

## **White Collar Update – The Latest in Antitrust, Cybersecurity and Healthcare Fraud**

### **Panel:**

Eric Dunn, Counsel to the Assistant Attorney General, DOJ Antitrust Division

Sheraun Howard, Supervisory Special Agent, Dallas National Security Cyber Squad, FBI

Sean Taylor, AUSA EDTX

Sarah Wirskye, Partner, Wirskye Law Firm

**Moderator:** Brian Pandya, Partner, Duane Morris, LL, former Deputy Associate Attorney General, USDOJ

The panel covered recent developments in white-collar criminal law—specifically in the areas of antitrust, cybersecurity, and healthcare fraud. The panel covered:

- 1) Department of Justice’s approach to antitrust enforcement, with reference to exemplar cases;
- 2) Criminal use of crypto currency and concerns with Treasury sanctions, ransomware, supply chain threats, and the value of cyber threat intelligence;
- 3) an update on Department of Justice economic crime priorities and changes to the U.S. Attorney’s Office’s Voluntary Self-Disclosure Policy; and
- 4) a discussion of the Fifth Circuit’s *United States v. Shah*, including a) the Anti-Kickback Statute’s applicability to federally insured patients, b) use of a defendant’s proffered statement following a defendant’s breach of a proffer agreement, and c) the inclusion of private-pay insurance in the calculation of the loss amount for a conspiracy to violate the Anti-Kickback Statute.”