

Monitor Enforcement Trends With Fox's COVID-19 Fraud Prosecutions Tracker

While many businesses thought the “hard part” was over when they received loans under COVID-19 relief initiatives such as the Economic Disaster Injury Loan (EIDL) program, the Paycheck Protection Program (PPP) and the Provider Relief Fund (PRF) for health care providers, compliance with constantly changing federal regulations has proven challenging. To help COVID-19 aid recipients understand and mitigate noncompliance risks, Fox's White-Collar Criminal Defense & Regulatory Compliance Group has created a nationwide tracker to monitor fraud prosecutions related to a full range of COVID-19 aid programs.

Businesses across the nation states are defending themselves against federal mail fraud, wire fraud and even money laundering charges involving their use of these programs. Now that billions of dollars in aid 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 COVID-19 Fraud Prosecutions 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

Don't let a lack of knowledge expose your company to criminal liability over its receipt of COVID-19 aid. Contact Fox Rothschild now to gain access to our COVID-19 Fraud Prosecutions Tracker.

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