



JENNIFER KIES MAMMEN

Counsel

Washington

E: jennifer.mammen@bclplaw.com

T: [+1 202 508 6044](tel:+12025086044)

BIOGRAPHY

Jennifer Kies Mammen counsels clients on a variety of national security issues including structuring transactions to protect business-critical facility clearances and secure approval from the Committee on Foreign Investment in the United States (CFIUS). She frequently advises companies and individuals regarding security clearances, including all aspects of compliance with federal regulations relating to individual clearances, facility clearances, and foreign, ownership, control, or influence (FOCI) and has successfully represented individuals in gaining and retaining individual clearances at hearings before the Defense Office of Hearings and Appeals.

In addition to national security matters, Ms. Mammen represents companies and individuals in a variety of matters related to federal regulations and government contracts, including investigating, defending, and negotiating federal criminal and regulatory matters and claims brought under the FCA and FCPA. Her investigations-related work has involved assisting clients under investigation by

the Department of Justice, the Securities Exchange Commission, the Nuclear Regulatory Commission, and the Commodity Future Trading Commission. She also advises employers on preparing policies and procedures to address whistleblowers and prevent retaliation.

CIVIC INVOLVEMENT & HONORS

- Washington, D.C., *Super Lawyers 2014*, "Rising Star"
- Washington, D.C., *Super Lawyers 2015*, "Rising Star"
- Washington, D.C., *Super Lawyers 2016*, "Rising Star"

COMMITTEE CONTENT

- Recruiting Committee

ADMISSIONS

- District of Columbia, 2007
- Virginia, 2006
- United States Courts of Appeals for the Fourth Circuit, Fifth Circuit, Federal Circuit, and the District of Columbia Circuit
United States District Courts for the Eastern District of Virginia and for the District of Columbia

EDUCATION

University of Virginia, J.D., 2006

James Madison University, B.A., *magna cum laude*, 2003

RELATED PRACTICE AREAS

- White Collar
- Investigations
- Litigation & Dispute Resolution

- Regulation, Compliance & Advisory
- Aviation, Aerospace & Defense
- Higher Education Team
- Campus Free Expression
- Business & Commercial Disputes
- False Claims Act
- Government Contracts & Public Procurement
- National Security
- Securities Litigation and Enforcement

RESOURCES

PUBLICATIONS

- Co-author, "Expanded role of CFIUS in international business operations after FIRRMA," *International Business Law Journal*, March 2019.
- Co-author, "The Recent Strengthening of the Control of Foreign Investments in the Defense and Aeronautics Sector in the United States," *Air et Cosmos*, December 2018.
- Co-author, "The Role of CFIUS in International Business Transactions," *International Business Law Journal*, June 2017
- Co-author, "U.S. Uses CFIUS Regulatory Authority to Prohibit Transaction Between Two German Entities," *World Trade Controls Blog*, Feb. 16, 2017
- Co-author, "New Insider Threat Regulations to Hit Contractors Hard," *National Defense Magazine*, Nov. 18, 2016
- "Whistling Fast and Furious: SEC and CFTC Continue to Issue Awards," *Journal of Investment Compliance*, 2016

SPEAKING ENGAGEMENTS

- Co-presenter, "Post Conference Workshop: A Hands on and Complete Review of the False Claims Act, Key Cases, and Major Developments of 2017," ACI's 5th Advanced Forum on False Claims & Qui Tam Enforcement, January 2018.
- Co-presenter, "Analyzing Your Company's Specific FOCI Risk: Determining the Appropriate Mitigation Arrangement and Preventing Delays in Obtaining Approvals," ACI's 2nd National

RELATED INSIGHTS

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Foreign Direct Investment: key recent and future developments in Europe and the US

At a time of significant geopolitical challenges, many jurisdictions are looking at their investment screening regimes to ensure that they can adequately safeguard national security and public order. Within this context, there have been – or will likely soon be – significant changes to FDI regimes across the world. In this article, BCLP's experts in Brussels, Hamburg, London, Paris and Washington DC explore current or forthcoming amendments to the FDI regimes in France, Germany, the United Kingdom, the United States and the European Union.

News

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Cross-firm BCLP team advises Wireless Telecom Group in merger with Maury Microwave

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FDI Regulation in the US, UK, France & Germany

The regulation of foreign direct investment ("FDI") has become an increasingly important feature of the regulatory landscape for investors. Globally, there is a trend towards greater FDI restrictions although the degree and nature of regulation varies significantly across jurisdictions. In the below we highlight key aspects of FDI regulation in the United States ("US"), United Kingdom ("UK"), France and Germany. Contents Types of deals reviewed in the US, UK, France and Germany Notification process in the US, UK, France and Germany Sanctions for non-compliance in the US, UK, France and Germany Recent trends and developments in the US, UK, France and Germany Other points for investors to consider in the US, UK, France and Germany

News

Mar 16, 2023

BCLP advised Playtech Plc in connection with its investment in Hard Rock Digital

BCLP has advised client Playtech plc (Playtech), in connection with its \$85 million investment (c. €80 million) in Hard Rock Digital ("HRD").

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News

Jun 01, 2022

BCLP advises Geshel I Acquisition Corp in SPAC acquisition of Freightos

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