

GREGORY M. GILCHRIST

The University of Toledo College of Law
2801 West Bancroft, MS 507, Toledo, Ohio 43606
(419) 530-2712 (office) / (202) 436-5352 (cell)
gregory.gilchrist@utoledo.edu

ACADEMIC EXPERIENCE

- THE UNIVERSITY OF TOLEDO COLLEGE OF LAW July 2011 to present
- Professor of Law 2017-present; Associate Professor 2013-2017; Assistant Professor 2011-2013
 - Courses Taught: *Criminal Law*, *Criminal Procedure Investigation*, *Criminal Procedure Adjudication*, *Advanced Topics in Criminal Law (live and online)*, *Organizational Governance and Compliance*
 - Criminal Justice Act Panel Member, U.S. District Court for the Northern District of Ohio
- THE UNIVERSITY OF HOUSTON LAW CENTER Fall 2022 and Spring 2023
- Visiting Professor

EDUCATION

- COLUMBIA LAW SCHOOL J.D., 1998
- James Kent Scholar, Harlan Fiske Stone Scholar
 - Articles Editor, *Columbia Law Review*
- STANFORD UNIVERSITY A.B., Philosophy (Honors and Distinction), 1994
- 1993 Honors Fellowship
 - 1993 Moore Research Grant
 - 1992 Stanford Research Grant
- ST. EDMUND HALL, OXFORD UNIVERSITY Philosophy, Fall Term 1992

CLERKSHIP

- THE HONORABLE ROBERT H. HENRY, U.S. Court of Appeals for the Tenth Circuit 1998 – 1999

PUBLICATIONS

- Israel, Podgor, Borman, Henning, Baer & Gilchrist, *WHITE COLLAR CRIME – LAW AND PRACTICE* (5th Ed., West Academic, 2022)
- Podgor, Baer & Gilchrist, *WHITE COLLAR CRIME IN A NUTSHELL* (6th Ed. West Academic, 2022)
- Willful Blindness as Mere Evidence*, 54 *LOYOLA OF LOS ANGELES LAW REVIEW* (2021).
- Regulation by Prosecutor*, 56 *AMERICAN CRIMINAL LAW REVIEW* 315 (2019)
- Individual Accountability for Corporate Crime*, 34 *GEORGIA STATE LAW REVIEW* 335 (2018)
- Opacity, Fragility, and Power*, a review of Mary Kreiner Ramirez and Steven A. Ramirez, *THE CASE FOR THE CORPORATE DEATH PENALTY: RESTORING LAW AND ORDER ON WALL STREET* (New York 2017), 83 *BROOKLYN LAW REVIEW* 647 (2018)

Corruption Law After McDonnell: Not Dead Yet, 165 UNIVERSITY OF PENNSYLVANIA LAW REVIEW ONLINE (2016)

Reviewing the Prosecution, 68 FLORIDA LAW REVIEW 1569 (part of the *Voices on Innocence* mini-symposium)

Trial Bargaining, 101 IOWA LAW REVIEW 609 (2016)

- Received inaugural University of Toledo Faculty Scholarship Award

Can Counsel Bargain for Trials?, 99 IOWA LAW REVIEW 1979 (2014)(invited symposium piece)

The Special Problem of Banks and Crime, 85 UNIVERSITY OF COLORADO LAW REVIEW 1 (2013)

- Selected from blind review of more than 80 papers to be presented at the C-LEAF Junior Faculty Workshop at George Washington University Law School, February 2014

Condemnation Without Basis: An Expressive Failure of Corporate Prosecutions, 64 HASTINGS LAW JOURNAL 1121 (2013)

The Expressive Cost of Corporate Immunity, 64 HASTINGS LAW JOURNAL 1 (2012)

Plea Bargains, Convictions and Legitimacy, 48 AMERICAN CRIMINAL LAW REVIEW 143 (2011)

OTHER WRITINGS

Regulation by Prosecutor, Invited Blog Post on the Columbia Law School Blue Sky Blog, August 15, 2018, available at <http://clsbluesky.law.columbia.edu/2018/08/15/regulation-by-prosecutor/>

“Pretrial Detention,” Letter to the Editor, New York Times, June 6, 2016, available at <http://mobile.nytimes.com/2016/06/07/opinion/pretrial-detention.html>

Bargaining for More Trials, THE CHAMPION (Jan./Feb. 2016)

Uncertainty and Compliance, presented at SEALS 2014

Statement to the Democratic Staff for the Committee on Oversight and Government Reform of the U.S. House of Representatives on the Lois Lerner Contempt Proceedings, announced at <http://democrats.oversight.house.gov/press-releases/twenty-five-independent-legal-experts-now-agree-that-issa-botched-contempt/>, and available at <http://democrats.oversight.house.gov/uploads/Contempt%20Expert%20Opinions%20Packet.pdf>.

Remembering Beth, 44 TOLEDO LAW REVIEW 521 (2013).

Regulating Bank Crime, Toledo Bar Association Newsletter, October 2013

Representing a Client in Congressional Investigations, American Bar Association, White Collar Crime 2008 (with Robert S. Litt)

Challenges for White Collar Sentencing in the Post-Booker Era, THE CHAMPION, May/June 2008 (with John H. Chun)

Representing a Corporation in a Criminal Investigation, CALIFORNIA LABOR & EMPLOYMENT LAW REVIEW, Vol. 17, No. 1, January 2003 (with Nanci L. Clarence)

PROFESSIONAL EXPERIENCE

- U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO** 2018-present
Member, CJA Panel
- Represent individuals in federal criminal matters by appointment of the Court
 - Secured complete dismissal of federal indictment on behalf of client via 12(b) motion (2020)
 - Tried felony case to verdict before a jury (2022)
- LAWYERS' FUND FOR CLIENT PROTECTION, OHIO SUPREME COURT** 2020-present
Member, Board of Commissioners
- Meet quarterly with Board Members to assess and award claims, and to supervise fund management and function
- ARNOLD & PORTER** 2007 – 2011
Associate – White Collar Criminal Defense Group
- Represented individuals in federal criminal matters
 - Conducted corporate internal investigations regarding potential criminal violations
 - Counseled corporations on the Foreign Corrupt Practices Act and other compliance issues
 - Represented individuals under congressional investigation
- OFFICE OF THE FEDERAL PUBLIC DEFENDER, District of Maryland** 2004 – 2007
Assistant Federal Public Defender
- Served as lead counsel on federal felony cases at all stages, from pre-indictment through trial and appeals
 - Wrote and argued pre-trial motions, negotiated immunity and plea agreements, tried cases to verdict, briefed and argued sentencing issues
- CLARENCE & DYER** 2002 – 2004
Associate – white collar defense and civil litigation
- WILLIAMS & CONNOLLY** 2000 – 2002
Associate – civil and criminal litigation