

COVID-19 Oversight and Enforcement Response Team

We've got
you covered.

Sheppard Mullin's COVID-19 Oversight & Enforcement Response Team is dedicated to helping clients navigate the multi-faceted scrutiny resulting from the government's Coronavirus Aid, Relief and Economic Stability Act (CARES Act) and Paycheck Protection Program (PPP) oversight and enforcement. Our team draws on our experience with agency oversight, investigations, and enforcement actions to help our clients anticipate and navigate the unprecedented challenges presented by the Government's response to the COVID-19 pandemic. Our team includes former prosecutors, high-level DOJ and DHS officials and congressional staff, as well as prominent white collar and False Claims Act experts, experienced in *qui tam* whistleblower litigation. We have successfully represented clients in criminal, civil, and regulatory investigations and litigation, advised them concerning regulatory compliance, and conducted risk assessments for them.

Our team has decades of experience in a wide range of industries including healthcare, financial institutions, technology, telecommunications, antitrust, aerospace, and defense, among others. We also have experience with every major investigative agency including the SEC, FBI, IRS, FTC, HHS, CMS, Homeland Security, DEA, USPS, Alcohol, Tobacco, and Firearms, Defense Criminal Investigation Service, FIRREA, FINCEN, Attorney Generals, District Attorneys, and other local authorities.

We monitor the government's response to the pandemic and rely on our expertise to help our clients make informed business decisions in these uncertain times. We forecast oversight and enforcement risks, identify opportunities, help our clients manage risk and, where necessary, defend their actions and reputations. Whether navigating government subpoenas, investigations, *qui tam* actions or fraud claims, our team is well-equipped and ready to assist with federal, state, and, local actions or investigations concerning the application for and use of federally-sourced funds.

Team Leaders:

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