

Law Offices of Michael Jerome Kennedy, PLLC

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RESUME - CV

EMPLOYMENT

2016-03 to present	Law Offices of Michael Jerome Kennedy, PLLC, Reno, Nevada
1997-12 to 2016-03	Office of the Federal Defender, District of Nevada, Las Vegas & Reno, Nevada. Assistant Federal Defender, First Assistant Federal Defender & Chief Assistant Federal Defender
1993-05 to 1997-12	Office of the Federal Defender, Eastern District of California, Sacramento, California. Assistant Federal Defender
1992-03 to 1993-05	Federal Defenders of Eastern Washington, Inc., Spokane, Washington. Trial Attorney
1988-10 to 1992-03	Holland & Hart, Denver, Colorado. Associate Attorney

STATE BARS

2007-01	State Bar of Nevada, #10103 (active)
1997-12	State Bar of California, #193901 (active)
1988-10	State Bar of Colorado, #17868 (active)

Areas Of Expertise:

TRIALS

A leading trial lawyer who became a Federal Judge once remarked that federal criminal trials are the last bastion of trial by ambush which separate the real lawyers from the want-to-be lawyers. If you, or someone close to you, is in need of a criminal trial lawyer, you need the real deal.

Mr. Kennedy has a national reputation as a successful and winning trial lawyer. For almost 25 years he has tried federal criminal jury trials to verdict in Washington, California and Nevada. Indeed, over the past ten years, between 2006-2016, Mr. Kennedy has tried 11 federal criminal jury trials with **6 of those 11 criminal jury trials resulting in acquittals on all counts.**

- **in 2016, jury trial acquittal** on all charges in Department of Justice, mortgage fraud conspiracy prosecution [*United States v. Haischer, 2:11-cr-267-MMD-CWF (Las Vegas)*]
- **in 2014, jury trial acquittal** on all charges in a Department of Justice, Civil Rights Division, death penalty eligible federal murder prosecution [*United States v. Hack, et.al., 2:12-cr-063-PMP-CWH (Las Vegas)*]
- **in 2010, jury trial acquittal** on all charges in a federal rape or aggravated sexual assault prosecution [*United States v. McKee, 3:09-cr-048-ECR-RAM*]
- **in 2008, jury trial acquittal** on all charges in a federal attempt murder of two law enforcement officers prosecution which arose from a shoot-out inside a home during the execution of a search warrant [*United States v. Lantry, 3:06-cr-186-LRH-RAM (Reno)*]

- in **2008, jury trial acquittal** on all charges in a federal assault with intent to commit murder prosecution [*United States v. Jones, 3:08-cr-032-LRH-RAM*]
- in **2006, jury trial judgment of acquittal** on all charges in a 44 defendant federal prosecution involving an alleged VICAR conspiracy, VICAR assault and related firearm use counts against members of the Hells Angels arising from the 2002 incident in Laughlin, Nevada which left 3 dead inside Harrah's Laughlin casino [*United States v. Regas, et. al., 2:03-cr-542-JCM-PAL (Las Vegas)*]

Mr. Kennedy's trial successes have come in a wide range of practice areas, including complex white collar prosecutions, murder prosecutions, multi-defendant RICO or VICAR prosecutions, sex crime prosecutions, firearm prosecutions, and even in criminal immigration prosecutions. One would be hard pressed to find an area of federal criminal defense that Mr. Kennedy has not defended over his career.

Moreover, for going on 20 years, in the leading national trial skills programs, including the National Criminal Defense College and the Federal CJA Trial Skills Academy, criminal trial lawyers nationwide have turned to Mr. Kennedy, together with other leading trial lawyers, to teach them how to sharpen their trial skills. Highly skilled. Client centered. Proven results.

TRIAL AND CRIMINAL DEFENSE EXPERIENCE 1992-2006

Between 1992-2006, in the Eastern Districts of Washington and California, and the District of Nevada, Mr. Kennedy tried to verdict more than 30 federal criminal jury trials. Since 1992, Mr. Kennedy obtained dismissals of all charges and/or acquittals in over 45 cases, including the successful defense of Larry Wayne Harris (who U.S. News and World Report identified in a 1997 article as the "Next Unabomber") in Las Vegas and Columbus, Ohio against charges identifying Harris as a domestic terrorist relating to an alleged plot to use anthrax as a weapon. Mr. Kennedy has taken, tried and won and lost trials in many hard cases as he has always strived to be the real deal, the kind of lawyer who takes the hard cases, no matter how hard.

FEDERAL DEATH PENALTY ELIGIBLE CASES

Between 2003 and 2016, Mr. Kennedy was lead counsel in 5 federal death penalty eligible prosecutions within the District of Nevada. None of the 5 cases were authorized as death penalty prosecutions by the United States Attorney General.

1. **United States v. Anh the Duong & Vu Nguyen, 2:03-cr-158-KJD-PAL** (Las Vegas)
2. **United States v. Ronald “Joey” Sellers, et. al. , 2:07-cr-145-KJD-PAL** (Las Vegas)
3. **United States v. Daniel Draper, 3:12-cr-004-RCJ-VPC** (Reno)
4. **United States v. Ross Hack, et. al., 2:12-cr-064-PMP-CWH** (Las Vegas)
5. **United States v. Van McDuffy, 3:13-cr-108-MMD-VPC** (Reno)

Areas Of Expertise:

WHITE COLLAR CRIMES

Beginning in 1988, Mr. Kennedy cut-his-teeth as a young lawyer working for the law firm of Holland & Hart in Denver, Colorado, defending businesses and individuals in complex business civil and criminal litigation. Among the complex business civil cases he worked on at Holland & Hart was the 4.3 billion dollar Titan IV missile project litigation; the complex criminal litigation included the Rockwell International Rocky Flats plutonium ground water federal criminal investigation.

Today, Mr. Kennedy defends individuals accused of white collar or business crimes. Mr. Kennedy has extensive experience in defending all manner of federal white collar criminal allegations of mortgage and financial fraud, bankruptcy fraud, health care fraud, federal grant funding fraud, money laundering, environmental crimes, embezzlement and misapplication, and bribery. And he has been asked to present on recent trends in sentencing issues at the National Association of Criminal Defense Lawyers West Coast White Collar Conference. Among the many trials or dismissals which Mr. Kennedy has obtained are the following:

- in **2016, jury trial acquittal** on all charges in Department of Justice, mortgage fraud conspiracy prosecution [*United States v. Haischer, 2:11-cr-267-MMD-CWF (Las Vegas)*]
- in **2016, dismissal of 49 of 50 counts** in a complex federal criminal money laundering and white collar construction lending fraud prosecution, including appellate court grant of mandamus upholding negotiated 49 count dismissal [*United States v. Benvin, 3:11-cr-099-LRH-WGC (Reno)*]
- in **2014, jury trial conviction** in a federal grant funds prosecution fraud prosecution [*United States v. Stickler, 3:12-cr-120-MMD-WGC (Reno)*]

- in **2013, jury trial acquittal** on charges of conspiracy to commit bribery relating to federal program funds and bribery relating to federal program funds; jury conviction on misapplication of money or funds [*United States v. Aubrey, et.al., 2:09-cr-206-KJD-PAL (Las Vegas)*]
- in **1994, jury trial acquittal on all counts** in complex two month bankruptcy fraud and perjury prosecution [*United States v. Lindauer [(ED. CA (Sacramento))]*]
- in **2012, dismissal of all charges** in federal felony postal prosecution following grant of new trial after conviction with a different defense lawyer [*United States v. Cortez-Delossantos, 3:10-cr-047-RCJ-WGC (Reno)*]
- in **2011, misdemeanor 1 year unsupervised probation** in embezzlement prosecution [*United States v. Mishler, 2:11-cr-cr-124-VPC (Reno)*]
- in **2010, dismissal of all charges** rather than proceed to trial in complex conspiracy to defraud and related false statements counts in criminal case against individuals and the Truckee Carson Water Irrigation District, [*United States v. Baker, et. al, including the Truckee Carson Irrigation District, 3:08-cr-119-JCM-RAM (Reno) (Vito de la Cruz, co-counsel)*]
- in **2010, dismissal of felony bankruptcy fraud charges** in exchange for a misdemeanor one year probation sentence [*United States v. Price, 3:10-cr-036-LRH-WGC (Reno)*]
- in **2006, dismissal of all but one count in a ninety-six count mail and wire fraud federal prosecution and a 1 year sentence** for the administrative assistant of a sitting federal judge charged with **defrauding the federal district court judge** [*(United States v. Coleman, 2:05-cr-474-JLQ-RJJ (Las Vegas & Sacramento))*]

- in **2007 & 2009**, two federal trials lasting more than seven months over 95 trial days in 25 defendant conspiracy to defraud and tax evasion prosecution. 1st trial: Nine defendants went to trial on 162 counts between May and September of 2007. *No defendant was convicted of any of the 162 counts in the 2007 trial.* Four defendants were acquitted on all counts. Two defendants were acquitted on some counts with the jury hung on certain counts. Three defendants were hung on all counts. 2nd trial: combined the mistrial counts from the 2007 trial and counts from a second indictment focusing not on tax evasion but rather conspiracy to defraud by obstructing or interfering with the IRS. Trial was in May of 2009 through August of 2009. Acquittal and convictions - downward variance from 20-25 years to 6 year sentence [*United States v. Kahre, et. al., 2:05-cr-121-DAE-RJJ (Las Vegas)*]
- in **2005**, **dismissal** of conspiracy, wire fraud, mail fraud and money laundering counts with 325-405 month sentence exposure in exchange for a single count 36 month sentence in complex multi-marketing federal prosecution [*United States v. Mikrut, 2:02-cr-432-HDM-LRL (Las Vegas)*]
- in **2001**, **dismissal of all charges** in embezzlement prosecution [*United States v. Fakasiieki, 3:00-cr-118-DWH-RAM (Reno)*]
- in **2000**, **dismissal of all charges**; district court grants motion to dismiss in money laundering and bankruptcy fraud prosecution, and affirmed by the 9th Circuit Court of Appeals on the government's appeal in No 01-10038, 27 Fed.Appx. 866, 2001 WL 1587624 [*United States v. Gary Soubry, CR-N-98-421-RLH-LRL (Las Vegas)*]

Areas Of Expertise:

VIOLENT CRIMES

Mr. Kennedy defends violent federal and state crimes in Nevada, California, and throughout the Western United States. Mr. Kennedy's areas of expertise include federal murder and manslaughter prosecutions, complex federal RICO and Violent Crimes in Aid of Racketeering Activity (VICAR) prosecutions, state murder and gang related prosecutions, and countless other federal violent criminal prosecutions. Some of Mr. Kennedy's successes defending federal and state violent crime prosecutions include:

- in **2015, dismissal** of federal murder charges in exchange for a 7 year voluntary manslaughter conviction [*United States v. Dooley, 2:13-cr-122-HDM-VPC (Reno)*]
- in **2015, petty offense assault conviction and six month sentence** rather than an assault with a dangerous weapon or intent to commit murder conviction in a prosecution arising from a gunshot to the chest [*United States v. Painter, 3:13-cr-017-LRH-VPC (Reno)*]
- in **2014, jury trial acquittal** of all charges in a Department of Justice, Civil Rights Division, death penalty eligible federal murder prosecution [*United States v. Hack, et.al., 2:12-cr-063-PMP-CWH (Las Vegas)*]
- in **2014, pre-indictment representation** in federal grand jury murder investigation with **no indictment returned** based upon self-defense shown in video surveillance [*Putman (Reno)*]
- in **2014, petty offense conviction and two month sentence** in felony domestic assault by habitual offender prosecution [*United States v. Crutcher, 3:12-cr-0097-LRH-WGC (Reno)*]

- in **2012, dismissal** of all federal VICAR murder charges, the RICO conspiracy charges, the drug conspiracy charges, and all VICAR assault charges in a federal death penalty eligible prosecution in exchange for a plea to one VICAR assault count arising from the stabbing of a RICO co-defendant cooperator [*United States v. Sellers, et. al, 2:07-145-KJD-PAL (Las Vegas)*]
- in **2012, petty offense assault conviction and probation sentence** rather than an assault with a dangerous weapon or intent to commit murder in a prosecution arising from a stabbing in the chest [*United States v. Roubideaux, 3:10-cr-060-RAM (Reno)*]
- in **2011, dismissal** of all charges in assault with intent to commit murder prosecution [*United States v. Jones, 3:10-cr-002-RCJ-RAM*]
- in **2009, dismissal** of all charges in assault with intent to commit murder and multiple use of a firearm during and in relation to attempt murder in exchange for time served 8 month misprison of felony conviction [*United States v. Jones, 3:09-cr-005-BES-RAM (Reno)*]
- in **2008, jury trial acquittal** of all charges in a federal attempt murder of law enforcement officers prosecution arising from a shoot-out inside Mr. Lantry's home during the execution of a search warrant [*United States v. Lantry, 3:06-cr-186-LRH-RAM (Reno)*]
- in **2008, jury trial acquittal** of all charges in a federal assault with intent to commit murder prosecution [*United States v. Jones, 3:08-cr-032-LRH-RAM*]
- in **2006, jury trial judgment of acquittal** on all charges for Mr. Regas in the 44 defendant federal prosecution involving an alleged VICAR conspiracy, VICAR assault and related firearm use counts against members of the Hells Angels (and associates) arising from a 2002 incident in Laughlin, Nevada which left 3 dead inside Harrah's Laughlin casino [*United States v. Regas, et. al., 2:03-cr-542-JCM-PAL (Las Vegas)*]

•in **2006, dismissal** of all state murder and gang related charges for Mr. Regas arising from the 2002 incident between the Hells Angels and Mongels motorcycle clubs which left 3 dead inside inside Harrah's Laughlin casino [*State of Nevada v. Regas, et. al., 8th Judicial District, Case No. C200642, Dept. No. 17 (Las Vegas)*]

Areas Of Expertise:

FIREARM PROSECUTIONS

Mr. Kennedy defends federal firearms prosecutions in Nevada, California, and throughout the Western United States. To successfully defend the myriad of criminal prosecutions regarding firearm possession and dealing restrictions, particularly in federal court, any criminal defense lawyer you hire must combine extensive pre-trial motions practice with trial investigations, preparation and performance.

Mr. Kennedy has a long track record of success in using criminal pretrial motion practice, together with trial investigation and trial skills, to obtain dismissals in federal firearm prosecutions. Among Mr. Kennedy's successes pre-trial or post-trial are the following:

- United States v. Evanoff, CR---00-002-ECR-RAM (Reno) (**dismissal of all charges** on district court granting motion to dismiss for lack of predicate felony conviction in firearm prosecution)
- United States v. Smart, CR-N-00-093-HDM-VPC (Reno) (**dismissal of all charges** on district court granting motion to dismiss for lack of predicate felony conviction in firearm prosecution)
- United States v. Powers, CR-N-00-048-DWH-RAM (Reno) (**11 to 1 for acquittal** in false statements firearm purchases prosecution) (**dismissal of all charges** following mistrial)
- United States v. Zambrano, CR-N-00-100-DWH-VPC (Reno) (**dismissal of all charges** following the district court granting motion to suppress for 5th amendment violation + fruits in firearm prosecution)
- United States v. Orth, CR-N-01-033-DWH-VPC (Reno) (**dismissal of all charges** on eve of trial, based upon defense trial investigation and preparation together with evidentiary motions limiting admissible evidence in firearms/shooting prosecution)

- United States v. Skuban, CR-N-01-115-ECR-RAM (Reno) (**dismissal of all charges** based upon district court granting motion to dismiss for lack of predicate domestic violence misdemeanor conviction in domestic violence misdemeanor in possession of a firearm prosecution)
- United States v. Laskie, CR-S-99-345-JBR-RLH (Las Vegas) [**conviction reversed** in 258 F.3d 1047 (9th Cir. 2001) based upon “set aside” of prior felony conviction is felon-in-possession prosecution]
- United States v. Duncan, CR-N-00-056-ECR-VPC (Reno) (**dismissal of all charges** in felon-in-possession and stolen firearm prosecution pursuant to negotiations regarding 5th amendment motion issues and petit policy in favor of a state misdemeanor illegal carrying a concealed weapon disposition)
- United States v. Crabtree, Jr., CR-N-00-168-DWH-RAM (Reno) (**7 to 5 for acquittal** in felon-in-possession and sawed off shotgun prosecution)(**dismissal of all charges** following mistrial on eve of second trial)
- United States v. Spriggs, CR-N-00-054-HDM-RAM (Reno) (**dismissal of all charges** on the eve of trial in unlawful drug user in possession of explosives and firearms prosecution, based on defense trial investigation and preparation and pretrial motions to suppress)
- United States v. Bradshaw, CR-N-01-161-DWH-RAM (Reno) (**dismissal of all charges** rather than proceed to trial in felon in possession prosecution, based on defense trial investigation/preparation and pretrial motion to dismiss)
- United States v. Sowell, CR-N-00-150-DWH-VPC (Reno) (**dismissal of all charges** rather than proceed to trial in felon-in-possession prosecution, based on defense trial investigation/preparation and pretrial motion to dismiss)

- United States v. Boineau, 3:02-373-HDM-RAM (Reno) (**dismissal of all charges** rather than proceed to trial in firearms prosecution, based on defense trial investigation/preparation and pretrial motion to dismiss)
- United States v. Fraizer, 3:02-52--DWH-VPC (Reno) (**dismissal of all charges** rather than proceed to trial in firearms prosecution, based on defense trial investigation/preparation)
- United States v. Jarrell, 3:02-146-cr-DWH-RAM (Reno) (**dismissal of all charges** rather than proceed to trial in false statement firearm purchase prosecution, based on defense investigation and preparation and 5th amendment motion to suppress which government conceded)
- United States v. Lewis, 2:03-cr-382-JCM-RJJ (Las Vegas) (**dismissal of all charges** in felon-in-possession prosecution) (motion to suppress granted for 4th and 5th amendment violations)
- United States v. Rutledge, 3:04-cr-67-LRH-RAM (Reno) (**misdemeanor aiding and abetting unlawful transfer conviction with no jail or no probation - fine only sentence** in felony unlawful dealing of firearms prosecution)
- United States v. Wise, 3:08-70-HDM-RAM (Reno) (**dismissal of all charges** pursuant to Nevada state court probation disposition in felon-in-possession prosecution)

Areas Of Expertise:

SEX CRIMES

Mr. Kennedy defends federal sex crimes in Nevada, California, and throughout the Western United States. Mr. Kennedy has extensive experience in defending individuals accused of sexual abuse, sex trafficking, and possession, receipt or distribution of child pornography. Among the clients Mr. Kennedy has defended against allegations of sex crimes include Mr. Andre Taylor, who was the technical consultant to the Hughes brothers documentary movie “American Pimp”. Among the successes Mr. Kennedy has obtained in defending sex crimes include the following:

- in **2010, jury trial acquittal** on all charges in a federal rape or aggravated sexual assault prosecution [*United States v. McKee*, 3:09-cr-048-ECR-RAM]
- in **2012, dismissal** of all possession of child pornography charges in return for a plea to transportation of obscene materials [*United States v. Holleman*, 3:10-cr-043-RSJ-WGC]

Areas Of Expertise:

DRUG PROSECUTIONS

Mr. Kennedy defends federal drug prosecutions in Nevada, California, and throughout the Western United States. Mr. Kennedy is well versed in defending federal wiretap prosecutions, reverse stings, and he has extensive experience in large scale multi-defendant federal drug trials. Among the dismissals or favorable outcomes obtained by Mr. Kennedy in federal drug prosecutions are the following:

- United States v. Briggs, CR-S-98-002-JBR-LRL (Las Vegas) (**dismissal of all charges**) (motion to suppress in drug prosecution per 4th amendment litigation)
- United States v. Broyles, CR-S-98-419-PMP-LRL (Las Vegas) (**dismissal of all charges**) (motion to suppress in drug prosecution per 4th amendment litigation)
- United States v. Navarro, CR-N-99-066-HDM-RAM (Reno) (**dismissal of all charges** rather than proceeding to trial, based on defense trial investigation and preparation in drug prosecution)
- United States v. Sanchez-Flores, CR-N-01-125-HDM-RAM (Reno) (**dismissal of all charges** following the district court granting motion to suppress for 4th amendment violation in drug prosecution)
- United States v. Vargas, CR-N-00-020-ECR-VPC (Reno) (**dismissal of all charges** rather than proceeding to trial, based on defense trial investigation and preparation in drug prosecution)
- United States v. Allen, CR-N-01-032-DWH-RAM (Reno) (**dismissal of all charges** based on motion to suppress for 4th amendment violation + fruits in drug prosecution)

- United States v. Larkins, CR-N-01-023-DWH-RAM (Reno) (**dismissal of all charges** following the district court granting motion to suppress for 4th amendment violation + fruits in drug prosecution)
- United States v. Cruz-Garcia, CR-N-01-114-DWH (Reno) (**dismissal of all drug charges** after trial reversal by 9th Circuit Court of Appeals; credit for time for misprison of felony)
- United States v. Arias-Hernandez, et al., CR-S-99-286-PMP-RJJ (Las Vegas) (**dismissal of conspiracy and drug trafficking carrying life imprisonment for lead defendant in multi-defendant federal wiretap defense**) (time served conviction for use of telephone in relation to drug sale)
- United States v. Cisneros-Hermides, CR-S-05-350-JCM-GWF (Las Vegas) (**10 month sentence** in multi-defendant methamphetamine conspiracy prosecution)
- United States v. Segura, 3:11-cr-040-HDM-WGC (Reno) (**21 month sentence** in multi-defendant methamphetamine conspiracy prosecution)

Areas Of Expertise:

SENTENCING & NEGOTIATIONS

It is a undisputed fact that many more federal prosecutions end with a federal sentencing hearing rather than a jury acquittal or a dismissal of charges. The proof is in the numbers. Federal sentencing laws and procedures are complex, confusing and challenging. If you, or someone close to you, is facing a federal sentencing, you need someone who is not only competent but has compassion, courage and creativity to achieve the desired results.

Mr. Kennedy has negotiated hundreds of cases to obtain dismissals of all charges or misdemeanor dispositions or lesser felony charges. He has litigated numerous federal sentencing guidelines issues pertaining to almost every part of chapters one through seven of the Federal Sentencing Guidelines in every type of federal case. He has argued for and obtained many downward departures or sentencing variances, both on pleas of guilty and after convictions at trial, on varied grounds, and in some cases those downward departures or downward variances exceeded 10-15 years. Most recently, in February of 2016, Mr. Kennedy presented on departures and variances at a Kansas City, Missouri program co-sponsored by the United States Sentencing Commission and the Federal Districts of Western Missouri and Kansas. Proven results. Client centered.

Areas Of Expertise:

APPEALS

Mr. Kennedy has briefed and argued a substantial number of appeals before the Ninth Circuit Court of Appeals since 1992. Some of the more recent cases briefed and argued by Mr. Kennedy include the following:

- **United States v. Barlese, CA 15-10269**: sentence vacated and case remanded to district court for further proceedings.
- **In re Benvin, 791 F.3d 1096 (9th Cir. 2015)** (writ of mandamus granted and reassignment to different judge on remand)
- **United States v. Aubrey, 800 F.3d 1115 (9th Cir. 2015)** (conviction for misapplication upheld on appeal - acquitted of conspiracy to commit bribery and bribery relating to federal program funds)
- **United States v. French, 748 F.3d 922 (9th Cir. 2014)** (money laundering convictions reversed; wire and mail fraud convictions upheld) (remand for re-sentencing and sentenced to probation as opposed to 9-11 year guideline range)
- **United States v. Kahre, 737 F.3d 554 (9th Cir. 2013)** (conviction upheld; 6 year sentence as opposed to 20-25 year guideline range)
- **United States v. Sangalang, 2104 WL 2884553 (9th Cir. 2014)** (convictions in two trials upheld in stash house sting cases)
- **United States v. Vasquez-Cruz, 692 F.3d 1001 (9th Cir. 2012)** (sentence upheld)
- **United States v. Reginaldo Cortez-Delossantos, CA 11-10203** (new trial granted following conviction & dismissal upon remand)
- **United States v. Ruben de la Pena, CA 12-1079** (conviction vacated and remanded for evidentiary hearing on motions to suppress)

Areas Of Expertise:

TRAINING TRIAL LAWYERS NATIONWIDE

Mr. Kennedy is sought out nationwide to teach federal criminal defense skills at the leading national programs. Some of those programs include:

- National Criminal Defense College, Trial Practice Institute,, Macon, Georgia. **From 2000 to present.**
- Federal CJA Trial Skills Academy, San Diego, California. **From its inception in 2009 to present.**
- Winning Strategies & Fundamentals of Federal Criminal Defense:
 - **Conspiracy Cases - How to Handle and Win Them:** 05/19/2016 (Denver, Colorado)
 - **Pretrial Motions: Stuff To Know To Get The Discovery You Need:** 05/19/2016 (Denver, Colorado); 01/27/2016 (San Antonio, Texas); 05/27/2015 (Santa Fe, New Mexico)
 - **Discovery With A Twist: Rule 16 and More.** 02/10/2011, San Antonio, Texas; 08/12/2010, Miami, Florida; 06/19/2010, Chicago, Illinois; 02/24/2010, San Francisco, California; 08/20/2009, Chicago, Illinois; 05/09/2009, Portland, Oregon; 02/06/2009, Charleston, South Carolina; 09/04/2008, Los Angeles, California; 08/14/2008, Phoenix, Arizona; 02/16/2008, New Orleans, Louisiana; 09/08/2007, Baltimore, Maryland; 02/09/2007, Albuquerque, New Mexico; 08/22/2008, San Juan, Puerto Rico, USA.
 - **Train -the-Trainers Workshop.** 11/2014 and 11/2015 (Santa Fe, New Mexico).