

PHILLIP B. TOUTANT

Numinen, DeForge & Toutant, P.C., 105 Meeske Ave., Marquette, MI 49855, (906) 226-2580, phillip@numinenlaw.com

BAR MEMBERSHIPS

State Bar of Michigan (Bar No. P72992; admitted 2009)
State Bar of Wisconsin (Member No. 1116798; admitted 2019)
United States District Courts for the Eastern and Western Districts of Michigan (admitted 2011 and 2010, respectively)
United States Court of Claims (admitted 2012)
Keweenaw Bay Indian Community (admitted 2019)

EDUCATION

WAYNE STATE UNIVERSITY LAW SCHOOL: Juris Doctor, 2009; GPA: 3.23 (rank: 67/184)

- Moot Court & Mock Trial
 - Semi-finalist in moot court in-house competition; moot court national team
 - Winner of in-house mock trial competition; awarded Barris Mock Trial Scholarship; mock trial national team

MICHIGAN STATE UNIVERSITY: Bachelor of Science: Environmental Studies and Applications, 2006

- Dean's List

EXPERIENCE

NUMINEN, DEFORGE & TOUTANT, P.C. *Marquette, Michigan, Shareholder, 2017-present; formerly Numinen, DeForge & Mathieu, P.C., Marquette, Michigan, Partner, 2016-2017*

- Representation of clients in all elements of civil and criminal litigation including personal injury cases, criminal investigations/allegations, commercial disputes, corporate litigation, and healthcare matters
- Representation of clients in all elements of pretrial litigation, including depositions, hearings negotiation/settlement and all other discovery matters in criminal and civil cases in state and federal courts
- Participation in all elements of contract transactions and business planning—negotiations, drafting, closing, etc.
- Representation of clients with advocacy in jury trials, bench trials, administrative proceedings and contested hearings
- Responsible for customary administrative, supervisory and financial responsibilities associated with law firm management and operations

THE HEALTH LAW PARTNERS, P.C. *Southfield, Michigan, Attorney & Counselor, 2012-2016*

- Litigated civil and criminal cases, including False Claims Act cases, federal Medicare fraud prosecutions and commercial/contractual disputes in state and federal courts in Michigan and elsewhere
- Negotiated and drafted contracts for employment, health records systems, partnerships, and other transactions
- Represented healthcare providers in administrative proceedings concerning professional licensure and other issues
- Defended providers in post-payment audits by Blue Cross Blue Shield and other third-party payors
- Researched/prepared memoranda and offered guidance to clients for state and federal healthcare compliance issues

McKEEN & ASSOCIATES, P.C. *Detroit, Michigan; Associate Attorney, 2009-2012*

- All elements of pretrial and trial litigation of medical malpractice/birth trauma/wrongful death cases, tried cases first chair and second chair, as well as numerous focus groups/mock juries, extensive experience in pretrial motions, ADR, discovery, and litigation strategy

LAW SCHOOL CLERKSHIPS: (a) McKeen & Associates, P.C., *Detroit, Michigan, summer/fall '09*; (b) State Appellate Defender Office, *Detroit, Michigan, spring '09*; (c) Prosecuting Attorneys Association of Michigan, Assigned to Barry County Prosecutor's Office, *Hastings, Michigan, summer '08*; (d) Buckfire & Buckfire, P.C., *Southfield, Michigan, summer '07-spring '08*

PUBLICATIONS/PRESENTATIONS/HONORS

- Michigan Super Lawyers "Rising Stars" (2012-present); AVVO Rating: 9.8/10; Martindale Distinguished
- Adjunct Associate Professor of Political Science, Northern Michigan University (2021); Discovery for Paralegals
- Coach/Adjunct Faculty, Wayne State Law School, Mock Trial National Team (2011-2016)
- Presented "Michigan No-Fault and Medical Billing" at the Oakland County Medical Society Group Managers' Meeting and the Michigan Medical Billers Association (May/June 2015)
- Dresevic, AD & Toutant, PB, *OIG 2014 Work Plan: Continued Imaging Compliance Focus*, AHRA Link (2014)
- Kalmowitz, CF, Dresevic, AD & Toutant, PB, *CMS Issues Guidance in Case of EHR Incentive Audit*, AHRA Link (2013)
- McKeen BJ & Toutant PB, *The Case for Attorney-Conducted Voir Dire*, 90 Mich B J 30 (2011)