



Libby Corporate Investigations
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GENERAL BACKGROUND

Drawing on John Libby's four decades of experience as a federal prosecutor and private firm lawyer, Libby Corporate Investigations conducts and manages sensitive internal investigations for institutional clients and their Boards of Directors, Audit Committees, Special Litigation Committees, and senior management. LCI partners with some of the world's largest and most sophisticated forensic accounting and investigative firms, as well as smaller firms as dictated by client needs, to deliver independent and cost-efficient results. LCI's experience includes investigations into financial fraud, healthcare fraud and abuse, money laundering, tax compliance, embezzlement, and corporate bribery and kickbacks.

The LCI Advantage: LCI provides experienced management of internal investigations under the attorney-client privilege but without the added cost and possible duplication of effort in retaining a large law firm **and** an outside investigative firm. Drawing on Mr. Libby's deep relationships with some of the largest worldwide forensic investigative firms as well as smaller regional firms, LCI can offer its services at a flat fee for a specific scope of services or a monthly retainer, eliminating the need for extensive legal billing. Mr. Libby also reviews the investigative firm's billing, closely monitoring their work.

Consider LCI for your next internal investigation -- the responsible and common-sense alternative.

EXPERIENCE

LIBBY CORPORATE INVESTIGATIONS, New York, New York
Founder, August 2024-present

LIBBY ADR, New York, New York
Founder, February 2024-present

MANATT, PHELPS & PHILLIPS, LLP, New York, New York
Partner, April 1995-January 2024
Trial, White Collar and Investigations Practice Group

- Represented businesses and their officers and directors in criminal investigations and prosecutions, as well as complex civil and regulatory litigation, involving allegations of healthcare fraud and false claims act violations, securities fraud, wire fraud, FCPA violations and other criminal and regulatory violations.
- Served as lead attorney in government investigations and criminal and civil litigation in multiple venues, including development and implementation of legal strategy in consultation with in-house counsel, factual investigation and discovery, supervision and management of attorney teams, trial preparation and trial, mediations, and negotiated settlements.
- Conducted internal investigations for corporate clients and provided comprehensive client counseling regarding compliance, including both proactive and responsive measures.

- Extensive experience working with boards, management, and in-house counsel of corporations, as well as coordinating joint defense with counsel from other local and national law firms.

U.S. ATTORNEY'S OFFICE, CENTRAL DISTRICT OF CALIFORNIA, Los Angeles, California
Assistant U.S. Attorney, Criminal Division, Major Frauds Section, September 1989-March 1995

EDUCATION

YALE LAW SCHOOL, New Haven, Connecticut

- J.D., May 1984.
- Article and Book Review Editor, *Yale Journal of International Law*, 1983-84.

STANFORD UNIVERSITY, Stanford, California

- B.A. with Honors, History and Political Science, June 1980 (elected to Phi Beta Kappa).

BAR MEMBERSHIPS, RECOGNITIONS AND COMMUNITY SERVICE

- Member in good standing of California, District of Columbia, and New York Bars.
- Admitted to the bars of the United States Supreme Court, the United States Courts of Appeal for the District of Columbia, Second and Ninth Circuits, and all United States District Courts in California, New York, and the District of Columbia.
- Board Member, Lawyers Committee for Civil Rights Under Law, 2017-present.
- Served as Senior Special Counsel, Voting Rights Project, Lawyers Committee, September-December 2020.
- Named to The Best Lawyers in America, 2013–present, LawDragon 500 Leading Litigators in America 2022, American Lawyer Top Ranked Litigator 2023, and Southern California Super Lawyers, 2004–present.

SELECTED CORPORATE INVESTIGATIONS LED BY MR. LIBBY IN THE LAST 10 YEARS

- Retained to lead internal investigation of non-profit on behalf of Special Litigation Committee into allegations of financial abuse and mismanagement by CEO of non-profit; on hold pending litigation (2024-)
- Conducted several internal investigations at national specialty Medicaid provider in response to federal and state inquiries (2018-2023)
- Conducted internal investigation of US subsidiary of foreign financial institution concerning significant loan granted to questionable borrower (2021-2023)
- Conducted internal investigation of possible compromise of client's IT system by its IT Director (2022)
- Advised on investigation concerning physician referral relationships in hospital system (2022)
- Conducted internal investigation of major national health insurer concerning alleged broker kickbacks and Medicare marketing violations (2019)
- Conducted internal investigation of infrastructure contractor in response to Department of Transportation subpoena concerning issues regarding construction of public transportation system (2018-19)
- Conducted several internal investigations of a Medi-Cal managed care plan in connection with questionable business practices carried over from prior management (2016-2019)
- Represented foreign financial institution in lengthy internal investigation in connection with U.S. Department of Justice Offshore Tax Compliance investigation (2008-2019)

- Conducted internal investigation on behalf of Board of Directors of subsidiary of major international financial institution into allegations of inadequate anti-money laundering and sanctions compliance (2013-2014)