



Spencer Fane Team Discusses Ongoing PPP Compliance Considerations in Show-Me Banker

Spencer Fane attorneys [Daniel M. \(Dan\) Nelson](#) and [Amanda \(Amy\) Lewandowski](#) authored the article [Legal Eagle Spotlight: SBA, DOJ Intensify PPP Enforcement](#), recently published by *The Show-Me Banker*.

In the article, originally a firm [blog post](#), the team outlines the continuing legal and regulatory scrutiny surrounding COVID-19 relief programs years after their implementation. They highlight the ongoing PPP enforcement efforts affecting both businesses and financial institutions, as well as the potential risks associated with compliance reviews and investigations. The authors emphasize the importance of preparation, documentation, and proactive legal guidance when addressing government inquiries related to pandemic-era relief funds.

“As the government’s pandemic-related enforcement work persists, preparation and clarity remain essential for both borrowers and lenders. Whether addressing a targeted document request, responding to a CID, or evaluating internal compliance processes, early engagement and informed decision-making can meaningfully reduce potential liability,” the team wrote.

At the firm, Dan leans on his 12 years as an Assistant United States Attorney, and his vast experience in business law and case management, to provide clients with creative and efficient counsel focusing on complex, high-stakes litigation matters. Dan helps provide his clients with pathways to successful resolutions through preventive measures and the full spectrum of dispute resolution methods.

Amy, a former SBA attorney, helps individuals and businesses navigate complex litigation issues and explore dispute resolution tactics to ensure that clients can focus on their business needs. Versed in all stages of litigation, Amy is prepared to

help clients every step of the way, from initial consultations, through hearings, to settlement, and beyond.

Read the team's full article [here](#).