

Representative Transactions

David has extensive experience in government investigations and enforcement, complex civil litigation, and federal prosecution.

Government Investigations & Enforcement

- Represented executive of a Chinese public company charged with theft of trade secrets. Obtained dismissal of all federal criminal charges.*
- Represented major pipeline operator and executives charged with environmental violations. Obtained dismissal of all criminal charges, including a judicial finding of factual innocence.*
- Represented pharmacist in \$250 million healthcare fraud criminal prosecution.*
- Represented executive in multi-million enforcement action by Internal Revenue Service.*
- Conducted internal investigations on behalf of various corporate and non-profit clients relating to potential violations of federal and state laws.*
- Represented an immigration attorney charged with fraud by the U.S. Securities and Exchange Commission relating to his legal work on behalf of EB-5 visa applicants.*

Complex Civil Litigation

- Represented a major PVC-pipe manufacturer in civil RICO actions against plaintiffs' firms alleged to have engaged in fraudulent asbestos litigation.*
- Represented a major consumer electronics company and won summary judgment on breach of contract claims.*
- Represented a major airline in trademark litigation and obtained a favorable settlement after defeating summary judgment.*
- Lead appellate counsel for former public school employee pursuing discrimination claims against largest school district in California. Argued and won appeal, reversing the dismissal of claims and prompting favorable settlement.*

Federal Prosecution Experience

- Obtained jury conviction of the owner of a healthcare enterprise that submitted \$120 million in false claims for Lap-Band surgeries, resulting in a 7-year sentence.*
- Obtained jury conviction of the owner of a durable medical equipment company for a \$24 million fraud scheme against Medicare and Medi-Cal, resulting in a 15-year sentence.*
- Obtained mid-trial guilty plea from the owner of a family planning clinic for submitting \$5 million in fraudulent claims to Medi-Cal, resulting in a 10-year sentence.*
- Obtained conviction of pharmacy owner, marketers, and physician for conduct relating to scheme involving kickbacks and billings to Tricare for compounded medications.*
- Obtained conviction of mastermind of \$650 million investor fraud involving sham Hollywood investments, the largest Ponzi scheme in the history of the Central District of California.*

*Denotes an attorney's experience prior to joining Leech Tishman