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Healthcare Compliance
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Kathleen Matsoukas

Partner

Barnes & Thornburg, LLP

As chair of the firm's White Collar and Investigations practice, Katie Matsoukas represents clients that include both corporations and individuals under investigation by government agencies, including the Department of Justice, Securities and Exchange Commission, Office of the Inspector General, and other state attorneys general. She works with such clients to navigate serious inquiries and claims from beginning to end. She is appreciated by clients and colleagues alike for developing smart strategies when dealing with agency professionals, as well as for her sensitivity to helping clients manage the stress associated with government investigations and proceedings.

Ms. Matsoukas has resolved disputes covering a wide range of topics, including anti-corruption laws and regulations such as the Foreign Corrupt Practices Act, the Anti-Kickback Statute, health care fraud, market manipulation and insider trading, public corruption, tax fraud, high-value contract disputes, creditors' rights, and other complex commercial litigation cases. She also has experience representing individuals and entities in sports and entertainment and assisting them in managing transactions and disputes.

Ms. Matsoukas also has experience with monitorships. Notably, she managed the attorney team assisting partner Larry Mackey, the independent corporate compliance monitor for a large U.S. medical device manufacturer and distributor, pursuant to the company's deferred prosecution agreements with the U.S. government.

Ms. Matsoukas's clients come from diverse industries and throughout the country, including the financial services, health care, sports, entertainment, technology, real estate, construction, food and beverage, transportation, dietary supplements, and not-for-profit industries. She strives to serve as a catalyst for forging productive relationships between her clients and agency representatives. She focuses on creating an atmosphere of trust and respect in order to serve her client's best interest in the face of even the most difficult or potentially devastating scenarios.

Ms. Matsoukas is the founder and chapter leader of the Indianapolis Chapter of the Women's White Collar Defense Association. She was recognized as a Rising Star by Indiana Super Lawyers from 2015-2019.

Ms. Matsoukas received a B.A., *magna cum laude*, in government and international relations from the University of Notre Dame, and her J.D. from the University of Virginia School of Law, where she was on the editorial board of the Virginia Law Review and a quarterfinalist in the

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William Minor Lile Moot Court Competition. She clerked for the Honorable Richard J. Sullivan, U.S. District Court for the Southern District of New York.