



## David C. Rybicki

### Partner

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### OVERVIEW

David Rybicki is co-leader of the firm's nationally recognized White Collar Defense and Investigations practice group. His practice focuses on high-stakes white collar defense, internal and government-facing investigations, regulatory enforcement defense, congressional investigations, compliance assessments, and corporate counseling.

Drawing on his senior government experience as the former second-in-command in the US Department of Justice's (DOJ) Criminal Division and as a former US Senate Judiciary Committee chief counsel, David represents corporations, audit committees, boards, and executives in matters involving corporate fraud, foreign bribery, economic sanctions compliance, the False Claims Act, civil and criminal RICO, securities and financial fraud, international money laundering, and in cross-border issues like extradition, asset forfeiture, and mutual legal assistance. He has deep and diverse experience representing clients in enforcement actions and criminal, civil, and regulatory investigations involving the DOJ's Fraud Section, FCPA Unit, Market Integrity and Major Frauds Unit, Money Laundering and Asset Forfeiture Section (MLARS), National Security Division (NSD), Civil Frauds Section, Consumer Protection Branch, Office of International Affairs (OIA), US Attorney's Offices for the Southern District of New York (SDNY), the District of Columbia, and elsewhere; SEC headquarters regional offices; Office of Foreign Assets Control (OFAC) and Treasury Office of Inspector General (OIG); Bureau of Industry and Security (BIS); Internal Revenue Service Criminal Investigation (IRS-CI); FDA Office of Criminal Investigations (FDA-OCI); Department of Homeland Security (DHS); Customs and Border Protection (CBP); and state attorneys general throughout the country.

David also represents companies and individuals at all stages of congressional investigations. He has recently represented clients in inquiries, investigations, and hearings involving the following committees: House Committee on Oversight and Accountability; House Energy and Commerce Committee; House Select Subcommittee on the Coronavirus Crisis; House Select Committee on the 6 January US Capitol Attack; House Judiciary Committee and its Antitrust Subcommittee; House Homeland Security and Government Affairs Committee; House Select Committee on Strategic Competition between the United States and the Chinese Communist Party; Senate Commerce Committee; Senate Committee on Health, Education, Labor, and Pensions (HELP); Senate Committee on Finance; Senate Committee on the Judiciary, as well as inquiries from individual members of the House and Senate.

Before joining the firm, David served as Principal Deputy Assistant Attorney General and Deputy Assistant Attorney General—the second- and third-highest ranking positions in the Justice Department's Criminal Division. In these senior leadership roles, he led the investigation, prosecution, and coordination of the DOJ's most significant national and cross-border matters and initiatives involving corporate criminal enforcement, the Foreign Corrupt Practices Act (FCPA), securities and accounting fraud, the Bank Secrecy Act (BSA), cybercrime and cryptocurrencies, the International Emergency Economic Powers Act (IEEPA) and Trading With the Enemy Act (TWEA), OFAC sanctions enforcement, transnational organized crime, healthcare fraud, civil and criminal RICO, public corruption, and gaming law. David also served as counselor to the Attorney General of the United States and advised on the DOJ's top criminal enforcement initiatives. He is a former member of the United States Sentencing Commission (2018-2020), where he represented the DOJ with respect to all aspects of federal sentencing law and policy, including the drafting of amendments to the Federal Sentencing Guidelines for corporate fraud and white collar crime.

## PROFESSIONAL BACKGROUND

Earlier in his career, David served for six years as an Assistant United States Attorney (AUSA) in the United States Attorney's Office for the District of Columbia. As an AUSA, David conducted grand jury investigations and prosecuted and tried a broad range of criminal matters. David also defended federal agencies and officials in complex civil litigation involving administrative, constitutional, and regulatory law, tort claims, and employment discrimination. He has first-chaired more than twenty jury and bench trials and argued frequently before the United States Court of Appeals for the D.C. Circuit and the D.C. Court of Appeals.

David later worked in several senior roles on the United States Senate Judiciary Committee. As a chief counsel and earlier as counsel to Sen. Charles Grassley, he served as a senior legal, policy, and legislative advisor on matters involving cybersecurity, data encryption and privacy, intellectual property, bankruptcy restructuring, and criminal justice reform. He also advised on oversight and investigation of the DOJ, DHS regarding national security, immigration, whistleblower claims, and other consequential public policy matters.

David is a frequent speaker on issues pertaining to corporate compliance programs, the FCPA, AML/CFT, healthcare fraud, and the Federal Sentencing Guidelines. He was previously a member of the American Bar Association's Criminal Justice Section Council and White Collar Dialogue Group, and is currently a member of the Edward Bennett Williams Inn of Court, an invitation-only professional organization focusing on white collar practice.

He is a graduate of Stanford Law School, where he served as Executive Editor of the Stanford Law Review. He holds an M.Phil. from Cambridge University, where he was a Gates Cambridge Trust Scholar, and a B.A., magna cum laude, from Yale College. David clerked for the Honorable Edith H. Jones of the US Court of Appeals for the Fifth Circuit.

## ACHIEVEMENTS

- Listed in *The Best Lawyers in America*® for Criminal Defense: White-Collar in Washington, D.C., 2024

## PROFESSIONAL / CIVIC ACTIVITIES

- United States Sentencing Commission, *Ex Officio* Member (2018-2020)
- American Bar Association Criminal Justice Section Council, Member (2017-2020)
- Edward Bennett Williams Inn of Court, Barrister

## SPEAKING ENGAGEMENTS

- Moderator, Interactive Benchmarking Series, “Ephemeral Messaging and Retention Systems: Determining if Your Compliance Function is Fully Equipped to Govern the Use of Personal Devices, Messaging Apps, and More,” American Conference Institute 40th International Conference on the FCPA (2023).
- Panelist, Government Investigations: Current Trends, Lessons Learned, and Best Practices, Association of Corporate Counsel Annual In-House Symposium (2023).
- Panelist, FCPA and National Security Series, “Task Force KleptoCapture: Enforcing Sanctions, Export Restrictions, and Economic Countermeasures Levied Against Russian Officials and Oligarchs,” American Conference Institute 39th International Conference on the FCPA (2022).
- Featured Speaker, Trends in Federal Enforcement and Compliance, Westinghouse Global Compliance Week (2022)
- Panelist, Cryptocurrency Fraud Risks, American Bankers Association & American Bar Association Financial Crimes Enforcement Conference (2022)
- Panelist, New Legal Frontiers in Whistleblowing, American Bankers Association Webinar (2022).
- Panelist, International Risk Series, The Biden Administration's National Security Study Memorandum: Predictions on the Global Enforcement Aftermath & Evolving Risk Landscape, American Conference Institute 38th International Conference on the Foreign Corrupt Practices Act (2021)
- Panelist, COVID-19 Government Enforcement Trends & Developments, Medtrade West (2021)
- Featured Speaker, FCPA Enforcement Trends in the Biden Administration: 2021 and Beyond, American Chamber of Commerce of Bangkok, Thailand (2021)
- Panelist, Managing Design & Construction Risk in the COVID-19 Environment, 7th Annual California Construction Seminar (2021)
- Panelist, Mitigating False Claims Violations: Cooperation Credits One Year Later, 8th Annual Advanced Forum on False Claims and Qui Tam Enforcement (2021)
- Panelist, Emerging National Security Considerations for AMCs and Research Universities: Foreign Influence Oversight and Enforcement Trends, K&L Gates Webinar (2021)
- Featured Speaker, 2021 Federal Enforcement & Regulatory Preview, Pearson Partners International (2021)

- Panelist, An Overview of Aviation Industry Stimulus in the Americas, K&L Gates Webinar (2021)
- Panelist, *Global Investigations Review* Interactive Regional Spotlight: North America (2020)
- Featured Speaker, Federalist Society Litigation Practice Group, Courthouse Steps Oral Argument Teleforum: *Nestlé USA, Inc. v. Doe I* (2020)
- Panelist, Protecting the Integrity of the Financial System, American Bankers Association & American Bar Association Financial Crimes Enforcement Conference Virtual Event (2020)
- Panelist, Medtrade 2020 Virtual Conference, COVID-19 Government Enforcement Update (2020)
- Moderator, K&L Gates COVID-19 Health Care Fraud Virtual Town Hall (2020)
- Panelist, Association of Corporate Counsel (Houston), The Basics for Companies Responding to a Government Investigation (2020)
- Panelist, COVID-19: PPP Forgiveness: What You Should Know About the Application and Instructions, K&L Gates Webinar (2020)
- Panelist, COVID-19: Virtual Town Hall on PPP Eligibility and Risks for Nonprofit Organizations, K&L Gates Webinar (2020)
- Panelist, COVID-19: Virtual Town Hall on PPP Eligibility and Risks, One Last Look Before the Safe Harbor Expires, K&L Gates Webinar (2020)
- Featured Speaker, U.S.-Asia Institute Rule of Law Program (2020)
- Panelist, Financial Institutions Partnering With Law Enforcement, American Bankers Association & American Bar Association Financial Crimes Enforcement Conference (2020)
- Keynote Speaker, Financial Institution and Law Enforcement Collaboration: The DOJ Perspective, Association of Certified Anti-Money Laundering Specialists U.S. Capital Chapter Annual AML/CFT Forum (2019)
- Congressional Testimony, Pursuing Accountability for Atrocities, United States House of Representatives Committee on Foreign Affairs, Tom Lantos Human Rights Commission (2019)
- Panelist, Fraud Detection in the Evolving World of Technology, American Bankers Association & Financial Services Information Sharing and Analysis Center Webinar (2019)
- Panelist, Federal Criminal Enforcement and the Opioid Crisis, American Bar Association National Health Care Fraud Institute (2019)
- Keynote Speaker, Federal Response to the Opioid Epidemic, Alaska Wellness Summit 2.0 (2018)
- Panelist, Fine Tuning Your Elder Financial Exploitation Controls, American Bankers Association & American Bar Association Financial Crimes Enforcement Conference for AML and Fraud Professionals (2018)

- Featured Presenter, Investigating Transnational Cybercrime and Money Laundering, United Nations Convention on Transnational Organized Crime (UNTOC), Ninth Session of the Conference of the Parties (2018)
- Panelist, Federal Enforcement in the Opioid Crisis, American Bar Association National Health Care Fraud Institute (2018)
- Panelist, Cryptocurrency and the Global Reach of Money Laundering, American Bar Association National White Collar Institute (2018)
- Panelist, ECPA and Government Access to Communications-Related Data: The Present and the Future, Federal Communications Bar Association (2017)
- Panelist, Understanding the Corporate Defendant: Overcoming the Challenges and Risks of Building a Case Against Corporate Actors, International Corporate Responsibility Roundtable (ICAR) (2017)
- Keynote Speaker, Federal Opioid Enforcement Priorities, Drug Enforcement Administration & National Narcotic Officers' Associations' Coalition Drug Enforcement Forum (2017)
- Keynote Speaker, National Forensics Symposium, National Association of Attorneys General & National District Attorneys Association (2017)

## EDUCATION

- J.D., Stanford Law School, 2006
- M.Phil., University of Cambridge, 2003 *Gates Scholar*
- B.A., Yale University, 2001

## ADMISSIONS

- Bar of California
- Bar of District of Columbia
- United States District Court for the District of Columbia

## THOUGHT LEADERSHIP *POWERED BY HUB*

- 21 March 2024, President Biden Issues Executive Order Restricting Bulk Transfers of Sensitive Personal and US Government-Related Data
- 15 March 2024, Dialing for Dollars: US Department of Justice Announces New Whistleblower Pilot Program
- 26 December 2023, Criminalizing the "Quo:" The New Foreign Extortion Prevention Act Targets the Demand Side of Bribery



- 16 October 2023, DOJ Incentivizes Voluntary Self-Disclosure in New Safe Harbor Policy for Mergers and Acquisitions
- 2 May 2023, US Government to Penalize Failures to Disclose Possible Export Control Violations and Incentivize Reporting of Others' Violations
- 8 August 2022 , What Emerging Growth Companies and Investors Need to Know About the Corporate Transparency Act
- 29 November 2021, FCPA Enforcement Trends for the Biden Administration: 2021 and Beyond
- 2 November 2021, DOJ Announces Major Changes to Corporate Criminal Enforcement Policies
- 15 September 2021, Navigating the Corporate Transparency Act and FinCEN's Implementing Regulations
- 14 September 2021, Congressional and Enforcement Priorities Related to Higher Education Issues
- 9 August 2021, Cybersecurity Risk in the Health Care Industry
- 5 August 2021, Voluntary Disclosure: Deep Dive - Key Trends in U.S. Corporate Enforcement
- 2 August 2021, The End of the McGahn Litigation Saga: House Subpoena Power is Vindicated, For Now
- 1 July 2021, More Than Innovation and Competition: The Latest Proposed Monitoring and Enforcement Mechanisms Targeting Foreign Influence in U.S. Research
- 10 June 2021, Biden Administration Identifies Global Corruption as a National Security Issue
- 20 April 2021, Can Companies Find Refuge Against Congressional Investigations in the Post-Trump Era?
- 29 March 2021, COVID-19: Financial Institutions and Loan Recipients Will See Increased Congressional and Inspector General Investigations on CARES Act Funding
- 16 March 2021, Emerging National Security Considerations for AMCs and Research Universities: Foreign Influence Oversight and Enforcement Trends
- 8 March 2021, Voluntary Disclosure: Deep Dive - They Still Know What You Did Last Summer—Phase 2 of the U.S. Government's Response to the Paycheck Protection Program
- 25 February 2021, Qui Tam Quarterly - Risky Business: Health Care Investments Pose Acute False Claims Act Risk for Private Equity
- 23 February 2021, Voluntary Disclosure: Deep Dive - They Know What You Did Last Summer—Phase 1 of the U.S. Government's Response to the Paycheck Protection Program
- 17 February 2021, COVID-19: Are Your Workplace Safety Compliance Policies Medium-Rare or Well-Done?
- 16 February 2021, An Overview of Aviation Industry Stimulus in the Americas
- 4 February 2021, They Know What You Did Last Summer: DOJ Announces First Civil Settlement Involving PPP Borrower

- 3 February 2021, Congressional Investigations Preview for the 117th Congress: Unified Democratic Control Means More Robust Oversight and Investigation of the Private Sector
- 26 January 2021, Department of Justice Brings First-Ever Criminal Charges for Alleged Anticompetitive Conduct in Labor Markets
- 18 December 2020, HHS OGC Weighs in on Sub-Regulatory Guidance in Advisory Opinion: What It Might Mean for False Claims Act Cases After Azar v. Allina Health Services
- 17 December 2020, Increased FARA Enforcement Is Here to Stay - A Debrief on ACI's Second National Forum on FARA
- 30 November 2020, HHS OIG Highlights "Inherent Fraud and Abuse Risks" of Company-Sponsored Speaker Programs in Rare Special Fraud Alert
- 3 November 2020, COVID-19: New SBA Forms Asking Key Necessity and Liquidity Questions
- 15 October 2020, COVID-19: New DOJ Guidance on Inability-to-Pay Claims: What Companies Affected by COVID-19 Need to Know When Seeking Reduced Civil and Criminal Penalties from DOJ
- 7 October 2020, The CFTC's Enforcement Division Again Puts Market Participants on Notice About Its Expectations Concerning Compliance Programs
- 25 August 2020, DOJ Releases Its First FCPA Advisory Opinion Since 2014—What You Need to Know About the FCPA Advisory Opinion Process
- 13 July 2020, DOJ and SEC Issue First Major Update to FCPA Resource Guide Since 2012: What You Need to Know
- 8 July 2020, Qui Tam Quarterly - Strategies for Avoiding the "Battle of the Experts" in False Claims Act Cases Based on Medical Necessity
- 25 June 2020, COVID-19: PPP Loan Borrowers - Your Information May Now Be Public
- 8 June 2020, DOJ Emphasizes Data-Driven Approach to Monitoring and Importance of Culture in Latest Adjustments to Corporate Compliance Program Guidance
- 3 June 2020, COVID-19: Multiple Investigations of Coronavirus Fund Recipients Underway
- 21 May 2020, COVID-19: PPP Forgiveness: What You Should Know About the Application and Instructions
- 12 May 2020, COVID-19: Virtual Town Hall on PPP Eligibility and Risks for Nonprofit Organizations
- 6 May 2020, COVID-19: Virtual Town Hall on PPP Eligibility and Risks, One Last Look Before the Safe Harbor Expires
- 21 April 2020, COVID-19: Congressional Investigations and Pandemic Relief Oversight Mechanisms
- 9 April 2020, COVID-19: Looming False Claims Act Liability for Paycheck Protection Program Loans

## OTHER PUBLICATIONS

- “4 Questions On Groundbreaking New Foreign Bribery Law,” *Law360*, 16 January 2024
- “Foreign Agents Registration Act Reform: On the 2022 Agenda?,” *Just Security*, 7 February 2022
- “DOJ Announces Major Changes to Corporate Criminal Enforcement Policies,” *Westlaw Today powered by Reuters*, 8 November 2021
- “Key DOJ Health-Care Enforcement Trends to Watch,” *Bloomberg Law*, 16 September 2021
- “House Subpoena Power Wins In McGahn Case, With Caveats,” *Law360*, 6 August 2021
- “Ukraine's Gaming Market Presents New Opportunities,” *GBB News*, 14 April 2021

## NEWS & EVENTS

- 30 March 2022, *National Law Journal*: Attorney-Client Privilege May Be on Shaky Grounds in Congressional Investigations
- 29 November 2021, FCPA Enforcement Trends for the Biden Administration: 2021 and Beyond
- 15 September 2021, Navigating the Corporate Transparency Act and FinCEN's Implementing Regulations
- 13 July 2021, COVID-19 Government Enforcement Trends and Developments, hosted by Medtrade West
- 24-25 March 2021, ACI False Claims Act and Qui Tam Enforcement Conference
- 8 March 2021, *Report on Medicare Compliance*: OFAC Fines Add to Ransomware Peril; 'It's a Between-a-Rock-and-a-Hard-Place Thing'
- 23 October 2020, *Global Investigations Review*: GIR 100 2020
- 24 August 2020, K&L Gates Hosts Town Hall Featuring DOJ's Fraud Initiatives as a Result of COVID-19 and How Health Care Providers Should Prepare
- August 2020, K&L Gates Lawyers Provide Insights on Impact of COVID-19 Across Various Industries
- 6 April 2020, K&L Gates Adds U.S. Deputy Assistant Attorney General as Investigations, Enforcement and White Collar Partner in Washington, D.C., Office

## MEDIA MENTIONS

- Quoted, “House subpoena lawsuit risks change to oversight power,” *Roll Call*, 8 April 2024
- Quoted, “FTX Clawbacks Unlikely To Help Bankman-Fried At Sentencing,” *Law360*, 25 March 2024
- Mentioned, “Nuclear technology spat heads to Korean centre,” *GlobalArbitrationReview.com*, 18 November 2022



- Ex-US Atty Joins K&L Gates' Investigations Practice In NC, *White Collar Law360*, May 4, 2021
- “Should GCs Fear The DOJ's Power To Bankrupt?” *Law360*, October 30, 2020
- “The outlook for US white-collar enforcement post election,” *Global Investigations Review*, October 29, 2020
- GIR 100 2020, *Global Investigations Review*, October 23, 2020
- “Manhattan Gains a US Attorney With a Reputation for Independence,” *Financial Times*, June 23, 2020
- “COVID Crimes: Feds Set to Boost White Collar Crisis Cases,” *Law360*, June 19, 2020
- “Banks Have PPP Protection but Still Must Identify Clear Fraud, Lawyers Say,” *S&P Global Market Intelligence*, May 11, 2020
- “K&L Gates Nabs DOJ and Senate Judiciary Alum,” *Law360*, April 7, 2020
- “Gearing Up for More Investigations, K&L Gates Hires High-Ranking DOJ Lawyer,” *Law.com*, April 6, 2020
- “Criminal Division Official Joins K&L Gates,” *Global Investigations Review*, April 6, 2020
- “Online Marketplace Linked to \$530 Million in Fraud Shuts Down,” *Wall Street Journal*, February 7, 2018

## AREAS OF FOCUS

- White Collar Defense and Investigations
- Anti-Bribery and Anti-Corruption
- Anti-Money Laundering (AML)
- Commercial Disputes
- Data Protection, Privacy, and Security
- Federal, State, and Local False Claims Act
- Health Care Fraud and Abuse (U.S.)
- Internal Investigations
- Public Policy and Law
- U.S. Congressional Investigations

## REPRESENTATIVE EXPERIENCE

### GOVERNMENT ENFORCEMENT

- A global public consumer goods company in parallel criminal and civil investigations brought by the DOJ and federal regulatory agencies involving alleged violations of the Food, Drug, and Cosmetic Act.

- A Fortune 500 multinational mobile payment company in multiple OIG investigations related to CARES Act stimulus program funding.
- A multinational information technology services and consulting company in connection with an investigation by a major US financial regulatory agency.
- A former Fortune 100 CEO in a federal grand jury investigation involving alleged fraud in connection with a multi-billion-dollar infrastructure credit facility and sovereign guarantee.
- A law firm in the DOJ Special Counsel Investigation related to possible unauthorized removal and retention of classified documents discovered at the Penn Biden Center and the Wilmington, Delaware, private residence of President Biden.
- A prominent Washington, D.C., lobbyist in the DOJ Special Counsel Investigation and prosecutions referenced and described in *United States v. Robert Hunter Biden*.
- An individual charged by the DOJ's KleptoCapture Task Force with violation of the International Emergency Economic Powers Act (IEEPA).
- The CEO of a national emergency services provider in a False Claims Act investigation being led by the DOJ's Civil Division and multiple US Attorneys Offices and state attorneys general.
- An international offshore drilling contractor in connection with investigations by the DOJ and SEC into alleged violations of the FCPA arising from contracts with Brazilian state petroleum corporation Petrobras, resulting in declination of prosecution.
- A petroleum infrastructure and services company in connection with a DOJ Fraud Section investigation into potential FCPA violations in Asia and South America, resulting in a declination of prosecution under the FCPA Pilot Program.
- A global pharmaceutical and healthcare company in False Claims Act investigation brought by the DOJ.
- An international aviation industry service provider in False Claims Act investigation brought by the DOJ.
- A global nuclear engineering company in parallel federal and state criminal fraud proceedings involving the DOJ and a state AG's office, resulting in declination of prosecution from all enforcement agencies involved.
- A tech entrepreneur and investor in a federal securities fraud investigation related to cryptocurrency trading and promotion.
- The founder and CEO of an investment management fund in securities fraud investigation and prosecution brought by the DOJ's Fraud Section.
- A Washington, D.C.-based research think tank in a False Claims Act investigation by the US Attorney's Office for the District of Columbia.
- A major US museum in cross-border investigation and dispute involving a foreign government before the DOJ's Office of International Affairs and Criminal Division.

- The CEO of a publicly traded clean-energy manufacturing company in a state AG investigation related to allegations of tax fraud.
- Represented multiple entities and individuals before the DOJ in extradition proceedings and evidentiary requests by foreign governments made pursuant to Mutual Legal Assistance Treaties (MLATs).
- Represented individuals and companies in DOJ grand jury investigations and enforcement actions involving alleged criminal violations of campaign finance law, the Lobbying Disclosure Act (LDA), and the Federal Election Campaign Act (FECA).

## CONGRESSIONAL INVESTIGATIONS

- A global social media platform in House Select Committee on the January 6th Capitol Attack investigation and subsequent inquiries by the Senate Commerce Committee, House Committee on Oversight and Accountability, House Homeland Security and Government Affairs Committee, and House Judiciary Committee.
- The CEO of a global social media platform in testimony before the Senate Judiciary Committee related to online child safety issues.
- A major public employees' retirement system in a House Judiciary Committee inquiry in connection with ESG investment practices.
- A national non-profit healthcare system in Senate Finance Committee and Senate Committee on Health, Education, Labor, and Pensions (HELP) inquiries related to federal healthcare programs.
- A non-profit foundation in Senate Commerce Committee and House Committee on Oversight and Accountability inquiries related to energy policy advocacy.
- An international aviation industry service provider in House Select Subcommittee on the Coronavirus Crisis inquiry into CARES Act pandemic relief funding and subsequent Office of Inspector General investigation.
- The former CEO of a major public education advocacy organization in a House Judiciary Committee investigation and testimonial subpoena matter involving national and domestic security policy.
- A US university system in a House Committee on Oversight and Accountability investigation into disclosure of foreign gifts and contracts.

## CROSS-BORDER AND INTERNAL INVESTIGATIONS

- A leading global investment management firm in connection with the Panama Papers international data leak.
- A multinational public pharmaceutical company in connection with allegations of foreign bribery in multiple jurisdictions on five continents.
- A national healthcare system related to compliance with state and federal healthcare programs.
- A multinational luxury fashion brand holding company related to sensitive matters involving legal and reputational risk.
- An international healthcare provider related to allegations of foreign bribery and kickbacks.

- A national retail chain related to employment of illegal workers.
- A major academic medical center in an academic research misconduct investigation.

#### **OTHER ADVOCACY**

- Advised a multinational investment management company on anti-bribery and corruption due diligence for acquisition of multiple logistics facilities in China.
- Advised a South American banking group in arbitration regarding claims arising out of actions by an Asian bank regulator.
- Represented multiple investment funds and individuals before the Madoff Victim Fund and the DOJ's Money Laundering and Asset Forfeiture Section (MLARS) in claims by victims of the Madoff fraud.
- Advised on design and implementation of anti-bribery compliance and training programs for clients with matters pending before the DOJ and SEC.