



## Kevin B. Frankel

Partner; Chair, State Attorneys  
General Practice

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### Overview

**A seasoned trial attorney and former prosecutor, Kevin represents some of the world's most prominent financial institutions, corporations, and executives in high-stakes "bet-the-company" litigation, including trials, investigations, and regulatory enforcement proceedings. He frequently defends clients in civil and criminal investigations brought by state attorneys general across the country, including large multistate coalitions.**

A zealous advocate and creative problem-solver, Kevin works relentlessly to advance his clients' interests and achieve favorable outcomes, whether in the courtroom or the boardroom. He is adept at evaluating risk and aligning legal tactics with business objectives. Kevin maintains a broad litigation practice, with a particular focus on defending clients in government investigations, including consumer protection violations, antitrust actions, and complex financial crimes. He tries bet-the-company cases in front of judges, arbitrators, and juries, including cases involving contract disputes, constitutional claims, and many issues of first impression.

Kevin brings a deep understanding of the inner workings of state government to his practice, drawing on his background as a former New York Assistant Attorney General and Special Assistant District Attorney in the Major Economic Crimes Bureau of the New York County District Attorney's Office. Having been on the other side of the table, he knows how government investigations and white-collar prosecutions are built—and how to dismantle them. During his tenure across three administrations at the New York State Office of the Attorney General, he oversaw civil investigations and prosecuted white-collar crimes involving corporations (including nonprofits), public servants and elected officials. He held the record for the most jury trials in the Criminal Division during his tenure and secured the highest number of convictions in the Public Integrity Bureau. In recognition of his service, Kevin received the 2021 Louis J. Lefkowitz Award, the attorney general's highest commendation.

Prior to joining Benesch, Kevin chaired the State Attorneys General Practice at McGuireWoods. He also teaches as an adjunct professor at Columbia Law School and serves on the board of directors for the Columbia Law School Association.

\*Matter completed prior to joining Benesch.

## Representative Matters

- Advised a financial institution through complex federal preemption issues where multiple state attorneys general brought concurrent lawsuits and appeals involving online gaming regulated as swaps by the CFTC.
- People v. Jennings, etc. Prosecuted New York City public servants in a three-year, wide-ranging corruption investigation
- People v. Washington, etc. Prosecuted a public officer at the New York State Department of Education and others for participating in a multi-million-dollar bribery scheme.
- Defended a publicly traded client in an antitrust action in the Northern District of California, including a successful motion to dismiss and successful defense of the dismissal on appeal to the Ninth Circuit and the Supreme Court. \*
- Won an arbitration against a major international airline involving the interpretation of a complex contract provision.\*
- Won a four-month trial involving issues of first impression under the Cemetery and Funeral Act and the Private Attorney General Act, resulting in the preservation of over \$50 million.
- Won a complex trial spanning over three months concerning the interpretation of a trust provision, resulting in multi-million-dollar awards. Successfully defended awards on appeal.\*
- Successfully represented a famous, nationally recognized politician and major financial institution in concurrent investigations by the U.S. Attorney's Office and SEC, resulting in no charges, penalties, or press.\*

## Credentials

### EDUCATION

- Columbia Law School, 2007, J.D.
- University of California – Davis, 2004, B.S., Neurobiology, Physiology & Behavior; B.A., Philosophy

## BAR & COURT ADMISSIONS

- California
- New York
- U.S. Court of Appeals for the Second Circuit
- U.S. Court of Appeals for the Ninth Circuit
- U.S. District Court for the Central District of California
- U.S. District Court for the Eastern District of California
- U.S. District Court for the Northern District of California
- U.S. District Court for the Southern District of California
- U.S. District Court for the Eastern District of New York
- U.S. District Court for the Southern District of New York

## Memberships

- Board Member, Hillel at Davis and Sacramento
- Board Member, Columbia Law School Association

## Awards & recognition

- Recipient, Louis J. Lefkowitz Award, 2021
- Listed, Super Lawyers – Rising Star, White Collar Criminal Defense, 2014-2015
- Awarded, “Empire State Counsel,” New York Bar Association, 2009-2013
- Recipient, Pro Bono Award, Bar Association of San Francisco, 2011-2012
- Recipient, Pro Bono Award, Legal Services of New York, 2010

## News & Insights

- [Who Cares About the Wires: Texas Federal Court Rules that Certain Wire Fraud Charges Violate Due Process in Tax Case](#)  
May 18, 2026 | Client Alerts & Insights
- [Texas Attorney General Targets Music Streaming “Payola”: What the Civil Investigative Demands Signal for Digital Platforms](#)  
May 18, 2026 | Client Alerts & Insights

- [HHS OIG Sends a Strong Warning to State Medicaid Fraud Control Units: Signals Aggressive Federal Oversight of State Medicaid Fraud Enforcement](#)  
May 13, 2026 | Client Alerts & Insights
- [Word on the Street: Insights from Federal Enforcement Leaders in the Northern District of California](#)  
May 13, 2026 | Client Alerts & Insights
- [DOJ Strikes Again: Healthcare Fraud Enforcement Escalates as DOJ Deploys West Coast Strike Force](#)  
May 13, 2026 | Client Alerts & Insights
- [Benesch Partner Kevin Frankel Quoted in Law.com on Prediction Markets Regulatory Battle](#)  
May 12, 2026 | Media Mentions
- [Prediction Markets and Public Power: Senate Restricts Trading, but Constitutional Questions Linger](#)  
May 8, 2026 | Client Alerts & Insights
- [Social Media Might Have to Rethink Platform Design and Features as Courts Reject Communications Decency Act, Section 230 Defense](#)  
May 1, 2026 | Client Alerts & Insights
- [LiveNOW from FOX Interviews Kevin Frankel on Charges Against U.S. Soldier Tied to \\$400K Polymarket Bet](#)  
April 29, 2026 | Media Mentions
- [Forbes True Crime Interviews Benesch State Attorneys General Chair Kevin Frankel](#)  
April 28, 2026 | Media Mentions