

# One of Apple's Former Top Lawyers Faces Criminal Charges for Insider Trading

## *News*

The former senior director of corporate law and corporate secretary has been charged by the SEC with trading "on material nonpublic information about Apple's earnings."

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# Former WV Supreme Court Justice Sentenced to 24 Months in Federal Prison

## *News*

The charges against Allen Loughry, who resigned from the court last October, included misuse of state vehicles and credit cards for personal travel.

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# Houston Federal Judge Bars Female Prosecutor From Trial,

# Sparking Standoff With U.S. Attorney's Office

## News

The federal judge has twice ejected Assistant U.S. Attorney Tina Ansari before trials, claiming she lacked ability and integrity, records show.

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# Bezos Allegations Could Upend American Media's Deal With Feds

## News

The tabloid publisher was supposed to refrain from all illegal activity for a three-year period.

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# Ex-Attorney on the Run After Failure to Report to Jail; His Mother Was Found Dead

## News

Richard Merritt had pleaded guilty in January to more than 30 counts of felony, including theft, forgery and elder-exploitation charges related to crimes committed against 17

former clients.

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## **BigLaw Partner Files \$20M Suit Claiming Rape By Bartender**

### **News**

*The ABA Journal* reports that a partner at a large international law firm in Houston has filed a \$20 million suit claiming a bartender at Brennan's of Houston spiked her drink with a drug and later raped her at her home.

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## **Dentons Associate Duped into Transferring \$2.5 Million to Fraudster's Account**

### **News**

A decision in a Toronto court revealed that the associate sent the money from a property sale to a Hong Kong bank account after he received emails requesting the transfer in a business deal.

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# Ex-Lawyer Gets Nearly 4 Years in Prison for Embezzling From Clients and Law Firm

## **News**

Pamela S. Hediger embezzled money from the firm's client trust and business operating accounts, according to prosecutors.

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# Lawyer Whose Boozy Brag Led to Insider Trades Can't Ditch Verdict

## **News**

Robert Schulman was a Washington-based partner with Hunton & Williams, now Hunton Andrews Kurth, working on a patent dispute involving King Pharmaceuticals when he learned of the potential merger of King and Pfizer in August 2010.

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# General Counsel Named in Corruption Probe Subpoenas

# Resigns

## News

Emily McNeeley was placed on unpaid leave in April after corruption investigators repeatedly named her, and her boss in subpoenas served on the county.

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## **‘The Dark Overlord’ Didn’t Hack Systems, Husch Blackwell Says**

## News

The group says it has 18,000 documents that include emails and nondisclosure documents sent and received by two insurers and a Husch Blackwell predecessor firm.

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## **Chicago Alderman Charged in Alleged Extortion to Get Business for His Law Firm**

## News

The complaint details alderman Edward Burke’s repeated attempts to pressure the executives of a Texas company into hiring his law firm, Klafter & Burke.

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# Nissan Ex-Chairman to Get a Day in Court Almost Two Months After Shock Arrest

## News

Carlos Ghosn has been indicted by Japanese prosecutors on allegations of under-reporting his compensation, according to Bloomberg.

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# Thousands Say Judge Who Gave Baylor Frat President Probation, Not Prison, in Rape Case Must Go

## News

Former Baylor fraternity president Jacob Walter Anderson, 23, was allowed to plead no contest to a charge of unlawful restraint.

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# Cash ‘Sandwiches’: Charges Detail ‘Brazen’ Fraud by Bloomberg Executives

## *News*

Indictments unsealed Tuesday in New York State Supreme Court described a wide-ranging scheme involving three companies to steal at least \$15 million from Bloomberg L.P.

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# Incoming New York AG Plans Wide-Ranging Investigations of Trump and Family

## *News*

Letitia James campaigned on passing a bill to change New York’s double jeopardy laws with an eye on possible pardons coming out of the White House.

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# Court Warns: Disbarment for Anonymous Online Posts is

# Lesson for Other Lawyers

## **News**

As a prosecutor, Sal Perricone posted more than 2,600 comments on nola.com, the website of the New Orleans Times-Picayune, between November 2007 and March 2012.

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## Justice Department Charges 4 Over Panama Papers Tax Schemes

## **News**

Those charged include a former investment manager, a former U.S. resident, an American accountant and a Panamanian lawyer, reports *The Washington Post*.

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## Dallas Cryptocurrency CEO Faces Charges of Scamming Investors Out of \$4 Million

## **News**

Jared Rice Sr.'s arrest followed his indictment on three counts each of securities fraud and wire fraud, according to *The Dallas Morning News*.



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# Newspaper Report Foils Trump Labor Secretary's Chances of Being the New AG

## **News**

Alexander Acosta is out of the running to be President Donald Trump's attorney general following a report that he oversaw a sweetheart deal for a wealthy financier accused of sexually abusing dozens of underage girls