

Webcast: FCA Enforcement Across Administration Priorities: New Frontiers and Interagency Collaboration

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The False Claims Act has long been the U.S. Department of Justice's primary tool for combating civil fraud on the federal government. Under the second Trump administration, the FCA has also become a tool for top-down enforcement of core policy interests, such as the Administration's high tariffs and its historic moves against the diversity, equity, and inclusion policies of government funding recipients. Amid these developments, the DOJ's use of the FCA to continue testing novel theories of fraud related to complex government regulatory regimes, such as Department of Defense cybersecurity requirements and federal health care programs, continues in full force. Join Gibson Dunn lawyers in this recorded webcast as they analyze key developments in FCA enforcement related to DEI, trade, cybersecurity, and health care and offer practical considerations for companies across the range of industries for which the FCA is increasingly relevant.

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PANELISTS: **Jonathan M. Phillips** is a partner in Gibson Dunn's Washington, D.C. office and Co-Chair of the firm's False Claims Act/Qui Tam Defense Practice Group. He focuses on defending companies and individuals in civil and criminal investigations, as well as litigation, under the False Claims Act. A former DOJ trial attorney, he has extensive experience representing clients in FCA matters, conducting internal investigations, and advising on compliance and risk mitigation strategies. **Winston Y. Chan** is a partner in Gibson Dunn's San Francisco office and Co-Chair of both the White Collar Defense and Investigations and False Claims Act/Qui Tam Defense practice groups. He leads internal investigations, government enforcement defense, and compliance counseling and regularly represents clients before and in litigation against federal, state, and local agencies—including the DOJ, SEC, and State Attorneys General. Prior to joining the firm, Winston served as an Assistant United States Attorney in the Eastern District of New York. **Amy Feagles** is a partner in Gibson Dunn's Washington, D.C. office and is a member of the White Collar Defense and Investigations and Antitrust & Competition practice groups. Her practice includes internal investigations, regulatory and criminal investigations, and complex civil litigation across industries such as healthcare, financial services, and government contracting. **Jake M. Shields** is a partner in Gibson Dunn's Washington, D.C. office and a member of the firm's False Claims Act/Qui Tam Defense Practice Group. He is a seasoned FCA and white-collar defense attorney with deep experience in government enforcement, cybersecurity, and healthcare fraud matters. An expert in the FCA, Jake was a Senior Trial Counsel at the Fraud Section of the Civil Division of the DOJ, where, over

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an eight-year career spanning administrations of both major political parties, he investigated and litigated FCA cases on behalf of the federal government. **James L. Zelenay Jr.** is a partner in Gibson Dunn's Los Angeles office and a member of the firm's Litigation and White Collar Defense and Investigations practice groups. James has deep experience defending clients in False Claims Act, government regulatory, and civil fraud matters, assisting clients in internal investigations, responding to subpoenas, and navigating high-stakes FCA litigation across industries. **Michael Dziuban** is a senior associate in Gibson Dunn's Washington, D.C. office. He focuses on white collar defense and civil enforcement matters, including investigations and lawsuits under the False Claims Act and related state laws. He advises healthcare companies, government contractors, and individual executives through all phases of FCA enforcement. © 2025 Gibson, Dunn & Crutcher LLP. All rights reserved. For contact and other information, please visit us at www.gibsondunn.com. Attorney Advertising: These materials were prepared for general informational purposes only based on information available at the time of publication and are not intended as, do not constitute, and should not be relied upon as, legal advice or a legal opinion on any specific facts or circumstances. Gibson Dunn (and its affiliates, attorneys, and employees) shall not have any liability in connection with any use of these materials. The sharing of these materials does not establish an attorney-client relationship with the recipient and should not be relied upon as an alternative for advice from qualified counsel. Please note that facts and circumstances may vary, and prior results do not guarantee a similar outcome.

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