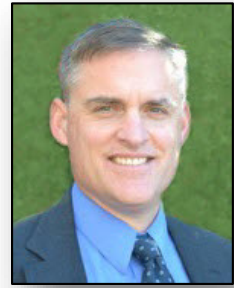


## SEAN R. DUNN

1739 Bluebird Lane, Carlsbad, CA 92011 ■ (760) 220-4718 ■ sdunn47@gmail.com

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*Corporate and litigation counsel with robust experience managing large legal departments supporting worldwide operations. Extensive first chair experience in complex litigation and effectively managing and supervising organizational trial dockets. Relocating to Dallas, Texas in March 2013.*

### **Director, Law Office of Sean R. Dunn, APC** Carlsbad, California

**2012-Present**

- Director of law firm providing Business Law services as well as Military Court-Martial and National Security Law defense services
- Lead counsel in contested jury trials
- Outside corporate counsel to several companies
- Provide insurance regulatory law advice and services to insurance industry clients
- Provide business clients legal advice and services on matters of employment law, intellectual property, business entities, business formation, operations and other legal matters.
- Successfully formed and operated businesses including winery, semi-conductor design company, custom cutlery company and equine training facility
- Obtained state and federal trademarks and service marks for clients and their products

### **Regional Defense Counsel (Pacific) (LtCol) - Reserve**

**2012-Present**

*Camp Butler, Okinawa Japan*

- Senior Criminal Defense Attorney for the Pacific Region. Manage and coordinate defense services in the region.
- Supervise, review and monitor all cases, case strategies, and pleadings insuring compliance with policies and sound litigation practices.
- Supervise, train and mentor senior and junior attorneys and in all aspects of litigation
- Develop and implement regional as well as Marine Corps policy and procedures
- Instructor at Marine Corps regional and national Defense Counsel Conferences in trial techniques, ethics and professionalism, discovery methods and strategies.

### **Executive Officer, Inspector-Instructor Civil Affairs Group (LtCol) - Active Duty**

**2010 – 2012**

*Camp Del Mar, California*

- Deputy Commander, leader and supervisor of over 200 Marines and Officers.
- Planned and conducted simultaneous worldwide military humanitarian relief operations in support of Department of State and DoD in Afghanistan, South East Asia, Central and South America and the Caribbean.
- Drafted and implemented complex plans to simultaneously support multiple worldwide customers with quality and timely support during planned exercises as well as emergent humanitarian relief contingencies
- Requested by Marine Corps to provide experienced complex case analysis and case strategy review of Haditha Courts-Martial. Identified problems and recommended changes in prosecution strategy

### **Senior Trial Counsel, Marine Forces Pacific (Major) - Active Duty**

**2008 - 2010**

*Marine Forces Pacific, Honolulu, Hawaii and Camp Pendleton, California*

- Lead litigation counsel responsible for developing and implementing successful strategy to investigate and prosecute largest conspiracy to compromise classified information ever prosecuted in the Department of the Navy
- Provided detailed criminal and National Security law expertise to Marine Corps general officers. Advised and supervised NCIS and FBI Special Agent investigators during all aspects of investigation on investigative methods, interviews and interrogations of subjects and witnesses and investigative documentation. Personally conducted pre-trial interviews and post conviction debriefs of witnesses and suspects
- Coordinated numerous complex legal issues with military and civilian Offices of General Counsel, FBI-Counterintelligence/Counterterrorism and Department of Justice - Counterespionage Sections
- Coordinated review of thousands of classified documents including TS/SCI and FISA for trial use with national intelligence services
- *Marine Reserve Officer Charged with Stealing Classified Documents*, LA Times, Rob Poole, 26 June 2009
- *Marine Faces Hearing in Intelligence Breach*, San Diego Union Tribune, Jeanette Steele 29 October 2009

- *Marine Took Files as Part of Spy Ring*, San Diego Union Tribune, Rick Rogers 6 October 2007

**Deputy Staff Judge Advocate, Maine Forces Reserve - Active Duty (Major)**

**2006-2007**

**Deputy Staff Judge Advocate, Marine Forces North**

*Marine Forces Reserve, New Orleans, Louisiana*

- Executive level legal counsel to Commanding General of 30,000 active duty and reserve Marines
- Managed Force legal department and all aspects of law including trials, administrative law, operational law, investigations, claims and civil law.
- Military Justice Officer responsible for conduct and supervision of all investigations, prosecutions and trials of Marine Forces Reserve personnel worldwide
- Monitored and insured all litigation was investigated, charged and resolved in a timely manner in accordance with law, Marine Corps and Department of the Navy policies.
- Drafted regulations and participated in development of Marine Corps Reserve and Marine Corps policies and procedures related to investigation and prosecution of offenses and crimes

**Insurance Defense, Construction, Real Estate & Public Law Attorney**

**2004-2006**

*Hulse & Wanek, L.L.C., Covington, Louisiana*

- Insurance defense litigation attorney
- Defended clients and insurance companies in construction defect, construction contract, 18-wheeler accidents, structural fire, hurricane/flood damage and Real Estate Broker liability cases.
- Legal Counsel to the Greater New Orleans Expressway Commission, St. Tammany Parish Homebuilders Association and St Tammany Parish Tourist & Convention Commission
- *Nelson v. Wiseman*, 941 So2d 196 (La 1<sup>st</sup> Cir. 2006)

**Military Justice Officer and Chief Trial Counsel - Active Duty (Captain)**

**2004**

*Marine Forces Reserve, New Orleans, Louisiana*

- Supervisory Prosecutor responsible for oversight of all investigations and prosecutions worldwide
- Senior Trial Counsel responsible for all aspects of criminal litigation including filing, evidence handling, discovery, and court-room presentation of criminal cases before juries, judges and administrative panels
- Provided legal advice in all areas of criminal law and investigation to military and civilian investigative agencies, including NCIS and local police departments

**Task Force Staff Judge Advocate - Mobilized Reserve (Captain)**

**2003**

*Task Force 3/23, Al Kut, Wasit Province, Iraq*

- Legal Advisor to Task Force Commander and Navy, Marine and Army subordinate commands
- Supervised and conducted investigations of criminal offenses committed by coalition forces
- Sole Coalition Advisory Judge to Iraqi Civil and Criminal court system within the province
- Personally implemented human/civil rights modifications to court, penal and police systems and procedures of the province and held judicial oversight of Coalition and Iraqi Law enforcement
- *Legal Cultures Clash*, The Army Lawyer, LtCol Craig Tribielcock, November 2003 (note 23)
- *U.S. tries to lay down law in Iraq*, The Times-Picayune, James Varney, 17 August 2003
- *Al Kut Courts Slowly Coming Around*, Stars and Stripes, Army Sgt. Chris Carney, 21 July 21 2003

**Insurance Defense, Maritime and Admiralty Law**

**2002-2004**

*Duncan, Courington & Rydberg, New Orleans, Louisiana*

- Insurance Defense Counsel practicing maritime and admiralty law in Louisiana State courts and federal courts of Louisiana and south Texas.
- Formulated strategies for use of experts in defending complex cases including vessel roll-overs and lift boat collapses.
- *Baroid Halliburton v Denet Towing*, 178 Fed. Appx. 427; 2006 U.S. App. LEXIS 11391; 2006 AMC 1517 (5<sup>th</sup> Cir 2006)

**Trial Counsel/Prosecutor and Senior Defense Counsel - Active Duty (Captain)**

**1999-2002**

*Marine Forces Reserve, New Orleans, Louisiana*

- Military prosecutor personally litigating judge and jury trials. Litigated complex criminal cases before juries, judges and administrative panels ranging from narcotics, child abuse and computer child exploitation cases to other sexual misconduct cases and white-collar crime/fraud

- Responsible for all facets of legal proceedings; e.g., case docketing, detailing of court-reporter, military judge, defense counsel, witness production, victim assistance, pre and post trial confinement and review of courts-martial records
- Supervised and provided legal advice in complex investigations involving federal, state and local law enforcement agencies
- Senior officer responsible for providing criminal defense services to accused Naval personnel

**PRESENTATIONS AND PUBLICATIONS**

*Strategic Discovery Practice – Continuing Legal Education Instructor*

Marine Corps Defense Services Organization Annual Conference, MCRD San Diego, CA ..... 5 February 2014

*Effective Discovery Practice – Continuing Legal Education Instructor*

Marine Corps Regional Defense Counsel (West) Quarterly Training Conference, Camp Pendleton, CA ..... 6 November 2013

*Effective Cross Examination Techniques – Legal Education Instructor*

Marine Corps Regional Defense Counsel (Pacific) Quarterly Training Conference

MCB Kaneohe Bay, HI ..... 30 January 2013 Okinawa Japan ..... 30 July 2013

*Proof Analysis – Legal Education Instructor*

Marine Corps Regional Defense Counsel (Pacific) Quarterly Training Conference

MCB Kaneohe Bay, HI ..... 30 January 2013 Okinawa Japan ..... 30 July 2013

*Media Relations in Complex Cases – Legal Education Instructor*

Marine Corps Regional Defense Counsel (Pacific) Quarterly Training Conference

MCB Kaneohe Bay, HI ..... 30 January 2013 Okinawa Japan ..... 30 July 2013

*How Can a Business Prevent Their Lawyers from Inflating Legal Bills? - Article*

Boston Globe, Kansas City Star, Miami Herald, Market Pulse, A.M. Best ..... 13 April 2013

*Green Insurance Overview – Insurance Adjusting Continuing Education Instructor*

Nomad Adjusting Lone Star Claims Conference, Frisco, TX ..... 7 February 2013

*Applying Lessons Learned from Complex National Security Cases to Insurance Claims Adjusting – Keynote Speech*

Nomad Adjusting Lone Star Claims Conference, Frisco, TX ..... 8 February 2013

*FRE/MRE 505 Classified Information Privilege, Dept of the Navy National Security Litigation Course – Instructor*

Office of the Judge Advocate General (Code-30), Washington Navy Yard, Washington, DC ..... 1 June 2011

**EDUCATION**

*Louisiana State University*

**Bachelor of Arts (Political Science/International Relations)**

**12/1993**

**Juris Doctor**

**12/1997**

*Naval Justice School, Newport, RI*

**Certified by the Secretary of the Navy as a Judge Advocate**

**10/1999**

**PERTINENT SKILLS AND QUALIFICATIONS**

**Bar Memberships**

California State Bar

05/2012

Louisiana State Bar

10/1998

Texas State Bar

Pending