**LEONARD G. AMBROSE III, Esquire CURRICULUM VITAE**

***PERSONAL DATA***

**ADDRESS:** Ambrose Law Firm

3702 Volkman Road

Erie, Pennsylvania 16506

(814) 459-5900

***EDUCATION***

Cathedral Preparatory School, Erie, Pennsylvania

University of Michigan,

Bachelor of Science with honors in accounting and economics

(dual major)

Phi Beta Kappa

University of Cincinnati College of Law J.D.

(staff member, University of Cincinnati Law Review)

***EMPLOYMENT***

September 1978 **Ambrose Law Firm**

to Present

Erie, Pennsylvania 16506

Senior Partner. Handles litigation matters exclusively ­with heavy emphasis on white collar criminal defense, plaintiffs personal injury, medical malpractice and insurance defense. The majority of these cases have been tried in various federal courts and several state courts in Pennsylvania, Ohio, New York, New Hampshire, Georgia, West Virginia, Virginia, Maryland, Alabama, North Carolina, Arkansas and Texas.

***LICENSE:***

State of Pennsylvania — Supreme Court ID# 18824

**BAR MEMBERSHIP:**

Superior Court of Pennsylvania;

Supreme Court of Pennsylvania;

United States District Court for the Western District of Pennsylvania;

United States Court of Appeals for the Third Circuit;

United States Court of Appeals for the Fourth Circuit;

United States Court of Appeals for the Sixth Circuit;

United States Tax Court;

United States District Court for the Northern District of West Virginia;

United States District Court for the Eastern District of Arkansas;

United States Supreme Court.

***HONORS/AWARDS***

FELLOW, AMERICAN BOARD OF CRIMINAL LAWYERS 1991;\*

BEST LAWYERS IN AMERICA - (White Collar Criminal Defense/Pennsylvania) 10th Ed. 1993-1994; 11th Ed. 1995-1996; 12th Ed. 1996-1997; 13th Ed. 1997-1998; 14th Ed. 1999-2000; 15th Ed. 2001-2002; 16th Ed. 2003-2004; 17th Ed. 2005; 18th Ed 2006; 19th Ed 2007; 20th Ed 2008; 21st Ed 2009; 22nd Ed 2010; **23rd Ed. 2011, 24th Ed. 2012, 25th Ed. 2013, 26th Ed. 2014, 27th Ed. 2015, 28th Ed. 2016, 29th Ed. 2017, 30th Ed. 2018\*\***

PENNSYLVANIA/SUPER LAWYER 2005, 2006, 2007, 2008, 2009, **2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018** White Collar Criminal Defense\*\*\*

NATIONAL SUPER LAWYERS - Corporate Counsel Ed. White Collar Criminal Defense. Sept./Oct. 2009 Ed., **2010 Ed., 2011 Ed., 2012 Ed. 2013 Ed., 2014 Ed., 2015 Ed., 2016 Ed., 2017 Ed., 2018 Ed.\*\*\*\***

BEST LAWYERS IN PITTSBURGH, Pittsburgh Magazine, February 2007, 2008, 2009, **2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 -** White Collar Criminal Defense \*\*\*\*\*

BEST LAWYERS IN PHILADELPHIA, Philadelphia Magazine, February 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 - White Collar Criminal Defense

Who's Who in American Law 1982 to present;

Delegate to Third Circuit Judicial Conference 1982, 1983, 1984, 1985, 1988;

Chairman of the Merit Selection Committee for the Appointment of a part-time Magistrate Judge for the Erie Division of the United States District Court for the Western District of Pennsylvania, 1991 and 1994;

Chairman of the Merit Selection Committee for the Appointment of a full-time Magistrate Judge for the Erie Division of the United States District Court for the Western District of Pennsylvania, 2001;

Member of Merit Selection Committee for the Appointment of a Federal Public Defender for the United States District court for the Western District of

Pennsylvania, 1990 and 1995;

Member of the Civil Justice Advisory Group of the United States District Court for the Western District of Pennsylvania; 1993 to present;

Martindale-Hubbell "AV" rating since 1984.

The National Trial Lawyers — Top 100 Trial Lawyers in the Nation 2013, 2014

\* Admission by invitation only. From a defense perspective, prospective fellows must have tried at least 50 major

felony cases to verdict of which at least five carried a penalty of death or life in prison to either an acquittal or a verdict that

was significantly less than what was charged.

\*\* Selection is based upon rating by one's peers and judges in their respective state.

\*\*\* Selection is based upon rating by one's peers and judges in Pennsylvania. (Less than 5% of all lawyers in

Pennsylvania receive this designation.)

\*\*\*\*Selection is based upon rating by one's peers and judges on a National Level.

\*\*\*\*\*Selection is based upon rating by one's peers and judges in Pittsburgh. (Less than 5% of all Lawyers in

Pennsylvania receive this designation.)

***PROFESSIONAL ORGANIZATIONS***FEDERAL BAR ASSOCIATION

AMERICAN BAR ASSOCIATION, CRIMINAL JUSTICE SECTION; SECTION OF LITIGATION

PENNSYLVANIA ASSOCIATION OF CRIMINAL DEFENSE LAWYERS

Vice president (1991-1992);

Member, Board of Directors (1990 - 1993)

Vice Chair, White Collar Crimes Committee

PENNSYLVANIA BAR ASSOCIATION

PENNSYLVANIA ASSOCIATION OF TRIAL LAWYERS

ERIE COUNTY BAR ASSOCIATION

Chairman, Criminal Law Section (1990-1992)

FEDERAL COURTS COMMITTEE   
Vice Chair (1988-1989)

NORML

Legal Committee (1990-present)

***DIRECTORSHIP***

Member, Board of Directors, Triumph Casualty Insurance Company, a wholly owned

subsidiary of Volvo North America, a wholly owned subsidiary of

Volvo, Inc. Worldwide, A B Volvo S E — 405 08 Goteborg, Sweden

Member — Executive Compensation Committee

Member — Finance Committee

2001-2006

***TEACHING***

Adjunct Instructor of Trial Advocacy

University of North Carolina School of Law

Chapel Hill, North Carolina; August 1991 - 1992

***REPRESENTATIVE CLIENTS***

1. **INDIVIDUALS**

Doctors, lawyers, dentists, pharmacists, banking officers, public officials both elected and appointed, as well as various other individuals who have been charged with criminal violations or have sought representation either as a plaintiff or defendant in a civil and/or regulatory proceeding.

1. **CORPORATE**

Lincoln General Insurance Company, General Re Insurance Company, Volvo Financial Services of North America, Triumph Casualty Insurance Company, American Red Cross, Trinity Industries, Inc. and other corporate entities.

**SIGNIFICANT CASES**

Over the past 30+ years Mr. Ambrose has tried over 100 major felony cases to conclusion. These trials occurred in various federal and state courts. In addition, he has tried major plaintiff and defense cases representing both individuals and corporate entities. A complete list of all cases tried to conclusion is available upon request.

***FEDERAL***

**A. Criminal**

***U.S. v. Thomas Scalzitti***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant was indicted on multiple counts of interstate transportation of luxury automobiles, forging manufacturer's certificate of origin, false statements to federal agents, etc. **RESULT: Not guilty on all counts**

***U.S. v. Vincent DiPasquale***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant had been indicted for conspiracy to distribute cocaine, marijuana and other narcotic drugs. **RESULT: Defendant was acquitted on Rule 29 Motion for Judgment of Acquittal at the close of the government's case.**

***U.S. v. Gerald Phelps***

*U.S. District Court for the Western District of Pa., Erie Division*

Mr. Phelps was indicted on multiple counts of conspiracy on interstate transportation of stolen platinum ingots and other precious metals. **RESULT: Not guilty on all counts.**

***U.S. v. Robert Leech, et al***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant was co/CEO of a large tool and die plant in northwestern Pennsylvania. Mr. Leech had been indicted for various counts of tax evasion, filing false corporate tax returns and conspiracy. **RESULT: Hung jury on all counts.**

***U.S. v. Dr. Robert Gates***

*U.S. District Court for the Western District of Pa., Erie Division*

Dr. Gates was the vice president of Edinboro University, Edinboro, Pa. He was indicted for embezzling federal funds from the Department of Human Services that were earmarked for special projects at the University. The indictment included multiple counts of embezzlement, filing false statements with the Department of Human Services and various other violations of law. **RESULT: Not guilty on all counts.**

***U.S. v. Albert Covatto***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant was former chief executive officer of local bank who was indicted along with his bank officer wife on various counts of bank fraud, misapplication of funds, false statements and conspiracy. **RESULT: Hung jury.**

***U.S. v. William Wojtalik***

*U.S. District Court for the Western District of Pa., Erie Division*

Public official of the City of Erie indicted on 24 felony counts of extortion and bid rigging. The gist of the charges was that the defendant abused the public trust by extorting money from the CEO of a large southern California software manufacturer who did business with the City of Erie. **RESULT: Not guilty all counts.**

***U.S. v. William Van Tassel***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant was indicted under the narcotic kingpin statute and other lesser included offenses. **RESULT: Following a 10 week trial in the spring and early summer of 1990 the defendant was acquitted of the continuing criminal enterprise violation (kingpin statute) which carried a maximum sentence of life. Defendant was convicted of several lesser included offenses which resulted in a sentence of 4 years. This was the first acquittal ever of a defendant charged with the "kingpin" statute in the Western District of Pennsylvania.**

***U.S. v. Harry Barr***

*U.S. District Court for the Eastern District of North Carolina, Raleigh Division*

Defendant was indicted on various counts of conspiracy to distribute narcotic drugs, firearm violations and other related counts. **RESULT: Hung jury on all counts.**

***U.S. v. Neil Leroy***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant was indicted on conspiracy and interstate transportation of precious metals. **RESULT: Following a lengthy trial the defendant was convicted on one (1) count of conspiracy and acquitted on all eight substantive counts.**

***U.S. v. Jason Smith***

*U.S. District Court for the Western District of Pa., Erie Division*

The Defendant was indicted for conspiracy to distribute and possession with the intent to distribute in excess of 2000 pounds of marijuana as well as possession of various firearms, including machine guns, firearm devices and the possession of almost 2000 rounds of armor piercing ammunition. All total there were approximately 10 firearms involved that ran the gamut from AK-47s, Spectre 45 caliber handguns, SKS Chinese assault rifles, TEC 9 mm. semi-automatic handguns, etc. **RESULT: Following a lengthy trial the defendant was acquitted of all firearm counts which carried a mandatory minimum sentence in excess of 50 years. He was convicted on the conspiracy to distribute marijuana and marijuana counts.**

***U.S. v. William B. Gales, a/k/a Eric Samuel Porter***

*U.S. District Court for the Western District of Pa., Pittsburgh Division*

Defendant was indicted for possession with the intent to distribute approximately 490

pounds of marijuana seized from his van. The stop of the van and the subsequent search and

seizure of the marijuana was made by Pennsylvania State Police Officers. The defendant filed

a motion to suppress the evidence and argued that the police officer fabricated the probable

cause to justify the stop of the van. **RESULT: Following an extensive evidentiary hearing**

**before U.S. District Judge Robert Cindrich the Court entered an Order granting the defendant's**

**motion to suppress all of the marijuana seized from the defendant's van. The government did not**

**file an appeal within the 30 day time period therefore the indictment was dismissed.**

***U. S. v. Thomas E. Eaton***

*U.S. District Court for the Western District of Pa., Erie Division*

Defendant was a member of Local 47 of the Steamfitters and Pipefitters Union for western Pennsylvania. He was indicted for using a chemical bomb, i.e. a 200 lb. cylinder of chlorine in an attempt to murder his union business manager, his wife and two children by attaching a 200 lb. chlorine cylinder to their house while they were sleeping and leaking the chlorine into the house. The case was investigated by the counter-espionage unit of the FBI field office in Pittsburgh, PA. A conviction for violatingl8 U.S.C. §229(a)(1)(2) carried a sentence under the Federal Sentencing Guidelines of 30 years to life without parole. **RESULT: Not Guilty**

***STATE***

***A. CRIMINAL (Pennsylvania)***

***Commonwealth v. Okie Boggs,***

*Court of Common Pleas of Erie County, Pa.*

Defendant was charged with first degree murder. Victim had been shot three times in the back and the defendant asserted a self defense claim. Defendant was also charged with firearm counts. **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Billy Ray Williams***

*Court of Common Pleas of Erie County, Pa.*

Pennsylvania State Trooper was charged with running a gambling, liquor and prostitution operation with co-defendant. **RESULT: Defendant found not guilty of all charges.**

***Commonwealth v. Marjorie Diehl***

*Court of Common Pleas of Erie County, Pa.,*

Defendant was charged with first degree murder. The case generated such extensive publicity that a jury was picked from a county near Pittsburgh, Pennsylvania and transported back to Erie to hear the case. **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Thomas Hammond***

*Court of Common Pleas of Erie County, Pa.*

Defendant, a white collar executive at local company, was charged with the rape of a female executive at another local company. **RESULT: Defendant found not guilty of all charges.**

***Commonwealth v. Dr. Gary Pegankoff; et al***

*Magisterial Court, Dauphin County, Harrisburg, Pa.*

Defendant was charged along with numerous other health care providers with overbilling for services under the Medicaid and Medicare Programs. **RESULT: Following an extensive preliminary hearing, all charges were dismissed.**

***Commonwealth v. Sgt. Richard Schau****Magisterial Court, Erie County, Erie, Pa.*

Defendant police officer charged with public corruption. **RESULT: All charges dismissed following extensive preliminary hearing.**

***Commonwealth v. Gerald Mifsud***

*Magisterial Court, Erie County, Erie, Pa.*

Elected public official charged with official oppression of police officer of the City of Erie. **RESULT: all charges dismissed following extensive preliminary hearing.**

***Commonwealth v. Jason Perla***

*Court of Common Pleas of Erie County*

Defendant was a student at Edinboro University in Edinboro, Pa. He was an outstanding student who was president of his fraternity and involved in various social and community activities in and around the campus. He had been charged with the sale of marijuana and the possession with the intent to deliver approximately 660 bags of marijuana which were seized from his apartment during a search. He was charged with felony violations for both delivery and the possession with the intent to deliver marijuana. Found in his apartment at the time of the search were multiple scales, bagging material and a Mossberg 500 shotgun known as the "street sweeper." **RESULT: The defendant was acquitted of all felony charges and convicted of several minor misdemeanors for which he was sentenced to a term of one year probation and a $2500.00 fine.**

***Commonwealth v. John E. Brown, M.D.***

*Court of Common Pleas of Warren County*

Defendant was a retired medical doctor who was charged by the Pennsylvania State Police and formally by the District Attorney of Warren County with the murder of a neighbor allegedly over a property dispute. The defendant was also charged with aggravated assault, terroristic threats and reckless endangerment of a alleged eye witness who was with the neighbor at the time of the slaying via the use of a 20 gauge shotgun. The defendant's defense was that he was acting in self defense. **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Germaine Spain***

*Court of Common Pleas of Erie County*

Defendant was charged with murder and criminal homicide of an individual in front of his house. Evidence indicated that following the shooting with a handgun the defendant hid the gun behind his house before the police arrived. The defendant's defense was that he was acting in self defense and therefore the killing was justifiable, **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Tae Hyung Bu, M.D.***

*Court of Common Pleas of Erie County*

The defendant, a board certified obstetrician/gynecologist, who was charged with aggravated sexual assault and indecent assault of a gynecologic patient during a post-surgical examination. The defendant's defense was that he was acting in a medically appropriate manner when he conducted the post-surgical examination upon the patient. **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Tae Hyung Bu, M.D.***

*Court of Common Pleas of Erie County*

The defendant was charged with conducting an improper breast and vaginal

examination of an adult gynecologic patient. The defense was the defendant conducted an appropriate medical examination in light of the patient's condition. **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Richard E. Filippi***

*Court of Common Pleas of Erie County*

Mr. Filippi was the Mayor of the City of Erie at the time he was indicted by a statewide grant jury charging him with public corruption, insider trading and filing false forms with the Pennsylvania Ethics Commission concerning the development of a gaming and race track

facility at a former industrial plant site within the City of Erie. The case was investigated by the FBI. The case received an enormous amount of pretrial publicity and as a result, the trial judge granted the defendant's change of venue and the case was tried in the Court of Common Pleas of Washington County, PA. The defendant's defense was that at no time did he ever violate his legal and ethical duties as Mayor of the City of Erie as it related to his negotiations with the gaming company for the development of a former industrial site into a gaming racing facility. **RESULT: Defendant was found not guilty of all charges.**

***Commonwealth v. Tae Hyung Bu, M.D.***

*Court of Common Pleas of Erie County*

Defendant was charged with sexual assault during a breast and vaginal examination of an adult gynecological patient. The defense was that the Defendant conducted an appropriate medical examination in light of the patient's condition. **RESULT: Not guilty of all charges.**

***Commonwealth v. Zachary Cacchione***

*Court of Common Pleas of Erie County*

Defendant was charged with possession with the intent to distribute synthetic marijuana, possession of synthetic marijuana, and possession of drug paraphernalia. The defense was mistake of fact; the defendant did not know that the synthetic marijuana was illegal. **RESULT: Not Guilty of all charges.**

***(Ohio)***

***State v. Joseph DiSanti***

*Court of Common Pleas of Cuyahoga County, Cleveland, Ohio*

Defendant along with a co-defendant was arrested at the Cleveland Hopkins

International Airport as a result of a courier profile stop and search initiated by DEA agents in conjunction with the Cleveland Airport Authority Police Department. As a result of the search approximately 6 kilograms of cocaine was seized from various items of luggage along with multiple semi-automatic handguns. **RESULT: Following an extensive suppression hearing all of the evidence was suppressed. As a result of the Court's ruling all charges were dismissed against the defendant.**

***(Georgia)***

***State v. Joseph DiSanti***

*Superior Court - Gordon County, Georgia*

The defendant was stopped on Interstate 75 north of Atlanta by the infamous Cpl.

Ralston of the George Highway Patrol who was implementing "Operation Nighthawk" as

developed by the DEA. The defendant's vehicle was stopped and subsequently searched

which resulted in the seizure of approximately 20 kilos of cocaine. **RESULT: Following an extensive suppression hearing the trial court denied the motion to suppress. The decision was subsequently reversed by the Georgia Court of Appeals and as a result all evidence seized was suppressed. The state having no evidence moved to dismiss all charges against the defendant.**

***B. CIVIL*STATE**

***Estate of Melissa Lynn Mishik v. Robert B. Allison, D.O.*** (represented plaintiffs) *Court of Common Pleas of Erie County, Pa.;*

Ten year old girl died as a result of physician's failure to diagnose and properly treat acute appendicitis. Trial lasted approximately two weeks and resulted in a great deal of publicity in the local area. Prior to trial the defendant offered to settle case for $25,000.00 and after plaintiffs summation had upped the offer to $400,000.00 **RESULT: Jury returned verdict of $2.4 million which consisted of $800,000.00 for future lost wages and $1.6 million for pain and suffering during a 13 hour period between the failure to diagnose and death. NOTE: This is the largest medical malpractice award in the history of Erie County and Northwestern Pennsylvania. According to verdicts and settlements in Pennsylvania this was the third largest jury malpractice award in the Commonwealth of Pennsylvania.**

***Richard Brown, Individually and as Administrator of the Estate of Jacob Edward Brown***

***and Mary Ellen Brown, individually v. David Beaton, D.O.*** (represented plaintiffs)

*Court of Common Pleas of Erie County, Pa.*

Action brought against defendant doctor obstetrician/gynecologist for negligent management of delivery of infant which resulted in stillborn baby and injury to mother in the presence of the father. **RESULT: Jury returned a verdict of $4.1 million in favor of the plaintiffs which consisted on $29,200.00 for value of services lost to parents, $1,400,000.00 for economic loss, $1.5 million for pain and suffering sustained by Mary Ellen Brown and $1, 250,000.00 for pain and suffering sustained by Richard Brown. NOTE: This is the largest medical malpractice award in the history of Erie County and northwestern Pennsylvania. According to verdicts and settlements in Pennsylvania, this was the fourth largest jury medical malpractice award in the Commonwealth of Pennsylvania.**

**FEDERAL**

***Joe L. Alvarado, et al. v. Jeffrey B. Beach and Morgantown Freight*** (retained by Lincoln

General Insurance Company and General Re/reinsurer)

U *S. District Court Western District of Texas (El Paso)*

Twenty-seven (27) year old woman was driving home from work when Jeffrey Beach driving a Morgantown tractor on Horizon Boulevard in El Paso County, Texas swerved to miss a van that had run a stop sign at approximately 7:00 P.M. on the evening of October 29, 1996 and in the process crossed the centerline and struck Mrs. Alvarado head-on causing a partial decapitation and death. Prior to trial the plaintiffs had demanded *Five Million Dollars.* The defendants' defense was sudden emergency and unavoidable accident due to the conduct of the van. Mr. Beach was employed by Morgantown Freight Company of Morgantown, Kentucky and lived in the Morgantown, Kentucky area. The decedent and all family members were of Mexican/American heritage and lived in the El Paso, Texas area. The jury that was empaneled to hear the case was predominantly Mexican/American. The trial lasted one week. **RESULT: The jury returned a complete defense verdict awarding the plaintiffs *ZERO* damages.**

***Richard 0. Broadwell, III M.D. v. Dandy Service Corporation, Lincoln General Insurance Company, and Patrick E. Leinweber*** (retained by Lincoln General Insurance Company and General Re/reinsurer)

*U.S. District Court for the Southern District of Georgia — Statesboro Division*

Forty-seven year old doctor claimed permanent brain injury as a result of an accident between his pick-up truck and a Dandy Service Corporation vehicle driven in Glenville, Georgia driven by Patrick E. Leinweber on May 10, 1996. Plaintiff had sought Ten million dollars in various money damages from the defendants as a result of his inability to continue a thriving medical practice. The case involved issues of accident reconstruction, bio-mechanical engineering, neuropsychology, neurology, psychiatry and other related engineering, medical issues. Counsel represented Dandy Service Corporation and their driver, Patrick E. Leinweber during said trial. The Court on the defendants' request bifurcated the liability issue from the damage issue. The liability issue was tried first to the jury. **RESULT: Jury returned a verdict finding the plaintiff, Dr. Broadwell, 60% at fault and the defendant truck driver along with Dandy Service Corporation 40% at fault. As a result judgment was entered in favor of the defendants and against the plaintiff on the issue of liability and therefore the case never proceeded to the damage phase.**

***SEMINARS AND SPEECHES***

**Speaker/Presenter**

Pennsylvania Bar Institute

33rd Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2016

"The Psychological Techniques of Persuasion from Opening Statement to Closing Argument"

**Speaker/Presenter**

Pennsylvania Bar Institute

32nd Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2015

"Psychological Techniques of Persuasion in the 21' Century"

**Speaker/Presenter**

Pennsylvania Bar Institute

31st Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2014

"How to Try a Synthetic Marijuana Case in Pennsylvania"

**Speaker/Presenter**

Pennsylvania Bar Institute

30th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2013

"Advance Cross Examination Techniques"

**Speaker/Presenter**

Jefferson Educational Society

Erie, Pennsylvania, July 2012

"The Intersection between Politics and Criminal Law — a Legal Pragmatist's Point-of-View"

**Speaker/Presenter**

Pennsylvania Bar Institute

29th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2012

"Effective Discovery Techniques in Federal and State Criminal Cases"

**Speaker/Presenter**

Erie County Bar Association

Erie, Pennsylvania, September 2011

"Representation of Individuals and Corporations before Federal and State Grand Juries"

**Speaker/Presenter**

Pennsylvania Bar Institute

28th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2011

"Advance Cross Examination Techniques"

**Speaker/Presenter**

Pennsylvania Bar Institute

27th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2010

"Trial Technique"

**Speaker/Presenter**

Erie County Bar Association

Trial Techniques in Federal Criminal Cases

Erie, Pennsylvania, March 2009

"Trial Techniques and the Art of Persuasion in Federal Cases."

**Speaker/Presenter**

Erie County Bar Association

Criminal Law Symposium

Erie, Pennsylvania, September 2008

"Trial Advocacy: Making the Most of What You Got, A Practical Presentation on Using Demonstrative Evidence, Discovery Materials and Persuasive Techniques to Your Best Advantage."

**Speaker/Presenter**

Pennsylvania Bar Institute

26th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, May 2008

"Jury Nullification Techniques"

**Speaker/Presenter**

Erie County Bar Association

Criminal Law Symposium

Erie, Pennsylvania, December 2007

"Evidentiary Issues and Successful Cross Examination Techniques"

**Speaker/Presenter**

Pennsylvania Bar Institute

25th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2007

"Representing Medical Professionals Accused of Criminal Conduct by Their Patients"

**Speaker/Presenter**

Pennsylvania Bar Institute

24th Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2006

"Surviving the Practice of Criminal Law and Living to Tell About It"

**Speaker/Presenter**

Pennsylvania Bar Institute

23rd Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2005

"Representation of Individuals and Corporations Before Federal and State Grand Juries"

**Speaker/Presenter**

Arthur T. Goldberg and Harry Goldberg Memorial Lectures

Harrisburg, Pennsylvania, October 2003

"The Psychology of the Criminal Trial"

**Speaker/Presenter**

Pennsylvania Bar Institute

22nd Annual Criminal Law Symposium

Harrisburg, Pennsylvania, May 2003

"The Psychology and Physiology of Self Defense"

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Harrisburg, Pennsylvania, June 2002

"Jury Nullification Techniques - In an Era Without Values"

**Speaker/Presenter**

Pennsylvania Bar Institute

Erie, Pennsylvania, August 2001

"Winning Criminal Trial Techniques - The Psychology of the Criminal Trial"

**Speaker/Presenter**

Pennsylvania Bar Institute

Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2001

"Jury Nullification Techniques - A Necessity in an Era Without Values"

**Speaker/Presenter**

Pennsylvania Bar Institute

Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 2000

"To Waive or Not Waive a Jury Trial - Tactical Considerations"

**Speaker/Presenter**

Pennsylvania Bar Institute

Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 1999

"The Clarence Darrow - Earl Rodgers Saga - How We Can Learn From the Great

Masters of the Past"

**Speaker/Presenter**

Pennsylvania Bar Institute

Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 1998

"Effective Uses of Psychiatric and Mental Health Defenses in

Criminal Cases" along with co-presenter Dr. Robert Sadoff, Forensic

Psychiatrist, Philadelphia, Pa.

AND

"How to Develop a Successful Criminal Law Practice"

**Speaker/Presenter**

Pennsylvania Bar Institute

Annual Criminal Law Symposium

Harrisburg, Pennsylvania, June 1997

"How to Conduct an Effective Evidentiary Hearing on a Motion to Suppress

Evidence in Federal Court" AND "Jury Nullification Techniques"

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Philadelphia, Pennsylvania, December 13, 1996

"Psychological Techniques of Persuasion from Opening Statement through Closing

Argument"

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Summer Meeting

Erie, Pennsylvania; August 1996

"Dealing with Snitches and their Lawyers- Part II"

**Speaker/Presenter**

Pennsylvania Bar Institute

Annual Criminal Law Symposium

Harrisburg, Pennsylvania

May 1996

"Effective Cross Examination Techniques" and "Advanced Evidentiary Issues

in Multiple Defendant Cases"

**Speaker/Lecturer**

University of Pittsburgh School of Medicine/Western Psychiatric Institute

Greensburg, Pennsylvania

May 17, 1996

"Defending the Mentally Ill: Consideration and Techniques"

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Spring Seminar

Pittsburgh, Pennsylvania

April 27, 1996

"How to Conduct an Effective Direct Examination of a Psychiatric Expert

in a Criminal Case"

**Speaker/Presenter**

Mercyhurst College

Erie, Pennsylvania, February 1996

"The Defense of Mentally Ill Individuals Charged with Major Criminal Violations"

**Speaker/Presenter**

Pennsylvania Bar Institute

Philadelphia, Pennsylvania, December 1995

"How to Conduct an Effective Direct Examination of a Psychiatric Expert"

**Speaker/Lecturer**

Cleveland Marshall College of Law

Cleveland State University

Cleveland, Ohio, November 1995

"Psychological Techniques of Persuasion in Federal White Collar Criminal Cases"

**Speaker/Presenter**

Hill, Barth and King Certified Public Accountants

Seminar for clients, lawyers, and CPAs in Crawford County

Meadville, Pennsylvania, October 31, 1995

"CTRs, Anti-Structuring Statutes and Money Laundering"

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Summer Meeting

Erie, Pennsylvania; August 1995

"Dealing with Snitches and their Lawyers"

**Speaker/Presenter**

American Corporate Counsel Association

Mid-Atlantic Meeting

Harrisburg, Pennsylvania; July 1995

"Defending a Corporation During a Criminal Investigation and Subsequent

Criminal Prosecution"

**Speaker/Presenter**

Pennsylvania Bar Institute

12th Annual Criminal Law Symposium

Harrisburg, Pennsylvania; June 1995

"Techniques for Effective Direct Examination of Psychiatric Experts"

**Speaker/Presenter**

Criminal Justice Honor Society

Edinboro University of Pennsylvania

Edinboro, Pennsylvania

April 1995 "The War on Drugs: A Miserable Failure Getting More Miserable Every

Day"

**Speaker/Lecturer**

Cleveland Marshall College of Law

Cleveland State University

Cleveland, Ohio

March 1995

"Some Practical Tips in Defending a Hobbs' Act Prosecution"

**Speaker/Presenter**

Pennsylvania Bar Institute

11th Annual Criminal Law Symposium

Harrisburg, Pennsylvania; June 1994

"Psychological Techniques of Persuasion in the Criminal Trial"

**Chair/Speaker**

Pennsylvania Association of Criminal Defense Lawyers

Erie, Pennsylvania; July 1993

"Psychological Techniques of Persuasions in a Criminal Trial."

**Speaker/Presenter**

Pennsylvania Bar Institute

10th Annual Criminal Law Symposium

Harrisburg, Pennsylvania; June 1993

"Developing the Criminal Practice" and "Techniques to Induce Favorable Resolution

in Complex Criminal Investigations."

**Speaker/Presenter**

Pennsylvania Bar Institute

Erie, Pennsylvania; October 1992

"Ethical Concerns in Today's Practice"

**Speaker/Demonstration**

Pennsylvania Association of Criminal Defense Lawyers

1992 Annual Meeting

Harrisburg, Pennsylvania

"Effective Persuasion Techniques in Complex Criminal Trials."

**Speaker/Presenter**

Pennsylvania Bar Institute

Ninth Annual Criminal Law Symposium

Harrisburg, Pennsylvania; June 1992

"Effective Use of Pretrial Motions to Win Cases"

Demonstration of Effective Trial Techniques Using Video Tape Vignettes as well

as discussion of various persuasion techniques.

**Speaker/Presenter**

Pennsylvania Bar Institute

Erie, Pennsylvania; November 1991

"Cross Examination Techniques in a Criminal Trial."

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Erie, Pennsylvania; July 1991

"Putting the Pieces Together: The Psychology of a Criminal Trial."

**Speaker/Presenter**

Pennsylvania Bar Institute

Seventh Annual Criminal Law Symposium

Harrisburg, Pennsylvania; June 1990

"Effective Pretrial Techniques to Win Dismissal of Charges."

**Chair/Speaker**

Pennsylvania Association of Criminal Defense Lawyers

Erie, Pennsylvania; July 1989

"Effective Opening Statements in Criminal Cases"

**Speaker/Presenter**

Pennsylvania Bar Institute

6th Annual Criminal Law Symposium

Harrisburg, Pennsylvania; June 1989

"Pennsylvania Mandatory Minimum Sentences from Drug Dealers to Business Executives."

**Speaker/Presenter**

Pennsylvania Association of Criminal Defense Lawyers

Sentencing Guidelines: State and Federal

Pittsburgh, Pennsylvania; April 1989

"Negotiation Strategies to Minimize the Effect of Guideline Sentencing in both the

Federal and State Courts."

***ARTICLES***

"Representation of Individuals and Corporations Before Federal and State Grand

Juries"

Pennsylvania Bar Institute 22nd Annual Criminal Law Symposium

Harrisburg, Pennsylvania

June 2005

"Living with Mandatory Minimum Sentencing in Pennsylvania" Pennsylvania Bar Institute 6th Annual Criminal Law Symposium Harrisburg, Pennsylvania

June 1989

"Representing a Taxpayer During a Criminal Tax Fraud Investigation"

Article presented to the Erie County Bar Association

Erie, Pennsylvania

April 1976