

Surya Saxena Attorney



Experienced Litigator, Investigator, and Advisor.

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Margo Scott, assistant

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OVERVIEW

Surya has tried over a dozen cases before federal and state juries and argued multiple times before the Eighth Circuit Court of Appeals. He has led investigations and government enforcement matters as a prosecutor, an in-house attorney, and in private practice. He distills the complexity of complex problems into clear recommendations for clients.

Surya leads investigations and litigation in a wide array of matters, including government enforcement actions, fraud and embezzlement, anticorruption, regulatory compliance, healthcare, and money laundering. He also investigates and leads criminal defense teams in white collar criminal matters, regulatory inquiries, and Attorney General enforcement matters. Surya's litigation and investigations experience includes civil and criminal matters involving the False Claims Act, the Foreign Corrupt Practices Act, the Anti-Kickback Statute, the Food, Drug, and Cosmetic Act, the Bank Secrecy Act, and more. Surya has previously been recently recognized for his trial advocacy by *Minnesota Lawyer*, which named Surya and his former colleagues 2018 "Attorneys of the Year."

Surya leverages his experience as an Assistant U.S. Attorney and as an in-house counsel to predict clients' needs, assess risks, drive litigation and settlement strategies, and provide actionable counsel to both organizational and individual clients.

EDUCATION

- J.D., Georgetown University Law Center, *cum laude*
- B.A., University of Minnesota – Twin Cities, Political Science, *with distinction*

EXPERIENCE

- UnitedHealthcare, Senior Associate General Counsel, affirmative litigation and investigations
- United States Attorney's Office – District of Minnesota, Assistant United States Attorney
- Dorsey & Whitney, Associate

ADMISSIONS

- U.S. District Court for the District of Minnesota
- State Bar of Minnesota

AFFILIATIONS

- Federal Bar Association, Minnesota Chapter
 - Board of Directors (2019-present)
 - Affinity Bar Association Liaison (2021-present)
 - Charitable Grant Committee, Co-Chair (2018-2021)
 - White Collar Crime Committee, Co-Chair (2017-2018)

RECOGNITION

- Listed in *Chambers USA, America's Leading Lawyers for Business-The Client's Guide* (2024)
- 2019 Diversity & Inclusion Honoree, *Minnesota Lawyer*
- Named a 2018 "Attorney of the Year," *Minnesota Lawyer*

COMMUNITY

- Appointed to the Minnesota Sentencing Guidelines Commission (2023)
- Minnesota Urban Debate League, Board of Advisors
- Mid-Minnesota Legal Aid, Board of Directors

NEWS & UPDATES

- **June 6, 2024** *Chambers USA* Recognizes Greene Espel for Litigation in Minnesota; Jeanette Bazis, Sybil Dunlop, Surya Saxena, Kate Swenson, and X. Kevin Zhao Named Notable Practitioners
- **September 11, 2023** Surya Saxena Appointed to the Minnesota Sentencing Guidelines Commission
- **December 6, 2022** City of Golden Valley Releases Findings of Greene Espel's Police Misconduct Investigation
- **October 27, 2021** Greene Espel Welcomes Attorneys Erin Emory, Surya Saxena, and Nicholas Scheiner

EVENTS & PRESENTATIONS

- **May 17, 2024** "Best Practices for Responding to Government Requests for Information," Society of Corporate Compliance and Ethics
- **June 16, 2022** Surya Saxena to Present at Minnesota CLE's 2022 Health Law Institute
- **February 16, 2022** *3 Strategies for Effectively Examining Witnesses*, Co-Presenter, Minnesota CLE
- **May 1, 2019** *Mitigating Bias in Federal Courts*, Federal Bar Association, Minnesota Chapter (Presenter)
- **June 1, 2018** *The Attorney-Client Privilege in Federal Criminal Proceedings*, Federal Bar Association, Minnesota Chapter (Presenter)
- **October 1, 2017** *Mitigating Bias in the Federal Criminal Justice System*, U.S. District Court, District of Minnesota (Coordinator)
- **July 1, 2015** *The Science of Implicit Bias and What It Means for the Criminal Justice System*, U.S. District Court, District of Minnesota (Coordinator)