

BRIAN K. HOLLAND

Litigation CV

FEDERAL CRIMINAL – 15 trials including:

- Attorney charged with bankruptcy fraud
- Former Denver Nugget charged with tax evasion
- Former Denver police officer charged with explosive offenses
- One of seven U.S.P. guards charged in the “Cowboys” conspiracy to assault inmates
- Tax advisor charged with offshore tax evasion
- Lt. Col. Orthopedic surgeon charged in a military court martial

Represented Clients Indicted or Under Investigation in Federal Court :

- U.S. Marshall, U.S. Probation Officer, union officials, corporate officers and other clients charged with tax evasion, security fraud, wire fraud, bank fraud, mail fraud, health care fraud, pension fraud and other federal offenses.
- Physician under investigation regarding national steroid distribution conspiracy
- Pharmacist regarding steroid/human growth hormone indictment
- Physicians under investigation for tax evasion and DEA license violations
- Medical device sales company in Medicare kickback grand jury investigation
- Owner charged in international telecommunications fraud case
- Satellite dish company in technology export customs case
- Employees of military aircraft supplier in arms export case
- Union pension trustees in federal criminal, Department of Labor and related civil action regarding breach of fiduciary duty over loss of millions from pension fund
- Union president under investigation for embezzlement of union funds
- Construction executives under investigation for Federal False Claims Act criminal violations
- Savings and loan executives indicted for bank fraud
- Executive indicted for employment tax evasion
- Plant supervisor indicted for employment of illegal aliens
- CPA charged in tax evasion indictment
- College student in constitutional challenge to designer drug statute

FEDERAL CRIMINAL ENVIRONMENTAL

- United Steel Workers members during Rocky Flats nuclear weapons plant grand jury investigation
- Water treatment facilities managers in Clean Water Act and Resource Conservation Recovery Act indictment
- Asbestos worker in Clean Air Act and Resource Conservation and Recovery Act indictment involving seven million dollar abatement at Fort Morgan High School

STATE CRIMINAL – Over 50 Felony Trials

- Including 6 homicide trials and numerous aggravated robbery, robbery, sexual assault, assault, burglary, distribution of controlled substances, theft and embezzlement trials
- Company executive in Breckenridge advance vacation deposit theft trial
- CDOT supervisor in Breckenridge date rape trial

Represented Clients Charged or Under Investigation in State Court:

- Physicians under investigation for controlled substance prescription violations, sexual abuse and patient care
- Dentist regarding Medicaid fraud and patient sexual abuse investigations
- Construction company executives under investigation for construction loan fraud
- Bermuda executive charged with parental kidnapping
- Iron worker in I-70 overpass girder collapse homicide investigation
- Juvenile in "Columbine"- like school threat prosecution
- Juvenile in vehicular homicide investigation and prosecution

FEDERAL AND STATE CIVIL

- Homeowner shot in own home by police; Civil Rights action under 42 U.S.C. § 1983
- Youth raped in county jail by sexual predator; Civil Rights action under 42 U.S.C. § 1983
- Man killed in county jail by deputies; Civil Rights action under 42 U.S.C. § 1983
- Investor in insider trading securities fraud trial against broker/dealer
- Laser optical company in shareholder diversity suit
- Stroke victim in Federal Tort Claims Act case
- Manufacturing company in Lanham Act trade dress infringement case
- Agency professional engineer in age discrimination case
- Physician in sexual harassment case
- Assistant U.S. Attorney, U.S. Probation Officer and U.S. Marshall in employment actions
- Inventor in patent registration case
- Property owners in forfeiture actions involving automobiles, motorcycles, cash and an apple orchard in Paonia, Colorado
- Plaintiffs in four traumatic brain personal injury cases
- Plaintiffs in Prozac medical malpractice case
- Plaintiffs in therapist/patient breach of fiduciary duty cases
- County Director of Human Services in whistle-blower employment action

PROFESSIONAL LISCENSE ACTIONS

- Doctors before Board of Medical Examiners
- Nurses before Board of Nursing
- Attorney before Colorado Supreme Court
- Psychologist before Colorado Psychologist Examiners Board

MEMBERSHIP/PUBLIC EMPLOYMENT/COMMITTEE AND BOARD SERVICE

- National Association of Criminal Defense Lawyers
- Colorado Criminal Defense Bar (director and secretary)
- Colorado Trial Lawyers Association
- The American Association for Justice
- Assistant Federal Public Defender, three years
- Colorado State Public Defender, five years
- Federal Criminal Justice Act, Standing Committee Member, 2004 to present, Chair 2009
- National CJA Panel Representative
- Hearing Board Disciplinary Counsel, Supreme Court of Colorado disciplinary case
- Lecturer at the University of Denver School of Law, advocacy and legal practice