Former ICE General Counsel Heads to Prison for Identity Theft

News

The former legal adviser to the Immigration and Customs Enforcement bureau was sentenced to 48 months in prison, reports Government Executive.

V&E Lawyer Faces Possible Felony Charge in Boat Crash That Injured Colleagues

News

The boating accident occurred on Austin's Lake Travis the night before a Vinson & Elkins daylong retreat planned for the next day.

Lawyer Who Tried to Bilk Insurance Companies Out of

$300,000 Sentenced to Prison

News

The Tarrant County district attorney said that Richard Kent Livesay schemed to bill insurers for fraudulent hailstorm damage to roofs without the knowledge or consent of homeowners.

Hours After His Divorce is Final, Man Accused of Killing Ex-Wife's Attorney

News

Antonio Benjamin Mari, 41, died from multiple gunshots Wednesday afternoon, two hours after the final divorce hearing in a Bartow County court.

Dallas Firm Secures $166M Verdict in Fort Worth Murder-for-Hire Case

News

Attorneys for Dallas-based Fears Nachawati Law Firm have secured a $166 million verdict against the daughter and son-in-law of a North Texas woman who was killed in 2014 for the

proceeds of life insurance policies totaling $5 million.

Federal Suit Claims Systemic Failures to Pursue Rape Cases by Travis County DA, Austin Police

News

Three women have filed a federal class action lawsuit claiming that the Travis County District Attorney's office and the Austin Police Department have violated the constitutional rights of women and discriminated based on gender in the manner in which they handle sexual assault cases.

Dallas Attorney Indicted for Allegedly Stealing From Client

News

Walter Thomas Finley is charged with felony theft in a case involving the trust fund of an East Texas woman.

Trump’s Lawyer Michael Cohen Expects to Be Arrested Any Day Now: Reports

News

An ex-White House official said that “Trump should be super worried about Michael Cohen” deciding to cooperate with federal prosecutors against the president.

Goldman Sachs Vice President Charged With Insider Trading

News

Woojae “Steve” Jung, a 37-year-old Korean citizen, is charged with trading illegally on confidential information relating to upcoming transactions and merger negotiations that he was privy to through his job, reports Reuters.

Federal Prosecutors Poised to

Get More Than 1 Million Files Seized From Michael Cohen's Phones

News

A special master said investigators have already been given access to nearly 300,000 pieces of potential evidence seized from Cohen's office and residences in an April raid, reports *The New York Times*.

Dismiss Big Law Malicious Prosecution Suit, Judge Recommends

News

The recommendation could bring an end to one of several high-stake lawsuits that LabMD Inc. is pursuing against cybersecurity firm Tiversa Inc. and some of the nation's largest law firms, writes Bloomberg Law.

What Does the NRA Want With

One of America's Top Drug Lawyers?

News

Federal law could cause pot users to lose their right to own firearms, even in states where marijuana possession is legal, reports *The Dallas Morning News*.

GC and CEO of Bank That Hid Drug Cash Face U.S. Criminal Probe

News

Bloomberg reports California bank branches near the Mexican border became a pipeline for the profits of organized crime starting in 2009, according to the Justice Department.

Ex-Biglaw Partner Said He Shot His Wife By Accident — Jurors Didn't Buy It

News

It's unclear whether the jurors who leaned toward involuntary manslaughter knew they were accepting a deal that would likely

send McIver away until death," the *Journal-Constitution* reports.

Dallas Lawyer Who Planted Niece in Government Job As a 'Mole' Gets 10-Year Max for Medical Fraud

News

Prosecutors say Dallas lawyer Tshombe Anderson and his family members used trickery and outright fraud, according to *The Dallas Morning News*.

Lawyer Convicted of Abetting Tax Evasion By Wall Street Executive's Adult Children

News

A Manhattan jury found Michael Little, 67, guilty of helping the adult children of a Wall Street executive tap into their Swiss bank accounts, which held millions in inheritance money, without alerting the IRS, reports *Crain's New York Business*.

Mueller’s Assurances That Trump is Not a ‘Target’ Don’t Mean Much

News

Mueller may not be able to secure an indictment against a sitting president, but his report could serve as a trigger to impeachment proceedings, Politico reports.

U.S. Supreme Court Wrestles With Microsoft Data Privacy Fight

News

The case began when Microsoft balked at handing over a criminal suspect’s emails stored in Microsoft computer servers in Dublin in a drug trafficking case, Reuters reports.

Accepting a Pardon From Trump

Could Add Booster Rockets to State Prosecutions

News

In a landmark decision by the U.S. Supreme Court in 1915, justices stated that individuals have a right to refuse a pardon because “acceptance” of one carries with it a “confession of guilt.”

Ponzi-Scheming Company’s GC (and Texas State Senator) Guilty on 11 Charges

News

Prosecutors said the state senator used his prestige to lend credibility to the company for which he served as general counsel.