

# SETON HALL | LAW

Healthcare Compliance  
Certificate Program

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## **Sally Molloy**

*Chief of the Strategy, Policy, and Training Unit  
DOJ Criminal Division Fraud Section*

Sally Molloy and her team work with the Fraud Section’s litigating units—the Market Integrity and Major Frauds (MIMF) Unit, the Foreign Corrupt Practices Act (FCPA) Unit, and the Health Care Fraud (HCF) Unit—on all aspects of corporate criminal enforcement practice, including evaluating the effectiveness of compliance programs and determining whether an independent compliance monitor should be imposed as part of a corporate resolution. She and her team also assist the litigating units with overseeing post-resolution compliance obligations, including monitorships. She also worked with Criminal Division and Fraud Section leadership to develop and revise corporate criminal enforcement policies, including the April 2019 and June 2020 revisions to the “Evaluation of Corporate Compliance Programs” guidance document.

Ms. Molloy previously served as an Assistant Chief and Trial Attorney in the HCF Unit. Prior to joining the Fraud Section, she served as an Assistant U.S. Attorney in the Northern District of Georgia’s Economic Crime Section and Affirmative Civil Enforcement Section, where she investigated and prosecuted a wide variety of white-collar criminal offense and civil False Claims Act cases. She began her career as an Honors Program Attorney with the Antitrust Division.