

Expert Sources on Legal Matters in Corporate Malfeasance



Commercial Litigation

Rodney Lewis counsels a wide variety of corporate clients in complex commercial litigation matters, with a concentration in litigating financial services and business disputes. Rodney has represented his clients in state and federal courts, including consumer class action defense under the Fair Credit Reporting Act, Telephone Consumer Protection Act, Fair Debt Collection Practices Act, various state consumer protection laws, construction litigation, False Claims Act defense, privacy and data security matters, and general commercial disputes. Rodney is a shareholder at Polsinelli.

Data and Privacy

Lisa Acevedo advises multinational health care companies on international data protection laws that affect their use and transfer of health data, including the EU Privacy Directive, the soon-to-be-effective General Data Protection Regulation, and Privacy Shield compliance. She has also successfully guided clients through resulting OCR and state agency investigations. Lisa chairs the health information privacy and security team and is a shareholder at Polsinelli.

Executive Divorce

Michael Koenigsberger focuses his practice on high-asset and complex divorce cases, including those involving business owners and key executives. A member of the American Academy for Certified Financial Litigators (AACFL) Advisory Board for Illinois, Michael is adept at managing business asset valuations for family law matters and managing forensic accounting investigations to discover potentially hidden business and real estate assets. Michael is a partner at Dussias Wittenberg Koenigsberger.

Government Investigations

Limo T. Cherian previously served as an Assistant Attorney General with the Office of the Illinois Attorney General and has served as a Special Assistant Attorney General for litigation on behalf of a public university. She concentrates her practice on health care regulatory, transactional and litigation issues and represents physicians and physician groups, clinically integrated organizations, managed services organizations, and hospitals, as well as other corporate and governmental clients. Cherian has advised clients on regulatory and compliance matters related to Stark, Anti-Kickback and Civil Monetary Penalties issues. She has also advised clients regarding Medicare fraud and abuse issues, reimbursement and antitrust issues. Limo is a partner at K&L Gates.

Daniel Reinberg previously served as Assistant U.S. Attorney for the Northern District of Illinois. He currently counsels a national nonprofit health organization operating hospitals, long-term care and assisted and residential-living facilities in 20 states. Additionally, he represents health care providers, corporations, organizations and individuals in civil and criminal lawsuits, and investigations involving health care fraud, securities fraud, money laundering, public corruption, the False Claims Act and the Foreign Corrupt Practices Act. He is a shareholder at Polsinelli.

Dave Resnicoff is a former federal prosecutor with the U.S. Department of Justice who helps companies navigate and manage government investigations, whistleblower allegations and global compliance regulations. Dave represents corporate boards, public and private companies and senior corporate executives. His practice focuses on matters involving the Foreign Corrupt Practices Act, U.S. healthcare fraud and abuse regulation and False Claims Act litigation. Dave is a partner at Riley Safer Holmes & Cancila.

Mark Silberman counsels health care professionals and businesses on how to maintain and achieve governmental and regulatory compliance. He also provides litigation services and advises clients on how to avoid health care fraud and health care-related criminal conduct. Mark is the current chair of the white collar, government investigations & regulatory compliance practice group and the vice chair of the health care and life sciences practice group at Benesch.

White Collar Criminal Defense

Nancy DePodesta helps her clients navigate complex litigation and internal corporate investigations. She has led investigations at the state and federal level, involving regulatory agencies such as the Internal Revenue Service, U.S. Department of Labor and Securities and Exchange Commission. As a former federal prosecutor and counsel for the Illinois Department of Corrections, Nancy has substantial experience in securities fraud, tax fraud, health care fraud, bankruptcy fraud, corporate fraud, bribery and corruption, racketeering and narcotics conspiracies. Nancy is a partner at Saul Ewing Arnstein & Lehr.

Patricia Brown Holmes previously served as an associate judge in the Circuit Court of Cook County, was an Assistant U.S. Attorney and an Assistant State's Attorney. She also was the chief assistant corporate counsel for municipal prosecutions for the City of Chicago. She concentrates her practice on high-stakes commercial litigation, white collar crime and legal client counseling. Patricia has defended companies accused of commercial fraud, civil conspiracy, strict liability and negligence. Patricia is managing partner at Riley Safer Holmes & Cancila LLP.

Stephen C. Lee is a former Assistant U.S. Attorney and in that position handled complex cases involving health care fraud, kickback, anti-kickback statute, False Claims Act and other matters. He also is a white-collar criminal defense attorney advising large companies conducting internal investigations. Stephen counseled the Centers for Medicare & Medicaid Services, the Illinois Task Force to Eliminate Health Care Fraud and other entities on identifying ways to address fraud, waste and abuse. He has cutting-edge insight into the government's use of analytics to drive its investigations. Stephen is a partner at Benesch.

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