



Danielle Bateman

Lawyer

DELAWARE

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Danielle Bateman is an experienced trial lawyer who represents institutional clients, executives, and high-net-worth individuals with strategic advice on high-stakes international government investigations and enforcement actions, as well as complex corporate and commercial disputes. Ms. Bateman has extensive experience working with federal and international senior law enforcement officials, prosecutors, intelligence agencies and government departments.

Before joining Kobre & Kim, Ms. Bateman was a federal prosecutor in the U.S. Department of Justice (DOJ), most recently as an Assistant U.S. Attorney in the National Security & Cyber Section in the Eastern District of Pennsylvania, where she was a National Security Cyber Specialist and Anti-Terrorism Coordinator and handled complex investigations and prosecutions involving money laundering, sanctions and export control violations, wire fraud, cybercrime, data breaches, cryptocurrency, and asset forfeiture. Ms. Bateman also served as a Trial Attorney in the Counterterrorism Section of the National Security Division.

Prior to her time at the DOJ, Ms. Bateman practiced at Kobre & Kim, where she focused on cross-border government enforcement actions, investigations and complex commercial litigation, and at Shipman & Goodwin. She clerked for the Honorable Kathleen M. Williams of the U.S. District Court for the Southern District of Florida.

Ms. Bateman is admitted to practice in the District of Columbia, Pennsylvania, and her Delaware admittance is pending.

Admissions

- Pennsylvania
- District of Columbia
- Ninth Circuit Court of Appeals
- U.S. District Court for the Eastern District of Pennsylvania
- U.S. District Court for the District of New Jersey
- U.S. District Court for the District of Columbia

Education

- The George Washington University Law School, JD, *with honors*
- Boston University, BS, *summa cum laude*
- Boston University, BA, *magna cum laude*

Clerkships

- Honorable Kathleen M. Williams, U.S. District Court for the Southern District of Florida (2014-2016)

KOBRE & KIM

Accolades

National Security Division Assistant Attorney General Award for Excellence (Three Time Recipient)

Professional & Community Involvement

- Penn Law Inn of Court
- DOJ Representative to the Financial Action Task Force's Risks, Trends, Methods Group on Terrorism Financing Investigations and Prosecutions (2020-2021)
- National Security Division Subject Matter Expert, Attorney General's E-Litigation Committee (2020-2021)

Publications & Presentations

- Speaker, "Foreign Malign Influence" (DOJ National Security Cyber Specialists Training, 2024)
- Speaker, "Common Issues in Terrorism Prosecutions" (DOJ National Security Prosecutors' Training, 2022 & 2024)
- Speaker, "Terrorism Financing, Narcoterrorism, and Money Laundering Investigations and Prosecutions" (Office of Overseas Prosecutorial Development Assistance and Training, Argentina 2020)
- Speaker, "Trends in Terrorism Financing and Money Laundering" (Office of Overseas Prosecutorial Development Assistance and Training, Indonesia 2020)
- Speaker, "COVID-19 and CTF/Financial Crime" (Office of Overseas Prosecutorial Development Assistance and Training, Malaysia 2020)
- Speaker, "Trends in Terrorism Financing" (Office of Overseas Prosecutorial Development Assistance and Training, Maldives 2020)
- Speaker, "Terrorism Financing, Trends, and Cryptocurrency" (Office of Overseas Prosecutorial Development Assistance and Training, Kosovo, Albania, Bosnia, Montenegro, North Macedonia, Serbia 2020)