

**Samantha Sosa**

Associate

Crawford & Associates pllc

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Overview

Samantha Sosa joined Crawford & Acharya as an associate in 2023. During law school, she obtained a concentration in Risk Management and Compliance and participated in the Compliance Policy Clinic and Wrongful Convictions Practicum. She has supported internal investigations and compliance program assessments and advised on ethics and compliance matters.

Samantha is admitted to the Massachusetts bar and fluent in Spanish.

Experience

- ❖ Supported internal investigations involving allegations of bribery, discrimination, retaliation, and harassment
- ❖ Supported comprehensive compliance program assessments for multinational companies
- ❖ Advised on programmatic enhancements to internal investigations and third-party screening processes
- ❖ Drafted and updated compliance policies and procedures for multinational companies
- ❖ Developed a framework for assessing conflict of interest disclosures by employees for a multinational audio electronics company
- ❖ Researched global developments in anti-bribery and anti-corruption, trade compliance, and antitrust
- ❖ Conducted supplier due diligence and drafted supplier review guidelines for a multinational defense company
- ❖ Supported government investigations of False Claims Act violations by regional healthcare providers and a multinational pharmaceutical company

Credentials

Education

- ❖ Juris Doctor, Boston University School of Law (2022)
- ❖ Bachelor of Arts, English Literature and Political Science, University of Florida (2019)

Admissions

- ❖ Massachusetts (2022)

Publications, Presentations, and Seminars

- ❖ Author, Policing and Imprisoning Mental Illness (April 2021)
- ❖ Author, The Regulation of Art (December 2020)