

## Speaker Biographies

**Mr. John Cline** is a partner in the San Francisco office of Jones Day. He has extensive experience in white-collar criminal defense, handling complex trials and appeals in state and federal courts nationwide. His clients have included National Security Council aide Oliver North, computer scientist Wen Ho Lee, and other individuals and entities. John is a Fellow of the American College of Trial Lawyers. Before joining Jones Day in 2004 he was a shareholder at Freedman Boyd Daniels Hollander Goldberg & Cline P.A. in Albuquerque, New Mexico and a partner at Williams & Connolly in Washington, D.C. Mr. Cline is a long-time member of NACDL and will be the author of NACDL's amicus briefing in the honest services case, *Skilling v. United States*, which has recently been granted cert in the United States Supreme Court.

**Mr. Thomas Hagemann** is a partner in the Houston office of Gardere, Wynne & Sewell, where he spearheads the firm's white collar criminal defense practice. His practice focuses on the representation of corporations and individuals in white-collar criminal matters. In the wake of Enron's collapse and other securities and accounting fraud scandals, Mr. Hagemann has represented a number of high-level executives in a series of high-profile investigations and trials, including those involving Arthur Andersen, Enron, KPMG, and Merrill Lynch. In 2006, Mr. Hagemann obtained vindication for his client in the honest services case, *United States v. Brown*. Before establishing his white-collar defense practice, Mr. Hagemann served as an Assistant U.S. Attorney in Los Angeles, where he handled a variety of major federal cases, ranging from air piracy and narcotics prosecutions to government fraud and environmental crimes. Mr. Hagemann served as Chief of the Office's Financial Investigations Unit from 1989 to 1991.

**Mr. Timothy P. O'Toole** is a partner in the DC firm Miller & Chevalier, where he focuses on complex civil and criminal litigation in the federal courts. Mr. O'Toole has substantial experience in all aspects of criminal and civil litigation, including serving as appellate counsel in over 40 reported decisions and having argued more than 25 cases on appeal in state and federal courts around the country. He has also represented several parties before the United States Supreme Court. In addition to his significant appellate practice, he has defended several complex white collar criminal cases, including *United States v. Kevin Ring*. He is recognized nationally for his work in cases involving questions of memory and eyewitness reliability and is a contributing author to *Cultural Issues In Criminal Defense*, now moving into its Third Edition. Prior to joining Miller & Chevalier, Mr. O'Toole served as the Chief of the Special Litigation Division of the Public Defender Service for the District of Columbia. He is also a former Assistant Federal Public Defender in Las Vegas, Nevada, where he represented people under sentence of death in federal proceedings. Mr. O'Toole is a member of the Board of Directors of the National Association of Criminal Defense Lawyers as well as a member of NACDL's White Collar Crime Committee.

**Shana-Tara Regon** currently serves as Director of White Collar Crime Policy for NACDL. Prior to joining NACDL, Ms. Regon practiced as a white collar defense lawyer at Shipman & Goodwin, LLP in Connecticut representing individual and corporate clients in state and federal civil and criminal investigations. She has represented clients facing a variety of criminal charges including fraud, public corruption, RICO, tax fraud, espionage, felony escape, criminal harassment and assault, and in civil matters such as *Qui Tam*, Freedom of Information Act and unfair trade practices. She has also served as pro bono immigration counsel for political refugees seeking asylum. She received her J.D., *magna cum laude*, from Western New England College School of Law. She also holds a Master of Fine Arts in fiction writing from the University of New Orleans and a B.A. in English from Sweet Briar College. Following law school, she clerked for Justice Joette Katz of the Connecticut Supreme Court.