

MICHAEL MCCRUM

CURRICULUM VITAE

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PERSONAL

Married, five children
Hispanic; Spanish is my second language
Associate Pastor, Bulverde United Methodist Church, Bulverde, TX, 2015 – 2018
Director of Community Care, Riverside Community Church, Bulverde, TX, 2021
Instructor, many different spiritual-based classes, 1998 – 2018
President, Bracken Christian School Booster Club, 2017
Coach, Middle School Football Team, Bracken Christian School, Bulverde, Texas, 2012-2015

SUMMARY OF EXPERIENCE (LEGAL)

I have practiced law for over 37 years. Most of my work experience, however, has been in the area of criminal law.

June 2000 – Present: During the past 22 ½ years, my work has included the following:

- Counsel and representation of citizens who are the subject of criminal investigations and/or prosecutions (primarily federal grand jury investigations and federal cases);
- Retained by various types of commercial businesses and national and state private school entities to conduct internal investigations of suspected fraudulent conduct of employees;
- Judicially appointed to serve as the "special prosecutor" ("Attorney Pro Tem") in the investigation and prosecution of former Texas Governor Rick Perry;
- Counsel and representation of clients in numerous civil litigation cases (state and federal);
- Elected to serve in various positions in 2 different Bar Associations;
- Judicially appointed to serve on Criminal Justice Act Panel Classification Committee;
- Instructor at a law school; and,
- Lecturer in numerous CLE presentations.

My work the past 22 years in the area of criminal law has included numerous high-profile and complex criminal law matters, including cases of public corruption, criminal tax fraud, health care fraud, securities fraud, mortgage fraud and many different types of Texas state criminal cases.

December 1989 – June 2000: For over 10 years, I served as an Assistant U.S. Attorney for the U.S. Department of Justice, including over 8 years in a supervisory position.

May 1985 – December 1989: For approximately 4 ½ years, I worked for civil law firms in the areas of business transactional work and commercial litigation.

DETAIL OF EXPERIENCE (LEGAL)

MCCRUM LAW OFFICE, San Antonio, Texas

Attorney in Private Practice, January 1, 2011 to present

- * Solo practitioner.
- * Work focused almost entirely on matters of Texas state and federal criminal law.
- * Retained to conduct numerous internal investigations of large and medium sized commercial companies and state and national private charter schools.
- * Retained as counsel in commercial litigation cases, to include representation of persons, business entities and a Texas county.

ATTORNEY PRO TEM, Travis County, Texas

August 2013 – May 2016

- * Judicially appointed to serve as Attorney Pro-Tem for investigation & prosecution of Texas Governor Rick Perry.

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, focusing on white-collar criminal law matters.
- * Legal work focused primarily in matters of federal and state criminal defense and internal corporate investigations.

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.

U.S. ATTORNEY'S OFFICE, Western District of Texas

Assistant United States Attorney, Dec. 1989 - May 2000

Chief, Major Crimes Section, San Antonio Division, Oct. 1996 – May 2000

- * Supervised "Major Crimes Section" of U.S. Attorney's Office, including oversight and approval authority over numerous federal prosecutors responsible for 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 Federal and State Firearm Crime Prosecution Program.
- * Member, 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 federal, state and local interagency issues that arose between FBI, IRS, ATF, Secret Service, USCS, INS, U.S. Military Investigative units and Texas state and local law enforcement agencies.
- * In addition to supervisory responsibilities, I 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 United States 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 supervised numerous federal prosecutors, and worked with Federal judges, Texas state and local law enforcement agencies, U.S. Pretrial Services Office and the U.S. Probation Office in the coordination and implementation of prosecutions in the Del Rio Division.

Chief, General Drug Section, San Antonio Division, Feb. 1992 -Oct. 1996

- * Supervised the "General Drug Section" in U.S. Attorney's Office, including oversight and approval of numerous federal prosecutors responsible for 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 federal, Texas state and local interagency issues that arose between FBI, DEA, IRS, ATF, U.S. Marshal's Service, USCS, and Texas state and local law enforcement agencies.
- * In addition to supervisory responsibilities as chief of the section, 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 General Drug Section, Dec. 1989 -Feb. 1992

- * Lead prosecutor assigned to coordinate investigation and prosecution of narcotics and money laundering cases of varying complexity. Consistently a leader in number of prosecutions.
- * Initiated first Title III electronic surveillance investigation in Western District of Texas in many years. Over twenty defendants charged and convicted; significant assets seized and forfeited.

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

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

- * Worked in various commercial litigation cases, as well as 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.

EXPERIENCE (OTHER)

DALLAS POLICE DEPARTMENT, Dallas, Texas

Police Officer, Dec. 1980 - Aug. 1982

- * Graduated highest in police academy class (based on combined scores: 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

LICENSES, LEGAL RECOGNITION & BAR-RELATED ACTIVITIES

Licensed to practice law in Texas, 1985 – Present

Licensed to practice law in Fifth Circuit Court of Appeals, and Western, Northern, Southern, and Eastern Districts of Texas.

Fellow, *Texas Bar Foundation*, 2006 – Present
Fellow, *San Antonio Bar Foundation*, 2005 – Present
Fellow, *Litigation Counsel of America*

American Bar Association

Chair, ABA Criminal Justice Section Book Publications Board, 2019 - Present

San Antonio Bar Association

Member, Board of Directors, 2017-2019

San Antonio Criminal Defense Lawyers Association

President, Dec. 2016 – Apr. 2018

Texas Criminal Defense Lawyer's Association

Current Member, and Former Associate Director, Board of Directors

"Criminal Justice Act" Panel Classification Committee

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

* Judicially-appointed committee member.

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

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

Each year: 2006 - 2022

"Texas Super Lawyers (Criminal Law)"

Each year: 2007 - 2022

"Best Lawyers in San Antonio (Criminal Law)"

2005 - 2007, 2011 - 2022

"Who's Who Among Metropolitan Executives"

2007, 2008

AWARDS AND RECOGNITION WHILE IN U.S. ATTORNEY'S OFFICE

- * Outstanding Performance Awards, U.S. Attorney, Western District of Texas
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
- * U.S. Attorney General's Employee Volunteer Service Award,
April 1996
- * Special Act Award, U.S. Attorney, Western District of Texas,
April 1993

LECTURER & INSTRUCTOR

- * One of Three U.S. Department of Justice Delegates to Travel to Romania
Taught Romania's Attorney General, all of Romania's Prosecutors, and others about the American Justice System
- * Frequent Lecturer, Texas State Bar and other CLE conferences.

- * Trial Advocacy Instructor on multiple occasions, 1992 - 2000,
Department of Justice Training Center, Washington D.C.
National Advocacy Center, Columbia, South Carolina
- * Adjunct Professor of Law - Trial Advocacy,
St. Mary's University School of Law, 2002

PUBLICATIONS

- * *President's Message*, The Defender, 2017-2018.
The Defender is a quarterly publication of the San Antonio Criminal Defense Lawyer's Association. As president, I authored a "President's Message" for each edition
- * *Two Deaths and a Crossroad of Justice*, The Voice for the Defense, May 2013
The Voice for the Defense is a publication of the Texas Criminal Defense Lawyer's Association.
- * Author, Texas Federal Criminal Law Blog, 2011-2013
I created a blog devoted to current developments that affected the practice of criminal defense in Texas. I authored numerous postings during a two-year period.
- * *How to Survive a Federal Raid*, Texas Lawyer, April 2006
- * *Wills-Execution-Witnesses' Signatures Located Only After Self-Proving Affidavit Do Not Satisfy Attestation Requirements*, St. Mary's University Law Journal, 1984.