

Anne M. Chapman

ATTORNEY

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Education

J.D., cum laude, Duke University
School of Law, 1999

B.A., magna cum laude, University of
Oregon, 1995; Phi Beta Kappa

Bar Admissions

- Arizona, 2008
- Virginia, 2002
- California, 1999

Court Admissions

- U.S. District Court, District of
Arizona, 2008
- Arizona Supreme Court, 2008
- U.S. Court of Appeals, Fourth
Circuit, 2002
- U.S. District Court, Eastern District
of Virginia, 2002
- Supreme Court of Virginia, 2002
- U.S. District Court, Northern
District of California, 1999

Community Involvement

- Community Legal Services, Board of
Directors, 2012-Present; President,
2012-2014

Professional Bio

Anne Chapman, a former Assistant Federal Defender, has defended clients in criminal cases and assisted companies with internal and governmental investigations for the last fifteen years.

Anne is an experienced trial attorney. She has tried and defended complex criminal cases involving bank, mail and wire fraud, mortgage fraud, identity theft, money laundering, privacy violations, terrorism offenses, narcotics, immigration issues, firearms smuggling, criminal copyright and trademark allegations, and the Classified Information Procedures Act.

Anne also has a wealth of experience representing individual and corporate clients in connection with regulatory and enforcement investigations and indictments, internal investigations, deferred prosecution agreements, and False Claims Act allegations.

In addition to being an accomplished criminal defense attorney, Anne is a sought after speaker and writer. She has recently written on attorney client privilege issues in internal investigations, and has made presentations across the country on a wide range of issues including defending conspiracy cases, attorney client privilege issues in criminal cases, and defense of False Claims Act violations.

Anne received her J.D., cum laude, from Duke University School of Law and her B.A., magna cum laude from the University of Oregon. Following graduation, Anne was a law clerk to Federal District Judge Robert H. Whaley.

Related Employment

- Osborn Maledon, Partner, Investigations & Criminal Defense Group (2007-2016)
- Assistant Federal Public Defender, Office of the Federal Public Defender, Eastern District of Virginia (2002-2007)
- Law Clerk, U.S. District Court, Eastern District of Washington, Judge Robert H. Whaley (2000 – 2001)
- McCutchen, Doyle, Brown & Enersen, Associate (1999-2000)

Professional Recognition

- Chambers USA, America's Leading Lawyers for Business, Litigation: White-Collar Crime & Government Investigations
- Phoenix Best Lawyers®, Criminal Defense: White-Collar Lawyer of the Year
- The Best Lawyers in America®, White-Collar Criminal Defense
- Southwest Super Lawyers, Criminal Defense
- Arizona's Finest Lawyers Distinguished Service Award, National Association of Federal Defenders, May 2006

Professional Leadership

- Maricopa County Capital Defense Review Committee, Member
- National Association of Criminal Defense Lawyers, Board of Directors, 2009-2012; Co-Chair, Death Penalty Committee 2012-2014; White Collar Crime Committee 2013-present
- American Bar Association, Criminal Justice Section
- Arizona State Bar, Indigent Defense Task Force, Member
- Arizona Attorneys for Criminal Justice, Member
- Federal Bar Association, Member

Selected Speaking Events

- Association of Corporate Counsel, Arizona Chapter, Presented with Kathleen Brody "Important Developments in Attorney-Client Privilege: A review of recent cases involving the corporate attorney-client privilege and internal investigation documents and discussion of how to safeguard the privilege of investigation" Phoenix, AZ, October 21, 2014.
- What to Do When the Attorney General, Auditor General, and Other Agencies Start Asking Questions?, Presentation with Kathleen Brody to Arizona School Boards Association Law Conference, September 5, 2013.
- Conspiracy- Defending Against the Prosecutor's Darling, Panel presentation, NACDL's 3rd Annual West Coast White Collar Conference, June 6, 2013.
- Conducting Effective Internal Investigations and Avoiding Liability Under the Foreign Corrupt Practices Act, Presentation with Joseph N. Roth to Arizona State Bar – Business Law Section, May 15, 2013.
- Association of Corporate Counsel, Arizona Chapter Presented with Geoffrey M.T. Sturr "Government Contracts – False Claims Act Liability" Phoenix, AZ, February 21, 2012.
- American Bar Association, Rule of Law Initiative, "Study Tour on Minimum Representation Standards in Death Penalty Cases," presented talk to delegates from China, "The ABA Guidelines: What differences have they made?," Phoenix, Arizona, August 23, 2010.
- Coalition of Arizonans to Abolish the Death Penalty, Arizona State University School of Justice and Social Inquiry, ACLU of Arizona, Amnesty International, and Arizona Attorneys for Criminal Justice, "Perspectives on the Death Penalty," Phoenix, Arizona, April 5, 2008; gave talk "The Death Penalty and Terrorism: The Trial of Zacarias Moussaoui."
- Working with Survivors of Capital Crimes: Defense Initiated Victim Outreach, Phoenix, Arizona, March 27, 2008; presented trainings on "Victim Outreach from a Defense Attorney Perspective" and "Victim Outreach, Lessons from the Zacarias Moussaoui Trial."
- Habeas Assistance and Training Counsel Project and the Administrative Office of the U.S. Courts, 4th National Seminar on the Development and Integration of Mitigation Evidence, Washington D.C., March 29 -April 1, 2007; presented workshops on victim outreach in capital cases.

- National Association of Criminal Defense Lawyers and Southern Center for Human Rights, Making the Case for Life: Mitigation and Jury Selection in Capital Cases, Las Vegas Nevada, September 30, 2006; presented seminar on mitigation in capital cases.
- Bryan R. Shechmeister Death Penalty College, Santa Clara, California, August 9, 2006; presented workshop on defense based victim outreach and supervised sessions with students responsible for capital cases at various stages.
- NAACP Legal Defense Fund, Annual Airlie House Conference, Warrenton, Virginia, July 2, 2006; presented panel discussion with members of trial team on the Moussaoui case experience and gave workshop on investigation and presentation of multi-cultural mitigation.
- Soros Justice Fellows Annual Meeting, New York, New York, 2006; participated in panel presentation of "Criminal Justice Advocacy Against the Backdrop of Terror" for annual meeting of Soros Justice Fellowship recipients past and present.
- Drug offenses under Title 21 of the United States Code, including Booker decision, and issues in the Moussaoui case, lecture, Criminal Law Class of Charles L. B. Lowndes Professor of Law Sara Sun Beale, Duke University School of Law, Durham, North Carolina, 2005.

Selected Publications

- 'Attorney-Client Privilege In Internal Investigations: Best Practices and Lessons from Recent Cases' with Kathleen Brody, The Champion, September/October 2015
- 'Deferred Prosecution Agreements in the Financial services Industry: Trends and Tips' with Kathleen Brody, The Champion, June 2013

Representative Experience

- Representation of public entity in Hatch Act investigation by the Office of Special Counsel.
- Representation of refinance company in investigation by the Arizona Attorney General's Office, which resulted in settlement agreement.
- Representation of mortgage bank in False Claims Act class action resulting in dismissal of claims against client.
- Internal investigation for government contracting client and representation of client in successful pre-intervention negotiations with Department of Justice to resolve qui tam suit.
- Negotiation of settlement and diversion agreement with Department of Commerce and U.S. Attorney's Office for violations of Export Administration Regulations.
- Representation of client charged with participating in a criminal syndicate resulting in remand to grand jury.
- Represented government contractor in pre-intervention negotiation and settlement of False Claims Act action.
- Represented multiple employees of national company in large-scale FBI mail- and wire-fraud investigation into manipulation of customer contracts resulting in no charges against clients.
- Conducted internal investigation for cybersecurity firm concerning allegations of board-member misconduct.
- Trial counsel for penalty phase of death penalty case for client charged with terrorism offenses resulting in life verdict.