



## MELANIE ANN HINES

### Partner

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Melanie Hines has practiced law for 40 years. A former statewide prosecutor for twelve years, Melanie has extensive experience interacting with the Legislature, Executive branch agencies, including the Governor's Office and the Florida Cabinet, and the Judiciary. In her role as statewide prosecutor, she served as legal adviser to seven separate statewide grand juries. As a result of her work in the areas of economic crime, consumer protection, and state licensing regulations, she is knowledgeable in virtually all State government practice areas affecting Florida's business interests.

Melanie focuses her practice in the areas of white-collar criminal defense, administrative law, and civil litigation. Since joining Berger Singerman, she has represented corporate and individual clients in grand jury investigations, before regulatory licensing boards, in defense of agency enforcement actions, and in civil RICO and fraud cases. She has also conducted internal investigations for public and private entities.

### Education

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J.D., *with honors*, Florida State University College of Law  
B.S. in Criminology/Psychology, *magna cum laude*, Florida State University

### Bar Admissions

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Florida  
U.S. Court of Appeals, Eleventh Circuit  
U.S. District Court, Northern, Middle and Southern Districts of Florida  
U.S. Supreme Court

## Practice Teams

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Government and Regulatory  
Dispute Resolution

## Practice Areas

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Administrative Hearings & Appeals  
Banking & Financial Services Litigation  
Complex Commercial Litigation  
Complex Fraud & Securities Litigation  
Government Disputes  
White Collar Criminal Defense & Special Investigations

## Representative Matters

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- Advising clients in the defense of ethics charges
- Independent counsel to a major educational institution regarding potential contract-related conflicts of interest
- Counsel to hotels and other businesses under investigation for storm-related price gouging
- Independent co-counsel to the Board of a special taxing district, and its Audit Committee, in an internal investigation of alleged charter violations and contracting improprieties
- Co-lead counsel to a Fortune 1000 publicly traded company under nationwide investigation by State Attorneys General; negotiated successful resolutions in 50 jurisdictions (49 states and the District of Columbia)
- Counsel to a charitable foundation in a suit to recover losses from the Madoff Ponzi scheme
- Independent Counsel to the Florida House of Representatives in ethics proceedings
- Counsel to a former state regulator in a grand jury investigation
- Special Counsel to the State Division of Insurance Rehabilitation and Liquidation for Receivership litigation and asset recovery
- Independent Counsel to Florida's State Board of Administration Audit Committee regarding the Local Government Investment Pool
- Independent Counsel to a major public utility regarding economic development tax credits
- Independent Counsel to the Florida Democratic Party
- Counsel to a national start-up precious metals dealer
- Counsel to architects, building contractors, engineers, health care professionals, medical centers, pharmaceutical companies, real estate brokers, restaurants, and securities dealers
- Criminal defense counsel to individuals and businesses under investigation or indicted for fraud-related offenses in state and federal court
- Defense of employment discrimination and ADA claims
- Legislative lobbying experience

- Represented major charity in response to whistleblower's claims of fraudulent medical insurance billing practices, including supervision of internal investigation and self-reporting of findings, resulting in closure of regulatory investigations with no action

## Awards & Honors

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- *Martindale-Hubbell*, AV® Preeminent™ rated
- *The Best Lawyers in America*®, 2007-2021
  - *Best Lawyers*, Criminal Defense: White-Collar Lawyer of the Year (Tallahassee), 2020
- *Florida Trend*, Legal Elite, Criminal Law, 2006-2012, 2014-2015
- *Florida Super Lawyers*, 2006-2020
- Florida Association of Women Lawyers' Leader in the Law, 2012
- Florida Bar Presidential Award of Merit, 2007
- Florida Commission on the Status of Women, Outstanding Achievement Award, 2003
- Recipient of Florida Cabinet Resolutions for Public/Private Partnerships in Crime Prevention, 1998-2002

## Community Activities / Associations

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- Member, Senior Circuit Judge Review Panel (2010-Present)
- Member, Federal Judicial Nominating Commission, Northern District Conference (2009-2018)
- Member, Tallahassee Bar Association
- Member, Tallahassee Women Lawyers Association
- Member, Federal Bar Association
- Member, Florida Supreme Court Historical Society
- United Way "Power of the Purse" Steering Committee (2007-2008)
- Florida Chamber of Commerce, Leadership Florida Class XXIII graduate
- Member, Judicial Management Council (2007-2008)
- Member, Florida Bar Professionalism Committee (2007-2009)
- FSU Law School Adjunct Professor, Corporate Governance, Trial Skills (2003-2004)
- Past President, William H. Stafford American Inn of Court (2004-2005)
- Past President, Tallahassee Bar Association (2001-2002)
- Chair, Florida Bar Criminal Law Section (2003-2004) and Criminal Rules Committee (1995-1996)
- Chair, Voluntary Bar Liaison Committee (2005-2007)
- Florida Bar Foundation Fellow
- American Bar Association Fellow
- Prosecutor/Public Defender Training Program Faculty Member (2004)
- Court-appointed volunteer Guardian/Attorney Ad Litem for Dependent Children

## In the News

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Thirty-Five Berger Singerman Attorneys Recognized in the 2021 Edition of Best Lawyers In America  
August 20, 2020

Twenty-Seven Berger Singerman Attorneys Recognized in 2020 Edition of Florida Super Lawyers  
June 9, 2020

Thirty Berger Singerman Attorneys Recognized in the 2020 Edition of Best Lawyers In America  
August 15, 2019

Twenty-Eight Berger Singerman Attorneys Recognized in 2019 Edition of Florida Super Lawyers  
May 30, 2019

Thirty Berger Singerman Attorneys Recognized in the 2019 Edition of Best Lawyers In America  
August 15, 2018

Tallahassee Democrat: Briefcase: July 8  
July 9, 2018

Thirty-One Berger Singerman Attorneys Recognized in 2018 Edition of Florida Super Lawyers  
June 18, 2018

Thirty Berger Singerman Attorneys Recognized in the 2018 Edition of Best Lawyers In America  
August 15, 2017

Berger Singerman Attorneys Melanie Ann Hines and Danny Ponce to Serve on the Federal Judicial  
Nominating Commission  
July 12, 2017

Twenty-Eight Berger Singerman Attorneys Recognized in the 2017 Edition of Best Lawyers In America  
August 15, 2016

Thirty-Six Berger Singerman Attorneys Recognized in the 2016 Super Lawyers Florida Edition  
June 14, 2016

## **Doing Business in Florida Blog**

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We're All in This Together  
June 20, 2018

## **Prior Affiliations**

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- Statewide Prosecutor, Florida Office of the Attorney General (1991-2003)
- Office of the Governor, Statewide Grand Jury Legal Unit
- Office of the Public Defender, Second Judicial Circuit
- Law Offices of Albert J. Krieger, P.A.