench Trials, CrimFest, Brooklyn Law School, July 2023

Prosecuting Cannabis: Approaches from States without Legalization, May 2023 (panelist at event co-hosted by the University of North Carolina School of Law's Prosecutors and Politics Project and The Ohio State University Moritz College of Law's Drug Enforcement and Policy Center)

Stop and Frisk: Revisit or Resist? Temple Law School, April 2023 (panelist)

Prosecutors as Partisans, Fordham Law School, February 2023 (symposium on the Future of Prosecution)

Invited discussant, Empirical Criminal Law Roundtable, Duke University School of Law, December 2022 (discussing *Mass Prosecution of White Collar Crime* by Stephanie Didwania)

Invited discussant, Domestic Violent Extremism and the Threat to U.S. National Security, University of Pennsylvania Center for Ethics and the Rule of Law, September 2022

Secondary vs. primary enforcers: some thoughts on the federal role in cross-border enforcement, Roundtable on cross-border criminal enforcement, Boston College Law School, May 2022

The Role of the Prosecutor, University of Pennsylvania Law School Federalist Society Conference on Criminal Justice Reform, April 2022 (panelist)

Fact-Finder Choice in Felony Courts (and previous working titles)

- Temple Law School Writer's Workshop, December 2022
- CrimFest, Cardozo Law School, July 2022
- Criminal Procedure and Ethics Schmooze, New York Law School, June 2022

Impeachment, the 25th Amendment and Federal Law Enforcement, Temple Law School January 2021 (panelist)

Double-Jeopardy Post Gamble, University of Pennsylvania Law School Federalist Society Debate, January 2020

Prosecution in Public, Prosecution in Private

- AALS/ABA Criminal Justice Roundtable, November 2020
- Temple Law Writers Workshop, July 2020
- CrimFest, Brooklyn Law School, July 2019
- Criminal Procedure and Ethics Schmooze, New York Law School, June 2019

The Bureaucratic Afterlife of the Controlled Substances Act

- Symposium on the 50th Anniversary of the Controlled Substances Act, Arizona State Sandra Day O'Connor College of Law, February 2020
- New York Law School Faculty Colloquium, February 2020

Federal and State Comity in the Criminal Justice System, AALS Annual Meeting, January 2019 (panelist)

Democracy, Bureaucracy and Criminal Justice Reform

- Criminal Justice Roundtable, Yale Law School, April 2019
- CrimFest, Cardozo School of Law, July 2018
- Mid-Atlantic Junior Faculty Workshop, University of Richmond School of Law, May 2018
- Junior Criminal Justice Scholars Roundtable, Brooklyn Law School, July 2017
- Criminal Procedure and Ethics Schmooze, New York Law School, June 2017

Why Legitimacy Matters in Law Enforcement, presentation to the United States Attorney's Office, Eastern District of Pennsylvania, May 2018

Sheller Center Discussion Series: Crime and Policing, Temple University Beasley School of Law, April 2018 (panelist)

Administrative Law and Criminal Justice, Southeastern Association of Law Schools annual meeting, August 2017 (invited discussant)

Ambition and Fruition in Federal Criminal Law: A Case Study (and previous working titles)

- Salmon P. Chase College of Law, faculty colloquium, October 2016
- University of Richmond School of Law, faculty colloquium, September 2016
- Crimfest conference, Cardozo School of Law, July 2016
- Pennsylvania Bar Institute symposium on Mass Incarceration, Duquesne School of Law, March 2016

Reimagining the Role of the Ideal Prosecutor, Southeastern Association of Law Schools annual meeting, August 2016 (invited discussant)

Prosecuting Prosecutors, Criminal Procedure and Ethics Schmooze, Cardozo Law School, June 2016

Future Research in Procedural Justice, Research Roundtable, National Initiative for Building Community Trust and Justice, Yale Law School, November 2015 (invited contributor and panelist)

Beyond Law and Fact: Jury Evaluation of Law Enforcement (and previous working titles)

- Villanova University School of Law, faculty colloquium, September 2015
- Crimfest conference, Cardozo School of Law, July 2015
- Criminal Justice Roundtable, Yale Law School, May 2015

Supreme Court Round-Up, Philadelphia City Solicitor's Office, July 2015 (panelist discussing *Glossip v. Gross*) and July 2014 (panelist discussing *Riley v. California*)

American Constitution Society's SCOTUS Term in Preview, Temple University Beasley School of Law, April 2015 (panelist discussing *Ohio v. Clark*)

Legitimacy and Federal Criminal Enforcement Power, Villanova University School of Law faculty workshop, July 2013

Brady Violations and Shaken Confidence in Guilty Verdicts, Villanova University School of Law, November 2012 (panelist)

Debate on Polygraphs: Should We Allow Lie Detectors into the Courtroom? Federalist Society Debate, Villanova University School of Law, October 2012

BAR ADMISSIONS

New York; United States District Court for the Southern District of New York; United States District Court for the Eastern District of New York; United States Court of Appeals for the Second Circuit.