



Lindsay K. Gerdes

Partner

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Lindsay co-chairs Dinsmore's White Collar Defense & Government Investigation's practice group. She is an experienced trial attorney, a former federal and state prosecutor, and a trusted advisor. Lindsay has tried over 20 jury trials to verdict as lead counsel. She recently obtained acquittals in a high-profile federal case, earning praise from peers, observers, and the judge. Lindsay's practice is focused on representing companies and senior executives in investigations, sensitive matters, corporate crises, litigation, and other disputes involving the federal and state government enforcement agencies. Lindsay solves some of the clients' most sensitive problems, including ones stemming from civil enforcement actions, criminal investigations, and regulatory probes. She advises clients on a wide range of issues, including those touching on financial crimes, securities laws, health care fraud, environmental offenses, and corruption-related issues. Lindsay also handles Title IX hearings, arbitrations, and complex civil litigation.

Lindsay's success for her clients goes beyond the courtroom. She has dissuaded prosecutors from bringing charges on numerous occasions, successfully conducted internal investigations, and negotiated favorable resolutions with regulators.

Among her recent experiences, Lindsay:

- Obtained acquittals of the most serious 11 counts in an alleged \$93 million health care fraud scheme, cross-examining over a dozen witnesses, including the government's experts, and delivering the summation;
- Secured full dismissal of criminal charges against physician charged with sex-related offense;
- Persuaded U.S. Attorney's Office not to bring charges against pharmacist in a health care fraud investigation;
- Negotiated an NPA for national healthcare company under criminal investigation for visa fraud;
- Negotiated a career-saving misdemeanor disposition for a financial advisor with \$1 billion of assets under management, and represent other broker-dealers in SEC, FINRA, and other regulatory investigations;
- Negotiated misdemeanor disposition in EPA investigation for business owner facing allegations of conduct resulting in wildlife death;

- Obtained favorable result in a confidential Title IX matter;
- Navigated clients through simultaneous civil litigation, SEC investigations, and DOJ criminal actions, including company executives and funds;
- Secured rare win on a motion to reduce a client's term of federal supervised release, cutting his court-ordered supervision in half; and
- Efficiently conducted internal investigations and narrowed subpoena and civil investigative demands.

Prior to joining Dinsmore, Lindsay had a successful career as a prosecutor. As an award-winning Assistant U.S. Attorney in the Eastern District of New York for seven years, Lindsay investigated and prosecuted some of the highest profile cases in one of the premier prosecutors' offices in the country. Her investigations included matters related to complex business, bank, and securities fraud, money laundering, bribery - including violations of the Foreign Corrupt Practices Act - tax and mortgage fraud, obstruction of justice, and racketeering. Lindsay's work has been featured in major news publications and media outlets, including the New York Times, Wall Street Journal, Reuters, Bloomberg, CNN, and NBC News. She was recently interviewed by ABC and featured on Hulu for her work as a federal prosecutor.

Lindsay was recruited to the U.S. Attorney's Office from the District Attorney's Office based on her reputation in the courtroom, having been one of the youngest in that office's history to have been promoted to handle the most serious felony trials.

Services

- Litigation
- White Collar Defense
- Life Sciences FCA Defense
- False Claims Act
- Government Investigations
- Environmental, Social & Governance (ESG)

Education

- University of Cincinnati College of Law (J.D., 2007)
- Emory University (B.B.A., 2004)

Bar Admissions

- New York
- Ohio

Court Admissions

- U.S. District Court for the Eastern District of New York
- U.S. District Court for the Southern District of New York

- U.S. District Court for the Southern District of Ohio
- U.S. District Court for the Northern District of Ohio

Publications

November 25, 2024

Key Trends in the DOJ's Civil and Criminal Enforcement Priorities: What Companies can Expect in 2025
Cincinnati Business Courier

February 23, 2023

The DOJ's Revised FCPA and Corporate Enforcement Policy Enhances Potential Benefits for Self-Disclosure, Cooperation, Remediation

June 28, 2022

Update: In Opioid Liability Ruling for Doctors, SCOTUS Deals Blow to DOJ

March 8, 2022

The Ghislaine Maxwell Case Is Bringing the 'Runaway Jury' to Life
NBC News

March 2, 2022

Update: Supreme Court Signals Favorable Ruling for Doctors Who Prescribe Opioids

February 28, 2022

Supreme Court Weighs When Opioid Prescribing by Physicians Turns Criminal

February 25, 2022

What's At Stake In Doctors' Opioid Liability Case In High Court
Law360

October 22, 2021

DOJ Signals Intent to Hold Government Contractors Accountable for Lax Cybersecurity Standards

September 2021

Protecting the Record at Sentencing
DOJ Journal of Federal Law and Practice