

## MONICA R. PINCIAK, Partner

*Monica Pinciak is a litigator. Corporations and individuals seek her counsel related to federal criminal investigations involving such matters as bribery, public corruption, bid rigging and fraud. Her clients benefit from her extensive experience dealing with federal law enforcement authorities, such as the Federal Bureau of Investigation, and negotiating settlements with the Department of Justice.*

She has counseled corporations on the development and implementation of corporate compliance programs and has worked with corporations to design and develop code of conduct provisions dealing with the conduct of ethical business practices. She is the co-author of a manual that assists clients with monitoring compliance with applicable gratuity laws, as well as an article that provides guidance to in-house and outside counsel on responding to National Security Letters under the USA Patriot Act.

Ms. Pinciak is a member of the firm's Investigations, Compliance and Defense Practice. As a member of the firm's Pro Bono Committee, Ms. Pinciak-Madden routinely provides guidance to her fellow lawyers on pro bono matters involving the US Sentencing Guidelines, appeals before the Seventh Circuit, and other topics. Ms. Pinciak's active pro bono practice has included representing individuals in criminal and civil appeals before the United States Court of Appeals for the Seventh Circuit.

Ms. Pinciak-Madden has represented both corporations and individuals in connection with federal criminal investigations involving bribery, public corruption, bid rigging, and fraud, and has counseled clients in connection with corporate internal investigations.

- She has extensive experience dealing with federal law enforcement authorities, including the Federal Bureau of Investigation, and has participated in the negotiation of settlements with the Department of Justice.
- She has counseled corporations on the development and implementation of corporate compliance programs, with particular emphasis on anti-corruption and anti-bribery measures, and has worked with corporations to design and develop code of conduct provisions dealing with the conduct of ethical business practices.
- Ms. Pinciak-Madden is the co-author of a manual titled *A 50-State Guide to the Laws Governing Gifts to State and Local Government Officials and Employees*, which was prepared to assist clients with monitoring compliance with applicable gratuity laws, and co-authored an article titled "Compelling Private Company Employee Information: The Use of National Security Letters Under 18 U.S.C. Section 2709, which provides guidance to in-house and outside counsel on responding to National Security Letters under the USA Patriot Act.



**MONICA R. PINCIAK**  
Partner

### CHICAGO

Office: 312 840-7565

Email: [mpinciak@jenner.com](mailto:mpinciak@jenner.com)

### PRACTICE GROUPS

Investigations, Compliance and Defense  
Litigation

### EDUCATION

Chicago-Kent College of Law, Illinois Institute of Technology, J.D., 1999; High Honors; Order of the Coif; Executive Articles Editor, *Chicago-Kent Law Review*

DePaul University, B.S. (Business Administration), 1996; Honors

### ADMISSIONS

Illinois, 1999

### COURT ADMISSIONS

US Court of Appeals, Seventh Circuit, 1999

### JUDICIAL CLERKSHIPS

Staff Law Clerk, US Court of Appeals, Seventh Circuit, 1999 - 2002

- Ms. Pinciak-Madden has also represented both corporate and individual clients in a broad range of complex civil disputes in state and federal court.

Ms. Pinciak-Madden's pro bono practice has included the representation of individuals in criminal and civil appeals before the United States Court of Appeals for the Seventh Circuit.

- She also assisted in drafting the briefs in *Clay v. United States*, 537 U.S. 522 (2003), a case involving a collateral attack on a federal sentence and in which Washington, DC Partner David Debruin was appointed by the United States Supreme Court to argue and defend the judgment of the United States Court of Appeals for the Seventh Circuit.
- Most recently, Ms. Pinciak-Madden represented a federal criminal defendant in connection with a resentencing hearing in the United States District Court for the Northern District of Illinois. Ms. Pinciak-Madden's client, who was originally sentenced to life imprisonment, received a sentence of 156 months' imprisonment on resentencing.
- Ms. Pinciak-Madden has served as a member of the Firm's Pro Bono Committee for the past several years and routinely provides guidance to her fellow lawyers on pro bono matters involving the U.S. Sentencing Guidelines, appeals before the Seventh Circuit, petitions for a writ of habeas corpus under 28 U.S.C. Section 2254, and motions to vacate a federal sentence under 28 U.S.C. Section 2255.

## Community

- SouthSTAR Services, a not-for-profit organization dedicated to providing developmental training and various support services to individuals with developmental disabilities.  
Member, Board of Directors

## Publications

- Contributor, *Practicing Under the U.S. Anti-Corruption Laws*, Aspen Book Publishers, 2013 Edition, May 2013
- "Subprime Crisis: The Unraveling Promises to Increase the Number of Civil Suits and Criminal Investigations," *New York Law Journal*, January 5, 2009
- "Compelling Private Company Employee Information," *Law Journal Newsletters: The Corporate Counselor*, Vol. 20, No. 8, January 2006