

Brandt Leibe

Partner
*Special Matters and Government
Investigations*

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Brandt Leibe specializes in white-collar criminal defense, government investigations and related matters. A partner in our Special Matters and Investigations practice, Brandt represents clients in investigations and litigation.

Brandt represents clients in investigations of all kinds, including government criminal investigations, complex civil investigations and corporate internal investigations. He also focuses on white-collar criminal defense and compliance counseling.

Brandt is experienced in matters related to healthcare law, the Foreign Corrupt Practices Act, consumer protection law, trade sanctions and antitrust law. He has also handled investigations involving U.S. Attorneys' Offices across the U.S., as well as several litigating divisions of the Department of Justice and many state attorneys general. Many of his matters have involved parallel regulatory and civil class action investigations or *qui tam* whistleblower litigation.

In addition, Brandt has experience with litigating cases in federal courts, from bankruptcy courts, district courts and courts of appeals up to the U.S. Supreme Court.

Brandt has been recognized by *Chambers USA* in the Litigation—White-Collar Crime & Government Investigations category. He has also been recognized by *Legal 500* in the White-Collar Criminal Defense category. He was profiled as a Rising Star in the White-Collar Criminal Defense category by *Law360*, on the Under 40 Hot List by *Benchmark Litigation*, and On the Rise by *Texas Lawyer*.

Before joining the firm, Brandt served as a law clerk to Justice Clarence Thomas of the U.S. Supreme Court and Judge J. Michael Luttig of the U.S. Court of Appeals for the Fourth Circuit.

Matters

Represented **Johnson & Johnson** in a global resolution of multiple DOJ investigations, including criminal misbranding allegations and the settlement of False Claims Act allegations in seven *qui tam* complaints. Led the concurrent settlement of administrative claims by the Department of Health and Human Services Office of Inspector General through a Corporate Integrity Agreement; state claims alleged by Medicaid Fraud Control Units; and multi-state and individual state consumer protection

claims and lawsuits.

Conducted Foreign Corrupt Practices Act diligence on behalf of **an international telecommunications company** following several large acquisitions.

On behalf of **several leading pharmaceutical manufacturers**, resolved investigations into promotional practices by the DOJ and multiple U.S. Attorneys' Offices, the FDA, the Office of Inspector General of the Department of Health and Human Services, and various state attorneys general, as well as parallel federal False Claims Act *qui tam* litigation.

Advised **Fortune 250 energy companies** on Foreign Corrupt Practices Act compliance and related internal investigations.

Represented **a medical device manufacturer** in parallel DOJ and SEC investigations of Foreign Corrupt Practices Act issues.

Led internal investigations into allegations of corruption in Latin American countries on behalf of **several large corporate clients**.

Conducted Foreign Corrupt Practices Act due diligence for mergers and acquisitions in the energy sector on behalf of **a Fortune 500 company**.

Represented **a leading energy services company** in an internal investigation into Foreign Corrupt Practices Act issues and advocacy before the DOJ and SEC.

Successfully resolved parallel civil and criminal investigation by the DOJ on behalf of **a physician-owned hospital**.

Represented **a global financial institution** in parallel investigations by the DOJ, SEC, New York Federal Reserve Bank, New York Department of Financial Services, and other domestic and foreign regulatory agencies.

Served as **counsel to the Independent Consultant for a national bank** in the Independent Foreclosure Review overseen by the OCC and the Federal Reserve Board, to advise on federal and state mortgage servicing laws, including issues related to Mortgage Electronic Registration Systems, Inc.

Represented **Fortune 100 financial institutions** in parallel investigations by the DOJ and other agencies, such as the SEC, IRS and OCC, as well as parallel class action litigation.

Credentials

EDUCATION

J.D., Yale University

B.A., Davidson College

ADMISSIONS

Supreme Court of the United States

U.S. Court of Appeals for the Fifth Circuit

U.S. District Court for the Southern District of Texas

U.S. District Court for the Western District of Texas

District of Columbia

Texas

CLERKSHIPS

Law Clerk, Judge J. Michael Luttig, U.S. Court of Appeals for the Fourth Circuit
Law Clerk, Justice Clarence Thomas, Supreme Court of the United States

Recognition

On the Rise

TEXAS LAWYER, 2018

Under 40 Hot List

BENCHMARK LITIGATION, 2018-2020

Litigation—White-Collar Crime & Government Investigations

CHAMBERS USA

White-Collar Criminal Defense

LEGAL 500

Rising Star: White-Collar Criminal Defense

LAW360, 2015

Insights

ARTICLE

March 11, 2021

Biden Administration - What's Ahead for the Life Sciences Industry?

CLIENT ALERT

August 6, 2021

Q2 2021: Latin America Enforcement Review

May 27, 2021

Q1 2021: Latin American Enforcement Review

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Events

SPEAKING ENGAGEMENT

March 4, 2021

Brian Michael, Brandt Leibe to Speak on International Chamber of Commerce México Workshop

WEBINAR

November 30, 2021

Pharmaceutical and Medical Device Enforcement Developments & Trends in 2021

September 9, 2021

14th Annual King & Spalding Medical Device Summit

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News

IN THE NEWS

February 4, 2021 • Source: Inside EPA

Brandt Leibe and Brian Stansbury discuss President Biden's recent climate change executive order that includes a directive for EPA and the DOJ to significantly elevate environmental justice enforcement efforts

November 20, 2020 • Source: Law360

Mark Jensen and Brandt Leibe represent Johnson & Johnson unit Medical Device Business Services in a False Claims Act settlement

RECOGNITION

May 20, 2021

Chambers USA 2021 Names 179 K&S Lawyers and 65 K&S Practice Groups as Leaders in Their Fields

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