

Monitor Enforcement Trends With Fox's PPP Fraud Prosecution Tracker

While many businesses thought the “hard part” was over when they received loans under the Paycheck Protection Program (PPP), compliance with the program’s constantly changing regulations has proven challenging. To help PPP loan recipients understand and mitigate noncompliance risks, Fox’s White-Collar Criminal Defense & Regulatory Compliance Group has created a nationwide tracker to monitor fraud prosecutions involving the program.

Federal prosecutors have already launched False Claims Act prosecutions connected to the certifications organizations filed with their applications for PPP funds. Businesses in multiple states are defending themselves against mail fraud, wire fraud and even money laundering charges involving their use of the program. Now that billions of dollars in loan proceeds have been distributed, companies face new compliance risks related to their use of funds and reporting obligations.



Proactivity as Protection

Crises of this magnitude create opportunities for even the slightest deviation from ordinary practices to be viewed as unlawful by authorities watching from afar. The Paycheck Protection Program Fraud Prosecution Tracker has multiple features to help clients prevent costly missteps and facilitate program compliance.

Tracker features:



State-by-state information
on fraud prosecutions



Case breakdowns by district,
charges, amount and agencies



Intuitive map-based navigation



Regular updates by a national
team of attorneys

Get Complimentary Access

Don't let a lack of knowledge expose your company to criminal liability over its receipt of Paycheck Protection Program loan funds. Contact Fox Rothschild now to gain access to our PPP Fraud Prosecution Tracker.

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