

John Marti

Of Counsel

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John is an accomplished leader and trial lawyer who has tried more than 50 criminal and civil jury trials involving complex white collar and regulatory violations, and conducted numerous sensitive investigations for both private companies and public agencies. John was repeatedly recognized by the U.S. Department of Justice with its highest awards for performance, and is a fellow of the American College of Trial Lawyers.

With over 18 years of experience as a federal white collar prosecutor and Department of Justice leader, and over 20 years of leadership experience as a Marine Corps Officer, John has a sophisticated and deep understanding of government agencies and investigations and extensive experience leading through crises. John drives litigation teams to vindicate his client's interests.

John has conducted numerous investigations and litigated matters in the health care, financial services, banking, defense, education, and telecommunications industries including:

- \$3.5 billion fraud prosecution of the third largest Ponzi fraud scheme in U.S. history,
- \$3.5 million jury verdict in a bankruptcy adversary proceeding seeking clawback of fraudulent transfers,
- \$400 million Medicare fraud investigation and prosecution of a national hospital corporation,
- prosecution of a criminal organization that defrauded telecommunications companies of over \$20 million,
- \$7 million Medicare overpayment fraud investigation,
- public corruption investigation that resulted in convictions and substantial leadership changes in a metropolitan government agency,
- an extensive internal investigation of a public university and its athletic department , resulting in a public report and testimony before the governing board, and
- representation of senior corporate officers against allegations of internal and external misconduct.

Education

- University of Oregon School of Law (J.D., 1991)
 - Order of the Coif; Law Review Distinguished Service Award; AmJur Award for Criminal Procedure
- Massachusetts Institute of Technology (B.S., Chemical Engineering, 1985)
 - National Merit Scholar; Undergraduate Research Opportunities Project

Bar Admissions

- Minnesota

John has extensive experience in crisis response and management, having served as a Crisis Management Coordinator with the Department of Justice, and a Marine Corps infantry officer. John has been repeatedly recognized by numerous governmental and private agencies for his firm and calm leadership and legal abilities.

Select Experience

John has led multi-agency teams conducting multi-state and international investigations, and involving numerous industries. John has counseled on matters involving government ethics, government procurement processes, securities and banking regulatory and law enforcement actions, medical devices, health care compliance, cybersecurity, public corruption, national security, receiverships, money laundering, RICO, and bankruptcy. Representative cases include:

- Health care fraud schemes by chiropractors, ancillary service providers, hospitals, and insurance companies
- FDA enforcement actions for medical devices and pharmacies
- Fraud and self-dealing by bank officers selling participation loans and mortgages
- Government fraud by disaster response company at the 9/11 evidence recovery sight

Accolades

- *Chambers USA*, Litigation: White-Collar Crime & Government Investigations, Minnesota, 2020-2025
- *Best Lawyers in America*®, 2020-2026
- *Minnesota Super Lawyers*®, 2019-2026
- *Minnesota Monthly*, "Top Lawyers in Minnesota," Criminal Defense: White-Collar, 2024
- Consistently providing pro bono legal assistance to those in need through Dorsey's Pro Bono program
- Fellow, American College of Trial Lawyers
- MSBA, North Star Lawyer, 2016-2018, 2020-2023
- 2010 United States Attorney General's Distinguished Service Award, and the 2009 Minnesota Lawyer of the Year Award as co-lead counsel in the \$3.5 billion Thomas Petters fraud prosecution
- 2002 Integrity Award from the Department of Health and Human Services Office of the Inspector General, 2002 for service as lead counsel in a \$7 million Medicare overpayment investigation
- 2001 United States Attorney General's Award for Exceptional Service and DHHS OIG Cooperative Achievement Award for leadership in a Medicare upcoding investigation with civil and criminal recoveries of over \$400 million

Insights

April 26, 2023

U.S. Treasury Department Takes Action Against Russian Darkmarket Entity as Latest Government Move Against Cybercrime

March 6, 2023

Department of Justice Announces First-Ever Pilot Program on Compensation Incentives and Clawbacks, Revisions to Corporate Guidance Regarding Electronic Communications, and Resource Commitments for Corporate Compliance with Sanctions and Export Control Laws

December 14, 2022

After Nearly Fifty Years of Dormancy, Criminal Monopolization Charges Have Returned

January 24, 2022

John Marti Comments on Police Culture and Floyd Civil Rights Trial

July 11, 2021

John Marti Comments on Winston Smith Case

April 29, 2021

Dorsey Partner John Marti Discusses Civil Rights Charges Connected to Floyd Death

January 14, 2021

Borrowers & Banks Beware: The New Year Brings the Nation's First False Claims Act Settlement for Paycheck Protection Program Fraud

May 11, 2020

The Education Department Tests its Schools: New Title IX Rule May Force Schools to Revamp How They Investigate and Resolve Sexual-Harassment Complaints

April 14, 2020

Looking Ahead: Enforcement Actions for Fraud, Waste, and Abuse Related to COVID-19

Stimulus Acts 2020-2021

Stimulus Acts

March 26, 2020

LANDMARK CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT: A Practical Guide

February 12, 2020

INSIGHT: Research Institutions Under DOJ's False Claims Microscope After Chinese Influence Settlement

November 7, 2019

DOJ Puts Recipients of Federal Funds on Notice: New "Procurement Collusion Strike Force" to Focus Antitrust Scrutiny on Public Procurement and Grant

Transactions

July 25, 2019

Newly Announced Antitrust Division Policy Rewards Effective Compliance Programs

June 24, 2019

Dorsey Partner John Marti Remarks on SCOTUS Striking Down Gun Law