



One Atlantic Center

1201 West Peachtree St. NW
Suite 3900
Atlanta, GA 30309

Education

University of Michigan Law School, J.D., 2006, *magna cum laude*

- Note Editor, Michigan Law Review

Emory University, B.A., 2001, *magna cum laude*

- President, Alben W. Barkley Forum
- Ranked Best College Debate Team of the Decade, 1999-2009

Previous Experience

Assistant United States Attorney, U.S. Attorney's Office for the Northern District of Georgia, Nov. 2012-Dec. 2018

Deputy Chief, Cyber and Intellectual Property Crime Section, U.S. Attorney's Office, Jan. - Dec. 2018

Law Clerk, Judge Frank M. Hull, U.S. Court of Appeals for the Eleventh Circuit, 2008-2009

Kamal Ghali, Of Counsel

404.881.4173 404.881.4111 ghali@bmelaw.com

Kamal Ghali represents clients in criminal, civil, and regulatory investigations and enforcement actions; federal criminal prosecutions; and complex civil litigation involving fraud, racketeering (RICO), and data security. He is a former U.S. Department of Justice white-collar and cybercrime prosecutor, a former deputy chief at the U.S. Attorney's Office in Atlanta, and he leads Bondurant's [White-Collar Criminal Defense](#) and [Cyber & Digital Litigation](#) practices.

U.S. Department of Justice Investigations: He has represented companies and corporate executives in criminal and civil investigations involving the U.S. DOJ and other agencies including the FBI, IRS Criminal Investigations, DOL, SBA, Homeland Security Investigations, HHS-OIG, ICE, EPA, U.S. Fish & Wildlife Service, Secret Service, multiple U.S. Attorneys' Offices across the country, DOJ Tax, the Georgia Attorney General, and other state attorneys general. These investigations have involved allegations of bribery and kickbacks, healthcare fraud, medical billing fraud, tax crimes, securities fraud, mail and wire fraud, cryptocurrency fraud, consumer deception, Paycheck Protection Program fraud, and money laundering. His clients have ranged from private equity firms, healthcare companies, and retailers to corporate executives and individuals. He has effectively represented clients, including targets of investigations, in cases that did not result in the filing of any criminal charges against his clients.

Securities and Exchange Commission: As a federal prosecutor, he regularly coordinated with the SEC on a number of matters involving securities fraud, insider trading, market manipulation, cybercrime, and investor fraud, including on a three-week jury trial of two executives charged with perpetrating a "pump and dump" scheme with a publicly traded healthcare company. The trial was the first securities fraud trial in the Northern District of Georgia involving a Title III wiretap. He has successfully represented clients facing parallel investigations and enforcement actions by the SEC and DOJ.

RICO Civil Litigation and Representing Crime Victims: He has represented corporate plaintiffs and defendants in civil cases involving allegations of criminal misconduct, including violations of the Racketeer Influenced and Corrupt Organizations Act. He draws on his background as a former organized crime and white-collar crime prosecutor to effectively use civil RICO and other statutes to represent clients victimized by criminal conduct.

Cyber Litigation and Cybersecurity Counseling: He has advised companies on fast-breaking data security events, compliance with reporting statutes and regulatory requirements, cyber-insurance coverage issues, incident response plans, law enforcement referrals, and sensitive data thefts involving proprietary information. And he has effectively represented technology companies including by obtaining the dismissal of a complaint filed in California federal court alleging massive privacy violations and by obtaining a temporary restraining order and injunction in federal court against a company vendor that refused to return sensitive customer information. As a former DOJ cybercrime prosecutor and Deputy Chief of the Cyber and Intellectual Property Crime Section, he has deep experience in cases involving over 100 data breaches, state-sponsored cyber intrusions, intellectual property thefts,

Law Clerk, Judge Thomas W. Thrash, Jr., U. S. District Court for the Northern District of Georgia, 2006-2008

Admissions

State Bar of Georgia

U.S. Court of Appeals for the Eleventh Circuit

U.S. District Court for the Middle District of Georgia

U.S. District Court for the Northern District of Georgia

Supreme Court of Georgia

Georgia Court of Appeals

and sensitive national security matters. He is the recipient of a DOJ Director's Award for superior performance in co-prosecuting the promoters and developers of SpyEye, a pernicious malware that inflicted nearly a billion dollars in losses around the world.

Cryptocurrency Matters: Kamal has handled dozens of matters and investigations involving digital and cryptocurrencies, including allegations of cryptocurrency fraud, money laundering using digital assets, civil forfeiture of cryptocurrency wallets, investment fraud, and litigation over the alleged sale of unregistered securities.

Before returning to Bondurant, he served as a federal prosecutor for over six years. He was a Deputy Chief of the Cyber and Intellectual Property Crime Section, served in the Economic Crimes Section, the Narcotics & Organized Crime Section, and worked closely with the Public Corruption Section on several high-profile matters involving fraud and the bribery of public officials. He was also the lead cyber-prosecutor at the U.S. Attorney's Office and led trainings on the use of cutting-edge electronic surveillance techniques, search warrants for emails and computer devices, and other methods of obtaining digital information. He won numerous awards and commendations for his work on white-collar criminal matters including from the FBI Director, the Deputy Attorney General (DOJ Director's Award), and the U.S. Attorney in Atlanta.

He has been appointed to serve on the Criminal Justice Act Panel of the U.S. District Court for the Northern District of Georgia and previously served as a judicial law clerk to Chief U.S. District Judge Thomas W. Thrash, Jr. (NDGA) and U.S. Circuit Judge Frank M. Hull (CA11). He is a frequent lecturer on white-collar and cybersecurity matters and has been quoted by media outlets on cases involving complex fraud, False Claims Act actions, bribery, cybercrime, data theft, and state-sponsored economic espionage.