

Leigh D. Roadman

Member

Leigh D. Roadman is a Member in the Litigation Practice Group in Clark Hill's Chicago office. His practice focuses on white collar criminal defense. He has represented individuals and entities in federal and state white collar criminal investigations and trials involving multiple industries, including medical professionals, pharmaceutical company executives, healthcare company owners and executives, food company owners and executives, and owners and financial executives of a wide variety of businesses that have come under scrutiny by the IRS, the FBI, HHS, SEC, FDA, USDA, FDIC, EPA, DOL, and state agencies as well. Leigh has extensive experience in representing individuals and entities in related civil administrative and enforcement proceedings, commercial litigation and civil audits, appeals and litigation.

For the past eleven years Leigh has been a *Martindale Hubbell AV* preeminent practitioner in the area of white collar crime because his peers rank him at the highest level of professional excellence. From 2004 to now, members of *Leading Lawyers Network* have also recognized Leigh's work in the areas of White Collar Criminal Defense and Tax Law. Since 2009, Leigh has also been recognized by both *Illinois Super Lawyers* and *Best Lawyers* in White Collar Criminal Defense.

Notable Cases:

Represented business executive charged with gambling, structuring and money laundering violations.

Represented executive charged with multiple violations of the Internal Revenue Code related to multiple corporate and personal income tax returns.

Represented executive charged with environmental crimes.

Represented sales executives of pharmaceutical companies charged with multiple violations of the Medicare Anti-Kickback laws.

Represented physician charged with multiple violations of the Medicare Anti-Kickback laws.

Represented corporate officer alleged to be personally liable for non-payment of corporation's employment taxes.

Represented commodity future traders charged with multiple violations of the federal mail and wire fraud statutes.

Practices, Industries & Services

Litigation
White Collar Criminal Defense

Areas of Emphasis

Corporate Governance
Federal and State Tax Controversy
General Tax Planning

Memberships

- IIT Chicago-Kent College of Law, Adjunct Professor - Federal Tax Practice and Procedure (2015), Adjunct Professor - Tax Crimes and Penalties (2009-2014)
- John Marshall Law School, Adjunct Professor - Tax Practice and Procedure (1993-1999)
- Chicago Bar Association, Chairman, Tax Practice and Procedure Committee (2001), Member, Federal Defender Panel (1991-Present)

Honors

- Named among Best Lawyers in America - Criminal Defense: White-Collar by Best Lawyers (2021)



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Education

J.D., with Honors, DePaul University
College of Law, Chicago, Illinois,
1986

B.S., University of Illinois at Urbana-
Champaign, Champaign, Illinois,
1981

Illinois Licensed and Registered
CPA

State Bar Licenses

Illinois

Court Admissions

U.S. District Ct., N.D. of Illinois
U.S. District Ct., N.D. of Illinois Trial
Bar
U.S. District Ct., C.D. of Illinois
U.S. Tax Court
U.S. Court of Federal Claims
U.S. Court of Appeals, 7th Circuit
U.S. Court of Appeals, 11th Circuit
U.S. Court of Appeals, D.C. Circuit

Presentations

- Presenter, "Trial Advocacy for Civil Litigators – Cross Examination: Rules of the Game," Illinois Institute for Continuing Legal Education, October 2019
- Presenter, "Practical Applications: Part II – Foundations in the Digital Age," Illinois Institute for Continuing Legal Education