

VINCE FARHAT
LMU Loyola Law School
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ACADEMIC APPOINTMENTS

LMU LOYOLA LAW SCHOOL, Los Angeles, California
Visiting Associate Clinical Professor of Law, 2025-Present

Teach Legal Research & Writing, Ethical Lawyering, and White Collar Defense & Investigations

LMU LOYOLA LAW SCHOOL, Los Angeles, California
Adjunct Professor of Law, 2004-2024

Taught Civil Procedure II, Healthcare Fraud Enforcement Remedies, and White Collar Defense & Investigations

PRIVATE PRACTICE

JEFFER MANGELS BUTLER & MITCHELL LLP, Los Angeles, California
Partner, Chair of the White Collar Defense & Investigations Group, 2020-2025; Of Counsel, 2025-Present

Chaired the Firm's white collar defense and investigations practice. Represent companies and individuals in criminal and civil investigations and prosecutions by government enforcement agencies, as well as complex federal litigation. Advise companies in connection with complex and sensitive internal investigations. Assist in the development and implementation of corporate ethics and compliance programs. Member of the Firm's Pro Bono and Community Service Committee.

HOLLAND & KNIGHT LLP, Los Angeles, California
Partner, 2011-2020

Member of the Government Investigations Team, Compliance Services Team, and Healthcare & Life Sciences Team. Elected to Equity Partnership and received Pro Bono All Star Award.

JONES DAY, Los Angeles, California
Associate, 1996-1998; 1999-2002

Civil litigator with a focus on products liability, toxic torts, and insurance coverage.

GOVERNMENT SERVICE

UNITED STATES ATTORNEY'S OFFICE, Central District of California, Los Angeles, California
Assistant U.S. Attorney, Criminal Division, 2005-2011

Served in the Criminal Division's Major Frauds Section and General Crimes & Complaints Section. Tried criminal cases to successful jury verdict and argued cases before the United States Court of Appeals for the Ninth Circuit. As Major Frauds AUSA, investigated and prosecuted white collar crimes, with an emphasis on healthcare fraud, wire fraud, bankruptcy fraud, violations of the anti-kickback statute, and money laundering. Worked with Civil Fraud and Asset Forfeiture AUSAs in parallel fraud investigations. As Criminal Healthcare Fraud Coordinator, supervised and oversaw the investigative activities of the U.S. Department of Justice Medicare Fraud Strike Force for the Central District, co-chaired the Los Angeles Healthcare Fraud Task Force, and served as the principal liaison with federal, state, and local law enforcement agencies and the Executive Office of U.S. Attorneys for criminal healthcare fraud matters.

UNITED STATES ATTORNEY'S OFFICE, Central District of California, Los Angeles, California
Assistant U.S. Attorney, Civil Division, 2002-2005

Represented the United States in commercial litigation and other civil cases. Represented federal agencies in employment discrimination actions brought pursuant to Title VII of the Civil Rights Act. Represented federal law enforcement officials in constitutional tort actions. Briefed and argued cases before the United States Court of Appeals for the Ninth Circuit.

UNITED STATES DISTRICT COURT, Central District of California, Los Angeles, California
Law Clerk to the Honorable Edward Rafeedie, U.S. District Court Judge, 1998-1999

Prepared bench memoranda and draft opinions for criminal and civil cases. Assisted the Court in preparing for trials, including drafting jury instructions, rulings on pretrial motions, and proposed findings of fact and conclusions of law. Supervised law student externs in preparing bench memoranda for habeas corpus petitions.

EDUCATION

LMU LOYOLA LAW SCHOOL, Los Angeles, California
Juris Doctor

- American Jurisprudence (AmJur) Awards for Legal Research and Writing (LRW), and Ethics, Counseling and Negotiation (ECN)
- Loyola of Los Angeles Law Review
- Sayre Macneil Scholar
- St. Thomas More Law Honor Society

PEPPERDINE UNIVERSITY, Malibu, California
Master of Business Administration

AMERICAN UNIVERSITY, Washington, D.C.
Bachelor of Arts in International Studies

RECOGNITION & AWARDS

- *Los Angeles Business Journal*, Top 100 Lawyers
- *Los Angeles Business Journal*, Top Litigators & Trial Lawyers
- *The Best Lawyers in America* guide, Criminal Defense: White Collar
- Southern California *Super Lawyers* magazine, Criminal Defense: White Collar
- Federal Bureau of Investigation Service Commendation, Los Angeles Field Office
- U.S. Department of Health and Human Services Office of Inspector General Service Commendation, Southern California Field Office
- St. Thomas More Award
- Silver Beaver Award, Greater LA Scouting

PROFESSIONAL AFFILIATIONS

- American Bar Association (ABA), Criminal Justice Section; Health Law Section
- ABA Southern California White Collar Regional Subcommittee
- Beverly Hills Bar Association, Board of Governors (2020-2024)
- Beverly Hills Bar Foundation, Board of Directors (2024-Present)
- California Department of Real Estate (broker license #00972637)
- California Lawyers Association, Criminal Law Section
- California State Bar (license #183794)
- Federal Bar Association, Criminal Law Section
- Jesuit Alumni of Loyola Law School
- Legal Writing Institute
- Los Angeles County Bar Association (LACBA) Criminal Justice Section
- LACBA Litigation Section, Executive Committee (2016-2019)
- Pasadena Bar Association
- St. Thomas More Society of Los Angeles, Board of Directors (2012-Present); Board Chair (2020-2023)

SELECTED PRESENTATIONS

Current Trends in Federal Corporate White Collar Enforcement, LMU Loyola Law School Board of Governors Continuing Legal Education (CLE) Conference (November 22, 2024)

Understanding the Corporate Transparency Act: 2024 Compliance Advice and Implications for Your Clients, Pincus Professional Education CLE Program (November 14, 2024)

A 360 Degree View of Compliance-Based Resolutions, Beverly Hills Bar Association (BHBA) CLE Program (October 7, 2024)

Understanding the Corporate Transparency Act, Lorman Education Services CLE Program (September 23, 2024)

Cybersecurity/Personal Security, CalCPA Entertainment Industry Conference 2024 (June 20, 2024)

Drafting Joint Defense Agreements, Lorman Education Services CLE Program (June 6, 2024)

The Corporate Transparency Act (CTA) Has Been Declared Unconstitutional. What's Next?, BHBA CLE Program (March 1, 2024)

Federal White Collar Fraud Prosecutions: Examining the Supreme Court's New Restrictions, The Knowledge Group CLE Program (August 10, 2023)

Protecting Privilege in Internal Investigations: Issues and Challenges, The Knowledge Group CLE Program (June 7, 2023)

Current Trends in IRS Enforcement, San Fernando Valley Bar Association Tax Law Section (February 21, 2023)

Corporate Crime Enforcement Policies in the Biden Administration, Association of Federal Defense Attorneys CLE Program (September 24, 2022)

White Collar Crime: Exploring the Major Changes to the DOJ's Corporate Enforcement Efforts, The Knowledge Group CLE Program (June 16, 2022)

Current Trends in Healthcare Fraud Enforcement, Orange County Bar Association Healthcare Law Section (May 13, 2021)

PPP - Enforcement Overview and Trends, BHBA CLE Program (March 3, 2021)

Enforcement and Taxation on Cryptocurrency/Digital Currency Transactions, KPMG 2020 Annual NTS Seminar (December 10, 2020)

What to Do When the Feds Come Knocking: The "Do's & Don'ts", Los Angeles County Bar Association (LACBA) Business Law Section (December 8, 2020)

Current Trends in COVID-19 Fraud Enforcement, ProLaw CLE Program (November 18, 2020)

Current Trends in CARES Act Business Compliance and Government Fraud Enforcement, Federal Bar Association and MyLawCLE Program (August 27, 2020)

Supreme Court Roundup: What Companies Need to Know, Pasadena Bar Association (PBA) Business Law Section (August 13, 2020)

Is It Safe Yet? Business Liability & Constitutional Considerations in Reopening, Pepperdine University School of Public Policy Webinar (June 30, 2020)

Escape from the Perjury Trap: Michael Flynn, Varsity Blues, and their Implications, BHBA CLE Program (June 17, 2020)

The Coming Wave of COVID-19 Fraud Enforcement, BHBA CLE Program (May 28, 2020)

Current Trends in COVID-19 Fraud Enforcement, PBA Litigation Section (April 28, 2020)

White Collar Enforcement Actions: What to Expect in 2017, Korean American Bar Association (January 26, 2017)

Practical Impacts of Brownstone in the Tripartite Relationship, Oregon Association of Defense Counsel Annual Meeting (June 18, 2016)

Current Trends in Pharma and Medical Device Litigation, American Bar Association Regional CLE Workshop: Trends and Hot Topics in Health Law Litigation (November 3, 2015)

Global Firms and the Global Compliance Issues They Face, Aon Law Firm Symposium (October 14-15, 2015)

Houston, We Have a Problem: Clients Who Engage in Unlawful Conduct During Your Representation, California State Bar Criminal Law Section CLE Program (September 10, 2015)

Do's and Don'ts of Corporate Internal Investigations, California State Bar Criminal Law Section Webinar (June 4, 2015)

White Collar Roundtable, Association of Federal Defense Attorneys (January 23, 2015)

Bolstering Your Company's Fraud Defenses 2014: Proactive Prevention and Responses, Practising Law Institute Fraud Prevention Panel (November 14, 2014)

The Do's and Don'ts of Corporate Internal Investigations, ECOA Annual Ethics and Compliance Conference (September 30, 2014)

Whistleblowers: What Companies Need to Know, California State Bar Criminal Law Section (April 24, 2014)

Current Trends in Healthcare Fraud Enforcement, BHBA Health Law Committee (April 18, 2014)

White Collar Roundtable, Association of Federal Defense Attorneys (March 21, 2014)

Best Practices for Responding to Government Subpoenas, California State Bar Criminal Law Section (February 27, 2014)

Fraud Awareness & Community Resources, U.S. Attorney's Office Consumer Protection Workshop (September 22, 2013)

Do's and Don'ts of Corporate Internal Investigations, California State Bar Criminal Justice Section (April 17, 2013)

High-Stakes Corporate Compliance: Reducing Risk and Managing Potential Sanctions, Practising Law Institute CLE Program (April 4, 2013)

Fortifying Your Domestic Compliance Program to Avoid and Overcome the Risk of Anti-Kickback Allegations, American Conference Institute National Forum on Fraud and Abuse in the Sale and Marketing of Drugs (March 21, 2013)

Current Trends in Healthcare Fraud Enforcement, California State Bar Criminal Justice Section (February 20, 2013)

Corporate Social Responsibility Compliance: Issues, Trends and Best Practices, Association of Corporate Counsel (November 20, 2012)

Whistleblowers and the False Claims Act: What Companies Need to Know, Practising Law Institute (November 14, 2012)

Current Trends in Healthcare Fraud, California Society for Healthcare Attorneys Fall Seminar (November 2, 2012)

Cyber Attacks and Data Breaches: A Legal and Business Survival Guide, Association of Corporate Counsel Compliance Committee (August 2012)

Creating a Culture of Compliance: Best Practices for Working with the FDA and DOJ in Off-Label Investigations, American Conference Institute's 8th Advanced Summit Post-Conference Master Class (June 27, 2012)

Physician-Owned Device Companies: In Search of Properly Structured Models, The Intersecting Worlds of Drug, Device, Biologics, and Health Law Program (May 21, 2012)

The Cyber Attack and Hacking Epidemic - A Legal and Business Survival Guide, Practising Law Institute (January 9, 2012)

Recent Trends in Health Care Fraud Enforcement, Moderator & Panelist, American Bar Association White Collar Crime Committee (September 21, 2011)

Trends in Enforcement, West Coast Life Science Compliance Congress, Center for Business Intelligence (November 2010)

The Enforcers Speak, Reducing Legal and Compliance Risks in the Sale and Marketing of Medical Devices, American Conference Institute CLE Program (June 2009)

Healthcare Fraud Enforcement, California Society for Healthcare Attorneys (April 2009)

Healthcare Fraud Enforcement, TRICARE Health Care Anti-Fraud Conference (April 2009)

National Health Care Fraud Conference, Faculty Member, U.S. Department of Justice National Advocacy Center (April 2008)

Parallel Proceedings, Regional Medicaid Fraud Training Conference, U.S. Department of Health and Human Services, Office of Inspector General (April 2007)

SELECTED PUBLICATIONS

Anti-Human Trafficking and Forced Labor chapter, Co-Author, Corporate Compliance Answer Book, Practising Law Institute (2020, 2019, 2018, 2017, 2016 Editions)

Supreme Court Decision Could Lead to Increased Criminal and Civil Fraud Enforcement Actions Against Government Contractors, JMBM White Collar Defense & Investigations Group (June 25, 2025)

Tariffs and FCA Create Perfect Storm for Importers, Law360 Expert Analysis (April 8, 2025)

New Executive Order Poses Litigation Risks for Federal Contractors and Healthcare Providers with DEI Programs, Jeffer Mangels Butler & Mitchell LLP (JMBM) Labor & Employment Department (February 6, 2025)

Federal Sentencing Commission Limits Use of Acquitted Conduct in Sentencing Guidelines, JMBM White Collar Defense & Investigations Group (June 11, 2024)

Federal Sentencing Update: New Guidelines May Offer Post-Conviction Relief for White Collar Offenders with No Criminal History, JMBM White Collar Defense & Investigations Group (October 23, 2023)

U.S. Supreme Court Establishes Subjective Belief Standard in False Claims Act Cases, JMBM White Collar Defense & Investigations Group (June 27, 2023)

U.S. Supreme Court Continues to Limit White Collar Fraud Prosecutions, JMBM White Collar Defense & Investigations Group (May 16, 2023)

Justice Department Announces New National Policy for Companies to Self-Disclose Criminal Conduct, JMBM White Collar Defense & Investigations Group (February 28, 2023)

OIG Issues Special Telehealth Fraud Alert, JMBM White Collar Defense & Investigations Group (August 8, 2022)

White Collar Enforcement Forecast: What to Expect in 2022, Thomson Reuters Westlaw (January 21, 2022)

DOJ Announces New Policies Targeting Corporate White Collar Crime, JMBM White Collar Defense & Investigations Group (November 8, 2021)

New Guidance on Speaker Programs Highlights Potential Compliance Risks for Pharmaceutical Companies and Health Care Professionals, JMBM White Collar Defense & Investigations Group (October 5, 2021)

FinCEN Seeks Comments on Ownership Disclosure Requirements in New Federal Anti-Money Laundering Law, JMBM White Collar Defense & Investigations Group (April 8, 2021)

Cyberattacks: Prevention and Proactive Responses, Thomson Reuters Practical Law (March 2021)

The Next Wave of CARES Act Enforcement: Paycheck Protection Program Civil Fraud Investigations, JMBM White Collar Defense & Investigations Group (March 8, 2021)

White Collar Enforcement Forecast: What to Expect in 2021, JMBM White Collar Defense & Investigations Group (January 25, 2021)

Current Trends in CARES Act Tax Enforcement, Tax Notes Federal (November 2, 2020)

California Targets Financial Services Industry with New Enforcement Agency, JMBM White Collar Defense & Investigations Group (September 16, 2020)

Current Trends in COVID-19 Fraud Enforcement, JMBM White Collar Defense & Investigations Group (June 17, 2020)

COVID-19 Economic Relief Programs Will Spur Wave of Future Government Investigations and Law Enforcement Actions, JMBM White Collar Defense & Investigations Group (April 14, 2020)

Impact of Justices' Excessive Fines Ruling Will Vary by State, Law360 Expert Analysis (April 16, 2019)

How the "First Step Act" and Other Sentencing Reforms Will Impact White Collar Defendants, The Anti-Corruption Report (February 6, 2019)

The Three Pillars of Corporate Internal Investigations, PLI Current: White Collar Practice Journal (Vol.1, No.1) (November 2018)

FOSTA: Internet Companies Should Consider Controversial New Anti-Sex Trafficking Law, Risk & Compliance Magazine (October-December 2018)

Emerging Trends in False Claims Act Enforcement: 2018 Outlook, Law360 Expert Analysis (February 12, 2018)

Current Trends in Corporate Internal Investigations, Part 3: Notable Decisions Post-KBR, Compliance & Ethics Professional (September 2017)

Current Trends in Corporate Internal Investigations, Part 2: The Barko/KBR Decision, Compliance & Ethics Professional (August 2017)

Current Trends in Corporate Internal Investigations, Part 1: Maintaining Privilege and Confidentiality, Compliance & Ethics Professional (July 2017)

Preventing, Managing and Resolving Potentially Devastating Cyberattacks, Los Angeles Business Journal (March 2017)

Supreme Court: RICO Has Extraterritorial Reach But Requires Domestic Injury, Holland & Knight Alert (June 30, 2016)

Reaffirming an Everyday Commitment to Anti-Human Trafficking Measures, Holland & Knight Alert (January 11, 2016)

Current trends in FCPA Enforcement in the Healthcare Industry, Compliance Today magazine (January 2016)

DOJ Targets Executives and Individuals in Corporate Investigations, Holland & Knight Alert (September 22, 2015)

Ethical Issues for White Collar Defense and Investigations Lawyers, Holland & Knight White Paper (May 2015)

Boeing Kickback Case Underscores Critical Importance of Compliance Programs, Holland & Knight Alert (April 29, 2015)

Major Changes Coming to Sentencing Guidelines for Fraud, Law360 Expert Analysis (April 21, 2015)

U.S. Sentencing Commission Approves Major Changes to Fraud Guidelines, Holland & Knight Alert (April 16, 2015)

Attorney Withdrawal: Protect the Client, Obey the Court or Go to Jail, Holland & Knight Alert (February 19, 2015)

“Houston, We Have a Problem”: Clients Who Engage in Unlawful Conduct During Your Representation, American Bar Association Criminal Justice Section White Collar Crime Committee Newsletter (Winter/Spring 2015)

DOJ “Willfully” Corrects Its Stance on False Statement Prosecutions: Change Could Have Major Impact on Future White Collar Investigations and Prosecutions, American Bar Association Criminal Justice Section White Collar Crime Committee Newsletter (Fall 2014)

Litigation Holds: Avoiding Spoliation of Evidence and Obstruction of Justice, Compliance & Ethics Professional (August 2014)

DOJ Shifts Stance on False Statements Prosecutions, Holland & Knight Alert (May 29, 2014)

Proposed Anti-Human Trafficking Rule Could Significantly Affect Contractor Compliance Programs, Holland & Knight Alert (January 8, 2014)

High-Stakes Corporate Compliance: Reducing Risk and Managing Potential Sanctions, Compliance & Ethics Professional (September/October 2013)

New False Claims Theory Could Increase Exposure, Daily Journal (May 22, 2013)

Requirements for Prevention of Human Trafficking and Forced Labor, Association of Corporate Counsel Quick Counsel (January 14, 2013)

Amendments to California False Claims Act Expand Potential Exposure to Government Investigations and Litigation, Holland & Knight Alert (January 8, 2013)

Human Trafficking: California and President Obama Lay Out New Requirements for Prevention of Human Trafficking and Forced Labor, Holland & Knight Alert (December 10, 2012)

Corporate Internal Investigations: A User Guide for Companies (Three-Part Series), The Corporate Counselor, August-October 2012 (Reprinted in Corporate Governance Advisor, November/December 2012; Reprinted in Bloomberg BNA, White Collar Crime Report, August-October 2012)

Corporate Compliance, Bloomberg BNA Corporate Counsel Weekly (July 4, 2012)

Ninth Circuit Limits Reach of Computer Fraud and Abuse Act, Daily Journal (July 2012)

Current Trends in False Claims Act Enforcement in Health Care, Westlaw Journal Health Care Fraud Reporter (June 2012)

Ninth Circuit Rejects Selective Waiver of Attorney-Client Privilege in Government Investigations, Holland & Knight Alert (May 8, 2012)

Investigation into Physician-Owned Distributors Continues, Daily Journal (October 20, 2011)

Companies Face Expanding Dangers and Pitfalls Under State False Claims Statutes, Federal Bar Association SideBAR (Summer 2011)

Courts Confirm the DOJ's Broad Definition of "Foreign Official" Under the FCPA, Holland & Knight Alert (May 23, 2011)

Term Limits and the Tenth Amendment: The Popular Sovereignty Model of Reserved Powers, Author, 29 Loy. L.A. L. Rev. 1163 (1996)

COMMUNITY SERVICE

ORDER OF MALTA

Order of Malta Western Association operates free medical clinics, mobile ministries, and other programs to support the poor, the underserved, and the uninsured. Serve as Los Angeles Region Hospitaller, overseeing local volunteer charitable works.

GREATER LOS ANGELES AREA COUNCIL, SCOUTING AMERICA

Co-founded annual Law Merit Badge Day program and served on Greater LA Scouting Board from 2020 to 2023. Past Committee Chair and Assistant Scoutmaster for Scout Troop 355 and Cubmaster for Pack 78. Earned Eagle Scout award in 1981 and awarded the Silver Beaver Award in 2023, Scouting's highest Council-level distinguished service award.

CITY OF PASADENA

Served on numerous City of Pasadena Commissions, including Mayor's appointee to the City's Charter Study Task Force (2023-2024). Past Commission service includes Chair of the Redistricting Task Force; Rose Bowl Operating Company Audit Committee; Civic Center Task Force; Chair of the Board of Zoning Appeals; Planning Commissioner; Pasadena Center Operating Company; Transportation Advisory Commission; Utility Advisory Commission; and Charter Reform Task Force. Past President of the West Pasadena Residents' Association (WPRA).

BUSINESS EXPERIENCE

Outside general counsel to family-owned commercial real estate company. Licensed California real estate broker (DRE #00972637) and investor/manager of rental properties in Oregon and Arizona. Worked as a commercial real estate broker and property manager while attending business school and law school at night.