

COUNSEL

Marshall Dore Louis

Miami

100 SE Second Street
Suite 2800
Miami, FL 33131
Phone 305 357 8438

PROFILE

Dore has consistently been recognized by his peers as a leading trial lawyer for more than a decade. He has tried more than 50 trials before juries in both state and federal courts, obtaining acquittals in criminal cases and civil verdicts in favor of his clients. Many of these cases have involved lengthy and complex federal trials. Dore has also briefed and argued numerous civil and criminal appeals before various state and federal appellate courts.

In addition to his trial work, Dore has successfully represented individuals and corporations targeted in investigations conducted by the United States for criminal or civil wrongdoing. These matters involve the internal investigation of complex facts and law, and often, but not always, presentation of the results of the investigation to the government to avoid criminal or civil prosecution. Dore's extensive federal trial experience is of great benefit to his clients in these circumstances.

Dore is known for his ability to collaborate with other attorneys and professionals to provide effective client representation and for his creative problem solving. Dore has served as a member of the Florida Bar Ethics Committee as well as local Florida Bar grievance committees, and lectures on ethical issues and trial tactics.

EXPERIENCE

Dore's experience includes:



PRACTICES ×

Global Investigations and White Collar Defense
Crisis Management
Class Actions

EDUCATION ×

University of Miami School of Law, J.D., *cum laude*
Florida State University, B.S., Sociology, Minor in Women's Studies

ADMISSIONS ×

Bars

Florida
U.S. Supreme Court
U.S. District Court: Southern District of Florida
U.S. District Court: Middle District of Florida
U.S. Court of Appeals: Eleventh Circuit

AWARDS AND ASSOCIATIONS ×

Named a Top Lawyer by South Florida Legal Guide (2014-2023)
Named a Top Lawyer by Florida Super Lawyers (2015)
Recognized by Revista Abogados as a top criminal defense attorney in South Florida (2013)

- Represented foreign bank in trial seeking to recover money stolen by former officer of bank and obtained jury verdict totaling more than \$200 million; the trial involved proving that funds were stolen through fraudulent loan transactions and then laundered through a complex series of shell corporations, trusts, and investment ventures across multiple jurisdictions within the EU, Middle East, South America, the Caribbean, and Asia
- Obtained acquittal for client alleged to have participated in scheme to defraud various member states of the European Union out of over €30 million by evading customs reporting requirements
- Successfully represented foreign corporation being investigated by grand jury in relation to alleged participation in billion-dollar violations of the Foreign Corrupt Practices Act (FCPA)
- Secured Top Secret security clearance and represented client in four-month trial involving Classified Information Procedures Act (CIPA) and alleged complex international conspiracy
- Represented client who was ultimately acquitted after lengthy trial involving accusations of participation in multinational conspiracies to provide material support to terrorists and material support to a foreign terrorist organization
- Successfully represented defendant in one-month trial involving accusations of participation in decade-long multinational conspiracies to commit mail fraud, money laundering, and structuring to avoid financial reporting requirements
- Successfully defended venture capitalist and obtained judgment as a matter of law in civil action brought by the U.S. involving allegations of fraud and deceptive practices by internet company, where the U.S. sought to recover more than \$100 million from client
- Represented doctor at trial involving alleged conspiracy to distribute controlled substances
- Represented owner of corporation in trial involving accusations of participation in multistate Medicare fraud conspiracy that committed over \$60 million in fraud
- Represented corporation in civil forfeiture proceeding related to alleged violation of sanctions implemented by the Treasury's Office of Foreign Assets Control (OFAC)
- Obtained multimillion-dollar verdict in favor of families in civil trial against the Federal Aviation Administration arising from the crash of a twin-engine commuter aircraft
- Represented hospital network in internal investigation into allegations of Medicare fraud and violation of federal and state whistleblower statutes

Named Top Up and Comer by South Florida Legal Guide (2009-2013)

Named a Rising Star by Florida Super Lawyers (2009, 2011-2014)

Co-recipient of Rodney Thaxton Against All Odds Award from the Florida Association of Criminal Defense Lawyers, Miami Chapter (2008)

Named a Top Government Lawyer by South Florida Legal Guide (2005)

Member, Ad Hoc CJA Panel Selection Committee for the United States District Court, Southern District of Florida (2019-Present)

Criminal Justice Act, Panel Attorney, Southern District of Florida (2006-Present)

Member, Board of Directors of FACDL-Miami (2008-2018)

Member, Cuban American Bar Associations, Cuba Human Rights Committee (2013-2014)

Represented FACDL-Miami as liaison to, and *ex officio* member of, the Dade County Bar Association, Board of Directors (2008-2012)

Member, Florida Bar 11th Circuit Grievance Committee (2006-2009)

Member, Florida Bar Professionalism and Ethics Committee (2003-2009)

- Represented employee of aerospace supply company in multiyear investigation conducted by the U.S into corporate fraud and violations of Foreign Corrupt Trade Practices Act
- Trial counsel in multimillion-dollar products liability suit filed against Philip Morris USA

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