

Zachary R. Epstein

Associate

Philadelphia

zachary.epstein@troutman.com

D 215.981.4030



OVERVIEW

Zach is an associate in the firm's White Collar + Government Investigations practice. He focuses his practice on corporate and individual clients facing investigations by the U.S. Department of Justice, internal investigations, and providing clients with compliance and regulatory guidance.

Zach also maintains an active practice representing corporate clients accused of False Claims Act violations. He is involved in all aspects of trial and motions practice, factual investigations, document review and production, and preparing witnesses for depositions and trial testimony.

In his pro bono practice, Zach represents clients in all phases of litigation in "tangled title" home ownership cases, including at trial where he has cross-examined witnesses, and works with military veterans seeking discharge upgrades.

Zach graduated *cum laude* from Villanova University Charles Widger School of Law, where he was a student works editor of the *Villanova Law Review*.

AWARDS

- *Best Lawyers in America®: Ones to Watch*: Corporate Governance and Compliance Law (2026), Criminal Defense: White-Collar (2024-2026)

TOP AREAS OF FOCUS

- False Claims Act + Other Whistleblower Actions
- White Collar Litigation + Investigations

EDUCATION AND CERTIFICATIONS

EDUCATION

- Villanova University Charles Widger School of Law, J.D., *cum laude*, 2021, student works editor, *Villanova Law Review*

- The George Washington University, B.A., 2009

BAR ADMISSIONS

- Pennsylvania

COURT ADMISSIONS

- U.S. District Court, Eastern District of Pennsylvania

PUBLICATIONS

- Co-author, "SDNY Ramps Up Pressure on Companies to Voluntarily Disclose Wrongdoing," *Troutman Pepper*, February 28, 2024.
- Co-author, "Recent Fraud Settlements: DOJ Values Voluntary Self-Disclosure and Corporate Cooperation," *Troutman Pepper*, February 6, 2024.
- Co-author, "Tag-Team Approach to Tackling Fraud," *Pennsylvania CPA Journal*, Winter 2024.
- Co-author, "Recent Cases Demonstrate DOJ Strategy of Deferred Prosecution Agreements Alongside False Claims Act Suits," *Troutman Pepper*, February 27, 2023.
- Co-author, "SEC Proposed Form PF Amendments Kick Off SEC Chair Gensler's Push for Increased Transparency for Private Funds," *The Investment Lawyer*, May 2022.
- Co-author, "Biden Signs Executive Order on Cryptocurrency," *Troutman Pepper*, March 10, 2022.
- Co-author, "SEC's New Enforcement Priorities Likely to Affect Settlement Requirements, Crowdfunding Regulation," *The Investment Lawyer*, January 2022.
- Co-author, "SEC Proposed Form PF Amendments Kick Off SEC Chair Gensler's Push for Increased Transparency for Private Funds," *Troutman Pepper*, January 26, 2022.
- Co-author, "SEC Outlines Division of Examinations Priorities at Annual 'SEC Speaks' Forum," *Troutman Pepper*, October 29, 2021.
- Co-author, "SEC Signals Shift Away From 'Neither Admit Nor Deny' Approach to Settling Enforcement Actions," *Troutman Pepper*, October 21, 2021.
- Co-author, "On the Straight and Narrowly Tailored: The Third Circuit Walks a Fine Line Between the Judiciary and Politics in *Adams v. Governor of Delaware*," *Villanova Law Review*, Vol. 65, Iss. 4, 2020.