

NATIONAL LEGAL PROFESSIONAL ASSOCIATES

Case Analysis and Research Division
Margaret A. Robinson Advocacy Center
11331 Grooms Road, Suite 1000
Cincinnati, OH 45242
Fax (513) 247-9580
Telephone (513) 247-0082

MEMORANDUM

TO: ALL INTERESTED COUNSEL

FROM: NATIONAL LEGAL PROFESSIONAL ASSOCIATES

RE: TECHNIQUES FOR DEFENDING CONSPIRACY CASES - ANOTHER NLPA VICTORY!

NAME: HARRIS

As many of you are aware, for the past decade NLPA has provided counsel with assistance for post-conviction, sentencing, and appellate matters. However, many people are not aware that NLPA also works with counsel in the area of pre-trial assistance. Specifically, in the pre-trial assistance area, NLPA provides research analysis with regard to trial strategy and the preparation of pre-trial motions, such as motions for release on bond, motions to dismiss, discovery motions, suppression motions, etc. In addition, where appropriate, NLPA can assist counsel in structuring plea negotiations to help minimize the exposure a defendant is facing in his case. NLPA's team of attorneys, paralegals and support staff coordinate with counsel to provide the best "defense team" to assist the defendant in fighting the resources the government is utilizing against him in his case.

The recent victory in the case of **U.S. v. Harris**, CR 1:95CR380-03 (U.S.D.C. Ohio) is another illustration of how NLPA can work with counsel for the defendant in fighting successfully unfounded conspiracy charges brought against the defendant. In this case, the defendant, Wendell Harris, contacted NLPA to come on board the "defense team" to provide assistance to his counsel in defending federal charges against him for conspiracy to distribute crack cocaine. NLPA immediately assisted counsel in the preparation of numerous pre-trial motions, as well as completed significant research concerning techniques for defending the conspiracy charge against the defendant in the Sixth Circuit. As a result of excellent defense work by Mr. Harris' counsel, Angelo Lonardo, together with the "defense team" assistance provided by NLPA, Mr. Harris was acquitted on the conspiracy charge and is now a free man. Attached you will find a letter from defense counsel as well as the judgement of acquittal in Mr. Harris' case.

If your client is currently facing conspiracy charges and you are interested in having NLPA come on board the “defense team” to assist in structuring your client’s defense, contact NLPA.

Although NLPA cannot guarantee results in every case, NLPA can guarantee that we can provide the latest research with regard to any issue which affects a pre-trial matter, such as the state of the law with regard to the indictment in the case, as well as motions to suppress and any other motions which are necessary in a criminal case. NLPA can work with you, as part of the “defense team”, in making sure that your client has the best chance of success at the pre-trial stage of proceedings.

NLPA, WE CARE, WE LISTEN, WE GET RESULTS!