

# **MICHAEL McCRUM**

## **McCRUM LAW OFFICE**

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## **EXPERIENCE (LEGAL)**

### **THE McCRUM LAW OFFICE, San Antonio, Texas**

Attorney in Private Practice, re-opened office January 1, 2011

- \* Work focused primarily in area of complex matters of federal criminal defense, federal civil litigation, internal corporate investigations and defense against administrative regulatory investigations.

### **THOMPSON & KNIGHT LLP, San Antonio, Texas**

Of Counsel, August 2007 - December 31, 2010

- \* Lead attorney in newly-created San Antonio office of major international law firm.
- \* San Antonio attorney responsible for administrative work required to open a new branch office.
- \* Legal work focused primarily in the area of complex matters of federal and state criminal defense, federal tax civil and criminal litigation, and internal corporate investigations. Representation of persons and companies under criminal indictment and/or pre-charge investigations conducted by grand juries, United States Attorney's Offices, and federal law enforcement agencies, as well as complex tax civil litigation involving the Internal Revenue Service.
- \* Nature of caseload includes work on numerous high-profile criminal law matters, including cases involving complex constitutional issues, public corruption, criminal tax fraud, health care fraud, securities fraud and mortgage fraud. Routinely referred by judges, lawyers and other citizens to represent high-profile clientele in complex cases, including elected officials and other high-profile professionals and companies charged in criminal cases.

### **THE LAW OFFICE OF MICHAEL McCRUM, San Antonio, Texas**

Attorney in Private Practice, June 2000 – July 2007

- \* Solo practitioner.
- \* Work focused primarily in area of complex matters of criminal defense. Multiple successful trials and hearings. Frequently called upon to represent persons in unique and high-profile cases.
- \* Significant contact with media due to nature of caseload.

## **Recognition & Bar-Related Activities**

### **Private Practice, 2000-Present:**

“Best Lawyers in America (White Collar Criminal Defense & General Criminal Defense)”

2006, 2007, 2008, 2009, 2010

“Texas Super Lawyers (Criminal Law)” 2007, 2008, 2009, 2010

“Best Lawyers in San Antonio (Criminal Law)” 2005, 2006, 2007

“Who’s Who Among Metropolitan Executives” 2007, 2008

Fellow, Texas Bar Foundation, 2006 – Present

Fellow, San Antonio Bar Foundation, 2005 – Present

Fellow, Litigation Counsel of America

Member, “Criminal Justice Act” Panel Classification Committee

San Antonio Division, Western District of Texas, 2003 - Present

\* Members appointed by San Antonio Division federal district judges.

\* Committee responsible for drafting and implementing rules governing eligibility and appointment of attorneys to represent indigent defendants and material witnesses.

## **U.S. ATTORNEY’S OFFICE, Western District of Texas**

Assistant United States Attorney, Dec. 1989- May 2000

### **Chief, Major Crimes Unit, San Antonio Division, Oct. 1996 – May 2000**

- \* Responsible for supervision over “Major Crimes Unit” of U.S. Attorney’s Office. Supervisory responsibilities included oversight and approval authority over all “white-collar”, firearm and violent felony prosecutions in Bexar and surrounding counties, including prosecutions of RICO, all forms of economic crime, money laundering, public corruption, and criminal tax fraud.
- \* U.S. Attorney’s sole representative to coordinate with Bexar County District Attorney’s Office on Joint Firearm Crime Prosecution Program.
- \* Member of U.S. Attorney’s Hiring Committee.
- \* Chairman, Western District of Texas Federal & State Health Care Fraud Task Force (Task Force comprised of representatives of U.S. Attorney’s Office, Texas State Attorney General’s Office, FBI, U.S. Health & Human Services, IRS Criminal Investigative Division).
- \* U.S. Attorney’s sole representative on Multi-Agency Committee to Formulate Immigration Criminal Case Procedures and Material Witness Detention Policy (committee comprised of representatives of San Antonio Division federal judges, U.S. Attorney’s Office, U.S. District Court, U.S. Pretrial Services Office, and U.S. Immigration & Naturalization Service).
- \* Worked with Public Affairs Officer of U.S. Attorney’s Office and media regarding press releases.
- \* Coordination with Asset Forfeiture Units of U.S. Attorney’s Office and FBI regarding seizure and forfeiture of properties.

- \* Coordination and mediation of numerous interagency issues that arose between FBI, IRS, ATF, Secret Service, USCS, INS, U.S. Military Investigative units and local law enforcement agencies.
- \* In addition to supervisory responsibilities, I personally led the investigation and prosecution of numerous complex cases during this time period, including cases involving securities fraud, bank fraud, insurance fraud, and money laundering.

### **Interim Co-Chief, Del Rio Division, U.S. Attorney's Office**

For approximately one year, I was designated by the U.S. Attorney to serve as one of two Interim Chiefs of the Del Rio Division of the U.S. Attorney's Office. In this capacity, I worked with judges, local law enforcement agencies, and court agencies in the coordination and implementation of prosecutions in the Del Rio Division.

### **Chief, General Drug Unit, San Antonio Division, Feb. 1992 -Oct. 1996**

- \* Responsible for supervision of the "General Drug Unit" in U.S. Attorney's Office. Supervisory responsibilities included oversight and approval of the majority of drug and money laundering prosecutions in Bexar and surrounding counties.
- \* Drafted Declination Policy regarding prosecution of narcotic and money laundering prosecutions.
- \* Coordination and mediation of numerous interagency issues that arose between FBI, DEA, IRS, ATF, U.S. Marshal's Service, USCS, and local law enforcement agencies.
- \* In addition to supervisory responsibilities as chief of the unit, I personally led the investigation and prosecution of many complex, multi-state narcotics and money laundering cases, including lead prosecutor in numerous Title III electronic surveillance and grand jury investigations.

### **Federal Prosecutor Assigned to Gen. Drug Unit, Dec. 1989 -Feb. 1992**

- \* Lead prosecutor assigned to coordinate the investigation and prosecution of narcotics and money laundering cases of varying complexity, including international wiretapping cases.

### **Awards and Other Work-Related Recognition**

#### **U.S. Attorney's Office, 1989-2000**

- \* Outstanding Performance Awards,  
April 2000, May 1999, May 1998, Sept. 1995
- \* U.S. Attorney General's Certificate of Appreciation,  
April 1999
- \* Certificates of Appreciation, Drug Enforcement Administration,  
Sept. 1996, Jan. 1994, June 1992
- \* Attorney General's Employee Volunteer Service Award,  
April 1996
- \* Special Act Award,  
April 1993
- One of Three Delegates to Travel to Romania to Instruct Entire  
Country's Prosecutors about American Justice System

## **DAVIS & CEDILLO, INC. LAW FIRM, San Antonio, Texas**

Attorney in Private Practice, Dec. 1986 -Dec. 1989

Worked with Ricardo Cedillo, Russell Davis and Norman Davis in various commercial litigation cases, as well as matters involving commercial, corporate and real estate transactions. The firm is now known as Davis, Cedillo & Mendoza, Inc.

## **GROCE, LOCKE & HEBDON LAW FIRM, San Antonio, Texas**

Attorney in Private Practice, Aug. 1985 -Dec. 1986

Worked in various commercial litigation cases.

### **INSTRUCTOR**

Frequent Lecturer, State Bar and other CLE conferences.

Former Advocacy Instructor,

National Advocacy Center, Columbia, South Carolina

Former Adjunct Professor of Law - Trial Advocacy,

St. Mary's Univ. School of Law, 2002

### **LICENSES & BAR-RELATED ACTIVITIES**

- \* Licensed to Practice in Texas, the Fifth Circuit Court of Appeals, and the Western, Southern and Eastern Districts of Texas.
- \* American Bar Association
- \* National Criminal Defense Lawyers Association
- \* Texas Criminal Defense Lawyers Association
- \* San Antonio Bar Association (Criminal Law Committee)

## **EXPERIENCE (OTHER)**

### **DALLAS POLICE DEPARTMENT, Dallas, Texas**

Police Officer, Dec. 1980 -Aug. 1982

- \* Graduated highest in police academy class (based on combined scores on academics, practical exercises, physical training, and firearms proficiency).
- \* Vice President, police academy class.

### **ARLINGTON POLICE DEPARTMENT, Arlington, Texas**

Police Officer, Aug. 1978 -Dec. 1979

## **EDUCATION**

### **ST. MARY'S UNIVERSITY SCHOOL OF Law, San Antonio, Texas**

Juris Doctorate, 1985, with honors

- \* Graduated with third highest academic average in class.
- \* St. Mary's Law Journal
  - Executive Editor, 1984-85
  - Associate Editor, 1983-84
- \* Corpus Juris Secundum Student Hornbook Award
  - Highest second year GPA, 1983-84
- \* Judge John H. Wood, Jr., Fellowship for Overall Excellence, 1984
- \* Ernest A. Raba Scholarship for Academic Excellence, 1983
- \* Assistant to Professor Gerald Reamey, 1984
  - Assisted in Research and Writing of Text Book on Criminal Law.

### **SOUTHWEST TEXAS STATE UNIVERSITY, San Marcos, Texas**

Bachelor of Science in Criminal Justice, 1978

- \* Dean's List, 6 of 8 semesters
- \* SWTSU All Campus Gallardian Award, 1977
- \* Charter Member, SWTSU Student Foundation
- \* Criminal Justice Sophomore Student of the Year, 1975-76
- \* President, Phi Kappa Tau Fraternity, 1977-78
- \* SWTSU Cheerleader, 1976-77 & 1977-78

## **PERSONAL**

Married, five children

Active Member, Riverside Community Church

Congregation's Lay Leader, Bulverde UMC, two years (November 2004 – November 2006)

Second language: Spanish