Callan G. Stein

Partner

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Cal's broad litigation and investigation practice encompasses white collar criminal matters, corporate and commercial civil litigation, internal investigations, and health care litigation.

OVERVIEW

Cal is an experienced trial attorney who represents clients in complex civil, white collar criminal, and RICO litigation matters and state and federal government investigations. As a seasoned trial attorney, he has served for years as a faculty member for the National Institute for Trial Advocacy (NITA) and the firm's trial advocacy program for associates.

With a background as a trial attorney in both civil and criminal matters, Cal is uniquely positioned to handle litigation involving the Racketeer Influenced and Corrupt Organizations Act (RICO). He has extensive experience defending businesses and individuals across a broad spectrum of industries who have been accused of either civil or criminal RICO violations. Cal has successfully tried and arbitrated RICO cases that allege all manner of racketeering activity, including mail fraud, fraud wire, money laundering, embezzlement, homicide, and violations of federal statutes such as the Food, Drug and Cosmetics Act and the Controlled Substances Act. Cal hosts the "RICO Report," a podcast series devoted entirely to the RICO statute.

Cal also handles a wide range of commercial litigation, including fraud, breach of contract, and business tort cases. He frequently litigates these types of cases for clients who operate in the health care industry and other highly-regulated industries, including hospitals and hospital systems, clinical laboratories, and other health care providers, pharmaceutical and medical device companies, insurance providers, and institutes of higher education and academic medical centers. These cases often take the form of breach of contract litigation (*e.g.*, provider agreements), whistleblower/qui tam lawsuits (alleging violations of the False Claims Act), or civil RICO cases.

In his white collar and government enforcement practice, Cal defends clients facing government investigations and enforcement actions conducted by state and federal prosecutors and administrative agencies. In the health care and life sciences industries, he regularly represents providers, hospitals, CLIA laboratories, nursing homes, and other long-term care facilities in CMS enforcement matters, responding to credible allegations of fraud letters, and Medicare suspensions/revocations. Cal also represents pharmacists and pharmacies (including compounding pharmacies), and pharmaceutical and medical device companies facing government investigations or enforcement actions involving the False Claims Act (FCA), the Anti-Kickback Statute, the Stark Law, other health care fraud and abuse laws, the Food Drug and Cosmetic Act (FDCA), drug diversion laws, public nuisance claims, and unfair and deceptive marketing suits.

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Cal also handles FCA and fraud cases involving other industry sectors, including in connection with Covid-19 programs such as the Paycheck Protection Program (PPP) and the Provider Relief Fund (PRF) operated by the Health Resources and Services Administration (HRSA). In 2024, Cal won summary judgment for a client accused of PPP fraud in the first PPP fraud qui tam case to reach the dispositive motion stage in the U.S.

Cal proactively works with clients to help mitigate potential compliance issues and government actions. He develops and implements risk mitigation strategies such as enforcing, updating, and enhancing corporate compliance programs, and regularly conducts internal investigations of complaints and other internal issues to prevent them from ripening into government investigations or whistleblower lawsuits. Drawing from an in-depth knowledge of the methods used by prosecutors and regulators, Cal investigates allegations and advises clients on possible remediation strategies for even the most complex and sensitive issues.

Cal also frequently represents and advises higher education clients, particularly in areas related to collegiate athletics and Name, Image, and Likeness (NIL) rights and compliance. Cal provides NIL compliance advice and internal investigation services to major universities, including those that participate in Division I football and basketball, and likewise advises schools on athletics contracts, conference affiliations, conference realignment, and other NCAA-related issues. Cal also represents and advises businesses on NIL contracts, as well as NIL collectives on formation and compliance matters. He co-hosts the firm's "*Highway to NIL*" *podcast* and serves as an editor for the *NIL Revolution blog*. Both platforms explore the dynamic legal landscape and recent developments in NIL law.

REPRESENTATIVE MATTERS

RICO Litigation and Trials

- Following a three-month trial, secured not guilty trial verdicts on all 25 charges of second-degree murder racketeering acts, as well as conspiracy to defraud the U.S. and violations of the FDCA brought against Barry Cadden in the widely publicized New England Compounding Center criminal RICO case, arising out of a national fungal meningitis outbreak.
- Secured a defense verdict for a satellite company after a multiweek international arbitration on civil RICO claims alleging more than $100 million in damages stemming from racketeering activity of wire fraud and money laundering, and other allegations of violations of U.S. EAR and ITAR.
- Obtained dismissal of civil RICO claims brought twice against a family business and its longtime owners that alleged nearly $20 million in damages. The dismissed racketeering activity stemmed from allegations of pricing fraud and breaches of contract, and included allegations of wire fraud, money laundering, and embezzlement from a labor union.
- Obtained dismissal of a civil RICO claim brought by patients against a thyroid medicine manufacturer alleging that the company sold defective medicine by misrepresenting the quality of its operations and the quality of the product, including falsely claiming that it complied with cGMP, required testing standards, and the United States Pharmacopeia (USP). Through the RICO claim, the patients sought to recover the full purchase price of all medicine sold in the U.S., plus treble damages.
- Obtained dismissal of a civil RICO lawsuit (alleging federal and state RICO claims) brought by a former U.S. congressional candidate against Fox News and one of its hosts. The dismissed lawsuit included allegations of fraud and the provision of preferential treatment to a competing candidate, all of which the court dismissed.
- Obtained dismissal of a civil RICO claim brought by two individual consumers seeking to represent a class of plaintiffs against a large national bank and a credit reporting agency alleging fraud in connection with the opening of unauthorized bank accounts using synthetic identity fraud.
- Successfully represented a medical device company in prosecuting a civil RICO lawsuit against its former distributors in China for wire fraud and misappropriation of trade secrets.

Civil Litigation and Trials

- Obtained multiple favorable arbitration verdicts on behalf of a national health insurer in multiple week-long arbitrations brought by a formerly in-network specialty provider that alleged breaches of their Provider Agreement. The specialty provider claimed nearly $100 million in damages for unpaid claims.
- Obtained favorable trial verdict on behalf of an LLC and one of its members facing a judicial dissolution lawsuit brought by the other LLC member. The opposing member sought, among other things, ten years' worth of imputed payments. After a multiday state court trial, obtained a defense verdict on the claim for imputed payments.
- Obtained summary judgment in favor of a hospital and the chief of its medical staff in a civil lawsuit brought by a previously dismissed physician alleging improper termination of his medical staff privileges, peer review violations, and other employment claims.
- Successfully defended health insurers, third party administrators, behavioral health providers, and managed care companies in numerous lawsuits brought by plan beneficiaries alleging violations of ERISA and the Mental Health Parity and Addiction Equity Act (MHPAEA).
- Successfully defended a hospital and several senior employees against a former employee's federal whistleblower and wrongful discharge allegations.
- Obtained a landmark federal lawsuit against the U.S. government Department of Health and Human Services to overturn a debarment order based on findings of research misconduct.

White Collar Criminal Defense + Government Enforcement

- Successfully obtained full summary judgment on behalf of a real estate investment company of a False Claims Act (FCA) qui tam action brought by three former employees who alleged that the company made false statements to the Small Business Administration (SBA) regarding two Paycheck Protection Program (PPP) loans the company received during the COVID-19 pandemic. This is the first such reported summary judgment decision on a PPP fraud qui tam case, and the decision secured complete dismissal of the action, with prejudice, on behalf of our client.
- Represented Barry Cadden, an owner and president of the New England Compounding Center, in federal and state investigations arising out of a national fungal meningitis outbreak tied to medications compounded in his facility. Also defended Mr. Cadden in his nationally covered federal criminal trial, including securing not guilty trial verdicts on all 25 charges of second-degree murder, as well as charges that he conspired to defraud the U.S., and on violations of the FDCA.
- Defended a compounding pharmacy sales representative against federal criminal charges of health care fraud involving the payment of kickbacks in exchange for prescriptions written for federal government program patients, and resolved the matter with a non-jail sentence.
- Defended a CLIA laboratory against a credible allegations of fraud letter issued by CMS and the accompanying suspension of its Medicare credentials related to its participation in a COVID-19 testing program.
- Defended a major pharmaceutical manufacturer in numerous state attorneys general investigation into allegedly unfair and deceptive marketing practices involving its opioid medication, including obtaining successful resolutions with no civil complaint or criminal charges filed.
- Defended a multi-discipline, full-service health care provider against allegations of fraudulent billing that resulted in both CMS and a state Medicaid agency suspending its billing credentials.
- Defended two members of a physician practice group in a federal health care fraud and kickback investigation, and persuaded prosecutors not to bring charges against either (and only civil proceedings against the practice).
- Represented a dentist in state dental insurance fraud charges brought against her and her dental practice by the state attorney general's office; ultimately obtained a noncriminal disposition of the case.

AWARDS

- *JD Supra*, Readers Choice Awards, White-Collar Defense (2023, 2025)
- *Boston Magazine*, Top Lawyers List, Criminal Defense White Collar (2021-2023)

- *Best Lawyers in America®:* Commercial Litigation (2027), Criminal Defense: White-Collar (2023-2027), Health Care Law (2021-2027), Litigation – Health Care (2026-2027)
- *Legal 500 United States* for white collar criminal defense (2019)
- Selected for inclusion on the *Massachusetts Rising Stars* lists (2014-2019)
- Named an Up & Coming Attorney, *Massachusetts Lawyers Weekly* (2013)

TOP AREAS OF FOCUS

- Business Litigation
- Consumer Products
- False Claims Act + Other Whistleblower Actions
- Fraud + Abuse Litigation + Investigations
- International Arbitration
- White Collar Litigation + Investigations

ALL AREAS OF FOCUS

- Business Litigation
- Consumer Products
- False Claims Act + Other Whistleblower Actions
- Fraud + Abuse Litigation + Investigations
- Health Care Litigation
- International Arbitration
- Litigation + Trial
- Managed Care Payor Disputes, Investigations + Regulatory Counseling
- White Collar Litigation + Investigations

PROFESSIONAL/COMMUNITY INVOLVEMENT

- Member, Boston Bar Association
- Member, Massachusetts Bar Association
- Member, American Health Lawyers Association
- Faculty member, National Institute for Trial Advocacy

EDUCATION AND CERTIFICATIONS

EDUCATION

- Boston University School of Law, J.D., 2007
- Brandeis University, B.A., *cum laude*, 2004

BAR ADMISSIONS

- Massachusetts
- Rhode Island

COURT ADMISSIONS

- U.S. District Court, District of Massachusetts
- U.S. District Court, District of Rhode Island
- U.S. Court of Appeals, First Circuit
- U.S. Court of Appeals, Ninth Circuit
- U.S. Court of Appeals, Eleventh Circuit

SPEAKING ENGAGEMENTS

- Speaker, "Fighting Long-Term Care Discharges and Readmission Denials: Resident Rights, Appeals, and Strategy," Strafford, June 17, 2026.
- Moderator, "Drafting Effective Arbitration Clauses Agreements," Troutman Pepper Locke International Arbitration Forum, May 14, 2026.
- Speaker, "College Athletes as Enterprise: NIL Deals, Revenue Sharing, and Post-House NCAA Enforcement," myLawCLE, April 16, 2026.
- Speaker, "Exploring Treble Damages: RICO Implications from *Medical Marijuana Inc. v. Horn* on Personal Injury ," myLawCLE, November 19, 2025.
- Speaker, "The Future of Student-Athlete Rights: Insights from *House v. NCAA*," LawPracticeCLE, July 27, 2025.
- Speaker, "Legal Strategies for Representing Today's College Athletes: Drafting NIL Agreements, Navigating Revenue Sharing, and NCAA Reforms," myLawCLE, July 23, 2025.
- Speaker, "208 From Alston to House and Beyond: The Current State of Name, Image and Likeness (NIL) and Collegiate Athletics," 2025 SCCE Higher Education Compliance Conference, June 4, 2025.
- Speaker, "*House v. NCAA*: Shaping the Future of Student-Athlete Rights," myLawCLE and Federal Bar Association CLE Webinar, April 17, 2025.
- Speaker, "New CMS Long-Term Care Surveyor Guidance: Key Changes Affecting Residents and Facilities, Compliance, and Litigation," Strafford Webinar, February 11, 2025.
- Speaker, "The Evolution and Future of NIL: Charting the Path Forward," LawPracticeCLE Webinar, December 27, 2024.
- Speaker, "From Incident to Insight: Conducting Effective Investigations in Long-Term Care," Oregon Health Care Association (OHCA), November 21, 2024.
- Speaker, "Government Enforcement of Pandemic Related Fraud," HCCA Healthcare Enforcement Compliance Conference 2024, November 19, 2024.
- Speaker, "Navigating Staffing Complexities and Regulatory Considerations in Long-Term Care Facilities," Troutman Pepper, October 29, 2024.
- Speaker, "Navigating the NIL Landscape: How NIL and the Courts are Reshaping the NCAA," myLawCLE and Federal Bar Association CLE Webinar, August 29, 2024.
- Presenter, "Staffing Complexities and Regulatory Considerations," Oregon Health Care Association Webinar, August 22, 2024.
- Speaker, "Name, Image, and Likeness (NIL) in College Athletics: Current Rules for Educational Institutions and What Is Likely to Come Next," and "Considerations in Building and Implementing an Effective Research Security Compliance Program," Higher Education & Healthcare Research Compliance Conference, June 11, 2024.
- Speaker, "The Sherman Antitrust Act: The Newest Arrow in the Quiver of Those Waging War on College Sports ," University of Southern California, May 1, 2024.
- Speaker, "International Arbitration Practice Across Practices: How Different Sectors Use International Arbitration to Efficiently Resolve Disputes," The Art of International Arbitration CLE: Practical Advice in International Arbitration, November 2, 2023.

- Speaker, Athletics Law CLE, Troutman Pepper, May 23, 2023.
- Speaker, "The CHIPS and Science Act of 2022: The New Compliance Challenges It Created, and Those That Are Still to Come," Society of Corporate Compliance and Ethics (SCCE) & Health Care Compliance Association (HCCA) 2023 Research Compliance Conference, June 12, 2023.
- Speaker, "NIL Compliance for Institutes of Higher Education," the Society of Corporate Compliance and Ethics® (SCCE®), March 14, 2023.
- Speaker, "Evolving Intellectual Property Licensing and NIL in the Sports World," Troutman Pepper, the Hispanic Bar Association of Pennsylvania (HBAPA), and Bridge Bank, December 1, 2022.
- Moderator, "Considerations in Building a Foreign Influence Compliance Program," Research Compliance Conference, June 14, 2021.

PUBLICATIONS

- Editor, *NIL Revolution* Blog.
- Host, *Highway to NIL* Podcast.
- Host, *Rico Report* Podcast.
- Co-author, "DOL/EBSA Narrows Mental Health Parity Enforcement Focus to Three Priority Areas," *Consumer Financial Services Law Monitor*, September 17, 2026.
- Co-author, "DOJ Turns Up the Heat on Tariff Evasion: FCA, Trade Fraud, and What Importers Need to Know ," *Troutman Pepper Locke*, January 30, 2026.
- Co-author, "What's Next in False Claims Act Enforcement," *The Brief*, September 15, 2025.
- Author, "DOJ's Latest Compliance Monitor Policy Update Aims to Keep Scope and Costs in Check," *Troutman Pepper Locke*, August 1, 2025.
- Co-author, "HHS Sets Its Sights on $50B in Cost Savings: Medicare Payments to Nonhospice Providers Potentially Under Fire," *Troutman Pepper Locke*, July 31, 2025.
- Author, "DOJ's Revised Self-Disclosure Policy May Offer Companies More Certainty," *Troutman Pepper Locke*, June 25, 2025.
- Podcast, "Medicaid Cuts: Potential Challenges and Legal Implications for Long-Term Care Facilities," *Assisted Living and the Law*, May 21, 2025.
- Co-author, "Federal Ruling on CMS Staffing Mandate Offers Relief for Long-Term Care Facilities," *Troutman Pepper Locke*, May 1, 2025.
- Podcast, "DOJ Addresses AI in Corporate Compliance Programs," *The Good Bot: Artificial Intelligence, Health Care, and the Law*, March 25, 2025.
- Co-author, "*Wisconsin v. Bell* and What's Next for FCA Enforcement," *Troutman Pepper Locke*, March 18, 2025.
- Co-author, "The False Claims Act May Be the Next Weapon in the Trump Administration's War on DEI," *Troutman Pepper Locke*, March 3, 2025.
- Co-author, "Q4 2024 Health Care Conference Roundup: AI and Government Enforcement Are on the Rise," *Troutman Pepper Locke*, January 9, 2025
- Podcast, "Key Takeaways From the OIG's New Compliance Guidance for Nursing Facilities," *Assisted Living and the Law*, January 8, 2025.
- Co-author, "Long-Term Care: Surveyors Beware," *McKnights Long-Term Care News*, December 24, 2024.
- Podcast, "Preparing for CMS Staffing Mandates," *Assisted Living and the Law*, November 21, 2024.
- Podcast, "Private Equity Investment in Long-Term Care," *Assisted Living and the Law*, October 17, 2024.
- Co-author, "The Beginning of the End for False Claims Act *Qui Tam* Cases?" *Troutman Pepper*, October 4, 2024.
- Podcast, "Antitrust Considerations in Long-Term Care," *Assisted Living and the Law*, September 19, 2024.

- Co-author, "*House* Settlement Submitted for Court Approval: Impact on the Future of College Athletics," *Troutman Pepper*, July 31, 2024.
- Co-author, "Growth of High School NIL Impacts College Athletics," *College Athletics and the Law*, Vol. 21, Issue 3, June 2024.
- Co-author, "New Staffing Mandates for Long-Term Care Facilities," *Troutman Pepper*, May 3, 2024.
- Co-author, "DOJ Shifts Focus to COVID-19 and Medicare Part C False Claims Fraud," *Reuters Legal News*, April 3, 2024.
- Co-author, "Lessons for Nursing Facilities From DOJ Fraud Settlement," *Law360*, April 2, 2024.
- Co-author, "Understand Potential Implications of Recent NIL Ruling," *College Athletics and the Law*, Vol. 21, Issue 1, April 2024.
- Co-author, "Lessons for Skilled Nursing and Assisted Living Facilities From the 'Largest Health Care Fraud Case'," *Troutman Pepper*, March 20, 2024.
- Co-author, "NILAR: Oregon's New Bill Changes the Name of the Game," *Troutman Pepper*, March 5, 2024.
- Co-author, "SDNY Ramps Up Pressure on Companies to Voluntarily Disclose Wrongdoing," *Troutman Pepper*, February 28, 2024.
- Co-author, "End Game? Federal Court Enjoins Enforcement of NCAA's "NIL Recruiting Ban,"" *Troutman Pepper*, February 26, 2024.
- Co-author, "Recent Fraud Settlements: DOJ Values Voluntary Self-Disclosure and Corporate Cooperation," *Troutman Pepper*, February 6, 2024.
- Co-author, "Wildest Dreams: NIL Experts Make Predictions for 2024," *College Athletics and the Law, Vol. 20, Issue 11*, February 2024.
- Co-author, "DOJ Fills in the Blank Spaces and Joins Several State AGs in Lawsuit Against the NCAA," *Troutman Pepper*, January 31, 2024.
- Co-author, "Understand Group Licensing, Commercialization in NIL," *College Athletics and the Law*, January 18, 2024.
- Co-author, "The NCAA's First Act: Enforcement of NIL Rules," *Troutman Pepper*, January 12, 2024.
- Co-author, "Transfer of Power: Federal Court Temporarily Blocks the NCAA's Transfer Eligibility Rules," *Troutman Pepper*, December 19, 2023.
- Co-author, "Legal Experts Shed Light on 4 Myths Surrounding NIL," *College Athletics and the Law*, November 13, 2023.
- Co-author, "U.S. Senate Committee Hears Testimony About the Need for Uniform NIL Regulation That Would Exempt Student-Athletes From Federal and State Employment Laws," *Troutman Pepper*, October 24, 2023.
- Co-author, "Nursing Homes, Beware! Supreme Court Greenlights Civil Lawsuits to Enforce FNHRA," *MedCity News*, September 25, 2023.
- Co-author, "Another Critical Item for Long-Term Care Facilities to Add to Their To-Do List — New Staffing Mandates," *Troutman Pepper*, September 7, 2023.
- Podcast, "How to Manage Name, Image, and Likeness: *Air*," *Hiring to Firing* Podcast, August 25, 2023.
- Co-author, "U.S. Supreme Court Creates a New Path for Non-U.S. Plaintiffs to Enforce Foreign Arbitral Awards ," *Business Law Today*, August 2, 2023.
- Co-author, "Defense Benefits of Supreme Court's Ruling on False Claims Act Scienter," *Bloomberg Law*, August 2023.
- Co-author, "Massachusetts Gaming Commission Fines Sports Betting Operators for Violating Gaming Commission Regulations," *Regulatory Oversight*, July 26, 2023.
- Co-author, "Understanding the NCAA's New Gambling Guidelines: Permanent Bans and Reinstatement Policies," *Regulatory Oversight*, July 10, 2023.
- Co-author, "All Is Not Lost: The Hidden Defense Benefits of the Supreme Court's Recent Unanimous Ruling on False Claims Act Scienter," *Troutman Pepper*, July 5, 2023.

- Co-author, "The NCAA's New Charging Standard for NIL Violations," *CEP Magazine,* July 2023.
- Co-author, "Prepare for Potential Impact of NCAA President's Viewpoints on NIL," *College Athletics and the Law*, June 21, 2023.
- Co-author, "Nursing Homes, Beware! Supreme Court Greenlights Civil Lawsuits to Enforce FNHRA," *Troutman Pepper*, June 15, 2023.
- Author, "Ohio Lawmakers Push to Create Federal NIL Rulebook," *Troutman Pepper*, June 6, 2023.
- Co-author, "Expect to See Rapid Uptick in NIL Enforcement," *College Athletics and the Law*, May 10, 2023.
- Co-author, "DOJ's New Voluntary Self-Disclosure Policy Raises More Questions Than It Answers," *American Bar Association's Health eSource Vol. 19 No.8*, April 26, 2023.
- Co-author, "Cos. Need Clarity on Divergent FCA Pleading Standard," *Law360*, March 20, 2023.
- Co-author, "Nursing Homes Are Taking Heat in 2023: Here's How to Avoid Getting Burned," *The Compliance & Ethics Blog*, March 6, 2023.
- Co-author, "Recent Cases Demonstrate DOJ Strategy of Deferred Prosecution Agreements Alongside False Claims Act Suits," *Troutman Pepper*, February 27, 2023.
- Co-author, "DOJ Aggressively Pursues COVID-19 Related Fraud," *Pratt's Government Contracting Law Report*, December 2022.
- Co-author, "Case Highlights How to Protect Investigative Work Product from Disclosure," *Troutman Pepper*, December 1, 2022.
- Co-author, "Kardashian Settlement With SEC Is Latest in Agency's Ramp-up of Crypto Asset Enforcement Efforts," *Troutman Pepper*, October 17, 2022.
- Co-author, "DOJ Aggressively Pursues COVID-19-Related Fraud," *Troutman Pepper*, October 6, 2022.
- Co-author, "Pattern Element Is Still Crucial To Defending RICO Cases," *Law360*, September 15, 2022.
- Co-author, "Ninth Circuit Deviates From Third Circuit: Declines Removal Jurisdiction Based on PREP Act Even With Presence of Willful Misconduct Claims," *Troutman Pepper*, March 14, 2022.
- Co-author, "Second Circuit Decision Potentially Broadens RICO Proximate Cause Element," *Troutman Pepper*, February 14, 2022.
- Podcast, "Anatomy of a Successful Motion to Dismiss in RICO Case," January 4, 2022.
- Co-author, "Massachusetts Judge Dismisses Criminal Charges Against Soldier Home Administrators: What This Means for Other Nursing and Long-Term Care Facilities," *Troutman Pepper*, December 3, 2021.
- Co-author, "Third Circuit Rejects Federal Jurisdiction Based on Nursing Home's Assertion of PREP Act Immunity: How This Ruling Could Benefit Nursing Homes," *Troutman Pepper*, November 3, 2021.
- Podcast, "Nursing Home Visitation Guidance Updated to Reflect Vaccine Rollout," March 25, 2021.
- Co-author, "CMS and CDC Update Nursing Home Visitation Guidance to Reflect Vaccine Rollout," *Troutman Pepper*, March 16, 2021.
- Co-author, "EpiPen Ruling Could Embolden Private Anti-Kickback Claims," *Law360*, March 1, 2021.
- Podcast, "EpiPen RICO Ruling Opens Door for Private AKS Enforcement," February 22, 2021.

MEDIA COMMENTARY

- Quoted, "NCAA Bill Would Fend Off Antitrust Litigation, Thwart Plaintiffs," *Bloomberg Law*, September 14, 2026.
- Quoted, "Louisiana Judge Opens Door for LSU to Roster Ex-NFL Players; SEC Sues School, Kiffin to Stop It," *The Athletic*, September 2026.
- Quoted, "Exclusions May Climb as HHS Expands Authority to CMS; HHS Pauses $1B in Medicaid Payments," *Report on Medicare Compliance*, July 27, 2026.
- Quoted, "Courts Struggle to Keep Pace With NCAA Eligibility Battles Amid Rising Athlete Earnings," *Competition Policy International*, May 21, 2026.

- Quoted, “NCAA Weighs Five-Year Eligibility Rules as Player Suits Pile Up,” *Bloomberg Law*, May 21, 2026.
- Quoted, “DOJ Shakes Things Up With New National Fraud Enforcement Division,” *Report on Medicare Compliance*, April 13, 2026.
- Quoted, “Hospital at Home Programs Face Uncertainty as Another Deadline Looms,” *Healthcare Dive*, January 15, 2026.
- Quoted, “Demond Williams Jr. Stays at Washington: Did Revenue Share Contract Work as Intended?” *The Athletic*, January 12, 2026.
- Quoted, “Is the BYU-Utah football Rivalry Plagued by Tampering? Here’s an Inside Look at the ‘Dirty Business’ of the Transfer Portal,” *The Salt Lake Tribune*, October 18, 2025.
- Quoted, “College, Union Lobbyists Spar Over Student Athlete Legislation,” *Bloomberg Law*, September 16, 2025.
- Quoted, “Trump Dives Into the Turbulent Waters of Pay for College Athletes,” *The Hill*, August 6, 2025.
- Quoted, “College Athletics’ New Era, Part 3 – ‘Wait Until One of Their Cash-Cow Programs is Under Investigation’,” *The News-Gazette*, June 21, 2025.
- Quoted, “NCAA’s Legal Risks Endure Despite $2.8 Billion NIL Settlement,” *Bloomberg Tax*, June 10, 2025.
- Quoted, “DOJ Sweetens Self-Disclosure Pot; Health Fraud Ranks High in White-Collar Enforcement Plan,” *Report on Medicare Compliance*, May 19, 2025.
- Quoted, “NCAA’s $2.8 Billion Antitrust Settlement Hit With New Objections,” *Bloomberg Law*, May 14, 2025.
- Quoted, “NCAA Judge’s Settlement Demand Yields Advantage for Athletes,” *Bloomberg Law*, April 29, 2025.
- Quoted, “SCOTUS Ruling Seen as Boon to Civil RICO Plaintiffs,” *Massachusetts Lawyers Weekly*, April 11, 2025.
- Quoted, “NCAA, Critics Clash at $2.8 Billion Antitrust Deal Hearing,” *Bloomberg Law*, April 7, 2025.
- Quoted, “Health System Settles FCA Case Over PPP Loan; Another Case Links Medicaid Conviction, PPP,” *Cosmos*, March 31, 2025.
- Quoted, “CMS Targets Third-Party Pay Policies With Updated Guidance,” *McKnight’s Long-Term Care News*, March 11, 2025.
- Quoted, “NCAA Settlement Faces 88 Objections as Deadline Looms,” *Global Competition Review*, February 28, 2025.
- Quoted, “Department of Education Rescinds Title IX Guidance That NIL Payments Must Be Proportionate,” *The New York Times/The Athletic*, February 12, 2025.
- Quoted, “What Are Next Steps in NCAA’s $2.8 Billion Settlement Becoming Reality?,” *The New York Times/The Athletic*, February 4, 2025
- Quoted, “CMS Goes After Nursing Homes’ Third-Party Pay Policies With Updated Guidance,” *McKnight’s Long-Term Care News*, January 28, 2025.
- Mentioned, “Acella’s $46.5M Drug Recall Settlement Gets Initial Signoff,” *Law360*, February 7, 2024.
- Mentioned, “Litigator of the Week Runners-Up and Shout Outs,” *Law.com*, January 12, 2024.
- Quoted, “Institutional Investors Consider Plays in Sports Investing,” *FundFire*, December 5, 2023.
- Quoted, “$850K for Misusing Modifier 25? Tighten Up on Policy and Patterns,” *Part B News*, October 2, 2023.
- Quoted, “Ohio Lawmakers Push to Create Federal NIL Rulebook,” *Spectrum News*, June 6, 2023.
- Quoted, “For Fraudsters, COVID-19 Is the Sound of Opportunity Knocking,” *Managed Healthcare Executive*, April 19, 2023.
- Featured, “Five Must-Listen NIL Compliance Tips,” *Name Image Likeness*, February 8, 2023.
- Quoted, “Prediction: The Biggest Compliance Hot-Spots in 2023 Will Be COVID-Related and Telehealth Fraud,” *Part B News*, January 2, 2023.
- Quoted, “Nursing Home Facts and Statistics 2023,” *U.S. News & World Report*, December 19, 2022.
- Quoted, “3rd Circ. Risks Twisting COVID Immunity Law Into Pretzel,” *Law360*, November 12, 2021.