

IN THE NEWS

Butzel Long attorney David F. DuMouchel is one of two Michigan attorneys ranked Tier One in White Collar Crime & Government Investigations by Chambers USA 2017

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BLOOMFIELD HILLS, Mich. – Butzel Long attorney and shareholder **David F. DuMouchel**, who Chairs the firm's Corporate Compliance, Internal Investigation and Criminal Defense practice, is one of two Michigan attorneys ranked Tier One in White Collar Crime & Investigations by *Chambers USA 2017 - The Client's Guide*.

DuMouchel's practice is limited to white collar criminal defense, defense of corporations and individuals in criminal and civil antitrust matters, professional licensure and criminal health care, IRS investigations of both taxpayers and professionals, SEC enforcement of corporate executives fraud, public corruption, as well as grand jury investigations, internal corporate investigations and compliance.

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. He has been named by *Best Lawyers* as the "2010 Detroit Criminal Defense: White-Collar Lawyer of the Year." Only a single lawyer in each specialty in each community is honored as the "Lawyer of the Year." Notably, he has been listed in each edition of *Best Lawyers in America* since that publication began more than 30 years ago, including the most recent. DuMouchel has been recognized as one of the Top 10 Lawyers in the state of Michigan by *DBusiness* magazine and he's also listed in *Michigan Super Lawyers*.

From 1978 to 1985, DuMouchel served as chairperson of the Michigan Attorney Grievance Commission. He 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

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IN THE NEWS

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.

DuMouchel has often served as a panelist; he was featured at the Michigan Association of Certified Public Accountants Fraud Awareness Symposiums; the University of Detroit Mercy School of Law's presentation on corporate misconduct entitled "Conducting an Internal Investigation: Legal and Corporate Issues;" and the State Bar of Michigan's program "Compelled Waiver of Attorney-Client Privilege for Businesses: Issues and Practices for Corporate Lawyers and their Clients".

He 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 CPA's, "Accounting Fraud," 2006, 2007. He also is a frequent speaker on internal corporate investigations and federal criminal procedure matters.

In 2006, 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.

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. He 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.

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 2012, DuMouchel was appointed as the 6th Circuit representative to the Practitioners' Advisory Group to the U.S. Sentencing Commission. He was re-appointed in 2014.

DuMouchel is a Member of Standing Committee on U. S. Court of Appeals for the Sixth Circuit Planning Committee, he served as a member of the U.S. District Court Magistrate Selection Committee in 2014, and was a member of the Judicial Advisory Committee to evaluate applicants for the U.S. Attorney and federal judicial appointments in the Eastern District of Michigan in 2010 and 2012.

IN THE NEWS

He is a Fellow of the American College of Trial Lawyers, whose membership is limited to one percent of trial lawyers in any state. DuMouchel also is a Fellow of the International Society of Barristers. DuMouchel is a *cum laude* graduate of Wayne State University Law School (J.D., 1975) and the University of Detroit (M.A., 1972).