

# Marx P. Calderón

ASSOCIATE

Miami, FL | 305.921.1825  
[mcalderon@polsinelli.com](mailto:mcalderon@polsinelli.com)



Marx Calderón leverages his background as a federal prosecutor to guide clients through complex financial services litigation and government investigations. As an Assistant U.S. Attorney in the Southern District of Florida, he prosecuted a broad range of matters involving anti-money laundering issues, health care fraud, Ponzi schemes, sanctions violations, telemarketing fraud, FCPA and cybercrime. Marx's casework included tracing and recovery of assets domestically and abroad including cryptocurrency, funds in investment and corporate bank accounts and real property.

During his time at the U.S. Attorney's Office, Marx tried cases to verdict and collaborated with federal law enforcement partners and regulators—including the SEC, OFAC, FBI, HHS-OIG and DHS — on coordinated enforcement actions. Earlier in his career, he practiced at a national law firm, where he advised clients on securities enforcement, cross-border investigations, FCPA matters and complex commercial disputes.

During law school, Marx was a Judicial Intern in the District of Massachusetts for the Honorable David H. Hennessy.

## Education

- Boston College Law School (J.D., 2016)
- Florida International University (B.S., 2012)
  - Political Science

## Bar Admissions

- Florida
- Massachusetts
- New York

## Court Admissions

- U.S. District Court, Southern District of Florida
- U.S. District Court, Southern District of New York
- U.S. District Court, District of Massachusetts

## Capabilities

- Financial Services Litigation
- Commercial Litigation

## Memberships

- Hispanic National Bar Association
- Miami Dade Bar Association

## Recognition

- Named a 2026 40 Under 40 honoree by the Miami Dade Bar Association Young Lawyer's Section
- Received an Assistant Attorney General's Exceptional Service Award from the Department of Justice Criminal Division
- Selected as a Top Lawyer Under 40 by the Hispanic National Bar Association
- Received the Analisa Smith-Perez Rising Star Award from the Massachusetts Association of Hispanic Attorneys

## Languages

- Spanish

# Matters

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- Filed civil forfeiture actions to recover approximately \$11 million in health care fraud proceeds.
- Prosecuted and led asset recovery in \$190 million Ponzi scheme.
- Prosecuted unlicensed money transmitter for purchasing and selling cryptocurrency for third parties.
- Obtained civil asset forfeiture judgment against two South Florida condominiums for violations of IEEPA, where properties were beneficially owned by a Russian national who was sanctioned by the Treasury Department and OFAC.
- Prosecuted real estate broker for violations of IEEPA.
- Obtained forfeiture judgment of over \$187 million and seizure of over \$30 million worth of assets, including a Ferrari, in the largest genetic testing health care fraud case in the Southern District of Florida at the time.
- Obtained civil asset forfeiture judgment against over \$20 million in FCPA and money laundering proceeds.
- Represented an international scientific instruments company in an SEC formal investigation. The investigation was closed with the government taking no action against the company.
- Represented a large publicly traded company in an FCPA internal investigation after allegations of bribery at its subsidiary in Mexico.
- Represented a hospice company in a DOJ False Claims Act investigation.
- Advised multiple cannabis businesses and a fantasy sports business with respect to AML and BSA compliance.
- Advised U.S. publicly traded company on investment into a cannabis business located in Canada.
- Represented a pharmaceutical company executive facing a shareholder class action lawsuit.
- Successfully obtained summary judgment for engineering company in a products liability case.
- Represented international client in arbitration proceeding before the London Court of

International Arbitration.