

THE LAW OFFICES OF SHIRLEY BACCUS-LOBEL

ATTORNEY AND COUNSELOR
A PROFESSIONAL CORPORATION

SHIRLEY BACCUS-LOBEL

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EDUCATION

University of Texas
Austin, Texas, B.A.

University of Texas School of Law
Austin, Texas, J.D.

ADMITTED TO PRACTICE:

State of Texas
District of Columbia
United States Supreme Court
United States Court of Appeals (1st Circuit)
United States Court of Appeals (2nd Circuit)
United States Court of Appeals (5th Circuit)
United States Court of Appeals (8th Circuit)

Northern District of Texas
Eastern District of Texas
Southern District of Texas
Western District of Texas
District of Colorado

PROFESSIONAL EXPERIENCE:

PRIVATE PRACTICE (firms: Ravkind, Rolfe, and Baccus-Lobel; Milner, Lobel, Goranson, Sorrels, Udashen & Wells; Law Office of Shirley Baccus-Lobel (current): federal criminal trials, appeals, and investigations; internal corporate investigations; state complex crimes, including forensic evaluations and challenges (principal focus: federal investigations of business crimes)

GOVERNMENT SERVICE:

United States Attorney's Office
Northern District of Texas

Positions Held: First Assistant
Criminal Chief
Deputy Criminal Chief

(handled and supervised federal trials, appeals and investigations; office administration)

United States Department of Justice Positions Held: Supervisory Attorney
Washington, D.C. Litigation Attorney
Criminal Division
Appellate Section

(prepared petitions for writs of certiorari and briefs on the merits in the United States Supreme Court for handling by the Office of the Solicitor General; prepared briefs and argued cases in the United States Courts of Appeals; reviewed and edited the work of other attorneys; provided legal consultation to U.S. Attorney's offices and DOJ Organized Crime Task Forces; provided instruction for the Attorney General's Advocacy Institute and participated in design of original appellate course)

SELECT PROFESSIONAL RECOGNITIONS:

TCDLA's Percy Foreman Lawyer of the Year, 2011
(shared award)

Named in *US News/Best Law Firms, Best Lawyers in America*, White Collar Criminal Defense; Bet-the-Company Litigation; Government Investigations

Texas Monthly Super Lawyer, White Collar Criminal Defense

Named in Best Lawyers in Dallas
D Magazine

1999 Distinguished *Pro Bono* Service,
Dallas Volunteer Attorney Program

Certificate of Appreciation for Superior
Contributions to Law Enforcement,
United States Secret Service (1985)

SELECT PROFESSIONAL DEVELOPMENT CONTRIBUTIONS:

Northern District of Texas Merit Selection Committee for Federal Public Defender (recommends candidates to U.S. Court of Appeals for Fifth Circuit) 2013, 2000

State Bar of Texas Planning Committee, 37th Annual Advanced Criminal Law Course and Criminal Law 101 (2011/2012)

American Bar Association Mid-Year Meeting, Criminal Justice Section, White Collar Crime Committee, Presentation regarding Federal Corrupt Practices Act and Corporate Internal Investigations, 2012

ABA Roundtable re: Criminal Justice Standards, Defense and Prosecution Standards, University of Oklahoma College of Law 2010

“Bring a Revolution Home! Trial Skills That Win”, Presentation of “The Fine Art of War: *Direct and Cross Demos*” (Cross Examination Demonstration); NACDL’s Annual Meeting 2009, Boston, Mass.

Speaker, “Basics of Federal Criminal Practice,” TCDLA’s Annual Rusty Duncan Advanced Criminal Law Course (2009)

“The Federal Grand Jury Process Demystified,” Presentation, Federal Bar Association, Dallas Chapter (2007)

Rusty Duncan Advanced Criminal Law Short Course, Texas Criminal Defense Lawyers Association; Course Director, Speaker, “Supreme Court and Fifth Circuit Update”, 2004

Speaker, TCDLA Federal Law Short Course, “Motions with a Chance - Tailored to Your Case” (2001)

Adjunct Faculty, Southern Methodist University School of Law, Trial Advocacy, Criminal Procedure (1990's)

Select Publications:

“Six Strikes and You’re Safe: The All-White Jury,” American Bar Association, Section of Litigation’s *Litigation Magazine*; Vol. 30 No. 2 Winter 2004

52 SMU L. Rev. 881, Criminal Law (Summer 1999)

51 SMU L. Rev. 855, “Criminal Procedure: Pretrial, Trial and Appeal”, *Annual Survey of Texas Law* (May - June 1998)

“Basics of Federal Criminal Practice,” paper presented at 2009 Annual Advanced Criminal Law Course, TCDLA (Author/Speaker)

“The Consequences of Pleading a Case,” paper presented to State Bar of Texas’ Seminar, White Collar Crime for the Civil Practitioner, 2002 (Author/Speaker)

“Things the State Practitioner Should Know About Federal Courts,” paper prepared for TCDLA’s 2005 Annual Advanced Criminal Law Short Course (Author/Speaker)

“Survey of Supreme Court and Fifth Circuit Law,” paper prepared for the 17th Annual Rusty Duncan Criminal Law Short Course 2004 (Author/Speaker)

Professional Organizations:

Life Fellow, Texas Bar Foundation

Charter Fellow, Dallas Bar Foundation

American Bar Association

Texas Criminal Defense Lawyers Educational Institute [board member]

NACDL

Bar Association of the Fifth Federal Circuit

Dallas Bar Association

Committee for a Qualified Judiciary

“Bankruptcy Fraud,” paper presented to the Dallas Bar Association, the Standing Chapter 13 Trustees, and the Annual Convention of Consumer Bankruptcy Attorneys (Author/Speaker)

“Application of RICO to Oil and Gas”, paper presented to Oil & Gas Section, Dallas Bar (Author/Speaker)

"Federal Appeals and Post-Conviction Remedies," papers prepared for Advanced Criminal Law Course books, State Bar of Texas