



Megan Susan Scheib

Member

Philadelphia

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Practice Areas

- White Collar Defense & Investigations

Education

- American University, Washington College of Law, J.D., 2006
- Ithaca College, B.A., *magna cum laude*, 2003

Bar Admissions

- District of Columbia
- Maryland
- New Jersey
- Pennsylvania

Court Admissions

- Court of Appeals of Maryland
- District of Columbia Court of Appeals
- Pennsylvania Supreme Court
- U.S. Court of Appeals for the Third Circuit
- U.S. District Court -- Eastern District of Pennsylvania
- U.S. District Court -- Middle District of Pennsylvania
- U.S. District Court - District of Maryland
- Supreme Court of New Jersey

Affiliations

- American Bar Association
- National Association of Criminal Defense Lawyers
- New Jersey State Bar Association
- Pennsylvania Association of Criminal Defense Lawyers
- Pennsylvania Bar Association
- The District of Columbia Bar

Awards & Honors

- Best Lawyers in America 2019
- Pennsylvania Super Lawyers - Rising Star 2012-2019
- Named in Legal Intelligencer's 2016 Lawyers on the Fast Track
- Named in Philadelphia Business Journal's 2016 40 Under 40

Clerkships

Chief Judge, Seventh Judicial Circuit in Maryland

Megan passionately fights for her client's rights and liberties by providing reliable guidance and representation in all matters involving both civil and criminal law, whether her client is a civil litigant, a witness or a target of an investigation, or a defendant charged with a criminal offense. Megan has also counseled victims of criminal offenses on how to navigate the legal system and exercise their rights under the law. She has successfully represented individuals and companies under scrutiny for a wide range of criminal activity including multi-million dollar frauds, high profile public corruption, Title 21 violations, counterfeiting, identity theft, and money laundering. Megan is also committed to defending the rights of the indigent and regularly represents criminal defendants through pro bono referrals or court appointments.

Beyond her criminal practice, Megan regularly represents clients in heavily regulated areas such as telehealth, pharmaceutical, professional licensing, nonprofit, and state and local government. The combination of her criminal and commercial experience representing clients in a wide cross-section of industries provides her with the tools and foresight needed to work with clients in all areas of compliance to successfully avoid regulatory infractions, future litigation, and/or potential civil or criminal penalties.

Megan frequently speaks about criminal defense and government investigations. She serves on the planning committee for the annual white collar conference held by the Pennsylvania Association of Criminal Defense Lawyers and has also served as a panelist at local law schools, for the American Bar Association and at continuing legal education conferences. In addition, Megan has been recognized by Pennsylvania Super Lawyers as a Rising Star in the area of White Collar Criminal Defense for the past four consecutive years. She has also been recognized by *The Legal Intelligencer* as a Lawyer on the Fast Track and has been named in *Philadelphia Business Journal's* 40 under 40.

Prior to joining the firm, Megan served as a judicial law clerk to the Chief Judge of the Seventh Judicial Circuit in Maryland.

Megan earned her undergraduate degree, *magna cum laude*, from Ithaca College in 2003 and her law degree from American University, Washington College of Law in 2006.

Experience

Criminal Defense

- Successfully petitioned the Third Circuit Court of Appeals to release her client from prison pending the appeal of his conviction in a bribery corruption case.
- Represented pharmacy owner suspected of illegally dispensing controlled substances in violation of Title 21, health care fraud and related offenses in a federal investigation. No charges were filed against the client.
- Represented an individual in a federal armed robbery case from arrest through appeal to the Third Circuit Court of Appeals. Argued before a full panel of the Third Circuit Court of Appeals after successfully obtaining en banc review of the three-judge panel's decision.

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- Represented an individual charged with honest services fraud, bribery, and related counts of mail and wire fraud. Client was acquitted on all counts at trial.
- Represented a witness in the state prosecutions relating to Penn State sexual abuse scandals. No charges were filed against the client.
- Represented executives in a federal investigation of a pharmaceutical company suspected of off-label marketing. No charges were filed against clients.
- Numerous ongoing matters which are confidential and/or sensitive, but involve allegations of public corruption, mail, wire and mortgage fraud, aggravated identity theft, and money laundering.

Civil Litigation

- Represented a construction company in multi-party breach of contract litigation arising from the construction of a hotel. Obtained successful settlement of the action through mediation.
- Represented a law firm in a legal malpractice action in which plaintiff sought more than one billion dollars in compensatory and punitive damages. Following a bench trial, the court entered judgment in favor of the client on all counts.

Other Matters

- Represented an engineering firm before the New Jersey State Board of Professional Engineers and Land Surveyors. No sanctions or adverse findings were filed against the client.
- Advise firm clients on legal issues implicated by different surveillance methods, including state and federal regulations on wiretapping, computer access, and related privacy issues.
- Advise firm clients on Fifth Amendment issues that arise in both civil and criminal matters in a variety of contexts, i.e., depositions, hearings, trial, parallel civil, and criminal proceedings, etc.