

# About the Authors

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**Each author listed below is a member of  
KAYE SCHOLER LLP'S WHITE COLLAR LITIGATION AND  
INTERNAL INVESTIGATIONS PRACTICE GROUP\***

**Michael A. Rogoff** (Chair, Kaye Scholer LLP's White Collar Litigation and Internal Investigations Practice Group; Co-Chair, Complex Commercial Litigation Department) — former Assistant U.S. Attorney, U.S. Attorney's Office for the Southern District of New York and recipient of the Director's Award for Superior Performance as an Assistant U.S. Attorney. He has represented numerous companies, directors, and senior executives in internal investigations, regulatory proceedings, and grand jury investigations and litigations involving securities and accounting fraud, antitrust violations, and healthcare fraud.

**Jane W. Parver** — former Executive Assistant U.S. Attorney, former Chief, Public Corruption Unit, and former Chief, Major Crimes Unit, Criminal Division, U.S. Attorney's Office for the Southern District of New York, recipient of the Director's Award for Superior Performance as an Assistant U.S. Attorney, former member of the Liman Commission investigating the NYC Medical Examiner, and former member of the NYC Conflicts of Interest Board. She has tried numerous civil and criminal cases, conducted internal investigations, and represented numerous individuals and companies in grand jury and SEC and NASD regulatory proceedings, and in investigations concerning alleged healthcare, financial, and accounting frauds.

**Gregory J. Wallace** — former Assistant U.S. Attorney, U.S. Attorney's Office for the Eastern District of New York, former member of

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\* Kaye Scholer refers to the international law firm Kaye Scholer LLP and its affiliates, with offices in Chicago, Frankfurt, London, Los Angeles, New York, Palo Alto, Shanghai, Washington, D.C., and West Palm Beach. Founded in New York City in 1917, Kaye Scholer includes some 500 attorneys and represents public and private companies, governmental entities, financial institutions, and other organizations in matters around the world. Unless otherwise indicated, attorneys are in Kaye Scholer LLP's New York office. Additional information is available on the firm's website: [www.kayescholer.com](http://www.kayescholer.com).

the ABSCAM prosecution team, which convicted six U.S. Congressmen and a U.S. Senator of bribery, and former member of the Ad Hoc Advisory Group to the U.S. Sentencing Commission on the Organizational Sentencing Guidelines. Mr. Wallance has represented companies and individuals in grand jury and regulatory proceedings, tried numerous criminal and civil cases and arbitrations, and argued appeals in multiple state and federal appellate courts. He has testified in Congress as an expert on corporate governance issues. He was Chief Litigation Counsel for Kidder Peabody & Co. Inc. (while a partner at Kaye Scholer LLP).

**Jonathan E. Green** — former Assistant U.S. Attorney for the Eastern District of New York, where he investigated and prosecuted securities fraud and mortgage fraud and served as deputy chief of the office's General Crimes section. He has received the Director's Award for Superior Performance by a Litigative Team and twice has been awarded the Excellence in Criminal Litigation Award. Mr. Green also served as a staff attorney and senior counsel in the New York Office of the Securities and Exchange Commission's Division of Enforcement, where he investigated and prosecuted cases involving insider trading, market manipulation, and accounting improprieties, among others.

**Z. Scott** (Co-Chair, Kaye Scholer LLP's Chicago office White Collar Litigation and Internal Investigations Practice Group) — former Executive Inspector General for the Illinois public universities and the Office of the Illinois Governor, former Chief, General Crimes Section, Criminal Division, U.S. Attorney's Office for the Northern District of Illinois, and recipient of the Director's Award for Superior Performance as an Assistant U.S. Attorney. Ms. Scott has tried numerous criminal and civil cases in federal district court, represented companies and individuals in federal grand jury investigations and in federal criminal cases, and conducted numerous internal investigations across a broad range of industries. She has also counseled clients on risk management and compliance practices.

**Manvin S. Mayell** — former Assistant U.S. Attorney, U.S. Attorney's Office for the Southern District of New York, where he prosecuted federal False Claims Act cases, including those brought by relators alleging healthcare fraud and fraud in the financial markets. He is a recipient of the Director's Award for Superior Performance as an Assistant U.S. Attorney. Mr. Mayell has conducted numerous internal investigations involving the healthcare, defense contracting, and financial industries, and has defended numerous False Claims Act cases in federal court.

*About the Authors*

**William Hoffman** (Kaye Scholer LLP's Washington, D.C. office) — a former Assistant U.S. Attorney for the Southern District of New York, Mr. Hoffman is an experienced trial and appellate lawyer who has been lead counsel for leading pharmaceutical companies in major product liability and other complex litigation, criminal investigations, actions by state attorneys general, regulatory matters, and litigation avoidance counseling. William has tried a number of cases to verdict in both state and federal court, has argued numerous appeals, and has conducted evidentiary hearings.

**Kerry Alan Scanlon** (Kaye Scholer LLP's Washington, D.C. office) — former Deputy Assistant Attorney General in the Civil Rights Division of the U.S. Department of Justice, where he oversaw the investigation and prosecution of criminal cases throughout the country. He has conducted fraud, corruption, and theft investigations for clients and worked on litigation involving those matters, including criminal prosecutions.

**Philip A. Giordano** — a counsel in Kaye Scholer's antitrust practice, Philip draws on more than fifteen years of experience as a prosecutor in the Antitrust Division of the U.S. Department of Justice. As a trial attorney in the Antitrust Division's National Criminal Enforcement Section, he conducted complex international criminal antitrust investigations and prosecuted numerous cartel and related violations, including wire fraud, obstruction of justice, perjury, bribery, and accepting kickbacks. Previously, Mr. Giordano was Special Assistant to the Directors of Enforcement in the Antitrust Division's Office of Operations, where he assisted directors and deputy assistant attorneys general in criminal matters. In that capacity, he recommended indictments and plea agreements, and worked on leniency applications and requests for immunity. Mr. Giordano maintains offices in Palo Alto, California, and Washington, D.C.

**Jeffrey H. Horowitz** — former Assistant Attorney General, State of New York Office of the Attorney General, Mr. Horowitz is an experienced trial lawyer whose diverse life sciences practice includes representation of pharmaceutical manufacturers in mass tort product liability litigation and government investigations. Mr. Horowitz has extensive experience addressing a broad array of regulatory issues related to sales, marketing, and promotional practices, as well as issues related to pharmaco-vigilance and safety reporting. As part of his practice, Mr. Horowitz also provides compliance counseling regarding the Food, Drug and Cosmetic Act, False Claims Act, Anti-Kickback Statute, and Foreign Corrupt Practices Act, and constructs remediation programs.

**Arthur E. Brown** — former Assistant District Attorney, New York County, where he prosecuted a wide range of cases involving conspiracy, fraud, and embezzlement. Mr. Brown represents and advises clients on mass tort and product liability issues, investigations by federal and state authorities, inquiries from Congress, and commercial litigation disputes.

**Michael J. Malecek** (Kaye Scholer LLP's Palo Alto office) — former Assistant U.S. Attorney for the Eastern and Northern Districts of California, where he investigated and prosecuted technology-related and intellectual property crimes, such as extensive counterfeit software rings, and other white collar matters. He has experience in all areas of litigation, including white collar, FCPA, compliance, securities, employment, and patent litigation.

**Peter Root** (Kaye Scholer LLP's Palo Alto office) — former Special Assistant District Attorney, San Francisco. His experience includes securities and financial fraud litigation, conducting internal investigations on behalf of management and audit committees of public companies, and representing clients in governmental and regulatory investigations. Mr. Root counsels clients on FCPA, compliance, governance practices, and litigation avoidance strategies.

**Ronald K. Henry** (Chair, Export Compliance Practice Group, Kaye Scholer LLP's Washington, D.C. office) — extensive experience across all regulatory regimes, including ITAR, EAR, and OFAC, in developing compliance programs; assisting clients with internal investigations and audits; evaluating compliance, and preparing risk mitigation plans in M&A transactions; preparing voluntary, and directed disclosures; defending against allegations of violations; and implementing remediation plans. Mr. Henry's clients include a wide range of corporations and individuals in the defense contracting, aerospace, and commercial sectors.