



## → Charles L. Kreindler

### Partner

333 South Hope Street  
Forty-Third Floor  
Los Angeles, CA 90071

T: +1.213.617.4118

F: +1.213.443.2824

ckreindler@sheppardmullin.com

Charles Kreindler is a partner in the Governmental Practice in the firm's Los Angeles office. He is also Leader of the White Collar Defense and Corporate Investigations Practice Group.

### Areas of Practice

Charles is an accomplished trial and appellate lawyer with specialties in white collar criminal defense and complex civil litigation on behalf of both plaintiffs and defendants.

Charles was a federal prosecutor in Los Angeles from 1989-1997. In that role, he investigated and prosecuted criminal offenses such as healthcare fraud, defense procurement fraud, tax evasion, bank fraud, money laundering, international theft, murder and counterfeiting. He coordinated and supervised both the Southern California Defense Procurement Task Force and the Southern California Health Care Fraud Task Force. Both of these task forces included agents from the FBI, Postal Inspection Service, Health and Human Services, Defense Criminal Investigative Service and the State of California.

In addition to his prosecutorial responsibilities, Charles was promoted to Assistant Division Chief in 1994 and was directly responsible for supervising approximately 60 assistant U.S. attorneys. As a criminal defense attorney, he has successfully represented numerous individuals and entities in connection with a federal and state investigations and prosecutions.

In civil litigation, Charles has successfully represented both plaintiffs and defendants in both state and federal court. For example, as plaintiff's counsel, he recently won a jury verdict of \$6,724,000 in a breach of contract action against one of the largest banks in the country. In a personal injury case, he won a jury verdict in excess of \$1,000,000. Charles was also able to reach a settlement of over \$50 million on behalf of a company against its former director and CEO, and he successfully completed a complex commercial arbitration on behalf of a biotech firm in which he won an award of more than \$10,000,000.

As civil defense counsel, Charles recently received a defense verdict on a fraud and breach of contract claim, as well as a defense verdict on claims of trade secret violations. He has also successfully defended numerous individuals and companies in complaints brought by the Federal Trade Commission (FTC), as well as state and federal False Claims Act litigation.

Charles has received numerous awards and honors for his legal achievements, including the Inspector General's Integrity Award from the U.S. Department of Health and Human Services and the Special Achievement Award on two occasions from the U.S. Department of Justice. Other honors and commendations have come from the

Federal Bureau of Investigation, the U.S. Postal Service, the U.S. Air Force, the Defense Criminal Investigative Service and the Immigration and Naturalization Service.

## Honors

- Best Lawyer in America, *Best Lawyers*, 2011-2023
- White Collar Criminal Defense, *Legal 500*, 2016-2019
- Leading Lawyer, *Chambers USA*, 2015-2022
- Southern California Super Lawyer, *Super Lawyers*, 2009-2023

## Articles

- Government oversight in the age of Covid-19  
*Off the Shelf Podcast*, 08.05.2020

### Cannabis Law Blog

- "Online Cannabis Marketplace Businessmen Convicted of Conspiracy to Commit Bank Fraud," March 26, 2021
- "Bank Fraud Trial Highlights White Collar Enforcement Risks for Cannabis Industry," March 11, 2021

### Government Contracts, Investigations & International Trade Blog Posts

- "Supreme Court Limits SEC's Authority to Disgorge Ill-Gotten Gains in Civil Suits," June 24, 2020
- "Materiality Concerns For CARES Act Enforcement Cases," June 15, 2020
- "How to Prevent or Defend Against Business Crimes, including Trade Secrets and Human Trafficking," May 29, 2019
- "You Again?: Application of the First-to-File Bar Where Subsequent Actions Are Brought By the Same Relator," February 25, 2015
- "How Are Your Physicians Compensated? Stark Law + False Claims Act = Halifax Paying \$85 Million," May 20, 2014
- "Could You Be The "Beneficiary" Of The "Inadvertent" Submission Of A False Claim?," January 18, 2011
- "The Fourth Amendment Trumps Unbridled Government Searches Of Electronic Data (And What Companies Should Know To Protect Their Interests)," March 19, 2010

### Healthcare Law Blog Posts

- "Tips for the Unwary: Precautions Against Liability for Healthcare Businesses Receiving CARES Act Funds," June 2, 2020
- "Cloudy Skies Ahead for Providers? CMS' Release of Medicare Billing Data Combined with Physician Payment Sunshine Act Data May Boost Fraud Litigation," June 5, 2014
- "Potential Risks of Healthcare Joint Ventures Between Insurance Companies and Hospitals," May 21, 2014

### Lain American Law Blog Posts

- "The New Anti-Money Laundering Act of 2020 and Potential Effects on Foreign Businesses and High Net Worth Individuals," March 12, 2021

## White Collar Defense Blog Posts

- "Got Pot? The Feds Try to Make Mortgagee Banks Liable Under the Crack House Statute," January 19, 2012

## Media Mentions

Q&A With Sheppard Mullin's Chuck Kreindler  
*Law360*, 04.22.2013

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

## Events

CARES Act Oversight & Enforcement  
First Target: Organized Crime/Fraudsters. Next: Legitimate Businesses. Make Sure It's Not You!  
Webinar, 05.14.2020

After the Sessions Memo: Charging & Sentencing Decisions in the Central District of California  
Presented by The American Bar Association White Collar Crime Committee  
10.24.2017

National False Claims Act and Qui Tam Trial Institute  
Hosted by the American Bar Association  
Ritz Carlton Denver, CO, 06.03.2015

## Podcasts & Webinars

Nota Bene Episode 83: Fraud Enforcement and Policing COVID Relief: What Businesses Need to Know with  
Chuck Kreindler  
05.27.2020

CARES Act Oversight & Enforcement  
05.14.2020

Nota Bene Episode 37: How to Prevent or Defend Against Business Crimes with Chuck Kreindler  
05.22.2019

## Practices

White Collar Defense and Corporate Investigations

Litigation

Governmental Practice

Foreign Corrupt Practices Act (FCPA)

Healthcare

False Claims Act

Government Contracts

Securities Enforcement

## Industries

Aerospace & Defense

Cannabis

Government Business

Healthcare

## Education

J.D., Boston University School of Law, 1985

B.A., State University of New York at Albany, 1982

## Admissions

California

U.S. Court of Appeals for the Ninth Circuit

U.S. District Court for the Central District of California