

Danielle Pelot

PARTNER

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Danielle Pelot helps clients address sensitive government inquiries and internal reviews. She works routinely with her clients on proactive compliance measures and risk mitigation strategies as well as effective response to federal and state enforcement actions, whistleblower claims, and fraud allegations. Danielle's practice experience spans life sciences, healthcare, financial services, higher education, transportation, and similarly regulated sectors. Clients value her industry-specific knowledge and sensitivity to organizational dynamics in working closely with stakeholders at all levels.

Prior to joining the firm, Danielle served as a Special Assistant District Attorney for the Middlesex District Attorney's Office where she prosecuted various criminal matters and tried cases to verdict.

Admissions

Massachusetts

Representative Engagements

- Multi-national medical device manufacturer in federal investigation and qui tam action involving alleged False Claims Act (FCA) violations related to manufacturing specifications, litigated in the District Court of Massachusetts and the First Circuit Court of Appeals.
- World-leading medical device company in federal industry investigation in New Jersey, including
 negotiating and implementing Corporate Integrity Agreement (CIA), Deferred Prosecution Agreement
 (DPA), and managing process of outside monitorship.
- Multinational government contractor in connection with federal public corruption investigation into criminal fraud activities of former employee and third party vendor.
- Academic institution in coordination of response to law enforcement investigation and internal investigations related to foreign influence in research, espionage, conflict of interest and conflict of commitment.
- Research technology company in connection with government inquiry into GSA pricing, resulting in government declination to intervene in whistleblower action.
- Assessment of multi-national company's compliance policies and procedures as part of Independent Review Organization (IRO) team pursuant to CIA.
- Various board audit committees in connection with internal reviews prompted by whistleblower complaints regarding accounting and tax practices.
- · Senior executive at major pharmaceutical company in federal investigation into compliance with

Focus Areas

Litigation and Investigations

> Business and Financial Litigation Government Enforcement,

Investigations & Compliance

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current Good Manufacturing Practices (cGMPs) and the Food Drug & Cosmetics Act (FDCA).

- University in internal and external investigation and voluntary self disclosure to DOJ and NIH of time and
 effort reporting issues involving a faculty member and successfully resolving the matter with no
 damages multiplier.
- Academic institutions in government related matters, including responding to antitrust inquiries and review of federal grant management practices.
- Federal highway contractor in connection with qui tam action alleging fraud and misrepresentation regarding product safety.
- Multiple international pharmaceutical companies in various federal and state investigations of allegations such as off-label promotion, kickbacks, and pricing violations.
- Multiple medical, engineering, and sales and marketing professionals in various federal grand jury investigations of pharmaceutical and device company promotional practices, including a target sales executive in an investigation alleging kickbacks and illegal promotion.
- Providers in federal investigation involving allegations of kickbacks and medical necessity violations related to laboratory testing and pain management.
- Biopharmaceutical company in government-declined *qui tam* litigation alleging submission of false claims for unapproved treatments.
- Various life sciences companies in assessments of compliance program policies and procedures, including related to patient services, marketing and promotional activity, third party arrangements, and HCP interactions.
- Target pharmaceutical sales executive in federal investigation involving allegations of off-label promotion and anti-kickback violations.
- · Nursing facility in connection with government investigation of third-party service providers.
- Pharmaceutical manufacturer in Average Wholesale Price ("AWP") civil litigation following investigations by state attorneys general.
- Special Counsel to state commission conducting confidential investigation of judicial disciplinary matter.
- State legislative body in connection with federal public corruption inquiry.
- Executives and employees of company investigated for alleged fraud, negligence, and false claims on Boston's Big Dig tunnel collapse, in federal and state grand jury inquiries and private civil litigation.
- Construction-industry executive in federal investigation into government contracting "set aside" programs involving minority or disadvantaged business enterprises (DBEs).
- · Individuals in connection with federal grand jury investigation into alleged campaign finance violations.
- National office supplies corporation in federal False Claims Act, Massachusetts False Claims Act, and
 New Hampshire False Claims Act charges brought by criminal and civil divisions at state and local level.
- · Local manufacturer in Federal Trade Commission antitrust investigation.
- Telecommunications company in connection with Securities and Exchange Commission (SEC) investigation of potential insider trading.

Professional & Community Involvement

- Member, Massachusetts Judicial Nominating Commission (2025)
- Co-Chair, Boston Bar Association Annual Meeting (2023)
- Former Member, Choate Women's Network Steering Committee
- Member, The Links, Inc., a non-profit professional women's organization supporting community engagement
- Lifetime Member and Former Board Member, Massachusetts Black Lawyers Association

