

# BRITTNEY B. HORSTMAN

13145 West Progress Circle, Apt. 103, Littleton, CO 80127; (305) 495-8293; bbhorstman@me.com

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## EDUCATION

**Northeastern School of Law**, Boston, MA

Juris Doctor: May 2002

Teaching Assistant/Tutor

**Texas Christian University**, Fort Worth, TX

Bachelor's Degree in Political Science, Criminal Justice minor, *summa cum laude*, May 1999

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## EXPERIENCE

**Moeller Graf, P.C., Englewood, CO**

*Counsel* January 2020-Present

Represent Board of Directors and Common Interest Community associations on matters of community governance including drafting policies, contracts, and bylaws, enforcing covenants, collecting assessments, and advising Board of Directors on all facets of homeowner association law.

**Law Office of Horstman & Alfaro, PLLC, Miami and Denver**

*Managing Partner* October 2012- January 2020

Manage the litigation division of the practice, concentrating on federal practice with a focus on large complex litigation, special education advocacy, and regulatory compliance.

- Co-counsel international criminal cases focusing on dispute resolution with governmental agencies in the United States, South America and Europe.
- Serve on the Criminal Justice Act Panel for the District of Colorado.
- Manage administrative matters pertaining to the firm, including overseeing legal support staff.
- Obtained a complete dismissal in *United States v. Joao Malago*, an international multi-agency drug and money laundering prosecution after multi-year litigation on issues of first impression in the Southern District of Florida.
- Successfully negotiated with the U.S. Department of Justice, U.S. Probation, and both U.S. and Australian immigration authorities to obtain a resolution in *United States v. Derek Zar*, a multi-defendant mortgage fraud prosecution, resulting in Mr. Zar's ability to move abroad to reunite with his children and maintain his business.
- Successfully defended against a RICO prosecution in *United States v. Carlos Mena et. al*, a multi-defendant indictment spanning more than 20 years and 3 states where Mr. Mena faced a life sentence. The litigation resulted in the overturning of a prior gun conviction and the lowest sentence of any of the defendants.

**Law Office of Kubiliun & Associates, Miami**

*Senior Associate* November 2007 – October 2012

Spearheaded the federal practice at the firm in criminal and civil rights cases.

- Lead counsel on civil rights cases against Miami Dade County, the Department of Corrections, and various police departments resulting in a DOJ investigation and report.
- Represented clients in federal courts on multi-defendant and complex white-collar cases.
- Served on the Criminal Justice Act Panel for the Southern District of Florida.
- Represented clients in state court in all aspects of litigation, including routinely taking depositions.
- Successfully defended against a Foreign Corrupt Practices Act prosecution in *United States v. Saul Mishkin et. al.*, spanning multiple countries and against multiple defendants located throughout the world. The successful multi-year litigation resulted in Mr. Mishkin maintaining his business, his family life and obtaining his U.S. citizenship.

**Law Office of Schwartz & Associates, Miami**

*Senior Associate* January 2006 – October 2007

Managed the litigation division of the practice focusing on state and federal court litigation.

- Managed administrative and business matters pertaining to a firm of five lawyers and five support staff members.
- Created organizational and client assignment systems and conducted case staffing meetings.
- Responsible for all aspects of the cases, including investigations, client interviews, debriefings, depositions, and settlement negotiations.

**Law Offices of Bennett H. Brummer, Public Defender, Miami**

*Assistant Public Defender* August 2002 - December 2005

Represented clients charged with state, misdemeanor, and felony offenses.

- Managed a caseload of 135 active cases.
- Responsible for all aspects of cases, including trials, depositions, motions practice, and settlement negotiations.
- Coordinated with public and private organizations on family law, mental health and substance abuse treatment, housing and health benefits, and employment issues.

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### **Florida National College**

*Guest Lecturer* Winter 2003

Served as a lecturer for an undergraduate criminal justice class.

- Created new curriculum, materials, and exams for the class.
- Created a support program for class tutoring, student growth, and exam performance.

### **The Honorable Peter Agnes, Superior Court, Boston, MA**

*Judicial Clerk* May - August 2000

Assisted the Court on a variety of matters pertaining to pending litigation and speaking engagements.

- Conducted legal research
- Drafted legal memorandum and briefs.
- Created educational materials for training on constitutional law matters
- Assisted during judicial presentations to law enforcement and other governmental agencies.

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## **PUBLICATIONS**

**Kramer, M.E. (2012). Definition of conviction according to immigration law, *Immigration consequences of criminal activity*, (Fifth Edition)(Chapter 2, Appendix 2A, pp. 126-150) Washington D.C.**

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## **COMMUNITY INVOLVEMENT**

### **Montessori Peaks Academy, Littleton, CO**

*Board of Directors President and Member*, April 2017- present

Serve as President of the Board of Directors of a public charter school

- strategic planning,
- organizational leadership,
- capital development campaigns, and
- compliance reviews

### **Florid Bar Association**

*Grievance Committee Member* 2009-2012

Selected to serve as a committee member investigating and reviewing complaints against Florida attorneys.

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## **PROFESSIONAL ORGANIZATIONS**

**The Florida Bar**

**The Colorado Bar**

**United States District Court for the Southern District of Florida**

**United States District Court for the Middle District of Florida**

**United States District Court for the Eastern District of Michigan**

**United States District Court for the District of Columbia**

**United States District Court for Colorado**

**Florida Association of Criminal Defense Lawyers**

**National Association of Criminal Defense Lawyers**

**Criminal Justice Act Panel**

**The Florida Association of Women Lawyers**

**The American Bar Association**

**The Colorado Bar Association**

**COPPA**