

# SETON HALL | LAW

Healthcare Compliance  
Certificate Program

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## **Sonali Patel**

*Assistant Chief, Foreign Corrupt Practices Act Unit, Fraud Section*

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Sonali Patel is an Assistant Chief of the Department of Justice, Criminal Division, Fraud Section, Foreign Corrupt Practices Act (“FCPA”) Unit. In that capacity, Ms. Patel supervises the investigation and prosecution of FCPA and related white-collar cases involving corporations and individuals. Prior to becoming an Assistant Chief, Ms. Patel was a trial attorney in the FCPA Unit from October 2018 to December 2020. Ms. Patel has convicted several individuals in FCPA, money laundering, and tax offenses relating to corruption at Petróleos de Venezuela S.A., and has worked on two corporate resolutions. Before joining the Fraud Section, Ms. Patel was an Assistant United States Attorney in the United States Attorney’s Office for the District of Columbia, clerked for the Honorable Emmet G. Sullivan of the United States District Court for the District of Columbia, and worked at Davis Polk & Wardwell LLP in New York. Ms. Patel graduated *cum laude* from Columbia University, was a Fulbright Scholar, and received her law degree at the University of Pennsylvania Law School.