

JOSEPH “J.” HANLEY

2008 Clinton Street, Rockford, Illinois; 773-771-7616; jwhanley3@yahoo.com

EXPERIENCE

ROCK RIVER WATER RECLAMATION DISTRICT; Rockford, IL

General Counsel - March 2017 to Present

- Advise the District and its Trustees on all legal matters, including FOIA and OMA
- Draft and implement ordinances and policies.
- Investigate alleged violations of law, including ethical violations, conflicts of interest, discrimination, fraud, waste and misuse of taxpayer resources.
- Local legislative liaison responsible for working with legislators to inform policy and regulations.

HINSHAW & CULBERTSON LLP; Rockford, IL

Associate Attorney, Business Litigation Practice Group - May 2013 to March 2017

- Commercial and real estate litigation in State and Federal courts, including contract disputes, foreclosure, eminent domain and small claims matters.
- Defend Federal employment matters, including discrimination claims.
- Conduct internal corporate investigations, including Medicaid overpayments.

UNITED STATES ATTORNEY’S OFFICE, DISTRICT OF ARIZONA; Tucson, AZ

Assistant United States Attorney, Drug Investigation Unit, OCDETF, Co-Criminal Discovery Coordinator, January 2009 to May 2013

- Responsible for investigating and prosecuting violations of federal law, including immigration, narcotics, and violent crime. Such prosecutions included high profile targets.
- Prepared numerous search warrants related to electronic surveillance - including cell phone location data, vehicle trackers and e-mail accounts.
- Aided in the investigation and prosecution of a complex drug conspiracy, which included co-conspirator cooperators, “Title III” intercepts and extradition of certain defendants from Mexico.

WINNEBAGO COUNTY STATE’S ATTORNEY’S OFFICE; Rockford, IL

Assistant State’s Attorney, Felony Trial Team, August 2006 to December 2008

- Prepared cases for trial; aided in the investigation of uncharged cases; presented cases to the grand jury; prepared law enforcement, expert and lay witness testimony; argued evidentiary motions and various motions *in limine*.

UNITED STATES ARMY, STAFF JUDGE ADVOCATE; Fort Stewart, GA

Intern, Summer 2005

- Researched and prepared letters asserting soldiers and their families’ rights.
- Aided soldier’s appeal of his commander’s evaluation report.

LAW OFFICES, CHICAGO-KENT COLLEGE OF LAW; Chicago, IL

Clinic Student, Spring and Fall 2005

PUGH, JONES, JOHNSON & QUANDT; Chicago, IL

Intern/Clerk, January 2004 to August 2004

GENERAL GROWTH PROPERTIES; Chicago, IL

Legal Intern, September 2004 to May 2006

WINSTON & STRAWN; Chicago, IL

Corporate Paralegal, August 2001 to August 2003

SIMPSON, THACHER & BARTLETT; New York, NY

EDUCATION

CHICAGO-KENT COLLEGE OF LAW; Chicago, IL

- Juris Doctor, May 2006
- GPA: 3.356/4.0 Class Rank: 89/282
- *Litigation and Alternative Dispute Resolution Program*
- Study Abroad: Buenos Aires, Argentina, Summer 2004

PROVIDENCE COLLEGE; Providence, RI

- Bachelor of Arts in Political Science; *magna cum laude*; May 2000
- Honors: Dean's List; Dean's Scholarship Recipient; *Pi Sigma Alpha* (political science honors society)

AWARDS

- Homeland Security Investigations Executive Associate Director's 2010 Annual Award for Outstanding Investigative Accomplishments in Human Smuggling
- Voted an Illinois Emerging Lawyer; 2015, 2016, 2017
- Dean's Certificate of Service, Chicago-Kent College of Law
- Edge Award, Boylan Catholic High School

TEACHING

- *Illinois Municipal League Attorney Seminar*: Internal Investigations, Panelist
- *National Advocacy Center*: Taught "Pre-Trial Motions" at the Federal Criminal Practice Seminar in November 2011 and March 2012
- *District of Arizona*: Taught "Criminal Discovery Training" in December 2012
- *Roberto Clemente High School*: Taught "Law in American Society" course weekly during my second and third year of law school

JOB RELATED TRAINING

- *17th Judicial Circuit Court*: What Works and What Doesn't in Reducing Recidivism
- *DEA Training Academy*: Quantico, VA: Prosecuting Diversion Cases
- *National Advocacy Center*: Grand Jury Practice, Evidence for Experienced Criminal Litigators; Financial Investigations Seminar; Advanced Money Laundering; Intermediate Criminal Trial Skills; Federal Criminal Practice Seminar; Criminal Discovery Coordinators Seminar
- *District of Arizona*: Discovery; Search and Seizure; Federal Sentencing Guidelines; Speedy Trial Act; Civil Rights; *Garrity* Doctrine; Appellate Issues; Ethical Issues and High Caseloads, Advanced Collision Investigation
- *State of Illinois/Winnebago County*: Domestic Violence; Juvenile Law; Marcey's Law; Deferred Prosecution; HIPAA Regulations; Forfeiture Law; Sentencing Laws; Search and Seizure; Pretrial Motions; Basic Trial Advocacy; Introduction to Mental Illness; Basic Skills for the Newly Admitted Attorney
- Other: Labor Law and Arbitration; Labor and Employment Seminar, Illinois Municipal League Attorney Seminar; Illinois Association of Wastewater Agencies Mini-Conference; WEFTEC

INTERESTS/AFFILIATIONS

- Foster Parent
- YMCA of Rock River Valley Board of Directors
- Former Community Action Agency Advisory Board
- Boylan Catholic High School Alumni Board, Past President and Member
- Lombardi Club
- Played social and competitive rugby for over fifteen years; road races; indoor soccer