



Timothy R. Shannon, CCEP, CHC

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As a Compliance and Monitoring Associate at Affiliated Monitors, Inc. (AMI), **Tim Shannon** has overseen compliance on matters involving corporate settlement agreements with state and federal agencies as well as health care licensure actions taken by state regulatory authorities. In the federal arena, he has monitored large utility providers on behalf of the Department of Justice and the Federal Communications Commission. He also manages and works on a number of settlement agreements between state Attorney General's Office and health care organizations. Other cases involve government contractors facing violations of the Foreign Corrupt Practices Act, Service Contract Act, and violations of responsibility for corporate third-party due diligence. His work with state licensure agencies most often entails monitorship of professionals returning to practice after allegations of unprofessional conduct.

Mr. Shannon has developed internal compliance programs for AMI's corporate and healthcare clients, in addition to conducting independent monitoring and practice assessments. Mr. Shannon is also a member of a team that oversees the conflict of interest program for a global public-private partnership focused on clinical research and development; in this capacity he serves as a third-party adjudicator for the conflict of interest program and he has made more than 100 adjudications.

Mr. Shannon currently holds his CCEP (Certified Compliance & Ethics Professional) designation from the Society of Corporate Compliance and Ethics and his CHC (Certified in Healthcare Compliance) designation from the Health Care Compliance Association.

In March of 2015, Mr. Shannon began working at AMI Monitors and graduated from Suffolk University Law School in May 2016 with a focus in health law. While enrolled at Suffolk, Mr. Shannon worked as a student attorney in the Health Law Clinical Program and advocated for low income clients. In one case, he secured insurance coverage and retroactive payments for a client who abruptly lost his coverage and was forced to pay out of pocket for medically necessary medication. This case was featured in Suffolk's Student Voices blog at <http://theroadto11.org/general/student-voices-getting-a-good-result-for-my-client-in-the-health-law-clinic/>.

Mr. Shannon graduated from Roger Williams University in May 2013 with a Bachelor of Science, double majoring in legal studies and history. While attending Roger Williams University, Mr. Shannon was an active member of both the Mock Trial Team and Phi Alpha Delta.