

## **TUCKER ELLIS & WEST LLP**

135 Main, Suite 700  
San Francisco, CA 94105  
[www.tuckerellis.com](http://www.tuckerellis.com)

### **AREAS OF EMPHASIS**

- Banking
- Antitrust
- Federal & State Securities Lit
- Real Estate
- White Collar Criminal Defense
- Business Litigation

### **NOTEWORTHY MATTERS**

- Assigned to four-person Presidential Transition Team charged with facilitating the U.S. Justice Department transition between November 1988 and January 1989.
- Lecturer and Panelist, California Bank Counsel Seminar, "Bank Crimes and Criminal Law for Bank Lawyers," 2007.
- Co-Panelist: San Francisco Bank Attorneys Luncheon speaker chronicling the enormous changes over 30 years in consumer financial services and bank litigation 2007.
- Moderator and Panelist, California Bank Counsel Seminar, "Out With Old; In With the New! What's Hot and What's Not in Financial Institution Litigation," 2002.
- Moderator and Panelist, California Bank Counsel Seminar, "Mock Trials, Trials, and the Role of Jury Consultant," 1999
- Moderator and Panelist, California Bank Counsel Seminar, "Professional Responsibility: Bank Counsel's Response to Emerging Duties and Obligations - The Ever-changing Landscape," 1993.
- Lecturer, Executive Enterprises, Workout and Bankruptcy Course, New York City and Los Angeles, CA, "Attorneys' Liability Under FIRREA and Counsel's Potential Criminal Liability for Hazardous Waste Consultation in Bankruptcy Setting," Fall 1993.
- Moderator and Panelist, California Bank Counsel Seminar, "Ethics: Conflicts of Interest as well as Substance Abuse Issues in the Financial Community," 1992.
- Liability Arising from Attorneys Advice on Environmental and Related Bankruptcy Issues," 1992.

## **LAWRENCE A. CALLAGHAN**

*Senior Counsel*  
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- **Admitted to Practice: All California State and Federal Courts including the Ninth Circuit, 1972; United States Supreme Court, 1977.**
  - **Member, State Bar of California.**
  - **Member, American Bar Association; Litigation, Antitrust and Criminal Justice Sections.**
  - **Member, Federal Bar Association; Vice-Chairman, Federal Bar, 1976; Ninth Circuit Liaison, 1987; planning group for Annual Ninth Circuit Luncheon, 1984 - 2000.**
  - **Chair, San Francisco Bank Attorneys Association. 1998.**
  - **Wong Sun Society.**
  - **Federalist Society 1989 – present.**
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- **University of California, Hastings College of the Law (J.D., 1972)**
  - **University of California, Berkeley (B.A., 1969)**

## **TUCKER ELLIS & WEST LLP**

*Lawrence A. Callaghan Continued...*

## NOTEWORTHY MATTERS (*continued*)

- Lecturer, Defense Research Institute, Environmental and Toxic Waste Symposium, “Emerging Trends in the Liability of Law Firms for consultation Regarding Hazardous Waste Management and Disposal,” 1992.
- Lecturer, California State Bar, Litigation Section, “Environmental Compliance, Criminal and Civil,” 1992.
- Special Assistant to Assistant Attorney General for Legislative Affairs, Department of Justice, Washington, DC, 1976-77. Supervised the Department’s legislative program; legislative liaison with the Congress and the Office of Management & Budget; Member, Legislative Group, Presidential Task Force on Corporate Payments Abroad; Legislative Liaison, Cabinet Committee on Drug Law Enforcement.
- Assistant United States Attorney, Northern District of California, 1972-1976.
- Lectured in 2003 on Emerging Trends in Corporate Responsibility Including Criminal and Civil Ramifications of Sarbones-Oxley for Counsel and Other Professionals both before the Corporate Counsel Association and the RIMS Bay Area Conference.
- Speaker, ABA Annual Meeting, “Presidential Showcase Program: Counseling Compliance: Ethics Issues, Civil Liability and Criminal Law Considerations for the Practitioner,” 1992.
- Speaker, ABA Business Law Section Quarterly Meeting, “Civil and Criminal Liability Arising from Attorneys' Advice on Environmental and Related Bankruptcy Issues,"1992.
- Lecturer, California Continuing Education of the Bar, Advanced Trial Practice Series, “Securities Litigation,” 1985, 1988.
- U.S. Army, Office of the Inspector General, Defense Communications Agency, Washington, DC, 1965-68.

## SEMINARS AND PUBLICATIONS

- Editor and Co-author, *Bank Counsel as defendants*, LEGAL MALPRACTICE REPORTER, Spring 1993.
- Co-author, *Securities Litigation; State and Federal*, California Continuing Education of the Bar, 1988.
- Co-author, *Securities Litigation; State and Federal*, California Continuing Education of the Bar, 1985.
- Contributor, *Environmental Law for the Business Lawyer*, Program Handbook, CEB, 1992.