

Gary M. Maveal
University of Detroit Mercy School of Law
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Detroit, MI 48226
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Curriculum Vitae

Bar Memberships

United States Supreme Court (1992)
U.S. Court of Appeals for the Sixth Circuit (1984)
U.S. District Court - Eastern District of Michigan (1982)
State Bar of Michigan (1982)
American Bar Association (1990)

Professional Appointments

1988-date University of Detroit Mercy School of Law

Professor of Law since 2006 (tenure conferred May 1996
Currently teach Civil Procedure and Remedies, American Inn of Court.

•Recipient, 2016 University *Agere ex Missione* (“to do the mission”) Award.

Previous roles:

- Associate Dean for Academic Affairs (2004-2010)
- Law School Faculty Recruitment Committee (2007-2015)
- Director, Faculty Research & Development (2011-13)
- Director, Urban Law Clinic (2000-01)
- Assistant Dean for Student Affairs (1989-91)

1984-88 Office of the United States Attorney, Department of Justice, Detroit, MI

**Assistant U.S. Attorney to United States Attorneys Leonard R. Gilman,
Joel M. Shere, and Roy C. Hayes**

- Civil and criminal appeals (1984-86) and civil trial division (1986-88)
- Chairperson, Hiring Committee (1986-88)
- Director's Award for Outstanding Service (Washington, D.C.)(1987)
- Acting Chief, Appellate Division (1987)
- Instructor, A.G.'s Advocacy Institute on Appellate Advocacy (1986)
& Forfeiture (1987)(Washington, D.C.)
- Instructor, Training Programs on Privacy Act (1985) and Forfeitures (1987)
- Special Assistant U.S. Attorney (1998)(after appointment to the Law School faculty)
- Significant Reported Cases:
 - Galanos v. United States*, 806 F.2d 94 (6th Cir. 1986)
 - United States v. Campos*, 859 F.2d 1233 (6th Cir. 1988)
 - United States v. Leprich*, 666 F.Supp. 967 (E.D. Mich. 1987)

Professional Appointments (Cont.)

1982-84 U.S. District Court, Eastern District of Michigan

Law Clerk to James P. Churchill, United States District Judge

1980-82 Wayne County Circuit Court, Detroit, MI

Law Clerk to Susan D. Borman, Wayne County Circuit Judge

Law Review Articles (https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=1072475)

Access to Information Held by the State & Privacy, 38 Am.J.Comp.L 491 (1990).

The Unemployed Criminal Alternative in the Civil War of Drug Forfeitures, 30 Am.Crim.L.Rev. 35 (1992).

Presentence Investigation Reports: Multi-Tasking at Sentencing, 26 Seton Hall Law Review 544 (1996).

The First Generation of the Detroit Legal Aid Bureau, 24 Windsor Yearbook of Access to Justice 143 (February 2006).

Michigan Consumer Protection Guttled by Supreme Court "Globe-alization" 53 Wayne Law Review 833 (Summer 2007).

Michigan Peremptory Orders: A Supreme Oddity, 58 Wayne Law Review 417 (No. 2, Summer 2012) (published 2013).

Bar Journal Articles (https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=1072475)

A First Primer on Federal Practice, 69 Michigan Bar Journal 1016 (October, 1990).

Criminalizing Civil Forfeitures, 74 Michigan Bar Journal 658 (July, 1995).

Justice Frank Murphy, Michigan's Leading Citizen, Michigan Lawyers in History, 79 Michigan Bar Journal 368 (March 2000).

The History of Michigan Law, book review, 86 Michigan Bar Journal 52 (May 2007).

The Color of Law: Ernie Goodman, Detroit, and the Struggle for Labor and Civil Rights, book review, 90 Michigan Bar Journal, No. 3, p. 50 (March 2011).

Henry Ford's War on Jews and the Legal Battle Against Hate Speech, book review, 92 Michigan Bar Journal, No. 2, p. 54 (February 2013).

[My work as an editor of the Michigan Bar Journal is detailed on page 7 of this c.v.]

Other Articles, Essays, and Commentaries

May the U.S. Confiscate the Severance Payments of Corporate Executives Who Plan to Take Federal Jobs?, Preview of U.S. Supreme Court Cases, 1989-90 (November 24, 1989)

A Response to Ben Clark's Learning as You Go, 96 Detroit Legal News (April 3, 1991).

Can The U.S. Forfeit Land Owned by an Innocent Person Purchased with Proceeds of Illegal Drug Sales?, Preview of U.S. Supreme Court Cases 1992-93 (October 13, 1992)

Is an Adversary Hearing Required Before the Government Seizes a Person's Land for Civil Forfeiture, Preview of U.S. Supreme Court Cases, 1993-94 (September 30, 1993)

Does the Eight Amendment bar Against Excessive Fines Limit the Government's Civil Forfeiture of Drug Assets, Preview of U.S. Supreme Court Cases 1992-93 (April 30, 1993)

Is a Tax on Possession of Dangerous Drugs a Second "Punishment" After Conviction for the Same Offense?, Preview of U.S. Supreme Court Cases, 1993-94 (January 3, 1994).

RICO Prosecutions: Does the Operation of an Alaskan Gold Mine Affect Interstate Commerce?, Preview U.S. Supreme Court Cases 1994-95 (February 10, 1995).

Forfeiting Property as Part of a Guilty Plea: Does the Government Have Anything to Prove?, Preview of U.S. Supreme Court Cases 1995-96 (September 20, 1995)

Victim Restitution Will Tie Courts in Knots, 18 National Law Journal 1 (Sept. 4, 1995).

Reserve Forfeiture of Drunk Drivers' Cars for Repeat Offenders, op-ed feature in The Detroit News (June 26, 1997)

Does the 8th Amendment's Excessive Fines Clause Limit Forfeiture of Currency Not Declared at the Border?, Preview of U.S. Supreme Court Cases 1997-98 (October 20, 1997).

Current Developments Under Michigan's Freedom of Information Act, Government Information Insider (OMB Watch, Fall 1998).

The American Rule: A Right to Bear Fees?, Vol. 22 Docket 10 (Summer 1999).

At the Core, Nader's Issues Have a Broad-based Appeal, The Detroit News (November 7, 2000).

Lawyers Must Lead in Promoting Civil Culture, Detroit Legal News, September 1, 2002.

Red Mass 2002 - A Call to Service, In Brief (October 2002).

Articles, Essays, and Commentaries (cont.)

The Endless Cause of Diversity Jurisdiction Reform, Detroit Legal News, Oct. 23, 2002.

Affordable Arbitration, Detroit Legal News, November 20, 2002.

Our Bedside Manners, Detroit Legal News, October 29, 2003.

Class Action Democracy, Detroit Legal News, January 21, 2004.

Time to Grow Small Claims?, Detroit Legal News, December 15, 2004

Albert Gonzales Unsited for Attorney General, Detroit Legal News, February 2, 2005.

Corresponding Outside the Litigation Radar [essay on demand letters], Detroit Legal News, November 16, 2005.

Real Civil Procedure, Detroit Legal News, December 14, 2005.

Reprise of the Historic Sweet Trials [background on the 1925-26 trials of Dr. Ossian Sweet, the subject of the University Theatre Company's play, *Malice Aforethought*] Detroit Legal News, November 1, 2006.

The Detroit Legal Aid Bureau from 1909-39, Detroit Legal News, December 20, 2006.

Seeing Those Doing Without Lawyers, Detroit Legal News, April 4, 2007.

Reviving Michigan's Consumer Protection Act, Detroit Legal News, March 5, 2008.

U.S. Tax Code Favors Rich, Fosters Inequality, Detroit Legal News, January 10, 2012.

Proposal 3 Merits Constitutional Amendment [essay on renewable energy standards ballot initiative], Detroit Legal News, November 2, 2012.

Michigan Peremptory Orders: A Supreme Oddity, 17 Michigan Appellate Practice Journal 3 (No. 2 Spring 2013).

No Anonymous Friends of the Court [essay on prevalence of issue ads in judicial elections], Detroit Legal News, October 8, 2013.

Michigan's Troubling Water Ways [essay on the Flint lead water crisis and Nestlé Corporation's free access to the state's water], Detroit Legal News, November 30, 2016.

Scott Pruitt is not Suited to Lead the EPA, Detroit Legal News, January 27, 2017.

Addresses & Talks

- "U.S. Law of Criminal Forfeiture", Ontario Crown Attorneys Association Fall Meeting, Toronto, November 4, 1989.
- "Federal and State Privacy Statutes", presentation to the Michigan State Bar Civil Liberties Committee, September 13, 1989.
- "Civil Forfeiture", Washtenaw County Bar Association, Ann Arbor, March 21, 1996.
- "State and Provincial Money Laundering Enforcement", presentation at the Canada - U.S. International Money Laundering Conference, Windsor, May 3, 1996.
- "Civil Remedies in Criminal Cases", presentation to the Washtenaw County Bar Association, Criminal Law Section, Ann Arbor, November 14, 1996.
- "A History of U.S. Legal Education," MSU James Madison College, January 21, 1998.
- "Keeping Your Bearings Straight," St. Thomas More Society & Catholic Lawyers Society, University of Detroit Mercy School of Law, March 14, 2000.
- "Effective Decision Making," speech for workshop at the University of Detroit Mercy Leadership Development Institute, December 5, 2000.
- "Attorney Client Privilege & the Corporate Client," Panelist on program of the Michigan Business Law Section, Novi, Michigan, March 20, 2001.
- "Overview of Forfeiture Practice - state and federal," Moderator for Michigan Criminal Law Sections's Biennial Summer Conference, Ypsilanti Michigan, June 7, 2002.
- "Withering Rights: Civil Rights after 9/11," Moderator for Detroit NLG Liberty Keepers Conference, University of Detroit Mercy School of Law, September 14, 2002.
- "Lawyer as Activist," speech to the Renaissance Lawyers chapter at University of Detroit Mercy School of Law, January 22, 2003.
- "Testimonial Privileges," presentation for Michigan Criminal Law Section's Biennial Summer Conference, Ypsilanti Michigan, June 25, 2004.
- "Judicial Independence," organized and moderated at symposium of Michigan Lawyers Chapter, American Constitution Society, at the Law School, April 4, 2006.
- "Ballot Initiatives and Direct Democracy," panelist at Symposium of the Michigan Chapter, American Constitution Society, MSU College of Law, Nov. 8, 2006.

Addresses & Talks (continued)

“Michigan Supreme Court’s Treatment of Precedent,” panel discussion for Student Chapter American Constitution Society, at University of Detroit Mercy (April 2007) and for ACS Michigan Lawyers Chapter at Bodman LLP (July 23, 2007).

Testimony in support of amending the Michigan Consumer Protection in order to override *Smith v. Globe Life*, Michigan House of Representatives Judiciary Committee, October 31, 2007.

“Impact of the Michigan Supreme Court on Michigan Law (1999-2008),” (Consumer Protection), symposium of the ACS Michigan Lawyers Chapter at Wayne State University (March 18, 2008).

“Michigan Supreme Court Peremptory Orders: Is Justice Being Served?,” presentation of the Michigan Lawyers Chapter of the American Constitution Society, University of Detroit Mercy School of Law, October 5, 2011.

“Michigan Supreme Court Peremptory Orders,” presentation the Appellate Practice Section of the Michigan State Bar, Southfield, MI, January 18, 2013.

“Detroit’s Past: Race, Riots and Wars,” moderated panel discussion at the University of Detroit Mercy Law Review Centennial Symposium, March 4, 2016.

Higher Education

University of Detroit School of Law

J.D., *summa cum laude*, May 1981

- Rank: 1/182; G.P.A. 3.76/4.00
- Justice Frank Murphy Honor Society
- Am Jur Book Awards in Administrative and Constitutional Law
- Dean's Scholarship Award

Wayne State University, Detroit, MI

B.A., Political Science, June 1977

Highlights of Service to the Law School and the Community

•**American Inns of Court.** Administrator since 1990. Produce demonstrations on advocacy skills with focus on litigation ethics. (“*A Matter of Civility: American Inns of Court Strive to Shape a Culture of Excellence in Jurisprudence*,” 80 Mich. Bar J. 24 (October 2001)).

•**Associate Dean for Academic Affairs** (2004-2010)

•**Attorney Discipline Board** Tri-County and Washtenaw Hearing Panels since 1990.
• Currently serve as chair of Washtenaw County Hearing Panel #5 (since 1999).

Highlights of Service to the Law School and the Community (cont.)

**•Michigan State Bar Publications and Website Advisory Committee (1996-2008)
(Formerly State Bar Journal Advisory Board)**

Editor for 7 theme issues on:

- Telecommunications Law (November 1998)
- Ethics (October 2001)
- Criminal Law (June 2000 and February 2003)
- Environmental Law (November 2005)
- Justice Initiatives (May 2006)
- Consumer Law (October 2006)
- Criminal Issues Initiatives (November 2008)

•University Committees: Mission Effectiveness (2002-2005), Board of Trustees Academic Affairs (2005-08), and University Faculty Development Team (2005-08).

•International Money Laundering Conference, May 1-3, 1996. Co-produced with the University of Windsor Faculty of Law at the Clearly International Center.

•Assistant Dean for Student Affairs (July 1989-February 1991)

- Chair, Special Task Force on the Law School's Group Report on the Academic Plan on Consolidation [of the University of Detroit and Mercy College] (1989).

•Moot Court Advisor Faculty Advisor to Student Board, 1989-94, 1997-2000, 2016-17 (Chair 1997-2000, 2016-17).

- Faculty coach for Prince Evidence Law Competition (2006-08)

•Faculty Advisor to Student Chapter of the American Constitution Society and member of the Board of Directors of the Michigan Lawyers Chapter of ACS. (2006-date).

•Revived and taught dormant courses as curriculum offerings: Remedies (Spring 1995), Consumer Protection (Fall 1998), Interviewing and Counseling (Fall 2003).

•Sweet Trials Project. Member of University Task Force to educate citizens on history of trials of brothers Dr. Ossian and Henry Sweet in Detroit in 1925-26. Project coincided with reprise of *Malice Aforethought*, a play by the University's Theater Company in February 2007.

•Faculty Recruitment Committee. Chair from 2007-2015, years of substantial hiring activity and transition under four Law School deans.

•Jesuit Honor Society Book Reviewer. Read and judged works of preliminary nominees or finalists for Alpha Sigma Nu's Jesuit book awards competition in 2004, 2007, 2013 & 2016.