

# Roderick L. Thomas

Partner

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Rod is a former federal prosecutor who specializes in criminal and civil government investigations and litigation, the False Claims Act (FCA), internal investigations, fraud allegations, and congressional investigations. *Chambers USA* has recognized Rod as a Band 1 attorney, commenting that he is "a leading practitioner within the FCA space, and has developed an impressive reputation for his handling of cases involving government contractors and procurement fraud."

He served more than ten years in the U.S. Attorney's Office in Washington, DC, in both the Criminal and Civil Divisions, and was lead counsel more than forty criminal and civil trials. He routinely represents clients in internal investigations, FCA and *qui tam* matters, investigations related to government contracts and grants, whistleblower claims, subpoenas and civil investigative demands, congressional investigations, health care fraud and food and drug investigations, Foreign Corrupt Practices Act (FCPA) matters, ethics issues, and parallel criminal and civil investigations.

## Representative Matters

Rod represents companies, executives, and public officials in a range of investigative, litigation, and compliance matters.

- Routinely represents companies and individuals in connection with procurement fraud, FCA, FCPA, Anti-Kickback Act, cybersecurity, and other civil and criminal fraud allegations and issues.
- *Chambers USA* has noted that he "continues to represent many major players within the defense space" and has an "impressive reputation for his handling of cases involving

## Practice Areas

White Collar Defense & Government Investigations  
Litigation  
Global Disputes  
Government Contracts  
Advertising and Marketing  
Election Law & Government Ethics

## Credentials

### Education

J.D., Yale Law School  
B.A., with highest honors, Denison University; Phi Beta Kappa  
Olin Fellow in Law and Economics, Yale Law School  
London School of Economics

### Law Journals

Articles Editor, *Yale Journal of International Law*

### Clerkships

Law Clerk for the Honorable Albert J. Engel, Chief Judge, U.S. Court of Appeals for the Sixth Circuit

### Bar and Court Memberships

District of Columbia Bar  
Supreme Court of the United States  
U.S. Courts of Appeals for the Fifth Circuit, Seventh Circuit and District of Columbia Circuits  
U.S. District Courts for the Central District of California, District of Columbia, District of New Jersey, Eastern District of Arkansas, Eastern District of Louisiana, Eastern District of Missouri, Eastern District of Virginia, and

government contractors."

Southern District of Texas

- Frequently represents clients in grand jury and administrative subpoena matters, civil investigative demands, internal investigations, and government investigations.
- Routinely represents government contractors on mandatory and voluntary disclosures, compliance, training, and policies.
- Represents companies in FCA investigations and litigation related to alliance agreements, kickbacks, defective pricing, cost accounting claims, human trafficking allegations, deficient services or defective products allegations, Buy American Act and Trade Agreements Act issues, small business issues, to name just a few.
- Counsels global public companies in relation to FCPA issues.
- Frequently represent clients on whistleblower allegations, whether arising from current and former employees, or externally.
- Counseled a large telecommunications provider in *qui tam* litigation related to alleged improper billing.
- Counseled an audit committee of a large provider of pharmaceutical care in an internal investigation.
- Represented a large health care management company in relation to allegations under the FCA.
- Represented a telecommunications services provider involved in Federal Communications Commission (FCC), U.S. Securities and Exchange Commission (SEC), and U.S. Department of Justice (DOJ) investigations.
- Counseled a company in relation to an Office of Congressional Ethics (OCE) investigation.
- Represented client in Consumer Financial Protection Bureau investigations.
- Represented an engineering construction maintenance procurement company in FCA litigation.
- Represented a government contractor in relation to civil and criminal allegations by the Defense Logistics Agency and DOJ.
- Routinely represents clients related to Inspector General investigations on domestic and international projects.

- Acted as counsel in investigations by the Office of Special Inspector General for Afghanistan Reconstruction (SIGAR) and Office of the Special Inspector General for Iraq Reconstruction (SIGIR).
- Performed an internal investigation on behalf of a communications company related to FCC and compliance issues.
- Counseled a global media and entertainment company in relation to compliance issues.
- Performed an internal investigation and compliance for large public company related to gifts, gratuities, and conflicts of interest.
- Represented a global insurance company in relation to a grand jury investigation.
- Counseled a health care services organization in connection with a congressional investigation.
- Frequently represents aerospace, shipping, consulting, IT, manufacturing, and other government contractors in criminal and civil investigations.
- Represented a U.S. Congressman in relation to allegations of false statements and disclosures.
- Represented a director and officer of a pharmaceutical company in U.S. Food and Drug Administration (FDA), DOJ, and SEC investigations.
- Counseled a White House official in Office of Special Counsel investigation.
- Represented an ambassador in relation to alleged false financial disclosures.
- Represented a senior White House official in connection with allegations of false statements and obstruction.
- Counseled a senior government official on alleged Hatch Act violations.
- Counseled a public university in connection with an internal investigation.
- Represented a non-profit in relation to investigation by state attorney general.
- Counseled a large scientific trade association in relation to a congressional investigation.
- Represented a trade association in relation to due diligence issues.
- Counseled a television broadcaster in connection with a government investigation.
- Represented a non-profit in relation to a grand jury subpoena in a public corruption matter.
- Routinely represents individuals who have received a subpoena, civil investigative demand, and other criminal and civil requests for information, interviews, or testimony.

U.S. Attorney's Office:

- Lead counsel on more than forty criminal and civil trials.
- Lead counsel in complex criminal and prosecutions, including an investigation that involved more than two dozen federal and state authorities in nine states. Complex investigations have involved substantial experience in grand jury and administrative subpoenas, wiretaps, search warrants, and other law enforcement methods.

- Briefed and argued numerous cases and motions before federal trial and appellate courts.

## Professional Experience

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- Assistant U.S. Attorney, U.S. Attorney's Office for the District of Columbia, Criminal and Civil Divisions (1994-2005)
- Litigation associate, large Washington, DC law firm (1990-1994)

## Affiliations

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- Immediate Past President, Assistant United States Attorneys' Association for the District of Columbia
- American Bar Association, Criminal Justice Section, White Collar Crime Committee
- American Bar Association, Section of Public Contract Law
- District of Columbia Bar (D.C. Bar)
  - Co-Chair, Criminal Law and Individual Rights Community, White Collar Crime Subcommittee (2020-Present)
  - Steering Committee, Criminal Law and Individual Rights Community (elected 2022-2025)
- Board Member and Officer, William B. Bryant Inn of Court
- *The Barristers*

## Recognitions

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- Named to *Law360*'s Aerospace & Defense Editorial Advisory Board (2023, 2024)
- Included in *The Best Lawyers in America* directory for Criminal Defense: White-Collar (2023-2026)
- Listed by *Chambers USA* as one of "America's Leading Lawyers for Business" in False Claims Act (2022-2025), Band 1
- Recognized in *The Legal 500 US* as a "Recommended Lawyer" in Corporate Investigations and White-Collar Criminal Defense (2019-2025)
- Named to *Law360*'s Government Contracts Editorial Advisory Board (2018, 2019)