Representative Legal Matters

Brian K. Tomkiel

- Represented company in False Claims Act & California False Claims Act investigation and litigation.
- Represented Chinese state-owned entity in litigation and settlement in US District Court, Central District of California in a product liability action arising out of distribution of firearms made in China.
- Conducted internal compliance investigation for publicly traded multinational software corporation involving bribery allegations concerning channel sales partners in Russia.
- Conducted internal compliance investigation for publicly traded multinational corporation involving whistleblower allegations of bid-rigging, retaliation and FCPA violations in Mexico and multiple jurisdictions in Latin America.
- Conducting court-ordered antitrust monitorship of multinational Taiwan-based company convicted of cartel activity/price fixing under the Sherman Act.
- Conducted internal fraud investigation for publicly traded multinational corporation involving whistleblower allegations of fraud against senior company executives.
- Conducted internal investigation for publicly traded multinational corporation involving allegations of theft of trade secrets and employee raiding in Europe.
- Acted as pool counsel to corporate officers of publicly traded multinational corporation in internal investigation of alleged FCPA violations in Asia.
- Obtained summary judgment in favor of publicly traded company and its CEO on discrimination claims brought by former CFO.
- Obtained favorable settlement against former compliance officer of major multinational company involving allegations of impropriety against the company's CFO.
- Obtained favorable settlement for multinational company based in Taiwan in breach of contract action brought by the company's former general manager and other senior officers.
- Represented former independent director in litigation and in settlement of action in the US
 District Court, Central District of California relating to securities fraud claims against
 publicly traded Chinese company, its auditors, and named individual manager and directors.

BAKER & MCKENZIE

Representing multinational seed company in fraud, contract, products liability, and warranty
action brought by Mexican commercial grower in US District Court, Southern District of
California.