

JIMMYE S. WARREN

FROM 1979 TO 1991, MS. WARREN SERVED AS AN ASSISTANT U.S. ATTORNEY, FIRST IN THE DISTRICT OF COLORADO (IN DENVER), THEN IN THE CENTRAL DISTRICT OF CALIFORNIA (LOS ANGELES). SHE HANDLED BOTH CIVIL AND CRIMINAL CASES. FOR THE LAST FOUR OF HER YEARS AS AN AUSA, SHE HANDLED COMPLEX DRUG TRAFFICKING CASES IN LOS ANGELES.

IN 1991, MS. WARREN TRANSFERRED TO THE CRIMINAL DIVISION OF DOJ HEADQUARTERS IN WASHINGTON. FROM 1991 TO 1993, SHE WAS ASSIGNED TO THE MONEY LAUNDERING AND THEN NARCOTIC AND DANGEROUS DRUG SECTIONS. AMONG OTHER ACCOMPLISHMENTS, SHE CO-TRIED A MILESTONE CASE IN THE DISTRICT OF ARIZONA INVOLVING COMPLEX MONEY LAUNDERING AND NARCOTICS CONSPIRACY CHARGES. THE TRIAL LASTED FOUR MONTHS, AND RESULTED IN GUILTY VERDICTS. SHE ALSO PARTICIPATED IN TRAINING SEMINARS ON MONEY LAUNDERING STATUTES.

FROM 1993 TO 1995, MS. WARREN SERVED IN THE GENERAL LITIGATION AND LEGAL ADVICE SECTION OF DOJ'S CRIMINAL DIVISION. AMONG OTHER ACCOMPLISHMENTS IN THAT POSITION, SHE TRIED A TWO-WEEK PUBLIC CORRUPTION CASE IN THE DISTRICT OF UTAH AND INITIATED THE CRIMINAL INVESTIGATION OF THE TOBACCO INDUSTRY.

FROM 1995 TO 2001, MS. WARREN SERVED IN THE FRAUD SECTION OF DOJ'S CRIMINAL DIVISION. IN THAT POSITION, SHE CONDUCTED A FIVE-YEAR-LONG INVESTIGATION OF THREE MAJOR CORPORATIONS IN THE U.S. TOBACCO INDUSTRY. SHE ALSO DIRECTED MAJOR INVESTIGATIONS OF MEDICARE FRAUD AND INVESTOR FRAUD, WHICH RESULTED IN CONVICTIONS.

BETWEEN 2001 AND 2009, MS. WARREN WAS WITH THE TRAINING CENTER OF DOJ'S CRIMINAL DIVISION, SERVING FIRST AS ITS ASSISTANT DIRECTOR AND, FROM 2006 - 2009, AS ITS ACTING DIRECTOR. IN THIS CAPACITY, SHE SUPERVISED AND DIRECTED THE PRESENTATION OF ALL TRAINING FOR CRIMINAL DIVISION EMPLOYEES. SHE DEVELOPED CONTINUING LEGAL EDUCATION AND SKILLS DEVELOPMENT PROGRAMS IN A BROAD RANGE OF TOPICS OF CRIMINAL LAW AND PROCEDURE. THROUGH THE OFFICE FOR PROSECUTORIAL DEVELOPMENT, ASSISTANCE, AND TRAINING (OPDAT), SHE DEVELOPED AND TAUGHT AT TRIAL ADVOCACY PROGRAMS FOR PROSECUTORS FROM SIBERIA, JAPAN AND KYRGYZSTAN. IN LATE 2008, MS. WARREN DEVELOPED THE CURRICULUM AND A TRAIN-THE-TRAINERS PROGRAM FOR THE NEW KYRGYZSTAN PROSECUTORIAL TRAINING CENTER. IN EARLY 2009, MS. WARREN RETURNED TO KYRGYZSTAN TO HELP PRESENT THE FIRST TRAINING PROGRAM.

FROM 2009 THROUGH 2013, MS. WARREN WAS OPDAT'S RESIDENT LEGAL ADVISOR IN SKOPJE, MACEDONIA. WHILE THERE, SHE ASSISTED PROSECUTORS AND JUDGES IN PREPARING TO TRANSITION FROM AN INQUISITORIAL TO AN ADVERSARIAL CRIMINAL JUSTICE SYSTEM. SHE ALSO WORKED WITH LOCAL OFFICIALS TO DRAFT A NEW CRIMES CODE AND DEVELOP A SENTENCING POLICY. IN 2013, SHE RECEIVED THE STATE DEPARTMENT'S MERITORIOUS HONOR AWARD FOR OUTSTANDING WORK IN ASSISTING MACEDONIA IN ITS TRANSITION TOWARD A NEW CRIMINAL PROCEDURE CODE AND IN PROMOTING BROADER RESPECT FOR THE RULE OF LAW.

MS. WARREN HAS RECEIVED VARIOUS AWARDS AND COMMENDATIONS THROUGHOUT HER CAREER. EXAMPLES INCLUDE A 1992 COMMENDATION FOR OUTSTANDING CONTRIBUTION TO FEDERAL SERVICE FROM THE DRUG ENFORCEMENT ADMINISTRATION, AND MULTIPLE SPECIAL ACHIEVEMENT AWARDS FOR SUSTAINED SUPERIOR PERFORMANCE FROM 1983 THROUGH 2007, 2008, AND 2009.

MS. WARREN CURRENTLY WORKS AT OPDAT AS SENIOR COORDINATOR AND PROGRAM MANAGER.