



Raymond C. Marshall

Partner

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Raymond C. Marshall co-chairs Bingham McCutchen's White Collar Crime and Business Regulation Group and is resident in the firm's San Francisco office. He represents clients in complex civil and criminal litigation and internal investigations of alleged financial fraud, accounting irregularities and corporate wrongdoing. Mr. Marshall has represented clients in both criminal and civil actions brought by governmental authorities, including the Department of Justice and the offices of various U.S. attorneys and state district attorneys.

Mr. Marshall is a member of the ABA Standing Committee on Federal Judiciary, and former president of both the State Bar of California and the Bar Association of San Francisco.

In 2004, he was appointed by Chief Justice Ronald M. George to chair the California Supreme Court's Advisory Task Force on Multijurisdictional Practice. Mr. Marshall also serves as an advisor to the American Law Institute on the Model Penal Code Sentencing Project.

In addition to his professional affiliations, Mr. Marshall is extremely active in community affairs and serves on the boards of the Alta Bates Hospital Foundation, the United Negro College Fund, and HomeBase/The Center for Common Concerns.

Representative Matters

- Internal investigations involving financial institutions, environmental issues, health and safety issues, labor and employment and codes of conduct
- Securities fraud and accounting fraud cases for Fortune 500 companies
- Government contract and program fraud cases
- Embezzlement and bribery cases
- Recent Criminal Cases
- Representation of biotechnology company in Department of Justice investigation of the tobacco industry
- Representation of biotechnology company in Drug Enforcement Agency investigation

- Representation of manufacturer in criminal prosecution by District Attorney with regard to explosion incident involving the death of an employee
- Representation of company in Securities & Exchange Commission investigation involving securities violations
- Representation of hospital in criminal investigation by district attorney and local regulatory agency of alleged violations of state and local hazardous waste laws
- Representation of individual in Department of Justice investigation involving money laundering and drug trafficking
- Conduct internal investigations for companies regarding false claims and false statements
- Representation of employee charged with program fraud and kick-back scheme in federal housing program
- OSHA, Environmental and Health-Related Cases
- Representation of petroleum refinery in a Cal/OSHA enforcement action alleging process safety management violations
- Representation of manufacturer in criminal prosecution by the District Attorney in an explosion incident involving the death of an employee
- Representation of international construction company in a criminal investigation of asbestos handling in building demolition
- Representation of electrical power producer criminally charged with manslaughter in the electrocution death of one of its employees
- Representation of major oil company criminally charged with making false statements and unlawful storage, handling and disposal of hazardous materials
- Representation of paper manufacturer charged with second degree murder in connection with the death of one of its employees
- Representation of construction company charged with unlawful handling, storage and disposal of hazardous materials
- Representation of an employee of a major university in connection with allegations of submitting false statements to a regulatory agency
- Representation of medical facility charged with violation of numerous state and local environmental regulations
- Representation of trucking company charged with unlawful disposal of hazardous waste
- Representation of national construction contractor charged with unlawful disposal of asbestos and filing false statements
- Representation of wood manufacturing company charged with violations of the Clean Air Act
- Representation of various circuit board manufacturers charged with unlawful storage, treatment and disposal of hazardous wastes

- Representation of industrial electrical company charged with various violations of environmental, health and safety and criminal laws as a result of an employee accident
- Representation of various clients in response to Proposition 65 claim regarding alleged failure to provide Proposition 65 warnings for consumer product exposures and environmental exposures
- Representation of various companies in Regional Water Quality Control Board enforcement actions regarding storm water and other discharges
- Representations of various companies in numerous Notices of Violations issued by the South Coast Air Quality Management District
- Representation of a hospital in federal and state prosecutions for allegedly removing and disposing of asbestos-containing materials unlawfully

Speaking Engagements

- Has lectured extensively on white collar crime and business regulation issues; diversity issues; environmental enforcement issues; and California Homeland Security issues
- *California Lawyer's White Collar Crime Roundtable* (December 2005)

Publications

- Co-author, *Environmental Crimes*, November 1992
- "Prevention of Corporation Criminal Liability, Bureau of National Affairs," *BNA/ACCA Compliance Manual*, 1993

Awards and Honors

- Northern California "Super Lawyer," *Law & Politics* and *SF Magazine*, 2005
- Northern California "Top 100 Super Lawyer," *Law & Politics* and *SF Magazine*, 2004
- Man of the Year, Anti-Defamation League, 2001
- Lawyer of the Year, California Association of Black Lawyers, 2001

Memberships

- Member, ABA Standing Committee on Environmental and Resources Section
- Member, ABA Standing Committee on Bar Activities and Services
- President, State Bar of California (1998-99)
- President, Bar Association of San Francisco (1994)
- President, Edward J. McFetridge American Inn of Court (past)
- Vice-chair, ABA Energy and Natural Resources Litigation Committee (past)
- Chair, ABA Environmental Crimes Committee (past)

Admissions and Courts

- Admitted to practice in California and Washington, D.C.

Education

- Harvard Law School, Juris Doctor, 1978

- College of Idaho, Bachelor of Arts, *summa cum laude*, 1975