

IN THE NEWS

Butzel Long attorney David F. DuMouchel featured at American Bar Association National Institute on White Collar Crime

1.23.2008

DETROIT, Mich. – **Butzel Long** attorney and shareholder **David F. DuMouchel** will be featured in a panel discussion during the American Bar Association Criminal Justice Section's 22nd Annual National Institute on White Collar Crime, March 5-7, 2008 in Miami. The presentation is entitled, "Public Corruption: The FBI is Cracking Down and What White Collar Practitioners Should Know."

Mr. DuMouchel is based in Butzel Long's Detroit office and chairs the firm's Corporate Compliance, Internal Investigations and Criminal Defense practices.

Mr. DuMouchel's practice is limited to white collar criminal defense, professional licensure and criminal health care, criminal IRS investigations of both taxpayers and professionals, SEC enforcement of corporate executives, public corruption, as well as grand jury investigations, internal corporate investigations and compliance. He has particular expertise in the Clery Act regarding safety and security on campus at higher education institutions.

Mr. DuMouchel's Clery Act practice includes auditing/reviewing compliance, U.S. Department of Education program reviews, development of compliance processes, procedures and programs, and internal investigations of campus security compliance.

Mr. DuMouchel is a recipient of the prestigious Leonard Gilman Award from the Federal Bar Association as the outstanding criminal law practitioner in the Eastern District of Michigan, and he is listed in Naifeh & Smith, *The Best Lawyers in America*, and has been listed in each edition for the last 25 years, up to and including the most recent. He also is listed in *Chambers USA: America's Leading Business Lawyers*, and in *Michigan Super Lawyers*. From 1978 to 1985, Mr. DuMouchel served as chairperson of the Michigan Attorney Grievance Commission.

Mr. DuMouchel served as law clerk to Chief Justice Thomas Giles Kavanagh of the Michigan Supreme Court from 1975-1977. He was an adjunct professor of law at Wayne State University and is a frequent lecturer on criminal practice matters including "Ethics-Grievance Procedures," Detroit-Wayne County Criminal Advocacy Program "Subpoenaing Lawyers," Criminal Justice Section, Federal Bar Association "Plea Negotiation," White Collar Crime Seminar, Federal Bar Association "Grand Jury Practice," Federal Bar Association "Grand Jury Practice," U.S. District Court, New Lawyer Seminar, 1986-present.

Mr. DuMouchel has served on the faculty, of the U.S. District Court, Advocacy Institute ICLE: Attorney Grievance and Discipline Practice ICLE: Health Care Law Institute ICLE "Polygraphs" ABA Health Care Fraud, 2005 ABA White Collar Crime Institute, 2006, 2007, 2008 State Bar of Michigan Program, "Compelled Waiver of Attorney-Client Privilege," 2006 Michigan Association of CPAs, "Accounting Fraud," 2006, 2007. He also is a frequent speaker on Internal Corporate Investigations and federal criminal procedure matters.

In 2006, Mr. DuMouchel was appointed to serve on the American Bar Association's White Collar Crime Committee for a two-year term as chair of the sentencing committee. He has served as a member of the Rules Advisory Committee, U.S. District Court, Eastern District of Michigan and was a member of the U.S. District Court Committee on Magistrate Program Evaluation, and chaired the Federal Bar Association Criminal Defense Committee. He served as a member of the Advisory Committee which drafted the Restatement of Law Governing Lawyers of the American Law Institute, and is on the Member's Consultative Group of the ALI Model Penal Code Sentencing Project. Mr. DuMouchel has been a member of the State Bar of Michigan Criminal Code Revision Committee, U.S. Courts Committee, and Grievance Committee. In addition, he is a member of the National Association of Criminal Defense Lawyers and was a Director in 1981. Mr. DuMouchel is a Master of Bench emeritus, American Inn of Court Ch. XI. He is a fellow of the American Bar Foundation and the Michigan State Bar Foundation. Mr. DuMouchel is a Fellow of the American College of Trial Lawyers and serves as a member of the Criminal Procedure Committee and is a Fellow of the International Society of Barristers.

In 2004, Mr. DuMouchel, along with **Laurie J. Michelson**, gained their client's acquittal in one of the largest health care fraud trials in history in the U.S. District Court in Boston.

Mr. DuMouchel is a *cum laude* graduate of Wayne State University Law School (J.D., 1975) and the University of Detroit (M.A., 1972).

Butzel Long is one of the oldest and largest law firms in the United States with headquarters in Michigan. It was established in 1854, and today has 235 attorneys at offices in Detroit, Bloomfield Hills, Lansing, Ann Arbor, and Holland, Mich., New York City, Washington, D.C., Boca Raton and Palm Beach, Fla., as well as Alliance offices in Beijing and Shanghai, China and Mexico City and Monterrey, Mexico. The firm represents clients from diverse industries on regional, national and multinational levels, and is the sole Michigan member of Lex Mundi, a global association of 160 independent law firms. Visit the Butzel Long website at www.butzel.com.

Media Contact: Maribeth Farkas at Caponigro Public Relations Inc., (248) 355-3200.

Related Services

Litigation and Dispute Resolution

White Collar Crime, Civil Defense, and Investigation