



Lauren Mack, J.D., Managing Director - Investigations



Lauren Mack joined T&M in November 2017 as Managing Director of Investigations. Since joining, she has helped clients across sectors and industries meet their diverse investigative goals and challenges. For law firms, Ms. Mack provides expert litigation support services including deposition support, witness interviews, data analysis, legal strategy consulting and expert witness referrals. For private clients Ms. Mack has helped guide them through sexual assault investigations at the prosecutorial level, private level and/or the defense level. In support of academic institutions, she conducts discreet investigations into issues concerning students, faculty and staff with regard to harassment and sexual misconduct issues. For parents of college-bound children, she oversees inquiries into teenagers' social media presence, helping to uncover and take action on any postings that could potentially negatively impact their college admissions process. Additionally, for T&M's corporate and private clients, she oversees due diligence investigations and background checks for both employment and non-employment purposes.

Prior to joining T&M, Ms. Mack spent three years as a Partner with Moses & Singer LLP, where she was active in the Manhattan firm's White-Collar Criminal Defense, Government Investigations and Healthcare Litigation practice groups. In that role, she structured and negotiated pleas, corrective action plans and settlement agreements for health care providers, insurers, and individuals facing government investigations, prosecutions and civil lawsuits. Additionally, she investigated campus sexual assault cases pursuant to Title IX guidelines.

Ms. Mack began her legal career at the Kings County District Attorney's Office in Brooklyn, New York. During her 25 years as an Assistant District Attorney, she screened incoming matters, indicted and tried numerous court cases; including but not limited to sexual assaults, homicides and conspiracy cases. Ms. Mack has negotiated pleas, monetary penalties, and analyzed and led complex fraudulent crimes investigations. She was also called upon to train investigators at various city agencies and cadets in the police academy. Ms. Mack's success led to multiple promotions, including to Chief of the Crimes Against Children Bureau, Chief of the Health Care Fraud & Abuse Division, a 35-person unit which she founded, Chief of Public Assistance Crimes Unit, Deputy Bureau Chief of the Grand Jury and Chief of Investigations, where she and her team recovered more than \$10 million from defendants involved in fraudulent matters. Working in these various units enabled her to gain prosecutorial experience in a wide range of subject matters and led her to be promoted to Executive Assistant District Attorney, the final title she held until leaving the Office.

Ms. Mack's prior joint investigative experiences alongside multiple government agencies and task forces has solidified her reputation for integrity, thoroughness and skilled strategic analysis, all of which positively impact her business relationships. With experience in public and private practice, she offers clients the unique ability to understand the perspective, strategy and acumen of both defense attorneys and prosecutors.

Ms. Mack earned her Juris Doctor from the Benjamin N. Cardozo School of Law and is a faculty member in their Intensive Trial Advocacy Program/NITA. She holds a Bachelor of Arts degree in Education from The George Washington University.



Michael J. Mansfield, Esq., Senior Vice President - Investigations



Michael J. Mansfield, Senior Vice President of Investigations, joined T&M in November 2011 after a distinguished law enforcement career that spanned more than three decades. Mayor Michael R. Bloomberg appointed him in 2007 to serve as commissioner and chair of the New York City Business Integrity Commission, which targets organized crime and corruption at public wholesale markets and in the private carting and shipboard gaming industries.

Mr. Mansfield had been a prosecutor for 23 years at the Queens County District Attorney's Office in New York. He rose through the ranks in management, serving as Deputy Bureau Chief of the Rackets Bureau, Chief of the Public Corruption Bureau, Chief of the Civil Enforcement Bureau, Chief of the Arson and Economic Crimes Bureau and Deputy Executive Assistant District Attorney overseeing the Investigations Division. In August of 2002, he was promoted to Executive Assistant District Attorney for Operations where, among his many responsibilities, he directed counterterrorism initiatives and the Witness Protection program.

Mr. Mansfield served on the Board of Directors of the New York City Off-Track Betting Corporation and currently serves on The Advisory Board of the Queens College Continuing Education Program. He was also an Adjunct Professor for the City University of New York at the John Jay College of Criminal Justice and a member of the faculty of the National College of District Attorneys. Throughout his career, he has given many lectures, both in the United States and internationally, on regulatory matters, white collar crime and financial fraud.

Mr. Mansfield began his law enforcement career in 1979 with the New Haven Connecticut Police Department after graduating with honors from Long Island University with a degree in criminal justice. He earned his Juris Doctor, with honors, in 1984 from the Quinnipiac University School of Law, where he was an associate editor of the Law Review. He is admitted to practice law in New York and Connecticut.



Meryl Lutsky, J.D. – Investigations

Meryl Lutsky recently joined T&M after a distinguished career as a prosecutor in New York State and as a consultant providing individual attention, training, and guidance to individuals and institutions with potential criminal, civil, or regulatory liability.

Ms. Lutsky began her legal career at the Queens County District Attorney's Office in Kew Gardens, New York, where she served in several positions and departments, including the Special Victims Bureau. In this role, she conducted sensitive investigations relating to sex crimes, crimes against children, and crimes against the elderly, and was responsible for interviewing victims, witnesses, and potential defendants, obtaining and analyzing relevant records, and drafting and editing official documents in furtherance of cases. She presented criminal cases to a Grand Jury and civil cases to the appropriate regulatory agency.

After conducting felony trials for three years, Ms. Lutsky was promoted to a position in the Office's elite investigative bureau. During this time, she conducted and supervised numerous long-term confidential and sensitive organized crime and fraud investigations, which included the use of both overt and covert investigative techniques. These included high profile and international investigations relating to individuals traveling through John F. Kennedy International Airport.

Ms. Lutsky then took these skills to the New York State Organized Crime Task Force, where she partnered with federal, state, and local law enforcement and prosecutors in complex organized crime and financial fraud investigations. During this time, she was cross-designated as a Special Assistant United States Attorney in both the Southern and Northern Districts of New York, presenting international criminal findings in federal courts throughout the United States. These cases entailed creating successful partnerships with foreign law enforcement and regulatory authorities.

She was subsequently promoted by the Attorney General of the State of New York to the position of Chief of the Statewide Crime Proceeds Strike Force, a multi-agency unit charged with investigating and prosecuting violations of money laundering as well as violations of the Banking and Tax laws. In this position, she led a task force of regulatory, civil and criminal investigators, auditors, and attorneys. She was a member of the New York/New Jersey High Intensity Financial Crime Area and the El Dorado Anti-Money Laundering Task Force, working closely with agents from the U.S. Department of Homeland Security Investigations, U.S. Customs and Border Protection, the U.S. Secret Service, the U.S. Drug Enforcement Administration, the U.S. Postal Inspection Service, and the Federal Bureau of Investigation, among others. She was granted and maintained Top Secret Clearance while conducting investigations with the Joint Terrorism Task Force.

Ms. Lutsky is also a noted public speaker and subject matter expert in the field of money laundering and financial crime, speaking at conferences throughout the United States, including, among others, those sponsored by the New York Federal Reserve, the New York Prosecutors Training Institute, the American Bar Association, the West Coast Anti-Money Laundering Forum, the American Bankers Association, the Association of Certified Anti-Money Laundering Specialists, the Financial Intelligence Information Sharing Working Group, and Fordham University Law School. For her impact in the fight against money laundering and financial crime, she was recognized as the Anti-Money Laundering Professional of the Year by the Association of Certified Anti-Money Laundering Specialists at their annual conference in Las Vegas.

She has also provided individualized training and risk assessments for financial institutions, money service businesses, compliance professionals, and most recently, marijuana-related businesses, regarding adherence to domestic and international criminal laws and regulations. She has assisted in guiding institutions through enforcement actions, monitorships, non-prosecution and deferred prosecution agreements.

Ms. Lutsky earned her Juris Doctor from New York Law School and holds a Bachelor of Arts degree from New York University.



Michael F. Witkovich, Investigations

Michael F. Witkovich is an experienced investigator and security consultant with over thirty years of experience with the U.S. Marshals Service. He began his career as a Deputy U.S. Marshal in New York City where he concentrated on fugitive apprehension, escape cases and dignitary protection throughout the United States and traveled to Africa, Asia, Europe, the Middle East, South America and Canada. He also served as a Supervisor in the New York City District Headquarters and in the U.S. Marshal's Office in White Plains, NY, ultimately concluding his civil service career as a Supervisory Deputy U.S. Marshal where he led a team of U.S. Marshals, NYPD Detectives and NY State Troopers in the New York/New Jersey Regional Fugitive Task Force, a part of the High Intensity Drug Trafficking Area (HIDTA) program dedicated to the apprehension of violent and dangerous fugitives. His many notable accomplishments in this role include the successful execution of the task force operation "Falcon III" which resulted in the apprehension and arrest of over two-hundred violent gang members and sex offenders.

Mr. Witkovich received his Bachelor of Science in Police Science from John Jay College of Criminal Justice, graduating with honors. He is also the recipient of numerous awards from the United States Department of Justice and U.S. Marshal Service including the Robert Forsyth Valor Award, a Marshal Service Medal of Honor he received for his actions during a shootout with an armed fugitive.



Anastasia Coleman, Esq., Investigations

Anastasia Coleman brings a career of compliance and investigations experience, having served most recently as the Special Commissioner of Investigation of The New York City School District and Inspector General of the schools' Retirement Systems at the New York City Department of Investigation, Office of the Special Commissioner of Investigation. In this role, she managed more than 55 investigators, attorneys and administrators and was responsible for reviewing policies and procedures and making recommendations to avoid mismanagement, corruption and waste, while ensuring the safety of students, teachers, administrators and employees. She also directed and supervised investigations into wrongdoing, conflicts of interest, unethical conduct and inappropriate sexual relationships with students by teachers, school employees and others within the City of New York School District or those doing business with the school district, the Teacher's Retirement System of the City of New York and the New York City Board of Education Retirement System. Ms. Coleman was also responsible for drafting and reviewing investigative reports and referrals for administrative review and/or criminal prosecution. The New York City School District is the nation's largest, with a \$25 billion budget, over 1.1 million students and 140,000 staff in more than 1,800 schools, as well as vendors doing business with the New York City Department of Education.

Prior to this position, from February 2013 through January 2018, she served as the Director of the Office of Institutional Equity and Compliance/Title IX Coordinator at Fordham University. In this role, she reviewed and developed University-wide policies and procedures in compliance with federal, state and local anti-discrimination and anti-harassment regulations and guidance, including Titles VI, VII, IX, the Violence Against Women Act, Americans with Disability Act, Equal Pay Act, Equal Employment Opportunity (EEO) Act and New York Education Law. She conducted over 50 internal sensitive employee investigations of violations of the Code of Conduct relating to discrimination and sexual harassment, which included gathering evidence, conducting interviews, assessing credibility and drafting investigative reports. Ms. Coleman oversaw and reviewed over 100 student vs. student sexual harassment investigations. In her position, she also oversaw, developed and conducted training and awareness sessions for faculty and staff to ensure legal compliance and an awareness of policies, procedures, and ethical obligations regarding anti-discrimination, hiring processes for the University, and employee mandated reporting obligations. Her responsibilities included leading training and awareness sessions for over 6,000 graduate students and 4,100 employees and overseeing undergraduate training. She presented at law firm conferences and other events covering a range of topics from sexual assault to college athletics. At Fordham, Ms. Coleman was also responsible for assessing, monitoring and analyzing compliance activities regarding harassment investigations, responses, and resolutions. She reviewed data collected and analyzed trends in complaints, investigations and violations to ensure targeted responses. She compiled and reviewed EEO data and drafted the University's Affirmative Action Plan and Athletics Gender Equity Compliance Plan. She implemented software for the tracking of investigative cases and tracking of data for hiring practices. In Summer 2017, the University was found to be fully compliant after a state-wide audit of compliance with NY Education Law 129-b ("Enough is Enough" law re: sexual misconduct on college campuses).



Fordham University is comprised of an estimated 15,500 students and 4,100 employees in 10 academic schools across 5 campuses, with 23 NCAA Division I athletic teams.

Ms. Coleman also notably served as the Inspector General of 8 New York City government agencies from January 2007 through January 2013: City Planning, Department of Design and Construction, Department of Environmental Protection, Department of Buildings, Economic Development Corporation, Department of Transportation, Housing Development Corporation, and Housing Preservation and Development. In this position, she managed a staff of 40 investigators, attorneys and administrators. She managed and directed investigations of complex fraud, corruption, mismanagement, and internal policy and code of conduct violations by all levels of government officials, employees and contractors doing business with the City. Investigation techniques included: document reviews, surveillance, search warrants, interviews and other means. She worked with investigators, forensic auditors, and prosecutors on the federal, state and local level and drafted and reviewed investigative closing reports requiring legal analysis and outcomes such as: recommendations for policy and procedural changes, arrest, and / or internal discipline. Ms. Coleman was also responsible for conducting integrity background screening of “problematic” companies to provide information as to whether or not a company may be found to be “non-responsible” for wrongdoing or having connections with organized crime and possibly barred from contracting with City agencies. She negotiated and drafted monitorship and certification agreements with “rehabilitated” companies; this allowed them to contract with the City requiring Independent Private Sector Inspector Generals to monitor the financial and business activities during City contracted work and reviewed reports of the monitorship activity. During her tenure, she received the 2011 Agency Award for Outstanding Performance on a Major Investigation and the 2009 Agency Award for Outstanding Performance as a Manager.

Prior to this position, Ms. Coleman served as a National Applications Consultant and Research Solutions Specialist for LexisNexis; as an Associate Attorney at Heidell, Pittoni, Murphy & Bach LLP; and as a Senior Assistant District Attorney at the Kings County (Brooklyn, NY) District Attorney’s Office.

Ms. Coleman is a member of the following organizations: New York Metro Area Title IX Compliance Association, Founder (approximately 45 local Title IX Coordinators exchange best practices); National Association of College and University Attorneys; New York City Bar Association (former Education Law Committee member); and Association of Title IX Administrators (Certified ATIXA trained). She received her Bachelor of Arts in American Studies at Fordham University, graduating with Honors, and earned her Juris Doctor from Brooklyn Law School.