SheppardMullin



Bryan D. Daly

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Bryan Daly is of counsel in the Governmental and White Collar Defense Practice Groups and works out of the firm's Los Angeles office. Bryan is a former Assistant U.S. Attorney for the Central District of California, Criminal Division, Public Corruption and Government Fraud Section.

Areas of Practice

As a federal prosecutor, Bryan was responsible for the investigation and prosecution of fraud and whistleblower cases, including healthcare fraud, aerospace and defense contractor fraud and environmental violations.

From 1991 through April 1995, Bryan served as director of the government's Southern California Government Fraud Task Force and supervised numerous law enforcement agents from various federal agencies. He received the 1992 U.S. Department of Justice Director's Award for Superior Performance as an Assistant U.S. Attorney, and the 1994 U.S. Department of Justice Special Achievement Award for Sustained Superior Performance as an Assistant U.S. Attorney.

In private practice, Bryan has tried numerous criminal and complex civil cases in federal and state courts, including those for businesses and executives under investigation or charged with white collar criminal offenses such as the defense of companies and executives accused of FCPA violations. He has also conducted more than 100 internal investigations and compliance inquiries for a number of major corporations. In this capacity, Bryan has worked closely with management to create effective training and compliance programs for employees and has also investigated fraud and other allegations of misconduct on behalf of these companies, and has coordinated voluntary disclosures and case referrals to the U.S. Department of Justice and other impacted agencies where appropriate. Many of these matters have been in response to whistleblowers' allegations and False Claims Act complaints.

Specifically, Bryan has investigated and defended dozens of whistleblower suits brought against Northrop Grumman Corporation, Hughes Aircraft Company, Raytheon Corporation, Duke Electric Corporation and the Los Angeles Department of Water and Power. In an effort to help avoid or minimize the adverse impact of whistleblowers' suits, he has worked closely with management to: (1) develop and implement effective selfgovernance programs; and (2) create training and compliance programs for employees to self-report allegations of misconduct. Where appropriate, he has also coordinated voluntary disclosures and case referrals to the U.S. Department of Justice and other impacted agencies.

Bryan was nominated in 2008 as one of the top 10 white collar defense attorneys in the U.S. by *Chambers USA*. He has been recognized as one of the nation's top ranked white collar defense attorneys by *Chamber USA* and *Best Lawyers in America* since 2004. Bryan is also currently the chairman of the American Bar Association's

Subcommittee on False Claims Act Litigation.

Honors

- Client Service All-Star, The BTI Consulting Group, 2018
- Best Lawyer in America, Best Lawyers, 2006-2024
- Leading Lawyer, Litigation, Chambers USA, 2017-2022
- White-collar Criminal Defense, Legal 500, 2016-2019
- Government Contracts, Legal 500, 2015-2021
- Main Justice Best FCPA Lawyers, 2013
- Top 100 Lawyers in California, Daily Journal, 2011
- Top 100 Lawyers in California, Daily Journal, 2010
- Top White Collar Litigation Lawyers, Chambers & Partners, 2006-2023
- Southern California Super Lawyer, Super Lawyers, 2009-2023
- Who's Who Legal, California, 2009 and 2015

Articles

 Best Practices For Corporate Internal Investigations Law360, 03.11.2014

Global Trade Law Blog Posts

"Dodd-Frank Whistleblower Protection: For America Only," November 13, 2013

Media Mentions

Sheppard Mullin Signs Six from Mayer Brown *The Recorder*, 01.05.2009

Practices

Governmental Practice False Claims Act Foreign Corrupt Practices Act (FCPA) Healthcare White Collar Defense and Corporate Investigations

Industries

Healthcare

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Education

J.D., Rutgers Law School, 1985

B.A., Ramapo College, 1982

Admissions

California

- U.S. Court of Appeals for the Ninth Circuit
- U.S. District Court for the Central District of California