

Denise O. Simpson Biographical Summary

Licensed and practicing trial and appellate attorney for more than twenty-two years. Active and member in good standing of the District of Columbia bar since 2003 and the state of Florida bar since 1993. Currently serving as the subject matter expert in healthcare fraud, affirmative civil enforcement, financial fraud against the elderly, and appellate matters for the Executive Office for United States Attorneys. Also simultaneously serving as an Assistant United States Attorney for the United States Office for the Middle District of Alabama where I am responsible for prosecuting complex white collar cases. Extensive experience in criminal and civil discovery, pre-trial plea bargaining and settlement negotiations, jury and non-jury trials, and working with victims, witnesses and law enforcement. Substantial experience in appellate practice including appellate writing and oral argument. One of only 52 attorneys out of the more than 98,000 members of the Florida Bar who is a Board Certified Specialist in Criminal Appellate Practice. Consistent and extensive experience in supervising and mentoring other attorneys and support staff. Also, licensed as a Certified Fraud Examiner through the Association of Certified Fraud Examiners.