



Caitlin Van Hoy

Senior Associate

+1 704 444 1173 | caitlin.vanhoy@alston.com

Charlotte | Vantage South End, 1120 South Tryon Street, Suite 300 | Charlotte, NC 28203

Related Services

Litigation ■ Financial Services Litigation ■ White Collar, Government & Internal Investigations ■ Antitrust ■ False Claims Act ■ Health Care Litigation

Caitlin Van Hoy is experienced in defending companies and their executives in health care investigations and litigation, as well as helping clients resolve high-stakes regulatory and commercial disputes. She was recognized in the inaugural “Ones to Watch” list by *The Best Lawyers in America*®.

Before joining the firm, Caitlin earned her J.D., with honors, from The University of North Carolina School of Law, where she was the publication editor of the *North Carolina Law Review*. Before law school, she earned her B.S. from Appalachian State University and was captain of the field hockey team.

Representative Experience

- Defended a health care company in a declined False Claims Act (FCA)/Anti-Kickback Statute (AKS) investigation involving value-based care.
- Defended a health care company in a declined FCA investigation involving network adequacy.
- Represented a health care company in state and federal litigation involving provider agreements.
- Counsel to manufacturers regarding FDA inspections and regulatory compliance.
- Defended a major generic drug manufacturer in a DOJ criminal antitrust price-fixing investigation.
- Represented a pharmaceutical company in international arbitration regarding drug development.
- Defended a health care company in a declined FCA investigation involving patient care.
- Defending a health care company in an ongoing FCA/AKS investigation.
- Representing officers and employees in a DOJ/SEC investigation and parallel civil matters.
- Defending a company in an antitrust investigation by the North Carolina state attorney general’s office.
- Defending a foreign resident in a criminal tax fraud investigation.
- Defending an individual board member in an SEC insider trading investigation.
- Represented a company in a criminal tax fraud investigation by DOJ/Internal Revenue Service (IRS).
- Defended the chief financial officer of a utility company in a multi-agency criminal investigation.
- Defended an individual in a DOJ/Federal Aviation Administration (FAA) investigation involving a private aircraft.

- Represented a company in a state attorney general antitrust investigation.
- Represented individuals in a DOJ investigation into consumer banking practices.
- Represented a financial institution in a criminal fraud investigation.
- Represented an officer of a shipping company in a DOJ/Environmental Protection Agency (EPA) investigation.
- Conducted an internal investigation into potential Foreign Corrupt Practices Act (FCPA) violations for a company with cross-border operations.
- Representing an LLC and its members in a dispute before the North Carolina Business Court.
- Represented an individual in a federal district court dispute involving LLC ownership.
- Defended an individual in a federal district court and Fourth Circuit action involving a breach of contract action related to real property.
- Defended an individual in a multi-agency Ponzi scheme investigation; obtained pre-discovery dismissal of related North Carolina Business Court claims.
- Defending an individual in a cross-border FCPA investigation.
- Represented a hedge fund administrator in a North Carolina Business Court case involving claims related to a Ponzi scheme.
- Represented clients in North Carolina bankruptcy matters, including a racing company and a leading hotel franchisor.

Publications & Presentations

Publications

- *A Practitioner's Guide to Class Actions*, 3rd ed., American Bar Association, November 2021.
- "Disclosing Compliance Lessons to DOJ Presents Catch-22," *Law360*, July 21, 2020.
- "PHH Corp. Finds Temporary Respite in DC Circuit's RESPA Ruling," *Consumer Financial Services Law Report*, Vol. 20, No. 11, November 6, 2016.

Education

- The University of North Carolina (J.D., 2016)
- Appalachian State University (B.S., 2011)

Admitted to Practice

- North Carolina