

**Jeffrey P. Doss**

Partner

Birmingham

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Jeff Doss is a respected and dedicated white collar criminal defense litigator.

Jeff focuses his practice on trial advocacy in the areas of white collar criminal defense and complex civil litigation. In addition to conducting internal investigations for private and public entities, he has defended businesses and individuals in connection with grand jury investigations, administrative enforcement proceedings and criminal prosecutions at the trial and appellate levels.

During his career, Jeff has represented individuals accused of mail and wire fraud, honest services fraud, obstruction of justice, securities fraud, theft of government property, interstate transportation of stolen goods, money laundering, banking offenses, healthcare fraud and violations of the Anti-Kickback Statute. He has obtained judgments of acquittal from juries and from courts, both at the close of the prosecution's case-in-chief and post-verdict.

Jeff performs large-scale investigations stemming from employee and whistleblower complaints, regulatory inquiries and self-reporting requirements. His investigations have addressed diverse issues, including accounting procedures, trade secrets, securities laws, state law fiduciary duties and associated conflicts of interest, sexual harassment, and compliance concerns under the Federal Acquisition Regulation and the Defense Federal Acquisition Regulation Supplement.

As assistant special counsel to the Alabama House Judiciary Committee for the impeachment investigation of Gov. Robert Bentley, Jeff and other members of the Lightfoot team interviewed dozens of witnesses, reviewed thousands of pages of records and compiled an extensive report. Three days after the release of that report, Gov. Bentley announced his resignation and his plea agreement with state prosecutors.

Jeff also represents businesses and individuals in civil matters, ranging

PRACTICE AREAS

Appellate
Commercial Litigation
Directors' & Officers' Liability
Securities & Shareholder Disputes
White Collar Criminal Defense & Corporate Investigations

EDUCATION

Samford University,
Cumberland School of Law
(J.D., *magna cum laude*, 2009)
Tulane University (B.S.M., *cum laude*, 2006)

BAR ADMISSIONS

Alabama (2009)

from class actions to insurance coverage disputes to contested bankruptcy proceedings. In addition to trial-related work, Jeff routinely serves as appellate counsel during the pre-trial, trial and post-verdict stages.

EXPERIENCE

- Leading the impeachment investigation of Gov. Robert Bentley.
- Conducting a sexual harassment investigation in the #MeToo era.
- A civil rights trial concerning an allegedly excessive use of force.
- A civil trial resolving disputed property claims and allegations of fraud.
- A criminal prosecution against the former CFO of a specialty pharmacy accused of various healthcare offenses.
- A criminal prosecution against a former federal employee accused of theft of government property.
- A civil wrongful death trial involving products liability claims against an automobile manufacturer.
- A civil trial resolving whether an insured committed fraud in procuring millions of dollars of coverage in death benefits.
- A criminal prosecution against the former CEO of a janitorial company accused of bribery.
- A criminal prosecution against a pain management doctor accused of violating the Controlled Substances Act.
- A criminal prosecution against an attorney accused of bribery.

JUDICIAL CLERKSHIPS

Judge James H. Hancock and Judge R. David Proctor, U.S. District Court for the Northern District of Alabama

PROFESSIONAL ORGANIZATIONS

Alabama Defense Lawyers Association (ADLA)

Alabama State Bar

National Association of Criminal Defense Lawyers

PRESENTATIONS AND PUBLICATIONS

Author, "Is There Personal Jurisdiction?" Top 10 Q&A for Product Liability Class Actions, 2019

AWARDS

Alabama Super Lawyers, "Rising Star" — Criminal Defense: White Collar (2015)

Birmingham Business Journal, "Rising Star in Law" (2018)

Mid-South Super Lawyers, "Rising Star" (2016-18)

COURT ADMISSIONS

U.S. Supreme Court (2018)

U.S. Court of Appeals for the 6th Circuit (2015)

U.S. Court of Appeals for the 11th Circuit (2011)

U.S. District Court for the Middle District of Alabama (2010)

U.S. District Court for the Northern District of Alabama (2010)

U.S. District Court for the Southern District of Alabama (2010)

U.S. Bankruptcy Court for Middle District of Alabama (2011)

U.S. Bankruptcy Court for Northern District of Alabama (2011)

U.S. Bankruptcy Court for Southern District of Alabama (2011)