

Michael F. Pezzulli

BOARD CERTIFIED - CIVIL TRIAL LAW - TEXAS BOARD OF LEGAL SPECIALIZATION

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SUMMARY

Accomplished civil trial attorney with 43 years' litigation experience. Principal of Law Office of Michael F. Pezzulli, representing individuals and companies with lawsuits, appeals, and mediated settlements. Respected legal analyst and subject matter expert who has authored sections of legal practice manuals. Board Certified in Civil Trial Law by the Texas Board of Legal Specialization since 1986.

First-chair litigator in dozens of jury trials, including cases taking over five weeks to reach a verdict. Hundreds of depositions taken, and countless hearings handled on behalf of high-profile clients and clients from all income levels. landmark jury verdicts reached for many. Dynamic communicator skilled in handling media and highly-rated keynote speaker.

PRACTICE AREAS

- Complex commercial disputes
- Banking, mortgage, securities fraud, and fiduciary duty
- Real estate and property disputes
- Catastrophic personal injury and medical malpractice
- Domestic violence
- Institutional sexual abuse and child-on-child sexual abuse
- Family law, custody, and child support
- Collaborative divorce and alternative dispute resolution
- Rapidly evolving legal issues concerning internet domain, intellectual property, and privacy

CASE HIGHLIGHTS

- Obtained a landmark jury verdict in a 2016 domestic violence case, Dallas, Texas. The \$40M verdict was reported by www.verdictsearch.com as the largest domestic violence jury verdict in U.S. history, and as the 44th highest jury verdict in the U.S. in 2016 by the [National Law Journal](#).
- Obtained the largest jury verdict in U.S. history in Child on Child Sexual Abuse case
- Successfully represented Marina Oswald, widow of Lee Harvey Oswald, in high-profile case involving exhumation of Oswald's remains to conclusively prove his identity and end conspiracy theories.
- Obtained six of the highest settlements in U.S. history against a religious organization involving sexual abuse claims, Dallas, Texas.
- Obtained a defense jury verdict on behalf of a national bank in lender liability claim, Dallas, Texas.
- Obtained a defense jury verdict on behalf of a securities defendant in blue-sky securities fraud case, Columbia, S.C.
- Successfully represented a target defendant in a bank failure case against the FDIC; a national mortgage company in a complex bankruptcy adversary proceeding; and obtained a jury verdict on behalf of a plaintiff in stock put agreement litigation.
- Obtained a verdict in a Racketeering Influenced Corrupt Organizations Act (RICO) case in the northern district of Texas.

SELECTED DISTINCTIONS

- Multi-Million Dollar Advocates Forum, Lifetime Member, 2019
- Million Dollar Advocates Forum, Lifetime Member, 2019
- Collin County Bar Association – Member, Board of Directors, 2019 - present
- Served 12 years as an Examiner for the State Bar of Texas, Board of Legal Specialization, Civil Trial Examination section. Wrote and graded examinations for candidates seeking civil trial board certification.
- Martindale-Hubble AV Preeminent Lawyer for 30 years, recognition of legal ability and ethics
- Texas SuperLawyer for 17 years (Thompson Reuters)
- Top 100 Trial Lawyers in the U.S. (National Trial Lawyers, 2013, 2014)
- Best Lawyer, Best Law Firms (U.S. News & World Report, 2013, 2014, 2019)
- Best Lawyers in America (Best Lawyers in America 2013, 2014)
- Best Attorneys in Texas (Best Lawyers 2015)

EDUCATION

Juris Doctorate, West Virginia University College of Law, Morgantown, WV - 1976

- Distinguished as the Graduating Senior Contributing Most to Overall Legal Scholarship
- Law Review - authored three articles
- Moot Court Team

Bachelor of Science, West Virginia University, Morgantown, WV - 1973 (magna cum laude)

- President, Political Science Honorary
- Debate Scholarship Recipient - four years
- First Seed Debate Team - four years

EMPLOYMENT

- Law Clerk to the Honorable John A. Field, Jr., Senior United States Circuit Judge for the Fourth Circuit Court of Appeals, 1976-1977
- Associate, Hughes, Luce, Hennessy, Smith and Castle (now K&L Gates), 1977-1978
- Associate, Kelsoe & Ayres, 1978-1980
- Founded private practice in 1980

SPEAKING AND PUBLICATIONS

The Perils of Email, Collin County Bench Bar Conference, Glen Rose, Texas, May 2019.

Criminal Law and Civil Litigators: Parallel Prosecution, the Fifth Amendment and a Review of Three Little Known Federal Statutes. State Bar of Texas CLE Webinar, Austin, Texas, March 2019.

Attorney-Client Privilege in Civil Litigation, Protecting and Defending Confidentiality (Fourth Edition), Author of Chapter 6, American Bar Association, 2008.

Attorney-Client Privilege in Civil Litigation, Protecting and Defending Confidentiality (Third Edition), Author of Chapter 18, American Bar Association, 2004.

Crimes, Criminals, and Civil Litigators or Will the Real Defendant Please Stand Up?; Dealing with Regulatory and Criminal Fall Out; August 2002; author of chapter 4.

Loans, Collateral & Repossession; Comprehensive Consumer Law Seminar; Houston; August 26-27, 1994.

Pretrial and Trial Publicity Ethics, Practicality and Ambiguity; "Learning from the Masters", Dallas Bar Association; September 10, 1993.

Tactical Use of Discovery and Claims of Privilege as a Sword and a Shield; Advanced Evidence and Discovery Course 1990-1991; State Bar of Texas Professional Development Program.

It's Like Banging Your Head Against A Brick Wall: Representing Troubled Financial Institutions Against The Federal Government; 3rd Annual Advanced DTPA/Consumer Law Course; San Antonio, Texas, May 4-5, 1990.

Criminal Law and Civil Litigators: A Review of Three Little Known Federal Statutes and Their Potential Application to Attorneys; Litigation Update 1992; San Antonio, Texas.

The Emerging Damages Issues in Nursing Home and other Geriatric Personal Injury Cases; Southern Methodist University School of Law; Personal Injury and Products Liability Symposium, April 1992.

Foreclosure Documents Lien Documents; Notices; Sale Documents; Deficiency Suits; Collections: Drafting Documents for a Collections Practice; October 1991.

An Ill Wind Blows Into Town?: U.S. Supreme Court Rules That State Courts Have Concurrent Jurisdiction Over Rico Claims; Dallas Bar Association Business Litigation Seminar; April 10, 1990.

Suits and Estates: Commercial Defenses; 5th Annual Creditors' Right Course, April 1990.

Defenses to Deceptive Trade Practice Claims; Advanced DTPA Consumer Law Course; May 1989; State Bar of Texas.

New Approaches to Presenting Evidence in Commercial Litigation; Emerging Trends in Texas Evidence: Federal and State Developments; March 1989.

Technique and Strategies for Representing Client in Civil Rico Action; 7th Annual Advanced Civil Litigation Institute; South Texas College of Law; 1989.

A Defense Perspective Interview with Michael F. Pezzulli; RICO Drug Enforcement Newsletter; December 1989.

A Practical Guide to Presenting and Defending Spoliation of Evidence Case; July 31, 1988; ABA Annual Meeting/Tort & Insurance Section; Toronto Canada.

Direct and Cross-Examination of a Psychologist in a Psychological Injury Case; Southern Methodist University Products Liability Institute; 1988.

Introduction and Use of Experiments and Other Forms of Demonstrative Evidence Including Computer Generated Evidence; Southern Methodist University Products Liability Institute; Chapter 6, 1987.

Presenter, Marie Curie-Sklodowska University, Lublin, Poland Trial Advocacy demonstration organized by The Honorable John McClellan Marshall, March 1996.

Selection of Testifying and Consulting Experts: The Importance of Federal Rule of Civil Procedure 26(b) (4); Southern Methodist University Products Liability Institute; Chapter 5; 1988.

The Court's Charge in DTPA Cases; Consumer Law Seminar; February 12, 1988.

Real Estate Foreclosure Litigation and its Bankruptcy Implications; Advanced Civil Trial Course Litigation; July 1987; Vol. 1.

"We'll Know It When We See It": The Concept Of Good Cause For Failure To Supplement Discovery Responses Under The Texas Rules Of Civil Procedure; State Bar of Texas Advanced Civil Discovery Course; 1989

Debtor's and Creditor's Rights Attachment and Garnishment Constitutional Parameters of Prejudgment Remedies; West Virginia Law Review; Vol. 78, Number 1; 1977.

COMMUNITY INVOLVEMENT

- Squadron Commander, Civil Air Patrol Squadron TX 295, McKinney, Texas, 2010-2013
- Awarded Honorary Green Beret by the Department of the Army, 2013
- Town Council Member, Town of Fairview, Texas, 2002 - 2010