



## Ryan O'Quinn

Partner

CHAIR, MIAMI LITIGATION PRACTICE

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Ryan O'Quinn advises public issuers and private corporations on regulatory compliance and corporate governance issues, investigations and complex business litigation.

Acting on behalf of institutional clients in the Financial Services, Healthcare and Transportation sectors, Mr. O'Quinn's engagements often involve parallel proceedings in multiple forums throughout the United States and internationally. Sophisticated individual clients engage Mr. O'Quinn to defend allegations of corporate misconduct by state and federal regulators and criminal authorities. An experienced trial attorney, Mr. O'Quinn is often retained to investigate and defend allegations of corporate misconduct, including inadequate corporate disclosure, securities sales and marketing violations, breach of fiduciary duty and fraud-related claims.

Having spent nearly a decade serving as a federal securities regulator and economic crimes prosecutor, Mr. O'Quinn brings a unique perspective to internal investigations, complex civil litigation teams, and regulatory and corporate criminal defense efforts.

Prior to government service, Mr. O'Quinn advised public issuers and institutional buyers engaged in M&A transactions. Drawing on his transactional experience, Mr. O'Quinn contributes significant value to clients conducting due diligence on acquisition targets and drafting sensitive corporate disclosure.

Recent engagements include the defense of complex civil litigation and arbitration proceedings arising in the context of real estate development, securities enforcement action focused on revenue recognition by a large health system, internal investigation and self-disclosure to ONC-ACB by a certified health IT - electronic health records (EHR) company, False Claims Act defense of *qui tam* in Medicare Advantage health plans and managed service organizations, response to search warrant and subpoena related to government contracting for health care procurement, criminal defense of a \$1.3 billion securities fraud allegation, the defense in matters involving the Foreign Corrupt Practices Act (FCPA), and a federal investigation of environmental crimes for a client in the offshore oil and gas, shipping and logistics industries.

## RELATED SERVICES

- Litigation, Arbitration and Investigations
- Corporate
- White Collar and Corporate Crime
- Public Company and Corporate Governance
- Insurance and Reinsurance Disputes

## RELATED SECTORS

- Financial Services
- Insurance
- Real Estate
- Healthcare

## LANGUAGES SPOKEN

English Spanish

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- English
- Spanish

## CREDENTIALS

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### Admissions

- Florida
- New York

### Prior Experience

- Due diligence counsel for leveraged buyout funds, M&A advisory firms and venture capital firms engaged in middle market M&A and transformational corporate transactions
- Senior Counsel to the United States Securities and Exchange Commission in the Enforcement Division
- Assistant United States Attorney for the Southern District of Florida in the Economic and Environmental Crimes Section

### Recognitions

- Chambers USA
- Super Lawyers

### Education

- A.B., Princeton University
- J.D., Washington and Lee University School of Law

### Courts

- Supreme Court of the United States
- United States Bankruptcy Court for the Southern District of Florida
- United States Court of Appeals for the Eleventh Circuit
- United States District Court for the Middle District of Florida
- United States District Court for the Southern District of Florida
- United States District Court for the Southern District of New York

## INSIGHTS

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### Publications

#### **DOJ increases scrutiny of nursing home industry**

1 April 2020

DOJ is doubling down on its commitment to investigate and prosecute allegations of elder abuse and of substandard quality of care.

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## CFTC issues advisory incentivizing market participants to self-report foreign corrupt practices

12 MAR 2019

The first time that the CFTC is publicly incentivizing market participants.

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- "7th Circ. Topples Precedent In Limiting FTC's Authority," *Law360*, September 6, 2019

## NEWS

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### MEDIA MENTIONS

Ryan O'Quinn's work product on high profile investigations has been featured in national news stories and several episodes of CNBC's weekly crime documentary "American Greed."

- "L.A. developer of celebrity real estate arrested in alleged \$1.3-billion Ponzi scam," *Los Angeles Times*, April 11, 2019
- "Trio who launched investment business in Florida charged with \$1.3 billion Ponzi scheme," *Miami Herald*, April 11, 2019
- "Barry Minkow: All-American con man," *Fortune*, January 5, 2012
- American Greed - Season 9 Episode 6 - The Dirtiest Con
- American Greed - Season 9 Episode 9 - Friends Without Benefits