



Michael C. Landman

Associate

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Practices:

Business and Financial Crimes, Securities Fraud and Insider Trading, Internal Investigations, Health Care Fraud and Regulatory Enforcement

Michael C. Landman has first-chair trial experience and focuses a significant portion of his practice representing clients facing financial fraud allegations.

A former trial attorney for the Western Criminal Enforcement Section of the U.S. Department of Justice's Tax Division, Mr. Landman utilizes his trial experience and knowledge of government investigations to assist clients facing charges of tax evasion, securities fraud / insider trading, money laundering, mail / wire fraud, and healthcare fraud.

His experience includes representing individuals and entities in matters investigated by the U.S. Department of Justice, the Internal Revenue Service (IRS), the Securities and Exchange Commission (SEC), and the California Attorney General's Office.

During his time at the U.S. Department of Justice's Tax Division, Mr. Landman earned consecutive awards for his successful track record in several high-stakes prosecutions and investigations where he investigated and prosecuted cases involving tax fraud and similarly related matters. In that role, Mr. Landman was involved in the Tax Division's review and authorization of dozens of requests by the IRS and DOJ to criminally prosecute individuals and entities for tax and tax-related matters.

During his time at the DOJ, Mr. Landman successfully tried 15 cases to verdict.

Mr. Landman dedicates a sizable portion of his time to pro bono matters. Some of his recent pro bono matters include assisting domestic violence survivors who have unfairly and unknowingly accrued significant tax or tax-related debts stemming from their ex-spouse's conduct. Prior to working at the DOJ, Mr. Landman served as a law clerk for District Court Judge Stefan R. Underhill in the District of Connecticut.

Education & Admissions

- University of Virginia School of Law, J.D., Dillard Fellowship, 2015
 - Amherst College, B.A., 2009
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- New York, 2016
- California, 2022
- U.S. District Courts: Central District of California, Northern District of California, Eastern District of New York, Southern District of New York

Notable Matters

As trial counsel, won an acquittal on sixteen wire fraud counts for the former vice president of finance of Autonomy Corporation following a decade-long investigation and prosecution and a three-month jury trial.

Articles & Publications

- Author, "*Five Years Since Marinello v United States*," February 2023