

PAMELA BUCY PIERSON

Bainbridge Professor of Law
The University of Alabama School of Law
Box 870382
Tuscaloosa, AL 35487-0382

(205) 348-1139
(205) 348-3917 FAX
[*ppierson@law.ua.edu*](mailto:ppierson@law.ua.edu)

Employment

UNIVERSITY OF ALABAMA SCHOOL OF LAW, BAINBRIDGE-MIMS PROFESSOR OF LAW, 1993-Present (Professor of Law, 1992-1993; Associate Professor of Law, 1989-1992; Assistant Professor of Law, 1987-1989) (On Sabbatical: 1993-1994; 2001-2002)

Honors & Awards:

- Outstanding Faculty Member, UA Law, 2014, 2008, 2003, 1999, 1996, 1992, 1989 (selected by students—eligible every 3 years for selection);
- Member of the Hooding Team for Graduates, selected by students 21 times between 2014-1990;
- Nina Miglionico “Paving the Way” Leadership Award, 2009, Birmingham Bar Women’s Section;
- Elected 2007, Fellow, American Bar Foundation;
- Elected 2006, Fellow, Alabama Law Foundation;
- Elected 1995, Member, American Law Institute;
- Burnum Award, 2006 (presented to one University of Alabama faculty member annually for outstanding scholarship, teaching and service);
- Inducted into Order of Samaritan (highest Public Service recognition at UA Law; selected by students), 2005;
- Dean Thomas Christopher Award (for making a “lasting contribution to legal education . . .”; selected by students), UA Law, 2004, 2000, 1999, 1998;
- Outstanding Young Alumnus, Washington University School of Law, 2003;
- Dean’s Scholar, 2006-2007, 2002-2003, 1999-2000, 1997-1998;
- Walter P. Gewin Award for Outstanding Service to the Alabama Bench and Bar in Continuing Education, 2002;
- Outstanding Commitment to Teaching Award, University of Alabama National Alumni Association, 2000;
- Honorary Member of the Bench and Bar Honorary Society, 2007, 2000 (selected by students);
- Alabama State Bar Award for Outstanding Leadership, 1999;
- Outstanding Alumnus, Austin College, 1998;
- Outstanding Service Award, Alabama State Bar, Volunteer Lawyers Program, 1995-1996;
- Alabama State Bar President’s Award for Pro Bono Service, 1994;
- Member of President’s Commission on White House Fellowships, Atlanta Regional Panel, 1993;
- Honorary Member of Barristers, 2007, 1989 (selected by students);

- University of Alabama Research Grant, 1988 (competitively selected among all departments at the University of Alabama).

Courses Taught:

- The Business of Being a Lawyer; White Collar Crime; Business Crimes and Torts; Corporate Governance; Representation of a Corporate Client; Criminal Law; Criminal Procedure.

Service at the University of Alabama School of Law:

- Founded; The Business of Being a Lawyer (course, CLE, Digital Program), 2013;
- Founded; Director, Public Interest Institute, 2000-2005;
- Founded; Director, Externship Program, 1996-2005;
- Founded; Shadow Program, 1995;
- Law School Leadership Evaluation Committee, 1999-2000 (elected by faculty);
- Interim Director, Legal Writing Program, 1999-2000;
- Chair, UA Law School Committees on Faculty Appointments, Faculty Development, Faculty Scholarship, Career Services, Judicial Clerkships, Library;
- Member, UA Law School Committees on Curriculum, Admissions, ABA Accreditation, Awards and Scholarships, Trial Advocacy, Chairholder Search;
- Taught in Minority Orientation (1989-1991) and First-Year Orientation, 1989-2007 (excluding sabbatical years);
- Faculty Advisor to the following student organizations:
 - Law Democrats (1996);
 - Criminal Law Association (1998);
 - Campbell Moot Court Team (1990-1993);
 - Alabama Public Interest Law Association (1995);
 - Criminal Law Moot Court Team (2001).

ASSISTANT UNITED STATES ATTORNEY, EASTERN DISTRICT OF MISSOURI (CRIMINAL DIVISION); ST. LOUIS, MISSOURI (1980-1987)

Litigation Experience:

- Represented the United States as lead or sole counsel in over 30 jury trials in federal district court. The majority of these trials were lengthy, involved white collar crime and required voluminous exhibits and numerous witnesses; Represented the United States in hundreds of hearings on pre-trial motions in federal magistrate and district court; Represented the United States in over 30 cases before the U.S. Court of Appeals for the Eighth Circuit.
- Established and served as Coordinator, Health Care Fraud Task Force,

E.D. Missouri, 1985-1987;

Teaching Experience:

- Instructor at the Attorney General's Advocacy Institute on Appellate Practice, Washington, D.C. (1985);
- Supervising Attorney for law school students assigned to the United States Attorney's Office for clinical internships (1981-1987);
- Instructor at seminars on trial practice and criminal procedure for Special Agents of the Federal Bureau of Investigation and Internal Revenue Service (1983-1987).

ASSOCIATE, LAW FIRM OF THOMPSON & MITCHELL, ST. LOUIS, MISSOURI (1979-1980)

- Engaged in the general civil practice of law, working primarily in the corporate and banking departments.

LAW CLERK, HONORABLE THEODORE McMILLIAN, UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT, ST. LOUIS, MISSOURI (1978-1979)

- Drafted opinions and prepared bench memoranda summarizing cases scheduled for oral argument.

Consulting Employment

- 2012-2013, Retained as consultant in a civil RICO matter; worked with Meckler Bulger Tilson Marick & Pearson, LLP, Chicago, Illinois.
- 2008-2009, Of Counsel, Maynard Cooper & Gale, P.C., Birmingham, Alabama.
- July, 2007, Testified as expert witness in health care fraud matter pending before the International Dispute Resolution Centre, London, England; worked with Ropes & Gray, New York, New York.
- 1994-1995, Retained as a consultant in a health care fraud matter; worked with Ross, Dixon & Masback, Washington, D.C. (now Ross, Dixon & Bell LLP).

Education

WASHINGTON UNIVERSITY SCHOOL OF LAW, ST. LOUIS, MISSOURI, J.D. 1978; Order of the Coif.

AUSTIN COLLEGE, SHERMAN, TEXAS, B.A. 1975; Phi Beta Kappa.

Bar and Professional Service

- Corporate Criminal Liability Task Force, U.S. Chamber of Commerce Institute for Legal Reform;
- American Bar Association:
 - Fellow, American Bar Foundation;
 - Member, Planning Committee, 1994-1997, National Institute on Health Care Fraud (Appointed);
 - Member, Committee on White Collar Crime;
 - Member, Sections of Litigation, Criminal Justice and Business;
 - Member, Subcommittee on Corporate Criminal Liability;
 - Co-Chair, Subcommittee on Health Care Fraud (1995-1997) (Appointed).
- American Association of Law Schools:
 - Executive Board, Section on Public Interest and Pro Bono (2000 to present);
 - Executive Board, Section on Criminal Justice (1995 to present);
 - Program Chair, Annual Program, Section on Public Interest and Pro Bono, 2001;
 - Chair, Section on Criminal Justice (1995); (Chair Elect: 1994; Secretary and Newsletter Editor: 1993) (Elected).
- Alabama State Bar:
 - Vice President, 2008-09;
 - Fellow, Alabama Bar Foundation;
 - Bar Commissioner, 2005-2009 (At Large Member Elected by Bar Commissioners);
 - Chair, Mentoring Committee, 2005 to present;
 - Co-Chair, Public Service Committee, 2004-2005;
 - Chair, Planning Committee on Criminal Justice Section, 2001;
 - Member, Committee on Women in the Profession, 1997-2004;
 - Member, Committee on Access to Legal Services (1992 to present) (Chair, 1997-1999).

Publications

Books

PIERSON BUCY, *THE BUSINESS OF BEING A LAWYER* (West Academic 2014);

BUCY, *WHITE COLLAR CRIME, CASES AND MATERIALS* (West 3d ed. 2004; 2d ed. 1998; 1st ed. 1992); Supplements (1994, 2000); Teacher's Manual (1992, 1998, 2004);

BUCY, *FEDERAL CRIMINAL LAW AND RELATED CIVIL CAUSES OF ACTION* (with Beale and Welling) (West 1998); Supplements (1999, 2000);

BUCY, *HEALTH CARE FRAUD: CRIMINAL, CIVIL AND ADMINISTRATIVE LAW* (Law

Journal Seminars Press 1996) (semi-annual updates) (In 1998, joined by three authors: Robert Fabrikant, Paul Kalb and Mark Hopson, and book retitled, HEALTH CARE FRAUD, ENFORCEMENT AND COMPLIANCE).

Law Review Articles

Bucy, *RICO Trends: From Gangsters to Class Actions*, 65 S. C. L. REV. 213 (2013);

Bucy, *RICO, Corruption and White Collar Crime*, 85 TEMPLE L. REV. 523 (2013);

Bucy, *Courtroom Conduct By Spectators*, 48 U. OF LOUISVILLE L.REV. 579 (2010);

Bucy, *States, Statutes and Fraud: A Study of Emerging State Efforts to Combat White Collar Crime*, 31 CARDOZO L.REV. 101 (2010) (with co-authors Chestnut, Diesenhaus, Merrell, Raspanti and Vacarella);

Bucy, *Corporate Criminal Liability: When Does It Make Sense?*, 46 AM. CRIM. L.REV. 1437 (2009);

Bucy, *Why Do They Do It? Motives of White Collar Offenders*, 82 ST. JOHN'S L.REV. 401 (2008);

Bucy, *Trends in Corporate Criminal Prosecution*, 44 AM. CRIM. L.REV. 1287 (2007);

Bucy, *Federalism and False Claims*, 28 CARDOZO L. REV. 1599 (2007);

Bucy, *Moral Messengers: Delegating Prosecutorial Power*, 59 S.M.U. L. REV. 321 (2006);

Bucy, *States, Statutes, and Fraud: An Empirical Study of Emerging State False Claims Acts*, 80 TUL. L. REV. 465 (2005) (with Barger, Eubanks and Raspanti);

Bucy, *Carrots and Sticks: Post-Enron Regulatory Initiatives*, 8 BUFF. CRIM. L. REV. 277 (2005) (Symposium Issue);

Bucy, *Game Theory and the Civil False Claims Act: Iterated Games and Close-Knit Groups*, 35 LOY. U. CHI. L.J. 1021 (2004);

Bucy, *Games and Stories: Game Theory and the Civil False Claims Act*, 31 FLA. ST. L. REV. 603 (2004);

Bucy, *Private Justice*, 76 S. CAL. L. REV. 1 (2002);

Bucy, *Information as a Commodity in the Regulatory World*, 39 HOUS. L. REV. 905 (2002);

Bucy, *Private Justice and the Constitution*, 69 TENN. L. REV. 939 (2002);

Bucy, *The Path from Regulator to Hunter: The Exercise of Prosecutorial Discretion in the Investigation of Physicians at Teaching Hospitals*, 44 ST. L. U. L.J. 3 (2000);

Bucy, *Growing Pains: Using the False Claims Act to Combat Health Care Fraud*, 51 ALA. L. REV. 57 (2000);

Bucy, *Criminal Tax Fraud: The Downfall of Murderers, Madams and Thieves*, 29 ARIZ. ST. L.J. 639 (1997);

Bucy, *Crimes By Health Care Providers*, 1996 ILL. L. REV. 589 (May 1996);

Bucy, *Privitizing Prosecution*, THE ANNALS OF THE AMERICAN ACADEMY OF POLITICAL AND SOCIAL SCIENCE (January 1996);

Bucy, *Civil Prosecution of Health Care Fraud*, 30 WAKE FOREST L. REV. 693 (1995);

Bucy, *The Poor Fit of Traditional Evidentiary Doctrine and Sophisticated Crime: An Empirical Analysis of Health Care Fraud Prosecutions*, 63 FORDHAM L. REV. 383 (1994);

Bucy, *Health Care Reform and Fraud By Health Care Providers*, 38 VILL. L. REV. 1003 (1994), reprinted in 7 NAT'L INS. L. REV. 267 (1994);

Bucy, *Epilogue: The Fight Against Money Laundering: A New Jurisprudential Direction*, 44 ALA. L. REV. 839 (1993);

Bucy, *Organizational Sentencing Guidelines: The Cart Before the Horse*, 71 WASH. U. L.Q. 329 (1993);

Bucy, *Corporate Ethos: Reformulating Corporate Criminal Liability*, 75 MINN. L. REV. 1095 (1991), reprinted, in part, in CORPORATE AND WHITE COLLAR CRIME: AN ANTHOLOGY (Leonard Orland, ed. 1995);

Bucy, *Indemnification of Corporate Executives Who Have Been Convicted of Crimes: An Assessment and Proposal*, 24 IND. L. REV. 279 (1991), reprinted in CCH, CORPORATE SECRETARY'S GUIDE 48, 193 (July 1991), reprinted, in part, in CORPORATE AND WHITE COLLAR CRIME: AN ANTHOLOGY (Leonard Orland, ed. 1995);

Bucy, *Fraud by Fright: White Collar Crime By Health Care Providers*, 67 N.C. L. REV. 855 (1989).

Bar Journal and Short Articles

Bucy, *Civil RICO: An Untapped Resource*, 9 ABA BUSINESS TORTS AND RICO NEWS (Spring 2013);

Bucy, *Creating an Effective Corporate Compliance Plan, Part II*, 72 ALA. LAWYER 284 (2011) (with Anthony A. Joseph);

Bucy, *The VLP and the Scoundrel Relatives*, 71 ALA. LAWYER 228 (2010);

Bucy, *The VLP, Matlock and Perry Mason*, 71 ALA. LAWYER 157 (2010);

Bucy, *The VLP and the Thief*, 71 ALA. LAWYER 45 (2010);

Bucy, *Corporate Compliance: What Is It and Why Does It Matter?* ABA, BUS. LITIGATION 4 (Spring, 2009);

Bucy, *Pro Bono Legal Services: No "Shuckin' and Jivin'"*, 70 ALA. LAWYER 456 (2009);

Bucy, *Conducting Business in the Twenty-First Century*, 70 ALA. LAWYER 185 (2009) (with Anthony A. Joseph);

Bucy, *Public Service by Law Students*, 68 ALA. LAW. 46 (2007) (with John L. Carroll);

Bucy, *Miss Liz is Coming*, 64 ALA. LAW. 184 (2003);

Bucy, *The VLP and a House*, 63 ALA. LAW. 366 (2002);

Bucy, *The Last Hope*, 62 ALA. LAW. 118 (2001);

Bucy, *The VLP and Life Insurance*, 62 ALA. LAW. 28 (2001);

Bucy, *The One-Hour VLP Case*, 61 ALA. LAW. 308 (2000);

Bucy, *The VLP and the IRS*, 61 ALA. LAW. 376 (2000);

Bucy, *History of HHS Guidance for Medicare Part B Payments to Physicians at Teaching Hospitals and Lessons to be Learned From PATH*, HEALTH CARE FRAUD AND ABUSE NEWSLETTER, No. 11, 8-10 (December 1999);

Bucy, *Tribute to Judge Theodore McMillian*, 52 J. URB. & CONTEMP. L. 45 (1997);

Bucy, *Where to Turn in a Post-Punitive Damages World: The Qui Tam Provisions of the False Claims Act*, 58 ALA. LAW. 356 (1997);

Bucy, *Litigating Health Care Fraud*, 10 ABA CRIMINAL JUSTICE 20 (1995);

Bucy, *Expert Testimony in Health Care Fraud Litigation*, ABA COMPLEX CRIMES JOURNAL 96 (1994);

Bucy & Marshall, *An Overview of RICO*, 51 ALA. LAW. 283 (1990), *reprinted, in part, in CORPORATE AND WHITE COLLAR CRIME: AN ANTHOLOGY* (Leonard Orland, ed. 1995);

Bucy, *Trends in Prosecutions of Fraudulent Health Care Providers*, MEDICAID FRAUD REPORT (1991);

Bucy, *White Collar Crime And the Role of Defense Counsel*, 50 ALA. LAW. 226 (1989);

Comment: Hills v. Gautreaux: When a Federal Court May Grant An Interdistrict Remedy in the Absence of An Interdistrict Violation, 13 URB. L. ANN. 251 (1977).

Psychology Journal Articles

Pierson, *An Examination of Stress-Hardiness Related Qualities in Law Students*, (with Jacklyn E. Nagel) (under submission to THE INTERNATIONAL JOURNAL OF STRESS MANAGEMENT 2014);

Pierson, *Perceptions of Stress in Law Students* (with Mary E. Wood, Jacklyn E. Nagel, Jessica Boyle, and Michelle A. Jones) (under submission to THE INTERNATIONAL JOURNAL OF STRESS MANAGEMENT 2014).

Congressional Testimony

“The False Claims Act Correction Act of 2007,” Hearing Before Judiciary Committee, United States Senate, 110th Cong., 2nd Sess. (Feb. 27, 2008);

“Royalties at Risk,” Hearing Before the Committee on Natural Resources, United States House of Representatives, 110th Cong., 1st Sess. (March 28, 2007);

“Health Care Fraud,” Hearing Before the Permanent Subcommittee on Investigations, United States Senate, 105th Cong., 1st Sess. 107-153 (June 26, 1997).

Encyclopedia Articles

Bucy, *Corporate Criminal Liability*, ENCYCLOPEDIA OF CRIME AND JUSTICE (MacMillian 2000).

Editorial Boards/Reviewer

- Advisory Board, Bureau National Affairs, Health Care Fraud Report (1995-2000);
- Editorial Board, Health Care Fraud Newsletter (LJSP) (1998 to present);
- Reviewer, FRAUD: THE HIDDEN COST OF HEALTH CARE (Health Insurance Association of America) (1998).

Miscellaneous

Quoted on issues of criminal law and white collar crime in newspapers throughout

the United States including *The Wall Street Journal* and *The New York Times*. Interviewed on white collar crime for National Public Radio, “All Things Considered” and “Talk of the Nation.”

Speeches/Lectures

- July, 2015: Presentation on BBL, SEALS, Boca Raton, Florida.
- June, 2015: Presentation on BBL, DRI (International Defense Attorneys Association; speaking on a program with Laura Proctor, UA Law Grad), Nashville, Tennessee.
- May, 2015: Presentation on BBL, Young Lawyers Section, Alabama State Bar, Perdido Beach, Alabama.
- April, 2015: Presentation on BBL to Business Section, Alabama State Bar, Burr & Forman, LLP, Birmingham, Alabama.
- April, 2015: Presentation on BBL, 2015 Leadership Class, Alabama State Bar, Montgomery, Alabama.
- April, 2015: Presentation on BBL, A&M School of Law, Fort Worth, Texas.
- April, 2015: Presentation on BBL, Austin College, Sherman, Texas (Phi Beta Kappa Induction Ceremony).
- February, 2015: Panel participant: Trends in Federal Law, Dr. Kenneth Street Law Symposium, Austin College, Sherman, Texas.
- December 2014: Program Chair and Presenter, CLE Alabama, “The Business of Being a Lawyer,” Birmingham, Alabama.
- September, 2014: Speaker, Fourth Amendment, Federal Public Defenders, N.D. AL, Quarterly CLE, Birmingham, Alabama.
- July, 2014: Panelist, Annual Alabama State Bar Meeting, Opening Plenary Session, The Future of the Profession and Moderator, Panel on Future of the Profession for Young Lawyers, Sponsored by Young Lawyers and Leadership Forum Sections
- May, 2014: Speaker, Alabama State Bar, Leadership Forum, “The Business of Being a Lawyer.”
- December, 2010: Speaker, Bench and Bar Conference, Mobile Bar Association, “The Business of Being a Lawyer.”
- July, 2010: Speaker, The Australian National University School of Law, Faculty

- Presentation: “The False Claims Act in the United States,” Canberra, Australia.
- July, 2010: Speaker, The Research School of Pacific and Asian Studies, The Australian National University, Faculty Presentation: “A Civil False Claims Act for Australia?” Canberra, Australia.
- April, 2009: Speaker, Georgetown Law Center, Program: Corporate Criminal Law Conference, Washington, DC.
- April, 2009: Speaker, ABA, Criminal Justice Section, Program: “Ethics, Politics and Public Corruption,” Birmingham, Alabama.
- March, 2009: Speaker at the Austin College Law Symposium, “Earl Warren, The Man and His Court,” Sherman, Texas.
- February, 2009: Speaker, “Ethical Issues for Lawyers Who Represent Banks,” Alabama State Bar Continuing Legal Education, Birmingham, Alabama.
- August, 2008: Speaker on False Claims Act, ABA Annual Meeting, New York, New York.
- July, 2008: Moderator, ABA Teleconference on the False Claims Act.
- May, 2007: Speaker, ABA National Institute on Health Care Fraud, New Orleans, Louisiana.
- March, 2007: Speaker, Georgetown Business Ethics Institute, Washington, D.C. (spoke on corporate criminal liability).
- February, 2007: Speaker, Distinguished Speakers Series, St. Louis University School of Law, St. Louis, Missouri (spoke on trends in health care fraud).
- November, 2006: Speaker, South Alabama Trial Lawyers Seminar, Mobile, Alabama (spoke on the civil False Claims Act).
- November, 2006: Speaker, ABI-CLE: White Collar Practice, Birmingham, Alabama (spoke on trends in white collar law).
- October, 2006: Speaker, ABI-CLE: Hot Topics in Litigation, Birmingham, Alabama (spoke on fraud in government contracting).
- October, 2006: Speaker, Sixth Annual Taxpayers Against Fraud Conference, Washington, D.C. (spoke on future expansion for the civil False Claims Act).
- September, 2006: Keynote Speaker, Southeastern Health Care Fraud Institute, Atlanta, Georgia.

May, 2006: Speaker, ABA National Institute on Health Care Fraud, Fort Lauderdale, Florida.

March, 2006: Speaker, Federalism and Fraud Symposium, Yeshiva University, Benjamin N. Cardozo School of Law, New York, New York.

November, 2005: Speaker on White Collar Crime, ABI-CLE, Tuscaloosa, Alabama.

October, 2005: Presentation on White Collar Crime, Washington University, Professor Kathleen Brickey's class on white collar crime.

June, 2005: Commentator, National Public Radio, Talk of the Nation (speaking on white collar convictions).

January, 2005: Speaker, 2005 Annual Meeting, American Association of Law Schools, San Francisco, CA.

June, 2004: Speaker, ABA National Institute on Civil False Claims Act, Washington, D.C.

May, 2004: Speaker, ABA National Institute on Health Care Fraud, New Orleans, Louisiana.

April, 2004: Speaker, *White Collar Criminal Law in Comparative Perspective: The Sarbanes-Oxley Act of 2003*, Sponsored by Buffalo Criminal Law Review, Buffalo, New York.

March, 2004: Participant, National Bar Examiners, Criminal Law and Procedure Drafting Committee.

February, 2004: Moderator of Panel, "Experiences in States," Alabama State Bar Program on "Indigent Defense in Alabama."

November, 2003: Chair of Planning Committee, Presider, and Moderator of Panel: "Hot Topics": ABI-CLE day-long program, "Business Clients and Investigations."

September 2003: Speaker on "Civil Remedies to Pursue Health Care Fraud," National Attorney General's Conference for Directors of Medicaid Fraud Control Units, New Orleans, Louisiana.

May 2003: Speaker on White Collar Crime, ABA National Institute on Health Care Fraud, Las Vegas, Nevada.

January 2003: Speaker on Health Care Fraud, ABA National Institute on the Civil False Claims Act, Washington, D.C.

December 2002: Presentation to Alabama Attorney General’s White Collar Crime Commission, Montgomery, Alabama.

November 2002: CLE to United States Attorney’s Office, N.D. AL (on the Sarbannes-Oxley Act), Birmingham, Alabama.

November 2002: Keynote Luncheon Speaker, “Lawyers Who Make A Difference,” Mobile Bar Association, Mobile, Alabama.

November 2002: Presentation on the False Claims Act, Lorman Educational Services, Birmingham, Alabama.

May 2002: Speaker at ABA National Institute on Health Care Fraud, San Francisco, California.

November 2001: Speaker at ABA National Institute on the Civil False Claims Act, Washington, D.C.

January 2001: Speaker on Corporate Criminal Liability, Cumberland School of Law CLE, Birmingham, Alabama.

October 2000: Faculty Presentation at Washington University School of Law, St. Louis, Missouri.

September 2000: Speaker, “White Coats and White Collar: Crimes, Fraud & Bankruptcies,” Federal Judicial Center CLE for U.S. Bankruptcy Judges, Tuscaloosa, Alabama.

June 2000: Speaker on White Collar Crime at Alabama State Bar’s Defense Attorneys’ Annual Meeting, San Destin, Florida.

June 2000: Speaker on Private Attorney Generals at AALS Criminal Justice Section Meeting, Washington, D.C.

May 2000: Speaker on Civil RICO and the False Claims Act, Alabama State Bar Annual Young Lawyers’ Meeting, San Destin, Florida.

March 2000: Speaker on Health Care Fraud at ABA National Institute on White Collar Crime, Miami, Florida.

January 2000: Speaker on the False Claims Act and Health Care Fraud at ABA National Institute on the False Claims Act, Washington, D.C.

August 1999: Speaker on Criminal Liability of Professionals at ABA Annual Meeting, Atlanta, Georgia.

July 1999: Moderator on Basic Issues of Law, Alabama State Bar Annual Meeting.

April 1999: Speaker on Health Care Fraud; Symposium, St. Louis University School of Law, St. Louis, Missouri.

December 1998: Speaker on the False Claims Act, ABI-CLE, Tuscaloosa, Alabama.

November 1998: Speaker on the False Claims Act and Quality of Care, ABA National Institute on Health Care Fraud, Washington, D.C.

October 1998: Speaker on the False Claims Act, ABI-CLE, Birmingham, Alabama.

July 1998: Moderator, Panel on Basic Issues of Law, Alabama State Bar Annual Meeting, Perdido Beach, Alabama.

January 1998: Chair, Planning Committee, Alabama Bar Institute, Continuing Legal Education, Birmingham, False Claims Act; spoke on the False Claims Act and health care fraud.

October 1997: Commentator, National Public Radio, The Law Show (spoke on health care fraud).

October 1997: Speaker, National Press Club, Corporate Crime Conference, Washington, D.C.; spoke on health care fraud.

August 1997: Annual ABA Meeting, Section on Business Law, San Francisco, California; spoke on health care fraud.

June 1997: Testimony on Health Care Fraud: United States Senate Permanent Subcommittee on Investigations (Committee on Government Affairs).

May 1997: Annual Blue Cross and Blue Shield National Anti-Fraud and Internal Audit Conference, Phoenix, Arizona; spoke on fraud in managed care.

May 1997: ABA National Institute on Health Care Fraud, Miami, Florida; spoke on health care fraud.

January 1997: Featured on The Law Show, National Public Radio. Topic: Health Care Fraud.

January 1997: ABA Southeast Regional Meeting on Health Care Fraud, Atlanta, Georgia; spoke on health care fraud and the Health Insurance Portability and Accountability Act of 1996.

October 1996: Cumberland School of Law CLE, Birmingham, Alabama; spoke on health care fraud.

July 1996: Moderator, Basic Issues of Law program presented by Volunteer Lawyers Program, Alabama State Bar Annual Meeting.

- June 1996: ABA, Section on Government Contracts, Washington, D.C.; spoke on civil and criminal prosecution, public and private, of health care fraud.
- May 1996: ABA National Institute on Health Care Fraud, Miami, Florida; coordinated 10 workshops on various issues concerning health care fraud.
- January 1996: Moderator, AALS program sponsored by sections of Criminal Justice, Minority Law Teachers, and Women in Law; San Antonio, Texas.
- September 1995: Presentation on Evidence Used in Health Care Fraud Prosecutions, to Special Agents, Federal Bureau of Investigation, Nashville, Tennessee.
- July 1995: Moderator, Panel on Women in the Legal Profession: The Male Perspective; Alabama State Bar Annual Meeting.
- October 1994: ABA Southeast Region Subcommittee, White Collar Crime Committee, CLE-Georgia, Atlanta, Georgia; Panelist on Ethical Issues in Corporate Investigations and on Health Care Fraud.
- October 1994: Moderator, Panel on Punitive Damages, Alabama State Bar, Task Force on Women in the Profession.
- October 1994: National Health Care Anti-Fraud Association, San Diego; spoke on fraud in managed care.
- February 1994: ABA National Institute on Health Care Fraud, Phoenix, Arizona; served as Moderator, Panel on “Health Care Reform and Fraud By Health Care Providers.”
- October 1993: Annual Meeting, National Association of Medicaid Fraud Control Units; Presentations: “Future Trends in Fraud By Health Care Providers” and “Evidence Used in Health Care Fraud Prosecutions.”
- September 1993: Medicare Fraud and Abuse Networking Council (Alabama and Mississippi); Presentation: “Use of Health Care Fraud Task Forces” and “Trends in Health Care Fraud Prosecutions.”
- August 1993: ABA Annual Meeting; Moderator, Panel on “Double Jeopardy: Old Theory, New Defense.”
- April 1993: U.S. Department of Justice Training on Prosecution of Health Care Fraud (for federal agents and prosecutors), Columbia, South Carolina; spoke on health care fraud.
- February 1993: ABA National Institute on Health Care Fraud, Orlando, Florida; Moderator, Panel on “Prosecution and Defense Strategies.”

- August 1992: ABA Health Care Subcommittee, Annual Meeting, San Francisco, California; Presentation: “Defense Theories Employed in Recent Health Care Fraud Prosecutions.”
- March 1992: ABA White Collar Crime Institute, San Francisco, California; Panelist, Symposium on Health Care Fraud.
- August 1991: ABA Annual Meeting, Forum Sponsored by Sections on Criminal Justice, Torts and Practice, Antitrust, and Business Practice, Atlanta, Georgia; Presentation: “Criminalization of Health Care Fraud.”
- July 1991: Law School Alumni Luncheon, Alabama State Bar, Annual Meeting, Gulf Shores, Alabama; Presentation: “White Collar Crime.”
- May 1991: Presentations on the following at Training Session for Assistant Attorneys General, National Association of Medicaid Fraud Investigative Units, Denver, Colorado:
- “Representation of the Corporate Witness: Conflict of Interest”
 - “Trends in Prosecutions of Health Care Providers for Fraud”
 - “Prosecuting Corporations.”
- May 1991: Conducted in-service training on trial of complex criminal cases for the U.S. Attorney’s Office, S.D. Alabama.