



## Representative Legal Matters

Jessica Nall

Prior to joining the Firm, Jessica handled the following matters:

- Represented an indicted individual in high-profile trade-secrets-theft criminal case (United States v. United Microelectronics Corp., 3:18-cr-00465, U.S. District Court for the Northern District of California). This is the first case brought under the Department of Justice’s “China Initiative” announced in November 2018.
- Represented key witness in high-profile trade secrets case alleging theft of trade secrets related to cutting-edge semiconductor technology by organizations linked to the Chinese government, United States v. Shih, 2:18-cr-00050(A)-JAK, U.S. District Court for the Central District of California.
- Represented the City and County of Honolulu in connection with various federal criminal investigations in Honolulu and related proceedings in federal District Court in Hawaii.
- Representing Bay Area medical doctor in complex and high-profile 30+ defendant health care fraud prosecution involving allegations of kick-backs to home health care agency Amity Home Health.
- Representing main defendant in 40+ defendant complex health care fraud and RICO prosecution in the Northern District of California, United States v. Karapedyan, et. al., 3:15-cr-00234, U.S. District Court for the Northern District of California.
- Represented Bay Area school lunch company regarding criminal case alleged against Chief Operating Officer for alleged cyber-breach against competitor including conducting internal investigation.
- Represented UK national indicted in the Northern District of California for U.S. antitrust Sherman Act Section 1 violations related to online sales. The case involved international extradition and INTERPOL issues as well as the first of its kind antitrust prosecution for alleged use of algorithms to fix prices.
- Representing former Uber Information Security lead in internal and follow-on investigations regarding several alleged un-reported cyber breaches.
- Represented committee of the Board of Directors of non-public clean energy start-up in surgical-scope investigation regarding whistleblower allegations of potential False Claims Act and various other violations.
- Represented immigration attorney in SEC investigation regarding Regional Center marketing activities in the EB5 Visa context.

# Baker McKenzie.

- Represented former Chief Technology Officer of a publicly traded health care company in federal Foreign Corrupt Practices Act (FCPA) investigation regarding business of China subsidiary.
- Represented large-scale privately held broker-dealer in a Financial Industry Regulatory Authority (FINRA) investigation regarding business development and cost sharing activities.
- Represented Korean, Japanese, and United States targets in twelve separate federal U.S. DOJ anti trust price-fixing cartel investigations (and parallel civil cases) in the DRAM, SRAM, airline, air cargo, LCD, wire harness, CRT, ODD and auto parts industries.
- Represented former medical insurance reimbursement director and current Chief Medical Officer of company which markets a molecular diagnostic test in the cardiology and heart disease space. Parallel criminal and civil federal investigations, and state insurance investigation. Investigations relate to Medicare and private payor reimbursement and health insurance issues, as well as the clinical data supporting the diagnostic test.
- Represented principal and founder of payment processor company in investigation by Securities and Exchange Commission and U.S. Department of Justice Tax division regarding crypto-currency business and tax activities.
- Represented local investment advisor to public entities in ongoing parallel investigations by the Securities and Exchange Commission and Department of Justice regarding municipal bonds.
- Represented individual in SEC investigation into potential wrongdoing by hedge fund including failure to disclose errors in quantitative analysis model.