



## Annie M. Kenville

Associate

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Annie Kenville is an associate in the Firm's Baltimore office and practices in the area of Government Enforcement and Investigations.

A former Special Assistant United States Attorney, Ms. Kenville focuses her practice on government investigations and enforcement actions, internal investigations, and white collar criminal prosecutions. Her litigation practice includes representing individuals and companies in both federal and state courts, with significant experience in defending False Claims Act litigation involving health care, government contracts, and federal loans such as the U.S. Small Business Administration's Paycheck Protection Program. In addition to government investigations, Ms. Kenville assists clients in a wide range of industries with internal workplace investigations and litigation matters, including employment defense and complex civil litigation matters.

From 2020 – 2022, Ms. Kenville served as a Special Assistant United States Attorney in the U.S. Attorney's Office for the District of Maryland in the Violent Crimes and Gangs Section. In this role, she investigated and prosecuted firearm and controlled dangerous substance offenses, including unlawful dealing in firearms, felon in possession of a firearm, Hobbs Act robbery, straw purchasing, and National Firearms Act violations.

Ms. Kenville previously practiced at Miles & Stockbridge, where she represented clients in commercial litigation matters in federal and state courts, including matters related to business and contract disputes and business tort claims. She also gained experience assisting government contractors and subcontractors with procurement-related disputes, including bid protests before the U.S. Government Accountability Office and appeals to the U.S. Court of Federal Claims and Court of Appeals for the Federal Circuit.

Ms. Kenville served as a law clerk to the Honorable Richard D. Bennett with the U.S. District Court for the District of Maryland.



### Professional Honors & Activities

- Selected to Maryland Rising Stars in Criminal Defense: White Collar (2024 – 2026)
- Award for Outstanding Contribution to a Law Enforcement Initiative (U.S. Attorney's Office for the District of Maryland – 2021)



### Publications

- "Warning Signs: Sixth Circuit Preserves Privilege for Internal Investigations Despite Challenge" (September 2025)
- "*Thompson v. United States*: A Reminder That Statutory Language is Critical in Criminal Cases" (June 2025)
- "Timing is Everything: The Court's Latest Gift to Defendants in Bribery Prosecutions (*Snyder v. United States*)" (July 2024)
- "Sixth Circuit Joins Eighth Circuit and Widens Circuit Split by Requiring "But-For" Causation in Some Anti-Kickback Cases" (April 2023)
- "Announcements on New DOJ Corporate Enforcement Policies and Changes to Come," republished in *Corporate Counsel* (September 2022)
- "Eighth Circuit Breaks from Third Circuit, Requiring the Government to Prove "But-For" Causation in Some Anti-Kickback Cases," republished August 15, 2022, in *Westlaw* (July 2022)

- "HHS-OIG Enforcement Updates: Trends Relating to Telehealth Fraud Schemes and Tips to Avoid Them," republished August 23, 2022, in *Westlaw* (July 2022)
- "The SEC's Climate and ESG Task Force: What it Means for Public Companies," republished in *Corporate Counsel* (July 2022)
- "Supreme Court Invokes Major Questions Doctrine to Curb EPA's Ability to Regulate Carbon Emissions" (July 2022)



## Speaking Engagements

- "What You Need To Know about the New DOJ Corporate Enforcement Policies and Changes To Come," Celesq/Thomson Reuters (West) Webinar (November 2022)



## Education

- University of Maryland Francis King Carey School of Law, J.D., 2017, magna cum laude
  - Notes and Comments Editor – *Maryland Law Review*
- Clemson University, B.S., 2014, cum laude



## Admissions

- Maryland, 2017
- U.S. District Court for the District of Maryland, 2018
- U.S. Court of Appeals for the Fourth Circuit, 2018