



ROSCOE C. HOWARD, JR.

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PRACTICE AREAS

Anti-Corruption and the Foreign Corrupt
Practices Act (FCPA)
Antitrust Litigation
Commercial Litigation
Corporate Compliance, Investigations and
Defense
Litigation

BAR ADMISSIONS

Virginia (1977)
District of Columbia (1978)

EDUCATION

University of Virginia School of Law (J.D., 1977)
Raven Society
Liles Moot Court Competition
University Honor Committee
Black American Law Students Association
Student Legal Forum

Brown University (A.B., 1974)
Varsity Football (1971-1973)
Broomhead Memorial Trophy (1973)
Freshman Football (1970)

Culver Military Academy, Culver, Indiana (1970)

Roscoe C. Howard, Jr., is a partner in Barnes & Thornburg's Litigation Department in the Washington, D.C., office, where he is the Chief of Litigation and head of the White Collar and Investigations Practice Group. His practice focuses on white collar criminal matters, complex litigation, and corporate compliance and ethics issues. He has extensive experience in handling investigative matters initiated by the Department of Justice, Securities and Exchange Commission, a wide variety of federal agencies and local law enforcement agencies. His defense experience of corporate and individual clients spans from testimony before Congress to international investigations, and matters in state and federal courts nationwide. Mr. Howard previously served as the U.S. Attorney for the District of Columbia, is a former tenured full professor at the University of Kansas School of Law and was a six year member of the NCAA Division I Committee on Infractions.

SELECTED REPRESENTATIONS

Government Investigations & White-Collar Crime

- Advising an international farm manufacturing company charged with violating FCPA and the Oil for Food Program instituted for the country of Iraq.
- Advising International trade company on the propriety of providing gifts to potential clients in China under the FCPA.
- Represented a U.S. citizen government contractor for a Lebanese construction company who was charged with bribing a U.S. Army official.

- Represented a government contract company in a qui tam action brought by the U.S. Government involving the Small Business Association 8(a) program for small and disadvantaged businesses.
- Represented a chemical manufacturing company in litigation involving the Environmental Protection Agency's system of allowances for producing certain chemicals used as refrigerants and usage of those chemicals.
- Represented the CEO of a New York Lighting Company in a criminal case charging bank fraud in the Eastern District of New York.
- Represented a Division I lacrosse coach during a state criminal investigation of a student athlete in the school's lacrosse program.
- Represented the former Budget Director for the Bureau of Alcohol, Tobacco and Firearms in an Inspector General's criminal investigation of travel vouchers.
- Represented a wood importer in a criminal investigation by the Department of Justice's Division of the Environmental and Natural Resources in a Lacey Act allegation involving the importation of wood from Madagascar.
- Represented an attorney in an FDIC and District of Columbia Bar investigation into a response to a Congressional subpoena for bank documents handled by a contract attorney firm.
- Represented an oil company executive in the Securities and Exchange Commission investigation into alleged Foreign Corrupt Practices Act (FCPA) violations and other alleged improper payments in Nigeria.
- Conducted counseling for an international energy company regarding the Foreign Corrupt Practices Act (FCPA) and designed their FCPA compliance program.
- Represented a Transportation Security Administration attorney in a contempt proceeding in the Eastern District of Virginia involving a terrorism prosecution by the Department of Justice.
- Conducted an Internal investigation for the Seneca Nation of Indians in New York State involving the handling of contracts for the construction of their casino in Niagara Falls.
- Represented an engineer for a Fortune 500 Company's Design Division in the International Traffic in Arms Regulation investigation by the U.S. Attorney's Office for the Western District of Virginia into the sharing of classified arms designs with Southeast Asian governments.
- Represented the former General Counsel of a quasi-public city utility in an investigation by the Environment and Natural Resources Division of the Justice Department into the filing of allegedly false and fraudulent reports with the Environmental Protection Agency.
- Represented a member of the Special Inspector General for Iraq Reconstruction in an investigation by the President's Council on Integrity and Efficiency on conflict of interest allegations.
- Represented the Chief-of-Staff for a United States Congressman in an investigation involving alleged conflict of interest, bribery and election fraud.
- Represented the lobbying group of one of the nation's largest utilities in the grand jury investigation of "influence peddling" by convicted lobbyist Jack Abramoff.

Antitrust Litigation

- Represented a Pacific Rim airline in a class action suit in U.S. District Court for the Eastern District of New York alleging price fixing among airlines worldwide in air cargo shipping.
- Represented a Pacific Rim airline in two antitrust criminal investigations alleging price fixing. Both investigations ended after years of investigation with the Department of Justice electing to take no action.

- Represented the head of Sea Freight operations for a German Freight Forwarder in a criminal antitrust investigation by the Department of Justice. The investigation ended without charges being brought.
- Represented the head of Air Freight for an International Freight Forwarder under criminal investigation by the Justice Department's Antitrust Division for alleged price fixing involving freight out of the Pacific Rim. The investigation concluded without charges.

Complex Litigation, Corporate Compliance & Ethics

- Advising international trade company on the propriety of providing gifts to potential clients in China under the Foreign Corrupt Practices Act.
- Represented an attorney in an FDIC investigation and District of Columbia Bar complaint into a document response to a Congressional subpoena for bank documents handled by a contract attorney firm.
- Served as lead counsel in an ERISA arbitration, representing a Michigan Trucking Company against a Union Pension Fund, over the assessment of withdrawal liability by the Fund. The arbitration was held in the District of Columbia by agreement of the parties, but originated in the Northern District of Illinois.
- Represented a satellite company in litigation against a government contracts company in civil litigation over breach of contract in the U.S. District Court for the District of Maryland.
- Conducted an internal investigation for the Seneca Nation of Indians in New York State involving the handling of contracts for the construction of their casino in Niagara Falls.
- Represented the former General Counsel of a *quasi-public* city utility in an investigation by the Environment and Natural Resources Division of the Justice Department into the filing of allegedly false and fraudulent reports with the Environmental Protection Agency.
- Represented a member of the Special Inspector General for Iraq Reconstruction in an investigation by the President's Council on Integrity and Efficiency on conflict of interest allegations.
- Represented an attorney from the Department of Treasury in an investigation by the Inspector General into conflicts of interest allegations.
- Represented the owner of a Picasso painting accused of purchasing it as the art work stolen during war time occupation. The matter was the subject of litigation in the U.S. District Courts for the Central District of California and the Northern District of Illinois.
- Serves as Counsel to the Board of Directors of the world's seventh largest charity. Handled RICO law suit on behalf of the charity involving the fraudulent taking and sale of \$50 million worth of donated goods meant for Hurricane Katrina relief.

PROFESSIONAL EXPERIENCE

- **Partner, Barnes & Thornburg LLP**, April 1, 2015 to present. Head of the White Collar and Investigations Practice Group in Washington, D.C. as well as the Chief of Litigation Section. His practice primarily focuses on white collar criminal matters, complex litigation, and corporate compliance and ethics issues.
- **Partner, Andrews Kurth LLP**, January 2010 – March 2015. Member of Corporate Compliance, Investigations and Defense and Antitrust practice groups. Pro Bono Committee Chair for Washington, DC office (2014-2015). Practice focused on complex litigation, dispute resolution and corporate investigative matters as well as Anti-Corruption and Foreign Corrupt Practices Act (FCPA) cases, white collar criminal matters and ethics issues.

- **Partner, Troutman Sanders LLP**, Washington, DC, September 2005 – January 2010. Member of the White Collar and Government Investigations and Litigation Practice Groups.
- **Partner, Sheppard Mullin Richter & Hampton LLP**, Washington, D.C., June 1, 2004 – September 16, 2005. Member of the Litigation and White Collar Defense Practice Groups.
- **The United States Attorney for the District of Columbia**, 2001 - 2004. Appointed by President George W. Bush on August 20, 2001, and confirmed by the United States Senate on September 14, 2001. Served as the chief federal prosecutor for the nation's capital; overseeing prosecution of the Anthrax attacks occurring just after September 11, 2001; the indictment of multiple defendants in the defrauding of the Washington Teacher's Union of 4.6 million dollars; the 2003 bombing of the Marriott Hotel in Jakarta, Indonesia; the May 2002 conviction of Joseph Mesa, Jr. for the murders of two students at Gallaudet University, the nation's only University for the deaf; and the investigation into the 2002 murder of the Wall Street Journal reporter killed in Pakistan. Mr. Howard also served as a member of the Attorney General's Advisory Committee (AGAC), providing advice and consultation on prosecution, investigations and Department of Justice policy with the Attorney General, the Deputy Attorney General, the Assistant Attorney General for the Criminal Division and the Associate Attorney General in the Civil Division, as well as their staffs and the heads of various Department of Justice agencies. The AGAC provided advice and counsel on the development of the Department's Thompson Memorandum, the drafting of the U.S.A. Patriot Act, review of agencies and their jurisdictions that were acquired and lost in the development of the Department of Homeland Security, and comment on the Department of Justice passage of the Sarbanes Oxley corporate reform bill. As the United States Attorney for the District of Columbia, Mr. Howard maintained a permanent seat on the Committee, although the make-up of the AGAC revolved every six months, to involve different United States Attorneys
- **Professor of Law, University of Kansas School of Law**, 1999 – 2001, Associate Professor, Lawrence, Kansas, 1994-1999. Course responsibilities included criminal law, evidence, criminal procedure, federal criminal practice, trial advocacy, and federal criminal prosecutions, the Criminal Justice Clinic, and the Judicial Clerkship Clinic (an externship that places students as law clerks with local and federal judges) (1994-2001). Vice Chancellor's Fellows Program (2000-2001).
- **Associate Independent Counsel, Office of Independent Counsel, In Re Secretary of Agriculture A. Michael Espy (The Honorable Donald C. Smaltz)**, Alexandria, Virginia, June 1997 - May 1998. On leave from the University of Kansas School of Law for the academic year 1997-1998 to **serve** as lead trial counsel in the fraud, false statements and gratuities investigation and trial of former Secretary of Agriculture A. Michael Espy. Returned to the University of Kansas before the commencement of the trial.
- **Associate Independent Counsel, Office of Independent Counsel, In Re Secretary of H.U.D. Samuel R. Pierce (The Honorable Arlin M. Adams)**, Washington, D.C., 1991-1994. Served as a lead prosecutor for the Office of Independent Counsel (OIC) investigating questionable programs, officials and activities at the U.S. Department of Housing and Urban Development under former Secretary Samuel R. Pierce, Jr. Accomplishments included serving as lead trial counsel on the first case brought by the OIC, a successful joint prosecution by the OIC and the U.S. Department of Justice, and negotiating the guilty pleas of several investigation targets.
- **Assistant United States Attorney, United States Attorney's Office for the Eastern District of Virginia, Richmond Division**, 1989-1991; **Alexandria Division**, 1987-1989. In the Richmond Division, handled cases arising from the General Crimes Section, including felony narcotics cases, fraud cases, obstruction of justice cases, public corruption cases, and other criminal violations under the United States Code. Argued before the United States Court of Appeals for the Fourth Circuit on appeals of those cases. Served as Richmond Division Coordinator for the Organized Crime Drug Enforcement Task Force (OCDETF). In the Alexandria Division, assigned to General Crimes Section handling business and consumer fraud cases, credit card fraud cases, bank robberies, felony narcotics cases and other federal criminal offenses. Served as Chief, Lorton Task Force, which investigated and prosecuted cases arising at a local prison.

- **Assistant United States Attorney, United States Attorney's Office for the District of Columbia**, 1984-1987. Assigned to the Chronic Offender Unit, Criminal Trial Division, Superior Court (January 1987-July 1987); Felony Trial Division, Superior Court (May 1986-January 1987); Grand Jury Division, Superior Court (September 1985-May 1986); Misdemeanor Trial Division, Superior Court (March 1985-September 1985); Appellate Division (August 1984-March 1985).
- **Staff Attorney, Federal Trade Commission, Bureau of Competition**, Washington, D.C., 1981-1984. Conducted, supervised, and devised trial strategies on Commission investigations involving antitrust violations in various domestic industries (1981-1983). Assigned to the Policy and Planning Division (1984).
- **Associate, Crowell & Moring**, Washington, D.C., 1979-1981.
- **Associate, Jones, Day, Reavis & Pogue**, Washington, D.C., 1978-1979.
- **Law Clerk to the Honorable Raymond L. Finch, Territorial Court of the Virgin Islands**, Christiansted, St. Croix, U.S. Virgin Islands, 1977-1978.
- **Summer Associate, Brown, Wood, Ivey, Mitchell & Petty**, New York City, 1976.

SELECTED BAR ACTIVITIES AND LEGAL ASSOCIATIONS

Faculty, The Annual National Trial Advocacy College at the University of Virginia (2009-present)
 Member of the Board of Directors of the Washington Lawyers Committee for Civil Rights and Urban Affairs (2010-present)
 Member of the Board of Directors, Roger Williams University School of Law (2005-present)
 Member of the National Collegiate Athletic Association Division I Committee on Infractions (2009-2015)
 Member of the Board of Directors, Canada-U.S. Fulbright Program (2005-2012), President of the Board (2009-2012), Member of the Audit Committee (2006-2012), Chairman of the Communications Committee (2006-2012)
 Member of the Virginia Bar Association Jury Task Force (2005-2010)
 Member of the Editorial Board of the National Law Journal (2004-2010)
 Member of the Attorney General's Advisory Committee (2001-2004)
 Chair, University of Kansas Committee charged with investigating the Academic Integrity of Varsity Sports and the Athletics Department (2000-2001)
 Member of the Evidence Section, The Association of American Law Schools, Executive Committee (2001) Advisory Board (1996-1999)
 Faculty, Kansas Bar and Law School Bar Review Course (1994-2001)
 Board of Trustees, Culver Educational Foundation, Culver, Indiana (1989-1997)

PUBLICATIONS

"Federal Intellectual Property Crimes: An Overview for Corporate Counsel", co-authored with Lisa A. Rich, The 23rd Annual National Institute on White Collar Crime, American Bar Association, Criminal Justice Section, 2009, at pp. G7-G14.
 "Reasonable Doubt in a Nation of Immigrants", essay published in *Beyond a Reasonable Doubt*, edited by Larry King, Phoenix Books, 2006, at pp. 104-109.
 "A History of Miranda and Why It Remains Vital Today", co-authored with Lisa A. Rich, Vol. 40, No. 3 *Valparaiso University Law Review* 685 (2006).
 "The Must-Have Record: Board Meeting Minutes", co-authored with Mark E. Nagle and Christopher M. Loveland, Vol. 29, No. 2 *Directors & Boards Magazine* 52 (2005).
 "Changing the System from Within: An Essay Calling on More African-Americans to Consider Being Prosecutors" 6 *Widener Law Symposium Journal* 139 (2000).
 "Wearing a Bull's Eye: Observations on the Differences Between Prosecuting for a United States Attorney's Office and an Office of Independent Counsel" 29 *Stetson Law Review* 95 (1999).

- “Getting it Wrong: *Hopwood v. The State of Texas* and its Implications for Racial Diversity in Legal Education and Practice” 31 *The New England Law Review* 831 (1997).
- “*Vernonia School District 47J v. Acton*: The Right Response for Drug Testing of Student Athletes” 6 *The Kansas Journal of Law & Public Policy* 17 (Winter 1997).
- “The Defunding of the Post Conviction Defense Organizations as a Denial of the Right to Counsel” 98 *West Virginia Law Review* 863 (1996).
- “The Media, Attorneys and Fair Criminal Trials” 4 *The Kansas Journal of Law & Public Policy* 61 (Spring 1995).

PUBLISHED LECTURES

- “White Collar Investigations & The RICO Statute, International Workshop on Criminal Law Reform”, p. 307; *Beyaz Yaka Suçari ve Rico Yasasi* [Prof. Roscoe C. Howard ‘in Tebliğinin Tercümesi], p. 323, Ceza Hukuku Reformu [Criminal Law Reform], Sempozyum, 20-23 Eskim 1999, Taksim Park Plaza Oteli, Taksim, Umut Vakfi Yayinlari [Istanbul 2001].
- “*Kumho Tire v. Carmichael - Facts and Background*” 9 *The Kansas Journal of Law & Public Policy* 134 (Fall 1999).

SELECTED PUBLICATIONS AND SPEAKING ENGAGEMENTS

- Panelist, Career Development Forum: *Speak Up And Shine As A Panelist Or Moderator*, Association of Corporate Counsel (February 23, 2017).
- Presenter, *What To Do When The Government Comes Knocking*, Fashion Institute Association Webinar (October 19, 2016).
- Panelist, *Minimize Litigation Risk With the Government So In-House Counsel Can Sleep at Night*, Association of Corporate Counsel National Capital Region Government Contractors Forum (July 14, 2016).
- Panelist, Government Contractors Forum: *Preparing For The Unexpected – Ten Tips to Prepare In-House Government Contracts Counsel for Government Investigators’ Unannounced Knock on the Corporate Door*, Associate of Corporate Counsel Webinar (July 14, 2016).
- Panelist, 2015 Workshop for Judges of the Fourth Circuit, *Sports Law*, with E. Gordon Gee, President, West Virginia University and Kenneth Wainstein, Greenville, SC (June 9, 2015).
- Panelist, *Defending Prosecutorial Gamesmanship*, NACDL Conference, Washington, DC (November 6, 2014).
- Panelist, 23rd Annual Seminar on the Federal Sentencing Guidelines, *Fraud/Theft Offenses I*, Moderator, Joe Mancano of Cedrone & Mancano, LLC with Morris “Sandy” Weinberg, Jr. of Zuckerman Spaeder LLP and Stephen R. Edwards, Senior United States Probation Officer, Middle District of Florida, St. Petersburg, FL (June 12, 2014).
- Speaker, Brown Football Association, Career Summit, Providence, RI (February 22, 2014).
- Panelist, *The Stream*, Al Jazeera America, Lisa Fletcher, Host, Monis Khan, Producer, with Molly Gill, Government Affairs Counsel for Families Against Mandatory Minimums, Harvey Silverglate, Attorney and author of “Three Felonies a Day”, Rep. Karen Bass, U.S. Congresswoman, Member Over-Criminalization Task Force in the House of Representatives, Live cable network broadcast on over-criminalization of federal regulations that don’t contain a criminal intent requirement, Washington, DC (January 31, 2014).
- Speaker, *The Overcriminalization of Corporate Conduct: Recent Developments, Cases and Advice on How to Avoid Criminal Liability*, with Leasa W. Anderson, Webinar hosted by West LegalEd Center, Washington, DC (August 28, 2013).
- Panelist, 115th Annual Meeting of the North Carolina Bar, *Big-Time University Athletics: The Changing Landscape*, with Judge Robert Conrad, Moderator, The Honorable Robert Orr, Poyner Spruill, Tom Ross, President University of North Carolina, Todd Turner, Founder and President of Collegiate Sports Associates and Charles Clotfelter, the Z. Smith Reynolds Professor of Public Policy Studies and Professor of Economics and Law at Duke University, Asheville, NC (June 22, 2013).

- Speaker, *The Overcriminalization of Corporate Conduct: Recent Developments, Cases and Advice on How to Avoid Criminal Liability*, with Leasa W. Anderson, Andrews Kurth LLP (June 17, 2013).
- Moderator, Twenty-Second Annual National Seminar on the Federal Sentencing Guidelines, Tampa Bay Chapter of the Federal Bar Association, National Association of Criminal Defense Lawyers and the Criminal Justice Section of the American Bar Association, *Fraud/Theft Offenses I*, Orlando, FL (May 22, 2013).
- Speaker, West LegalEd Webcast, *Investigating False Reporting and Manipulation of West Coast Oil and Gas Markets*, with Leasa W. Anderson, Thomson Reuters, Washington, DC (February 26, 2013).
- Panelist, DRI Corporate Counsel Roundtable, *Criminalization of Corporate Conduct*, New York, NY (January 24, 2013)
- Panelist, Association of American Law Schools' Global Engagement and the Legal Academy 2013 Annual Meeting, *The Concussion Crisis in American Sports*, New Orleans, LA (January 6, 2013)
- Panelist, 2012 Southern Conference of Bar Presidents, *Big Time University Athletics: The Changing Landscape*, Asheville, NC (October 13, 2012)
- Panel Member, *Speedy Trials & White Collar Defense: Issues, Concerns, and Potential Pitfalls*, ABA Young White Collar Lawyers Committee, Brown Rudnik, Washington, DC (July 24, 2012).
- Speaker, West LegalEd Webcast, *Prosecutorial Ethics and the Anthony Graves Case*, Thomson Reuters, Washington, DC (July 23, 2012).
- Panelist, *Perspectives on Prosecutorial Discretion and Conduct*, George Mason Judicial Symposium on The Law & Economics of Crime & Punishment, George Mason University, Fairfax, Virginia (April 21, 2012).
- Panelist, *Individual Criminal Liability or Corporate Criminal Liability?*, George Mason Judicial Symposium on The Law & Economics of Crime & Punishment, George Mason University, Fairfax, Virginia (April 20, 2012).
- Panelist, *Amateurism and the Student Athlete*, University of Virginia, Charlottesville, VA (March 16, 2012).
- Panel Member, *Careers in Criminal Justice*, ABA Criminal Justice Section, George Washington University Law School, Washington, DC (October 27, 2011).
- Panel Member, *The Perfect Storm: Managing Investigations, Compliance and Audits in Today's Tough Market*, LexisNexis Counsel to Counsel Forum, New York, NY (September 27, 2011).
- Panel Member, *The Transition of a Generation: How Your Organization Can Successfully Navigate the Exodus of Baby Boomers*, Minority Corporation Counsel Association 2011 Creating Pathways to Diversity, New York, NY (September 26, 2011).
- Speaker, *Keeping Your Nose Clean Avoiding Criminal Liability As In-House Counsel*, Texas Bar CLE, 10th Annual In-House Counsel Course, Houston, TX (July 27, 2011).
- Panel Member, *Your Constitutional Rights Under the 6th Amendment: Speedy Trial, Jury Trial, Confrontation*, College of William & Mary, Williamsburg, VA (March 23, 2011).
- Panel Member, ACA 2011 Compliance Conference, *Books & Records*, Orlando, FL (March 3, 2011).
- Panel Member, *Updating Messages and Methods: How Should We Teach Criminal Law in the 21st Century?*, ABA Third Annual Sentencing & Reentry Institute and Criminal Justice Legal Educators Colloquium, Washington, DC (November 5, 2010).
- Panel Member, *Allocating Prosecutorial Power: How Prosecutors Compete, Cooperate and Clash, Centralization and Cooperation: Is Strong Central Authority Necessary or Effective?* with Sara Sun Beale, Elkan Abramowitz, Michael A. Battle, Joan E. Meyer and Daniel C. Richman, Second Annual Conference, Center on the Administration of Criminal Law at New York University School of Law, New York, NY (April 23, 2010).
- Commentator, *Patching the System: The Next Steps in Reform, Broke and Broken: Can We Fix Our State Indigent Defense Systems?*, 2010 Missouri Law Review Symposium, University of Missouri School of Law, Columbia, MO (February 26, 2010).

- Panel Member, *Orange Jumpsuits Aren't Flattering: The Expanding Threat of Criminal Liability for Lawyers*, with Mark P. Rankin, Aon Global, Large Law Firm Symposium, San Francisco, CA (October 15, 2009).
- Speaker, *Whether Fraud is Criminal or Civil is a Matter of Perception*, Rhode Island Fall Judicial Conference, Providence, RI (September 25, 2009).
- Panel Member, *Practical Ethics in the Workplace: Representation, Conflicts and the Privilege*, with Spencer Overton, Dolores Dorsainvil and Hannibal Kemerer, Maryland State Bar Association, Young Lawyers Section (April 22, 2009).
- Speaker, *Whether Fraud is Criminal or Civil is a Matter of Perception*, Criminalization of Corporate Conduct, Northwestern University School of Law Judicial Symposium, Chicago, Illinois (April 20, 2009).
- Panel Member, *Responding to Government Inquiries, Establishing an Effective Compliance and Ethics Program*, with Ron Minkoff, Steve Kimmelman, Anjali Chaturvedi, Association of Corporate Counsel 2009 Compliance Seminar, New York, New York (April 14, 2009).
- Panel Member, *Pros & Cons of Intellectual Property Case Development*, Intellectual Property Rights Enforcement, with the Honorable Ronald S.W. Lew, Mark N. Mutterperl and Andrea M. Sharrin, American Bar Association, 23rd Annual National Institute on White Collar Crime, San Francisco, CA (March 5, 2009).
- Panel Member, *Pros & Cons of Intellectual Property Case Development*, Intellectual Property Rights Enforcement, with the Honorable Ronald S.W. Lew, Mark N. Mutterperl and Andrea M. Sharrin, American Bar Association, 23rd Annual National Institute on White Collar Crime, San Francisco, CA (March 5, 2009).
- Speaker, *Sarbanes-Oxley & Corporate Compliance*, How to Survive a SOX Whistleblower Complaint, with Tanya Axenson Macallair and Dean A. Manson, Association of Corporate Counsel 2008 Annual Meeting, Seattle, WA (October 22, 2008).
- Speaker, *Best Practices: Working with the Government in IP Criminal Cases*, American Bar Association Second Annual National Institute on Criminal Enforcement of Intellectual Property Rights, San Francisco, CA (September 26, 2008).
- Speaker, *Impact of the Foreign Corrupt Practices Act (FCPA) on the Sale and Marketing of Drugs*, ACI 8th National Forum on Fraud and Abuse in the Sale and Marketing of Drugs, New York, NY (April 8, 2008).
- Speaker, *Foreign Corrupt Practices Act (FCPA) - DOJ & SEC Focus on China*, Atlas Legal, Fifth Annual Summit on Legal, Tax and Financial Strategies for Doing Business in China, New York, NY (December 13, 2007).
- Speaker, *Internal Investigations and Government Investigations: A Former Senior Federal Prosecutor's Perspective*, Southern Nuclear Operating Company Management Council Meeting, Lake Oconee, Georgia (November 9, 2007).
- Speaker, *Complex Commercial Litigation – Smart Strategies for Hard Cases, Responding to Government Investigations of Corporate Organizations*, Defense Research Institute, Phoenix, AZ (November 1, 2007).
- Speaker, *Foreign Corrupt Practices Act: Enforcement Issues for Pharmaceutical, Diagnostic and Medical Device Companies*, Abbott Laboratories 2007 Commercial Litigation Day, Chicago, Illinois (October 18, 2007).
- Panel Moderator, American Bar Association Inaugural National Institute on *Criminal Enforcement of Intellectual Property Rights*, Washington, D.C. (October 12, 2007).
- Speaker, *Preparing for Government Investigations*, Association of Corporate Counsel, Georgia Chapter, Atlanta, Georgia (October 9, 2007).
- Panel Member, *To Waiver or Not to Waive: A Word From Counsel Who Has Been On Both Sides*, International Association of Defense Counsel, Bermuda (July 11, 2007)
- Panel Member, *DOJ Corporate Crime Policies: Will the "McNulty Memo" Adequately Protect Civil Liberties?*, Washington Legal Foundation Media Nosh, Webcast, Washington, D.C. (January 17, 2007).
- Speaker, *Practical Strategies for Responding to Regulators: Why Cooperation is Key to Concurrent Criminal and Civil Proceedings*, Kansas Association of Defense Counsel, Kansas City, Kansas (December 2, 2006).

- Keynote Speaker, *Convicted, Executed, But Not Guilty? Examining the Risks of Wrongful Executions and the Role of Prosecutors, Defense Attorneys, Academia, and the Press*, Sixth Annual Access to Equal Justice Conference, Washington University in St. Louis School of Law, St. Louis, Missouri (November 17, 2006).
- Panel Member, *When Communicating is a Crime*, Media Law Conference: Protecting the First Amendment, sponsored by Media Law Resource Center, National Association of Broadcasters, Newspaper Association of America, Alexandria, Virginia (September 29, 2006).
- Dinner Speaker, 15th Anniversary Celebration, Canada-U.S. Fulbright Program, Ottawa, Canada (September 27, 2005).
- Lecturer, *Adjudicating Criminal Procedure*, George Washington University Law School (September 9, 2005).
- Speaker, *The Continuing Evolution of Sentencing*, National Association of Sentencing Commissions 2005 Conference, Washington, DC (August 8, 2005).
- Panel Member, *Federal Sentencing: It's Time for a Second Look*, Congressional Black Caucus' 34th Annual Legislative Conference, convened by Representative Robert Scott (D-Va.), Washington, D.C. (September 10, 2004).
- Panel Member, *Federal Sentencing in Flux: The Impact of Blakely on White Collar Criminal Enforcement*, Washington Legal Foundation Media Nosh, CNN Broadcast, Washington, D.C. (August 4, 2004).
- Panel Member, *Securing Our Future - Balancing Homeland Security with Corporate Prosperity*, CXO Executive Policy Forum 4, CXO Media Inc., Washington, D.C. (January 12, 2004).
- Panel Member, *Trial Teams of the 21st Century*, Defense Research Institute 2003 Annual Meeting, Washington, D.C. (October 17, 2003).
- Witness, *Identification Document Fraud and Implications for Homeland Security*, Testimony before the Select Committee on Homeland Security, United States House of Representatives, Washington, D.C. (October 1, 2003).
- Panel Member, *The Fight Against Terrorism: A Global Effort*, 8th Annual Conference and Meeting of the International Association of Prosecutors, Washington, D.C. (August 11, 2003).
- Panel Member, *A Critical Analysis of the Patriot Act*, National Bar Association's 78th Annual Convention, New Orleans, Louisiana (August 6, 2003).
- Panel Member, *A View from the Frontlines of the Criminal Justice System*, District of Columbia Bar, Criminal Law and Individual Rights Section, Washington, D.C. (July 17, 2003).
- Speaker, 2003 Judicial Conference, *Patriot Act I and II*, U.S. Court of Appeals for the Armed Forces, Catholic University of America, Columbus College of Law, Washington, D.C. (May 14, 2003).
- Panel Member, *Prosecuting White Collar Crime*, The College of William & Mary Bill of Rights Institute, The Marshall-Wythe School of Law, Williamsburg, Virginia (March 21, 2003).
- Keynote Speaker, *Prosecuting Cybercrime*, United States Secret Service Electronic Crimes Task Force, Washington, D.C. (February 11, 2003).
- Lead Panel Member, Nationally Broadcast Symposium on Laws for Narcotics Control in Thailand, Lower House of the Thai Parliament, Bangkok, Thailand (October 11, 2002).
- Panel Member, *Ethical Considerations in Corporate Fraud Investigations*, before the Corporate Fraud Task Force, Washington, D.C. (September 27, 2002).
- Panel Member, *Media and the Courts: Catch 22*, American Judicature Society and The Donald W. Reynolds National Center for the Courts and Media, Washington, D.C. (August 10, 2002).
- Panel Member, *Federal Enforcement 2002*, American Bar Association, Section of Litigation, Washington, D.C. (August 9, 2002).
- Panel Member, *A View from the Frontlines of the Criminal Justice System*, District of Columbia Bar, Criminal Law and Individual Rights Section, Washington, D.C. (July 16, 2002).
- Speaker, *Management of the Prosecutorial Function: Personnel Resources Management*, U.S. Department of Justice, Criminal Division, Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT), Bangkok and Chiangmai, Thailand (May 31, 2002 - June 9, 2002).

Witness, *Federal Cocaine Sentencing Policy*, Testimony before the Subcommittee on Crime and Drugs Committee on the Judiciary, United States Senate, Washington D.C. (May 22, 2002).

SELECTED AWARDS AND HONORS

Recognized in *Washington D.C. Super Lawyers*, Criminal Defense: White Collar (2007, 2008, 2013 - 2017) and General Litigation (2017).

Profiled as one of "Washington, DC's Top Rated Lawyers" by ALM in General Practice (2012-2013) and Litigation (2013).

Recognized in *The Best Lawyers in America* in Criminal Defense in 2006.

Named as one of Washington's "Top Lawyers", *Washingtonian Magazine* (2004, 2009).

Honored as one of America's Top Black Lawyers, *Black Enterprise Magazine* (November, 2003 Edition).

Honorary Doctor of Laws Recipient and Commencement Speaker, Roger Williams University School of Law, Bristol, Rhode Island (May, 2003).

Recipient, Culver Man of the Year Award, Culver Military Academy, Culver, Indiana (May, 2003).

Hooder, University of Kansas Law School, 127th University of Kansas Commencement, Lawrence, Kansas (May, 1999).

Recipient of the Frederick J. Moreau Award, as the Law School's Outstanding Teacher, University of Kansas School of Law (Spring, 1996).

Honorary Member, Culver Chapter of the *Cum Laude Society*.

Recipient, Federal Bureau of Investigation Award of Appreciation for Exceptional Service in the Public Interest, April, 1991, William S. Sessions, Director.

Recipient of a Special Achievement Award for Sustained Superior Performance, The United States Department of Justice, United States Attorney's Office for the Eastern District of Virginia, Richmond Division (Fiscal Year 1990).