

HARRY D. DIXON III, ESQ.

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SENT VIA FEDEX AND EMAIL

January 13, 2017

The Honorable Nikki Haley
Governor of South Carolina
Office of the Governor
1205 Pendleton Street
Columbia, South Carolina 29201

Dear Governor Haley,

Let me first congratulate your Clemson Tigers on their thrilling victory on Monday night! That is one of the most incredible finishes I've ever seen in a football game.

Although you or one of your staffers may have already received my resume last month from Jamey Goldin, I am writing to you personally to express my strong interest in serving as a member of your legal team at the United States Mission to the United Nations. I think my background, my interests in international law, and my commitment to public service could make a good match for your team.

First, a bit about my background. I have two undergraduate degrees from the University of Georgia Honors Program, and a law degree from the University of Georgia School of Law. I am a member of both the State Bar of Georgia and the New York State Bar Association. I have been practicing for more than three years, and I am an experienced litigator, negotiator, researcher, and writer.

Second, I have a passion for international law. Shortly after graduating from law school, I won the American Bar Association's 2013 National Security Law Student Writing Competition for my paper on international nuclear security law. Furthermore, I have a background in anti-money laundering and countering the financing of terrorism. I am a Certified Anti-Money Laundering Specialist; the American Bar Association's *International Law News* published an article I wrote in 2014 about Vietnam's anti-money laundering policy; and I am currently publishing research in the *Penn State Journal of Law & International Affairs* on the intersection of anti-money laundering and cybersecurity in New York's financial institutions.

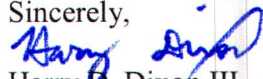
Money laundering and terrorism financing are two of the scourges of the world. As a Department of State report noted in 2001, "Money laundering has potentially devastating economic, security, and social consequences. It provides the fuel for drug dealers, terrorists, illegal arms dealers, corrupt public officials, and others to operate and expand their criminal enterprises." And, where money laundering is, the financing of terrorism may be close behind. Money from ill-gotten

gains can be used to buy weapons – including nuclear weapons. That's why in 1999 the United Nations Legal Committee created the International Convention for the Suppression of the Financing of Terrorism, which was ratified by 187 nations. I hope to help you represent the United States in this and other important work.

Finally, I have a commitment to public service. My father has served in state and federal government; my mother is serving as a public health nurse; my maternal grandfather was both an Army colonel and served as the mayor of the town where I was born; and my paternal grandfather was a representative in the Georgia General Assembly for almost 40 years. My family has shown me the importance of taking time out of pursuing one's own self-interest to serve the common good. Likewise, I hope to serve the common good at some point in my career, whether with you or through another channel. In fact, I am currently applying to become a Navy Reserve Intelligence Officer.

I have attached my resume for your review. If you are looking for a fellow Southerner who has subject-matter knowledge in international law, and is ready to move to New York to serve the United States Mission to the United Nations, I hope that you will contact me.

Sincerely,



Harry D. Dixon III

Encl. Resume

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LITIGATION ATTORNEY

MID-LEVEL WHITE COLLAR CRIME • INTERNAL INVESTIGATIONS

Litigation Attorney with more than three years of legal experience spanning litigation, corporate, and pro bono cases. Familiar with court trials, appeals, client consultation, and researching legal issues to find solid solutions. Member in good standing of both the State Bar of Georgia and the New York State Bar Association, and possess a Juris Doctor Degree.

AREAS OF EXPERTISE

White Collar Crime Litigation	In-Depth Legal Research	Team Collaboration
Internal Investigations	Regulatory False Claims Act	Healthcare Regulations
Courtroom Trial Experience	Fraud & Embezzlement	Anti-Money Laundering
Securities & OFAC	Client Relations Interaction	Sentencing Guidelines
Federal Criminal Law	Strategic Problem-Solving	Commitment to Public Service

CAREER HIGHLIGHTS

- Member of team which assisted client in suing former executives for misappropriation of trade secrets, breach of contract, tortious interference with business relationships, and other counts in *Bartlett Holdings, Inc. et al. v. Airco Power Services Inc. et al.* case number SPC1300693, leading to **\$30MM verdict**.
- Defending corporate director in SEC litigation.
- Generated greater than 15 orders in multiple civil and criminal cases as a summer law clerk to a state court judge, expediting resolution in each situation.
- Authored opinion for *Boynton vs. State*, 317 Ga. App. 446 (2012), as a summer law clerk to a state appellate judge, later cited four times by the Court of Appeals of Georgia.
- Currently defending entrepreneur in multimillion-dollar contract dispute with professional athlete, resulting in stay of proceedings pending third-part arbitration.
- Participated in national team representing film company during contract dispute with musician in *Gregg Allman v. Unclaimed Freight Productions Inc., and Film Allman LLC*, case number SPCV1400414, leading to undisclosed settlement; represented same film company in criminal and regulatory investigations regarding the death of crewmember during filming of *Midnight Rider*.
- Counseled client on unit-purchase agreement between client and privately-held consumer goods company, subsequently yielding a \$1.5MM transaction.
- Led negotiations for one-count federal plea deal related to possession of stolen firearm, avoiding Armed Career Act exposure for indigent client with three prior incarcerations.

PROFESSIONAL EXPERIENCE

DONNIE DIXON, ATTORNEY AT LAW, LLC – Savannah, Georgia – 8/2013 to Present

ASSOCIATE

Acquiring knowledge, skills, and experience in criminal defense, civil litigation, investigations, and corporate law while practicing alongside a former U.S. Attorney. Leverage analytical skills as well as communication and interpersonal skills to meet effective legal results for clients. Oversee administrative assistant regarding recordkeeping, case preparation, client interaction, and handling client intake. Implement thorough research of the facts and law to broaden knowledge of interviewing, federal criminal law, regulatory compliance, fraud, healthcare, False Claims Act, embezzlement, sentencing guidance, brief-writing, oral advocacy, and astute problem resolution.

PROFESSIONAL EXPERIENCE (CONTINUED)

Key Accomplishments:

- Deliver solid, dependable legal advice to clients to help them navigate legal problems.
- Partner with supervisor, colleagues, and staff to assess legal issues and devise comprehensive solutions.
- Conduct in-depth research of legal and factual problems on behalf of clients.
- Communicate with opposing counsel with the goal of finding an acceptable resolution for all parties.

UNIVERSITY OF GEORGIA SCHOOL OF LAW – Athens, Georgia – 5/2013 to 9/2013

RESEARCH FELLOW | BANKING & FINANCIAL SERVICES LAW

Supported Professor Mehrsa Baradaran in completing paper *Regulation by Hypothetical*, 67 VAND. L. REV. 1247 (2014), by researching stress-testing methodology of the Federal Reserve System. Translated research results into understandable written form, allowing the professor to use it in her research article. Collaborated with the professor to confirm specific legal research questions and deliverables before accessing online and library resources to find solid answers.

Key Accomplishments:

- Prepared section on stress-testing to expedite completion of the research article on behalf of the professor, providing the backbone of the content and findings to complete this portion of her writings.

COURT OF APPEALS OF GEORGIA – Atlanta, Georgia – 5/2012 to 8/2012

SUMMER CLERK | JOHN ELLINGTON, JUDGE OF THE COURT OF APPEALS OF GEORGIA

Focused on assisting the Chief Judge and his law clerk with multiple tasks spanning legal research, written communications, and editing the opinion for criminal appeals related to the *Boynton v. State* case. Met with the Judge and clerk on multiple matters, assignments, and aided in resolving problem and case preparation.

Key Accomplishments:

- Composed comprehensive, factual opinion for use as part of case law.
- Joined forces with the law clerk and other staff attorneys to review feedback on writing and legal argument.
- Examined volumes of trial transcripts and appellate material to fully understand basis of appeal.

STATE COURT OF CHATHAM COUNTY, GEORGIA – Savannah, Georgia – 7/2011 to 8/2011

SUMMER CLERK | HONORABLE H. GREGORY FOWLER, CHIEF JUDGE

Facilitated the Judge by analyzing case files containing motions taken under advisement, in addition to completing legal research, drafting documents, and editing orders, leading to 15 orders across multiple civil and criminal cases. Assisted the Judge with administrative tasks by coordinating legal documents and communicating with clients and legal professionals.

Key Accomplishments:

- Drafted orders for motion taken under advisement, detailing facts and law discovered during analysis.
- Discussed confidential, sensitive case information with the Judge on top of helping him research verifiable, legal issues.

KING & SPALDING, LLP – Atlanta, Georgia – 6/2009 to 6/2010

PROJECT ASSISTANT | TORT & ENVIRONMENTAL LITIGATION GROUP

Specialized in discovery leveraging knowledge in product liability and toxic tort liability for a pharmaceutical manufacturer. Supported the Corporate Practice Group in completing a merger. Joined forces with team members to assess, prioritize and implement project tasks.

Key Accomplishments:

- Entrusted with helping paralegals, associates, and partners coordinate essentials for civil cases scheduled for trial in state and federal court.
- Carefully examine legal documents to identify confidential information to redact as well as find information and report data for paralegals.

PROFESSIONAL EXPERIENCE (CONTINUED)

SAVANNAH DISTRIBUTING, INC. – Atlanta, Georgia – 8/2008 to 6/2009

ACCOUNT MANAGER

Drove sales across diverse portfolio of 1000+ beverages to onsite and offsite clients. Offered attentive service to customers to meet their unique requirements and maintain high satisfaction ratings. Created opportunities to raise portfolio market share within the territory. Ensured customers complied with regulatory guidelines.

Key Accomplishments:

- Nurtured client relationships and managed accounts by maintaining strong rapport and cultivating business.

EDUCATION & CREDENTIALS

Juris Doctor Degree in Law - 2013

UNIVERSITY OF GEORGIA SCHOOL OF LAW, Athens, Georgia

Bachelor of Arts in History

Bachelor of Arts in Business Administration | Economics

UNIVERSITY OF GEORGIA, Athens, Georgia

Cum Laude with Honors | HOPE Scholar

BAR ADMISSIONS

Member in Good Standing of the New York State Bar Association – 2016 to Present

Member in Good Standing of the State Bar of Georgia – 2013 to Present

Member of the American Bar Association

Member of the Savannah Bar Association

COURT ADMISSIONS

United States Court of Appeals for the Eleventh Circuit

United States District Court, Middle District of Georgia

United States District Court, Northern District of Georgia

United States District Court, Southern District of Georgia

Supreme Court of Georgia

Georgia Court of Appeals

CERTIFICATES & PERMITS

Certified Anti-Money Laundering Specialist

PROFESSIONAL DEVELOPMENT

Winner of Student Writing Award from American Bar Association

Articles Editor of *Journal of Intellectual Property Law*

Global Experience | Cultural Diversity Awareness

UGA Study Abroad | University of Oxford, Trinity College

Native English | Professional Working Proficiency in French | Elementary Proficiency in Italian

Eagle Scout | Boy Scouts of America

PUBLICATIONS

Article on Banks | *Vietnam's Developing Anti-Money Laundering Framework: FDI Issues for U.S. Banks*
for American Bar Association's *International Law News*, Summer 2014

COMMUNITY & VOLUNTEER ACTIVITIES

Criminal Justice Act Panel Member | United States Court of Appeals for the Eleventh Circuit

Criminal Justice Act Panel Member | Southern District of Georgia

Terry Mentor | University of Georgia Terry College of Business

Pro Bono Attorney | Georgia Legal Services Program

GeorgiaForward Young Gamechanger