

wiley



**U.S. Government
Departments
and Agencies:
Firm Directory**
January 2024



A Washington, DC “Insider”

One office by design — a dominant presence in Washington, DC

Wiley operates at the intersection of politics, law, government, business, and technological innovation, representing a wide range of clients including more than 400 government contractors, top communications companies, and the biggest global insurance and finance organizations. Our clients generally include Fortune 1000 companies that span most industries, as well as thousands of midsize and small businesses and more than 130 business groups, nonprofits, and national trade associations.

Many of the firm’s attorneys and public policy advisors have held high-level positions in the White House, on Capitol Hill (in both the House and Senate), and in federal agencies including the U.S. Department of Commerce, U.S. Department of Defense, the U.S. Department of Justice (including a number of former federal prosecutors), the U.S. Department of State, the Federal Communications Commission, the Federal Election Commission, the Federal Trade Commission, and the U.S. Patent and Trademark Office – and have long-standing relationships with key decision-makers and influencers in Washington, DC. Our team members also have considerable political experience; many have served as senior staff on presidential and congressional campaigns, and the team includes a former six-term U.S. Congressman. We also have a deep pool of attorneys who have experience litigating and counseling clients on classified matters within the defense and intelligence communities.

We pride ourselves on providing clients with real-time intelligence and strategic advice. We are in constant communication with agency administrators, elected officials, and their staffs – which means our clients can receive critical updates before their competitors do, and thus are able to shape the debate and strategic paradigm in Washington.

This experience provides clients with the comprehensive coverage required to be successful in Washington’s complex policy, legal, and regulatory environment.

More than

260

Attorneys, Advisors,
and Consultants in
Washington, DC

More than

50

attorneys served
as judicial clerks

We represent:

33%

of the 100 biggest
U.S. government
contractors

Wiley routinely represents clients before more than

40

federal agencies





Our attorneys and advisors have served in various capacities in the following U.S. departments and agencies, allowing Wiley to provide clients with a unique view of how laws and regulations impact their businesses.

Federal Executive Branch

- Executive Office of the President, The White House
- U.S. Department of Agriculture
- U.S. Department of Commerce
- U.S. Department of Defense
- U.S. Department of Health and Human Services
- U.S. Department of Homeland Security
- U.S. Department of the Interior
- U.S. Department of Justice
- U.S. Department of State
- U.S. Department of Transportation
- U.S. Department of the Treasury

Federal Legislative Branch

- U.S. House of Representatives
- U.S. Senate

Federal Agencies

- Appalachian Regional Commission
- Environmental Protection Agency
- Federal Communications Commission
- Federal Election Commission
- Federal Trade Commission
- International Trade Commission
- National Aeronautics and Space Administration
- Office of Special Counsel
- Securities and Exchange Commission





Wiley attorneys include former clerks of the Supreme Court of United States and more than 50 attorneys who have served as clerks at courts of appeals, district courts, and other courts.

Federal Judicial Branch

Supreme Court of the United States

U.S. Courts of Appeals

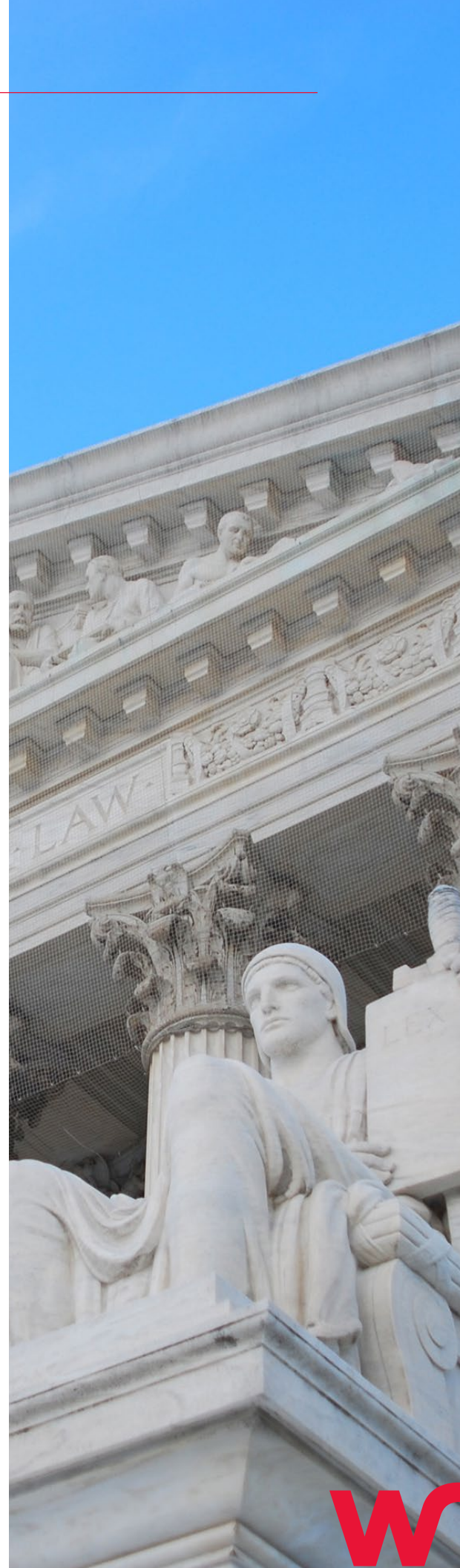
- Second Circuit
- Third Circuit
- Fourth Circuit
- Fifth Circuit
- Sixth Circuit
- Eighth Circuit
- Ninth Circuit
- Federal Circuit
- District of Columbia Circuit

U.S. District Courts

- District of Columbia
- District of Arizona
- District of Maryland
- District of New Jersey
- District of North Dakota
- District of South Carolina
- Eastern District of Pennsylvania
- Eastern District of Texas
- Eastern District of Virginia
- Northern District of Illinois
- Northern District of Texas
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- Southern District of West Virginia

U.S. Court of Federal Claims

U.S. Court of International Trade



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U.S. Department of Agriculture (USDA)



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International Trade Practice

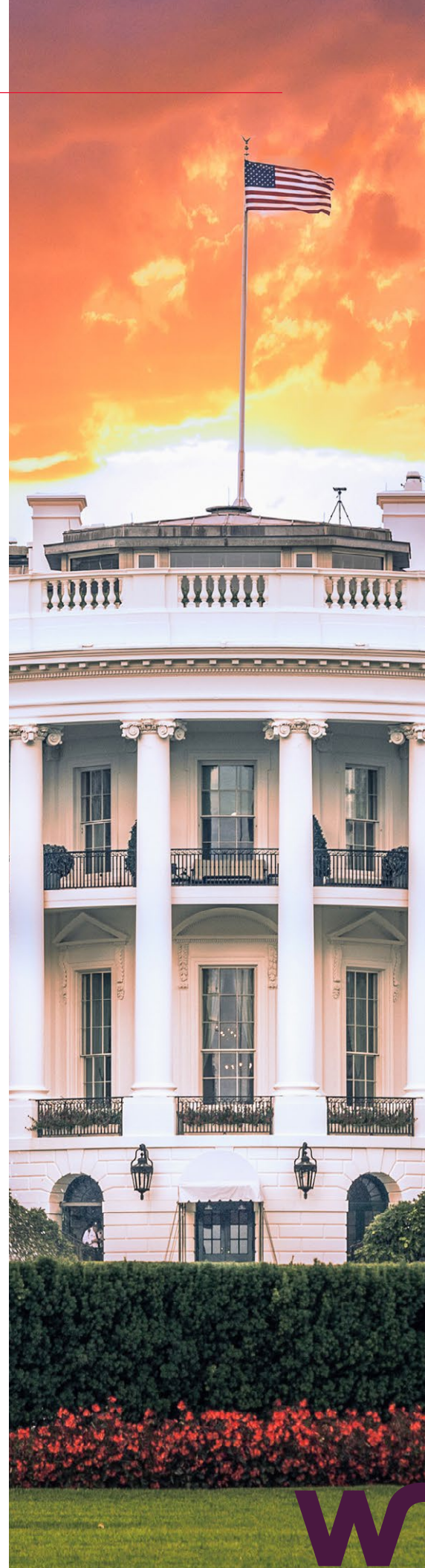
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Our team has extensive experience before the following agencies:

- Animal and Plant Health Inspection Service
- Food Safety and Inspection Services
- Foreign Agricultural Service
- Rural Development (with a focus on Rural Utilities Service and Telecommunications Programs) – particularly grant and loan programs
- U.S. Forest Service – particularly in obtaining rights to “use and occupy” federal land

Food & Drug, Environment & Product Regulation, and International Trade attorneys assist clients with a wide-range of issues before the USDA, including regulation of:

- Agricultural chemical products
- Animal products
- Biotechnology products
- Climate solutions
- Health and safety
- Trade



U.S. Department of Commerce



Copyright and Cybersquatting Practice

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Our U.S. Department of Commerce team has extensive experience before the following bureaus and offices:

- Bureau of Industry and Security
- International Trade Administration
- National Institute of Standards and Technology
- National Telecommunications and Information Administration
- National Oceanic and Atmospheric Administration
- United States Patent and Trademark Office



U.S. Department of Commerce (continued)

Attorneys in our **International Trade Practice** interact daily with the International Trade Administration and the Bureau of Industry and Security to assist clients with:

- Export control issues
- Enforcement actions
- Status of international trade negotiations

Our **Telecom, Media & Technology Practice** (TMT) which includes a former Acting Administrator and Deputy Administrator of the National Telecommunications and Information Administration (NTIA), assists clients with matters relating to the NTIA and the National Institute of Standards and Technology (NIST), including:

- Drafting and filing comments for clients at every stage of the development of the cyber framework
- NTIA proceedings, such as the Commerce Spectrum Management Advisory Committee, the NTIA privacy and security multistakeholder processes, the Broadband Opportunity Council, NTIA grant programs, ICANN-related processes, and FirstNet

Our **TMT Practice** also regularly works with clients on matters involving the National Oceanic and Atmospheric Administration (NOAA) including:

- Obtaining licenses for earth imaging satellites and other land remote-sensing space systems
- Counseling clients on compliance with administrative and operational control requirements and privacy restrictions on data
- Navigating national security issues from NOAA licensees entering into foreign agreements

Intellectual Property Practice (IP) attorneys have significant experience in representing clients in patent, copyright, and trademark matters before the U.S. Patent and Trademark Office (USPTO). Our team, which includes several former patent examiners and attorney-advisors in Trademark Examining Operations, interact daily with Office personnel at all levels on behalf of clients regarding a wide range of issues, including:

- Drafting and filing inter partes review (IPR) petitions – we have a thorough understanding of the types of issues faced in IPR by companies that are typically defendants in patent proceedings involving pharmaceutical, computer, and communications technologies
- Filing comments with the Patent Office on the implementation of IPR proceedings
- Regularly monitoring proposed rulemaking and policy changes

Consumer Financial Protection Bureau (CFPB)



Telecom, Media & Technology Practice

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Wiley's attorneys advise financial service companies, including Fintech and their service providers on a wide range of CFPB matters, including:

- Investigations, enforcement actions and inquiries
- Voluntary information requests and third-party civil investigative demands (CIDs)
- Inquires stemming from CFPB complaint portal, which could present enforcement risk
- Establishing preventive compliance and training programs

Consumer Product Safety Commission (CPSC)



Environment & Product Regulation Practice

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Wiley's **Environment & Product Regulation** regularly advises clients on:

- CPSC reporting
- Responding to CPSC investigations
- Negotiating with the CPSC
- Dealing with potentially damaging information disclosures
- Developing and obtaining approval of corrective action programs
- Product recalls requiring interaction with the CPSC

U.S. Department of Defense (DOD)



Government Contracts Practice

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White Collar Defense & Government Investigations Practice

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Our attorneys know the DOD organization, its priorities, its leadership, and its career staff. The **Government Contracts Practice** has extensive experience before the following agencies:

- Air Force Office of the Inspector General
- Central Security Service
- Defense Advanced Research Projects Agency
- Defense Contract Management Agency
- Defense Criminal Investigative Service
- Defense Finance and Accounting Service
- Defense Health Agency
- Defense Information Systems Agency
- Defense Intelligence Agency
- Defense Legal Services Agency
- Defense Logistics Agency
- Defense Security Service
- Defense POW/MIA Accounting Agency
- National Guard Bureau
- National Security Agency

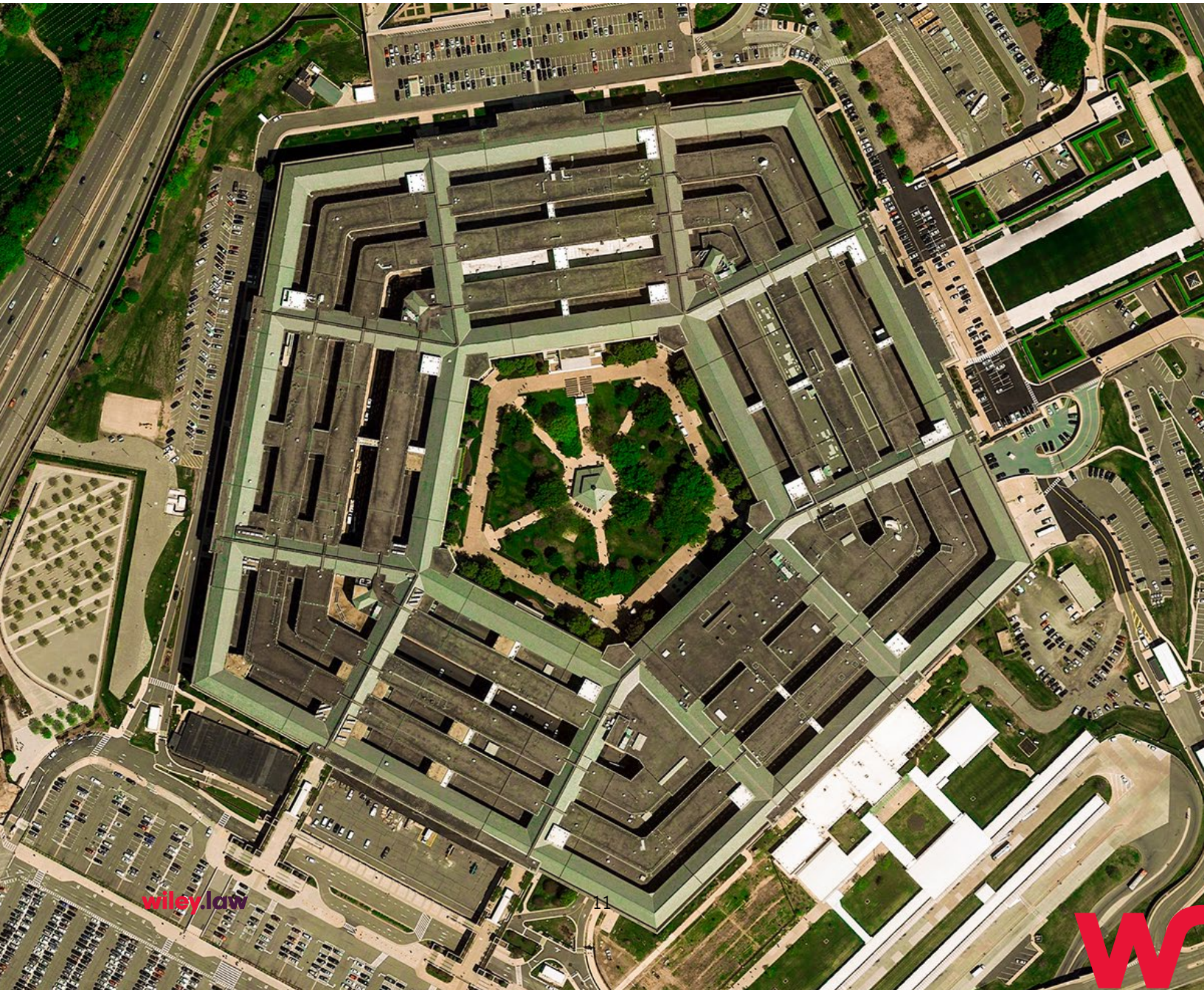


U.S. Department of Defense (continued)

Our team regularly assists clients with matters relating to DOD including:

- Suspension and debarment
- Federal grants and cooperative agreements
- Sensitive national security matters involving international trade
- Establishing compliance with the National Industrial Security Program (NISP)
- Mitigating Foreign Ownership, Control or Influence (FOCI) issues
- TRICARE

Attorneys in our **White Collar Defense & Government Investigations Practice** regularly defend defense contractor clients in both criminal and civil investigations brought by the investigative divisions of the DOD.



U.S. Department of Energy (DOE)



Environment & Product Regulation Practice

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International Trade Practice

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Our DOE team has extensive experience before the following agencies:

- Advanced Research Projects Agency-Energy (ARPA-E)
- Office of Electricity Delivery and Energy Reliability
- Office of Energy Efficiency and Renewable Energy
- Office of Intelligence and Counterintelligence
- Office of Science
- Office of Secure Transportation
- Office of Scientific and Technical Information

In addition, our team works with trade associations and companies on:

- Energy legislation and rulemaking
- Energy Star rules
- Minimum efficiency standards and test procedures
- Standards-setting by trade associations and establishment and management of related certification programs

U.S. Department of Health and Human Services (HHS)



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White Collar Defense & Government Investigations Practice

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Our HHS team has extensive experience before the following agencies:

- Agency for Healthcare Research and Quality
- Agency for Toxic Substances and Disease Registry
- Centers for Disease Control and Prevention
- Centers for Medicare & Medicaid Services
- Food and Drug Administration
- Health Resources and Services Administration
- National Institutes of Health
- Office for Civil Rights
- Office of Inspector General
- Office of the Assistant Secretary for Preparedness and Response

Members of our **Health Care Practice** routinely advise clients on:

- Regulations and guidance for the Medicare and Medicaid Programs
- Administration of MAC contracts
- Agency privacy and security rules under HIPAA and HITECH and other data security requirements
- Medicare Secondary Payer regulations



U.S. Department of Health and Human Services (continued)

- Medicare Parts C and D
- False Claims Act investigations and lawsuits
- Corporate Integrity Agreements
- The FAR mandatory disclosure rule
- Investigations and other matters related to HIPAA privacy and security rules

The attorneys in our **White Collar Defense & Government Investigations Practice** regularly defend health care providers, medical device manufacturers, and their executives in civil and criminal investigations initiated by the Office of the Inspector General and the Office of Criminal Investigations of the FDA.

In addition, the **Health Care** and **Government Contracts Practices** jointly prosecute and defend Medicare and Medicaid bid protests before the Government Accountability Office (GAO), the Court of Federal Claims (COFC), state courts, and procurement agencies.

Our **Food & Drug Practice** handles both complex legal and regulatory challenges, and the more routine but crucial regulatory tasks required of FDA-regulated companies in the pharmaceutical, biotechnology, medical device, food, and dietary supplement industries. Our work includes:

- Administrative advocacy and litigation before the FDA
- Promotion and advertising compliance enforcement
- Transactional support involving FDA regulatory issues
- Product development and approval strategies for regulated products to assure their safety, efficacy, and compliance with regulatory standards

The **Environment & Product Regulation Practice** counsels companies on:

- Product development strategies – including compliance with the FDA’s advertising regulations
- Virtually all areas of law involving the manufacture, marketing, and use of commercial chemicals and toxic substances – including product development, testing, approval, labeling, right-to-know obligations, transportation, maintenance, and defense



U.S. Department of Homeland Security (DHS)



Government Contracts Practice

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We have extensive experience before the following DHS agencies and offices:

- Directorate for Management
- Federal Emergency Management Agency (FEMA)
- Federal Law Enforcement Training Center
- National Protection and Programs Directorate (NPPD)
- Office of the General Counsel
- Office of Intelligence and Analysis
- Office of the Secretary
- Science and Technology Directorate
- Transportation Security Administration (TSA)
- U.S. Citizenship and Immigration Services
- U.S. Coast Guard
- U.S. Customs and Border Protection
- U.S. Immigration and Customs Enforcement
- U.S. Secret Service



U.S. Department of Homeland Security (continued)

Our attorneys have developed close relationships with high-level administrators at DHS, which works to our clients' advantage when advice is needed on complex and urgent matters, including issues related to:

- Cybersecurity
- Government Contracts
- Grants
- Imports
- Immigration
- Safety and Security

U.S. Department of Housing and Urban Development (HUD)



Telecom, Media & Technology Practice

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Wiley regularly provides advice and counsel to clients regarding federal funding opportunities related to the President's Broadband Opportunity Council, including specifically the ConnectHome initiative.



U.S. Department of Justice (DOJ)



Privacy & Cybersecurity Practice

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Our DOJ team has extensive experience before the following:

- Antitrust Division
- Bureau of Alcohol, Tobacco, Firearms and Explosives
- Civil Division
- Civil Rights Division
- Criminal Division
- Environment and Natural Resources Division
- Federal Bureau of Investigation (FBI)
- Foreign Claims Settlement Commission
- Internal Revenue Service
- Money Laundering and Asset Recovery Section
- National Security Division
- Office of the Attorney General
- Office of Information Policy
- Office of the Inspector General
- Office of Legislative Affairs
- United States Attorneys' offices

In addition to former career prosecutors, the firm has a deep bench of attorneys with high-level DOJ experience. Our attorneys know the DOJ organization, its priorities, its leadership, and its career staff. The firm has handled myriad novel issues requiring delicate negotiation or positioning with DOJ, and our attorneys initiate and assist in discussions at all levels of the agency, on both criminal and civil issues.



U.S. Department of Labor (DOL)



Commercial Litigation Practice

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The firm has long-standing relationships at the DOL and extensive experience assisting clients with:

- The rulemaking process – submitting comprehensive comments for clients on most proposed rules, and early exploration of potential risks or changes to procedures
- DOL Job Corps procurements – contract formation, administration, and compliance
- Wage-and-hour violations



U.S. Department of State



International Trade Practice

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Telecom, Media & Technology Practice

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TMT Partner Ambassador David A. Gross served as the senior U.S. government official responsible for representing the United States on global telecommunications issues and possesses an extensive understanding of worldwide market issues and unparalleled experience in dealing with decision-makers in other countries around the globe. Ambassador Gross, along with attorneys in our **International Trade Practice**, regularly represent clients in matters before and relating to the Department of State, including:

- Bilateral Investment Treaties (BIT) disputes and negotiations
- Export control obligations under the International Traffic in Arms Regulations (ITAR), including internal investigations
- Presenting client views and proposals on current or potential negotiations to the trade policymakers
- Representing clients before the Department of State in matters related to U.S. economic sanctions processes
- Advising on national security and foreign ownership issues associated with the provision of communications and remote-sensing by satellites and undersea cables
- Facilitating compliance with the treaty obligations related to ITU satellite network filings and the registration of liability for objects



U.S. Department of Transportation (DOT)



Environment & Product Regulation Practice

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Unmanned Aircraft Systems Practice

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Our DOT team has extensive experience before the following agencies:

- National Highway Traffic Safety Administration (NHTSA)
- Federal Aviation Administration (FAA)
- Federal Highway Administration (FHWA)
- Pipeline and Hazardous Materials Safety Administration (PHMSA)
- Federal Railroad Administration (FRA)
- Federal Transit Administration (FTA)
- Office of the Inspector General (OIG)

Wiley's **Environment & Product Regulation Practice**, which includes a former FAA hazardous materials specialist, is intimately familiar with the complex scheme of hazardous materials transportation regulations that govern the domestic and international shipments of hazardous materials and dangerous goods. We are well-positioned to assist clients with:

- Defense of enforcement actions
- Counseling on compliance issues
- Regulatory requirements governing the transportation of batteries, portable electronic devices, and electric vehicle components – particularly lithium batteries

In addition, our **Unmanned Aircraft Systems (UAS) Practice** has been identifying, tracking, and providing advice on the FAA operational rules, state and local authority, the spectrum and equipment rules, and the privacy/security issues raised by operation of UAS. Our team has:

- Drafted requests for FAA authority to operate UAS
- Drafted comments in FAA proceedings involving UAS
- Supported clients participating the Drone Advisory Committee
- Counseled clients on the spectrum available to operate UAS
- Advised clients on proposed legislation regarding UAS



U.S. Department of the Treasury



International Trade Practice

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Our Department of Treasury team has extensive experience before:

- Office of Foreign Assets Control (OFAC)
- Committee on Foreign Investment in the United States (CFIUS)

We provide clients from a diverse cross section of industries with a full range of economic sanctions services in relation to the OFAC, including:

- Understanding OFAC sanctions
- Developing compliance programs
- Obtaining licenses and agency guidance
- Defending enforcement actions

Wiley's **International Trade Practice** has insider knowledge of the CFIUS process and people, and has extensive experience counseling clients in transactions that involve nearly every industry sector subject to CFIUS review. Prior to joining the firm, in his role as Deputy Assistant Secretary, Investment Security & Policy in Treasury's Office of International Affairs, Nova J. Daly directed and coordinated CFIUS; oversaw the inter-agency reform of CFIUS; managed the development, coordination, and approval of new CFIUS regulations and guidance; and developed, advocated, and implemented the U.S. government's legislative strategy for CFIUS reform. His experience, along with that of our attorneys, allows us to assist clients with:

- Cross-border transactions subject to review by CFIUS
- Developing strategies to mitigate national security risks
- Managing political and public relations throughout the review process
- Leveraging our relationships with the Committee's influencers in Congress and the Executive branch



U.S. Environmental Protection Agency (EPA)



Environment & Product Regulation Practice

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Attorneys in our **Environment & Product Regulation Practice** have played a major role in the development of regulations by, and have represented a wide range of interests before, the EPA, routinely advising clients on:

- Safety, stewardship, and energy efficiency issues associated with portable electric products, televisions, computers, batteries, and other equipment
- Product labeling and safety and registration requirements
- Product stewardship and recycling issues



Federal Communications Commission (FCC)



Litigation Practice

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Professionals in our **TMT Practice** include individuals who have occupied high-level positions at the FCC, including a former Chairman of the FCC, three former FCC Commissioners, two former FCC General Counsels, and two former FCC bureau chiefs. Our TMT Practice is the largest in the country, and our attorneys have extensive experience in a wide range of regulatory, litigation, and transactional FCC matters, including all issues involving the telecom, media, and technology industries.

Our TMT attorneys regularly represent clients before the following FCC bureaus:

- Consumer & Governmental Affairs
- Enforcement
- International
- Media
- Public Safety & Homeland Security
- Wireless Telecommunications
- Wireline Competition



Federal Election Commission (FEC)



Election Law & Government Ethics Practice

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For more than 30 years, our **Election Law & Government Ethics Practice** attorneys have represented clients before the FEC in enforcement actions, advisory opinion requests, and rule making proceedings. Our Practice, which includes two former FEC Chairmen and several attorneys who served at the highest levels of the agency, has extensive familiarity with the FEC and possesses unique insight into how the agency operates and makes decisions. We provide clients with a unique combination of talent – unrivaled substantive understanding of federal campaign finance law and exceptional representational capability – to respond efficiently and effectively in any FEC matter.

We routinely:

- Defend clients in enforcement actions, known as Matters Under Review (MURs)
- Represent clients in sua sponte matters, which involve self-reported campaign finance violations
- Represent clients in Alternative Dispute Resolution (ADR) negotiations
- Represent political committees in audits
- Assist clients in requesting advisory opinion
- File comments on behalf of clients in rulemaking proceedings and other policymaking matters
- Assist political committees in adequately responding to Requests for Additional Information (RFAs) from the Reports Analysis Division (RAD)



Federal Trade Commission (FTC)



Telecom, Media & Technology Practice

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Wiley is well-versed in consumer protection issues with respect to:

- Mobile operating system/mobile device security
- Cybersecurity/data breaches
- Data privacy in the Internet of Things environment
- mHealth/connected healthcare devices
- “Big data” – particularly the collection and use of customer data or targeted advertising
- Blockchain and cryptocurrencies
- Financial transactions on technology platforms
- Financial products and services, including financial technology (“fintech”)

The firm has extensive experience before FTC regulators and on consumer protection issues including:

- Advertising of mobile data plans and exercise equipment
- Android Stagefright vulnerability
- Cybersecurity
- Data breaches
- Internet of Things (IoT)
- Smart Cities
- Unmanned vehicles

Our attorneys also understand the interrelationship between the various federal and state jurisdictions involved in these issues.



U.S. General Services Administration (GSA)



Government Contracts Practice

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Wiley attorneys are adept at guiding contractors through the procurement procedures and rules relating to a variety of contract vehicles, such as commercial item contracts, multiple award indefinite delivery, indefinite quantity contracts, GSA multiple award schedule (MAS) contracts, and Government-Wide Acquisition Contracts (GWACs).

Our experience includes:

- Advising clients regarding the GSA-specific clauses that apply to MAS and GWAC contracts, including commercial sales Practices (CSP) disclosures, price reductions, audits/contractor assist visits, and other GSA Schedule contracting issues
- Assisting clients with GSA audits, subpoenas, and suspension and debarment proceedings



U.S. Government Accountability Office (GAO)



Government Contracts Practice

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Health Care Practice

Kathryn Bucher | 202.719.7530 | kbucher@wiley.law

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Wiley has one of the most active and well-respected bid protest Practices in the nation, one that is widely regarded as the **Government Contracts Practice's** "forte." Our attorneys regularly represent companies either challenging or defending procurement procedures or contract awards in bid protests before the GAO. Our successes include:

- Protesting, on behalf of The Boeing Company, the U.S. Air Force award of a \$35 billion contract for the next generation of aerial refueling tankers, prevailing on several protest grounds in one of the most prominent GAO protests in recent history
- Defending protests brought by two disappointed offerors challenging CMS award to Noridian Administrative Services of a large Medicare and Medicaid claims processing contract valued at almost \$400 million before the GAO, and the follow-on protest filed at the COFC
- Defending the award of a \$1.1 billion Air Force operations and maintenance contract in a bid protest filed at the GAO

Attorneys in our **Health Care Practice** handle the full spectrum of matters relating to the procurement of health care benefits and services – from the solicitation of requests for proposals to the defense or protest of contract awards before the GAO, other agencies, and the U.S. Court of Federal Claims. Partnering with the firm's Government Contracts attorneys, our Health Care Practice successfully defended the first MAC contract award to a Medicare contractor (for Durable Medical Equipment Jurisdiction D) in a bid protest before the GAO.



U.S. International Trade Commission (USITC)



International Trade Practice

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Wiley's **International Trade Practice** regularly represents U.S. manufacturers in trade remedy proceedings before the USITC. The Practice includes professionals who previously worked at the USITC as attorneys, investigators, and law clerks. We handle complex and significant antidumping and countervailing duty cases on behalf of clients in a variety of industries, including wind and solar, steel, steel-containing products, aluminum, paper, hardwood plywood, and consumer products. Our attorneys have brought cases before the USITC involving imports from numerous countries, including Argentina, Belarus, Belgium, Brazil, Canada, China, France, Germany, India, Indonesia, Italy, Japan, Kazakhstan, Korea, Latvia, Luxembourg, Mexico, Moldova, the Netherlands, New Zealand, Poland, Russia, Saudi Arabia, Slovakia, South Africa, Spain, Taiwan, Thailand, Trinidad and Tobago, Turkey, Ukraine, Venezuela, and Vietnam.

Library of Congress (LOC)



Copyright Practice

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Telecom, Media & Technology Practice

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Wiley's **Copyright Practice** attorneys are well-known at the following offices within the LOC:

- U.S. Copyright Office
- Copyright Royalty Board

The Copyright Practice has more than three decades of broad experience in all areas of copyright law, including regulatory proceedings before the Copyright Office.

In regular contact with the Office, our attorneys have been at the center of the following major digital technology and copyright policy debates, among others:

- Participating in Copyright Office policy studies in 2016 and 2017
- Playing a leading role in negotiations leading to the Digital Millennium Copyright Act (DMCA)
- Expanding the permission for digital distance education in the Technology, Education and Copyright Harmonization (TEACH) Act
- Participating in many of the multi-industry efforts to develop technological approaches to content protection and digital rights management.



U.S. Office of Government Ethics



Election Law & Government Ethics Practice

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Wiley has the preeminent election law and government ethics Practice in the country, including a former bipartisan appointed Chief Counsel and Staff Director of both the House and Senate Ethics Committees. For corporate entities that must routinely interact with federal government officials in both the Executive and Legislative branches, knowledge of and compliance with the applicable ethics rules, regulations, and statutes are essential. Wiley attorneys routinely advise and guide clients on Executive and Legislative branch gift matters and on making sure that employees and prospective employees have complied fully with all applicable post-government employment “revolving door” requirements.

U.S. Office of Personnel Management (OPM)



Health Care Practice

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For more than 25 years, attorneys in our **Health Care Practice** have:

- Counseled and assisted clients in contract negotiations with OPM
- Participated in the drafting of the Federal Employees Health Benefits (FEHB) Program benefits brochure submitted to OPM
- Provided counsel on day-to-day contract compliance issues as contract administration issues arise with OPM
- Represented clients in contract negotiations with retail, mail, and specialty pharmacy benefit management vendors, which are submitted to OPM for approval

In addition, we have defended FEHB Program clients in their defense of OPM audits and False Claims Act investigations and successfully appealed final OPM audit decisions to the Armed Services Board of Contract Appeals.

U.S. Securities and Exchange Commission (SEC)



White Collar Defense & Government Investigations Practice

Kevin B. Muhlendorf | 202.719.7052 | kmuhlendorf@wiley.law

Our experienced team of attorneys in our **White Collar Defense & Government Investigations Practice**, including a former Senior Counsel in the SEC Enforcement Division, are uniquely attuned to the difficulties individuals and entities face in financial regulatory investigations, including:

- Responding to a subpoena for documents
- Representing clients in SEC testimony
- Defending whistleblower allegations
- Conducting internal investigations
- U.S. Commodity Futures Trading Commission, (CFTC) and Financial Industry Regulatory Authority (FINRA) investigations
- Defending parallel criminal investigations



U.S. Small Business Administration (SBA)



Government Contracts Practice

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White Collar Defense & Government Investigations Practice

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Wiley's **Government Contracts Practice** is well-positioned to assist medium and small businesses with navigating the specialized rules that apply to U.S. government contracting, including:

- Issues related to the formation of small businesses
- Application to SBA small business programs
- Teaming agreements and joint ventures
- Affiliation issues
- Size challenges
- Bid protests

Our attorneys have extensive experience with issues arising under all SBA programs, including:

- 8(a) Business Development
- Small Disadvantaged Business (SDB)
- Veteran-Owned (VO)
- Service-Disabled Veteran-Owned (SDVO)
- Historically Underutilized Business Zone (HUBZone)
- Women-Owned (WO)
- Small Business Subcontracting programs

Our **White Collar & Government Investigations** attorneys have defended a number of companies in criminal enforcement matters initiated by SBA.



Executive Office of the President



International Trade Practice

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Within the Executive Office of the President, Wiley attorneys often work with:

- Office of the U.S. Trade Representative (USTR)
- Office of Management and Budget, Office of Information and Regulatory Affairs (OIRA)

Our **International Trade Practice** has assisted USTR in bringing and winning landmark market-opening World Trade Organization (WTO) cases against China's export restrictions on raw materials and rare-earth elements. We regularly represent companies and industries that help USTR defend U.S. trade laws against WTO challenges.

Wiley has numerous former federal agency officials who are familiar with or have appeared before OIRA. The firm regularly represents clients before OIRA in advocating for rule changes at federal agencies.



U.S. House Committee on Ethics, U.S. Senate Select Committee on Ethics, and Office of Congressional Ethics



Election Law & Government Ethics Practice

D. Mark Renaud | 202.719.7405 | mrenaud@wiley.law

Robert L. Walker | 202.719.7585 | rlwalker@wiley.law

Wiley's **Election Law & Government Ethics Practice** includes Robert L. Walker, a former nonpartisan Chief Counsel and Staff Director of both the Senate Select Committee on Ethics and the House Committee on Ethics, who also previously served as a Trial Attorney with the Public Integrity Section of the DOJ. Rob and our government ethics team regularly advise, counsel, and assist clients in complying with document, information, and interview requests in connection with congressional ethics inquiries.

The firm's attorneys:

- Have firsthand experience with and knowledge of the rules, politics, procedures, processes, and people governing the investigative agendas of the House and Senate Committees
- Regularly counsel clients on the scope and application of potential criminal aspects of conflict-of-interest and other "public corruption" statutes
- Represent numerous corporations, organizations, elected and public officials, and other individuals in congressional investigations across a broad range of committees of jurisdiction
- Help clients understand and comply with a range of government ethics statutes, rules, regulations, and standards of conduct

House Committee on Homeland Security



Privacy, Cyber & Data Governance

Sydney M. White | 202.719.3425 | swhite@wiley.law

U.S. House Committee on Oversight & Government Reform



Election Law & Government Ethics Practice

Robert L. Walker | 202.719.7585 | rlwalker@wiley.law

White Collar Defense & Government Investigations Practice

Ralph J. Caccia | 202.719.7242 | rcaccia@wiley.law

Our attorneys represent a range of corporate clients and executives in all stages of congressional investigative and oversight proceedings – from informal information requests and staff interviews, to subpoena response and compliance, to preparation for congressional hearings and testimony. They work closely with our clients to help them understand, navigate, and effectively manage the often unfamiliar, and always challenging, congressional investigations and oversight process.

Our lawyers have worked for some of the principal investigatory committees of the House and Senate – including the U.S. Senate Committee on Commerce, Science, and Transportation; the U.S. House of Representatives Energy & Commerce Committee; and the House and Senate committees on ethics – and we continue to enjoy strong relationships with policymaking Members of Congress and senior staff. These relationships enable us to provide our clients with critical insight into negotiating with congressional staff to limit the scope of requests for documents and interviews and, as a result, to limit intrusion on corporate resources and operations.



The Secretary of the United States Senate and Clerk of the United States House of Representatives



Election Law & Government Ethics Practice

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Wiley's **Election Law & Government Ethics Practice** attorneys regularly counsel clients on compliance with federal, state, and local political laws including election laws, pay-to-play requirements, the Ethics in Government Act, House and Senate ethics, state ethics laws, the Lobbying Disclosure Act of 1995 and its state counterparts, and the Foreign Agents Registration Act (FARA).



