



Ryan O'Quinn

Partner

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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. Ryan has experience with the direct defense of aging services facilities in lawsuits asserting professional liability, personal injury, negligence, elder abuse, wrongful death and other related claims.

Acting on behalf of institutional clients in the Financial Services, Healthcare, Real Estate, 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.

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

- Financial Services
- Insurance
- Real Estate
- Healthcare

English Spanish

LANGUAGES SPOKEN

- English
- Spanish

CREDENTIALS

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

Publications

Supreme Court approves SEC disgorgement with limits

9 July 2020

The decision appears to be a victory for the SEC 's ability to obtain disgorgement, but the Court recognized limitations on equitable disgorgement which may offer defendants some potential relief.

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.

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

Events

Previous

2021 Healthcare Leadership Conference: Day 3 - Washington roundtable

10 March 2021 | 12:00 PM - 3:30 PM ET
2021 Healthcare Leadership Conference

NEWS

DLA Piper advises CareMax in business combination with Deerfield Healthcare Technology Acquisitions Corp.

18 June 2021

DLA Piper represented CareMax Medical Group, L.L.C. in its business combination, along with IMC Medical Group Holdings LLC, with special purpose acquisition company Deerfield Healthcare Technology Acquisitions Corp. to create a publicly traded technology-enabled care platform providing value-based care and chronic disease management to seniors.

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