# David Alan Bybee

Member Virginia Bar No. 98493

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### WORK EXPERIENCE

October 2022-present, Bybee Legal Services General practice of law

October 2021-October 2022 Retired from Department of Justice

December 1995 to September 2021

Senior Litigation Counsel, Fraud Section, Criminal Division, U.S. Department of Justice, 1400 New York Ave., Washington, D.C. 20530, ph (202) 514-2000, fax (202) 514-0152, supervisor Justin Weitz, 40 hours per week.

Lead attorney responsibility for investigation, indictment, trial and appeal of violations of mail and wire fraud, conspiracy, money laundering, RICO, the Foreign Corrupt Practice Act, federal program fraud, telemarketing fraud, health care fraud, securities and commodities fraud, and criminal forfeiture.

## May 1990 to November 1995

Trial Attorney, Narcotic and Dangerous Drug Section, Criminal Division, U.S. Department of Justice, 1400 New York Ave., Washington, D.C. 20530, ph (202) 514-2000, fax (202) 514-0152, supervisor Chuck Saphos, 40 hours per week.

Lead attorney responsibility for the investigation, indictment, trial and appeal of drug trafficking cases including conspiracy, continuing criminal enterprise, money laundering, listed chemicals, and criminal forfeiture.

Attorney, Office of Chief Counsel, Drug Enforcement Administration, Washington,

D.C. December 1987-May 1990, 8701 Morrissette drive, Springfield, VA 22152 ph (202) 307-1000, fax (not public), 40 hours per week.

Responsible for revoking the DEA controlled substance license of legitimate handlers of controlled substances primarily involving doctors and pharmacies.

Assistant Commonwealth's Attorney for the 30th Judicial District, Jefferson County, Kentucky, 1983-1987, 514 W Liberty Street, Louisville, Ky 40202, ph (502) 595-2300, fax 502 595-4650, Supervisor, David Armstrong, 40 hours per week.

- Lead attorney responsible for the indictment, prosecution, and trial of all state felony crimes. Personally tried 60 felony cases-all jury trials
- Associate counsel in successful prosecution of death penalty case

## **EDUCATION**

- J.D., University of Kentucky, Lexington, Ky., May 1982 Member, Kentucky Bar Association, November 1982 Member, Utah Bar Association, October 1987, voluntarily resigned 2022 Member, Virginia Bar Association, October 2022
- B.A., Political Science, Brigham Young University, Provo, Utah 1979 Pi Sigma Alpha Honor Society

#### HONORS

Postal Inspection Service and U.S. Attorney for Western District of Virginia commendation for convictions in U.S. v. Johnson, et al. October 16, 2008.

Special Achievement Award, Department of Justice, in official recognition of sustained superior performance, December 2001

Meritorious Award-Department of Justice, in official recognition of superior performance of duty, September 1998

Commended by the U.S. Attorney for Western District of Michigan, 1994

Meritorious Award-Department of Justice, in official recognition of superior performance of duty, October 1994

Meritorious Award-Department of Justice, in official recognition of superior performance of duty, September 1993

Commended by U.S. Attorney for District of Nebraska, 1993

Special Achievement Award-Department of Justice, for sustained superior performance, September 1992

Cited for Outstanding Prosecution 1984-1987, Office of the Commonwealth's Attorney, Louisville, Ky.

Public safety letter of commendation, Louisville, Ky., 1985

Named rookie prosecutor of the year for 1984, Office of the Commonwealth's Attorney, Louisville, Ky.