

Brandon J. Moss

Partner

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Brandon defends companies and their executives in complex civil and criminal cases involving alleged healthcare fraud, the False Claims Act (FCA), whistleblower allegations, the Foreign Corrupt Practices Act (FCPA), antitrust, regulatory violations, and contract and procurement fraud. She has extensive experience shepherding life sciences companies, government contractors, not-for-profits, and technology companies through internal investigations and responding to subpoenas and civil investigative demands (CIDs). She also advises a broad range of companies on compliance programs, privacy, telecommunications, compliance, Team Telecom, and new media issues.

Noting her acumen in defending clients both in the courtroom and before regulators, *Chambers USA* has recognized Brandon as a leading lawyer in the white collar bar, with clients commenting that she is a "sophisticated advocate," a "strategic, tactical thinker," and a "first call" when faced with allegations of wrongdoing.

Representative Matters

- Litigates FCA cases and other complex federal actions both at the trial and appellate levels.
- Defends corporations and executives in the life sciences field facing multi-agency federal fraud investigations.
- Defends executives facing *Park* doctrine/Responsible Corporate Officer (RCO) charges stemming from allegations of off-label marketing.
- Represents large hospital system in FCA actions involving improper billing and anti-kickback statute allegations.

Practice Areas

White Collar Defense & Government Investigations
Antitrust
Advertising and Marketing
Committee on Foreign Investment in the United States (CFIUS)
FCPA and Anti-Corruption
Health Care
Privacy, Cyber & Data Governance
Team Telecom
Telecom, Media & Technology

Credentials

Education
J.D., University of Virginia School of Law
B.A., Davidson College

Law Journals
Development Editor, *Journal of Law and Politics*

Bar and Court Memberships
District of Columbia Bar
Virginia Bar
U.S. Court of Appeals for the Fourth, Fifth, and District of Columbia Circuits
U.S. District Courts for the Eastern and Western Districts of Virginia

- Represents corporate and individual clients in connection with Special Counsel Office investigations and related litigation.
- Represents executives and corporations facing FCPA investigations.
- Represents corporate executives facing multi-agency investigations of fraud and regulatory violations.
- Conducts internal investigations to assess allegations of misconduct, potential exposure and advise on appropriate disclosures or corrective actions.
- Assists companies with strategy and logistics associated with responding to government subpoenas, CIDs, and civil litigation.
- Assists government contractors with assessing, investigating, and responding to ethics hotline complaints.
- Assists not-for-profits in responding to and managing government investigations.
- Represents companies and individuals facing Federal Trade Commission (FTC) investigations and potential enforcement actions.
- Navigates witnesses through headline-grabbing Congressional investigations.
- Represents executives facing professional disciplinary, exclusion and debarment proceedings.
- Counsels clients regarding best practices for developing policies and procedures for compliance with complex laws and regulations and conducts related trainings.
- Counsels clients on compliance with complex anti-kickback laws and regulations.
- Assists companies in interfacing and complying with Team Telecom requirements.
- Supports foreign acquisitions of critical U.S. infrastructure companies in conjunction with the Committee on Foreign Investment in the United States (CFIUS) process and negotiations with Team Telecom.

Professional Experience

- Intern, the Honorable Anthony Trenga, U.S. District Court for the Eastern District of Virginia

Affiliations

- American Health Law Association
- Federalist Society, Executive Committee, Criminal Law & Procedural Practice Group
- Federal Bar Association, Qui Tam Section
- The Virginia Bar Association (VBA)
 - Criminal Law Section
- Women's White Collar Defense Association (WWCDA)

Recognitions

- Listed by *Chambers USA* as one of "America's Leading Lawyers for Business" in Litigation: White-Collar Crime & Government Investigations (2025)
- Recognized by *Law360* as a "Rising Star" in White Collar Law (2022)
- Recognized in *The Legal 500 US* as a "Recommended Lawyer" in Corporate Investigations and White-Collar Criminal Defense (2021-2025)
- Included in *The Best Lawyers in America* directory of "Ones to Watch" for Criminal Defense: White-Collar (2025)