



# Caitlyn B. Holuta

ASSOCIATE

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## Overview

Caitlyn Holuta represents property and casualty insurers in a wide range of coverage counseling and litigation matters, focusing on complex litigation, insurance coverage, risk mitigation for corporate clients, financial services litigation, and corporate investigations.

Caitlyn's experience also spans a range of litigation, including representing public and privately held companies in federal and state court in complex litigation regarding the False Claims Act and Anti-Kickback Statute, Foreign Corrupt Practices Act, insurance coverage defense, breach of contract, antitrust class action defense, breach of fiduciary duty, fraud and negligent misrepresentation, and bankruptcy claims. In addition, Caitlyn has counseled clients regarding litigation risk mitigation, SEC and DOJ investigation responses, compliance obligations, and other investigations.

Caitlyn maintains an active pro bono practice, including helping secure a landmark victory for underfunded Pennsylvania school districts in *William Penn School District v. Pennsylvania Department of Education*, winning an acquittal for a Louisiana man unconstitutionally convicted by a non-unanimous jury, and representing clients through the Criminal Justice Act.

# Experience

- Represented insurer in coverage defense arbitration brought by investors seeking coverage related to collapse of major financial institution after alleged employee violation of federal securities law.
- Defending lender group of financial institutions against claims regarding group's acquisition of controlling debt position post-reorganization.
- Defending international bank in Madoff and Fairfield bankruptcy litigation involving fraudulent conveyance and preference claims.
- Defending a financial services institution in bondholder lawsuit alleging breach of fiduciary duty claims related to bankruptcy asset auction.
- Represented international energy corporation in FCPA internal investigation, leading to favorable DOJ settlement resolution implicating hundreds of millions of dollars of damages and forfeiture.
- Representing a cryptocurrency exchange in a high-profile bankruptcy dispute.
- Investigating and defending national bank in negligent misrepresentation, fraud, and fiduciary duty claims regarding alleged Ponzi scheme.
- Represented *Fortune* 500 health care company in government investigation of potential False Claims Act and Anti-Kickback Statute violations.

# Areas of Focus

## Practices

- Education
- Health Care
- Investment Funds
- Litigation and Trials
- Media, Entertainment, Music & Sports
- SEC Enforcement
- Securities Litigation and Enforcement
- White Collar Crime & Government Investigations

## Industries

- Property & Casualty Insurance
- Health Care
- Securities & Investment Companies

# Credentials

## Education

- Fordham University School of Law (J.D., cum laude, 2021)
  - Associate Editor, *Fordham Law Review*
  - Associate Editor, Moot Court Board
- University of Notre Dame (B.A., 2016)

## Bar Admissions

- Florida
- New York