

## Michael J. Shepard

Office Managing Partner

San Francisco

Silicon Valley

### Biography

Companies and individuals turn to Michael Shepard when they are in trouble. He wrote the book on internal investigations, he knows how to speak to prosecutors and regulators, and he is a nationally recognized trial lawyer, who frequently tries both civil and criminal cases.

Whether it's an internal investigation, an effort to convince prosecutors or regulators not to file charges, or a trial, Mike has the skill, the experience, and the judgment to obtain the best results.

As a federal prosecutor and Interim U.S. Attorney in Chicago, Mike investigated and tried high-profile public corruption and financial fraud cases. As Chief of the Public Integrity Section of the Criminal Division of the U.S. Department of Justice, he was responsible for the government's most sensitive investigations.

Now Mike conducts internal investigations locally and around the globe in a wide variety of cases, including possible violations of the Foreign Corrupt Practices Act and financial frauds. He brings credibility to each investigation and runs them efficiently and sensitively.

A frequent visitor to the offices of prosecutors and regulators, including U.S. Attorney's offices, Main Justice, and local and headquarters offices of the Securities



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### Practices

Investigations

Antitrust and Competition

Privacy and Cybersecurity

Litigation

Corporate and Shareholder

Litigation

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### Industries

Life Sciences and Health Care

TMT

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and Exchange Commission, Mike arrives with an excellent reputation and comes with the ability to marshal the favorable facts and put them in terms the government lawyers will appreciate.

If a trial is the best option, Mike is a Fellow of the American College of Trial Lawyers, with the experience of approximately 40 jury trials and many high-profile victories. Included among Mike's trials is his role as the lead of a team that won a defense verdict for the former CEO of JDS Uniphase Co. in what has been called the largest securities fraud class action ever to go to trial, with the plaintiffs asking the jury for US\$20 billion.

He also represents indigent criminal defendants and is a frequently published thought leader on issues ranging from the conduct of internal investigations to compliance with the Foreign Corrupt Practices Act.

No wonder that *Chambers* has recognized him as "a 'tremendous lawyer' in the white-collar arena."

## Awards and rankings

- Criminal Defense: White-Collar, *The Best Lawyers in America*, 2007-2017
- Litigation: White-Collar Crime & Government Investigations (California), *Chambers USA*, 2009-2017
- White Collar Crimes, *Northern California Super Lawyers*, 2005-2016
- Securities: Regulation: Enforcement (Nationwide), *Chambers USA*, 2012-2013
- Antitrust, *Legal 500 US*, 2010
- Criminal Defense, *Corporate Counsel*, 2009

## Latest thinking and events

- Published Works
  - The Future of Internal Investigations After the Yates

## Areas of focus

Bribery and Corruption  
Consumer Finance Litigation  
Insurance Litigation  
White Collar Crime and Fraud

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## Education and admissions

### Education

J.D., Stanford Law School, Order of the Coif, 1977

A.B., Princeton University, magna cum laude, Phi Beta Kappa, 1974

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## Memberships

Fellow, American College of Trial Lawyers

Member, American Bar Association

Member, Illinois State Bar Association

Member, State Bar of California

Member, Wong Sun Society of San Francisco

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## Bar admissions and qualifications

California

Illinois

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## Accolades

Memorandum *Bloomberg BNA White Collar Crime Report*

- Published Works
  - Will the FCPA get Trumped? *Law360*
- Hogan Lovells Publications
  - DOJ Announces FCPA Enforcement Pilot Program
- Hogan Lovells Publications
  - Global Bribery and Corruption Review 2015 *Global Bribery and Corruption Task Force*
- Published Works
  - Avoiding the cost of noncompliance: A discussion with Michael Shepard *Corporate Counsel Connect*
- Published Works
  - How Companies Can Use Enhanced Auditing Techniques to Address the Government's Increasing Focus on Internal Controls *The FCPA Report*

"A tremendous lawyer in the white-collar arena."

*Chambers*

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