



## White Collar Criminal Defense & Government Investigations

Our attorneys have assisted clients with the a wide range of white collar criminal defense & government investigations matters both in private practice and while working as federal and state prosecutors. Some of their past transactions include:

- Conducted internal investigations related to allegations of employee wrongdoing for corporations and non-profits
- Conducted internal investigation and represented entity that had violated U.S. sanctions laws in its self-disclosure to government officials
- Advised clients and interfaced with government authorities regarding subpoena compliance
- Reviewed, revised, and drafted a variety of compliance policies and procedures
- Advised clients on state and federal wiretap laws insofar as they affected proposed research, allegations of employee misconduct, and the use of recorded information by non-law enforcement employees
- Advised client on applicable laws governing its security team's use of electroshock weapons
- Represented financial institution in federal forfeiture litigation under the USA Patriot Act
- Represented educational institution in effort to recover monies wrongfully seized by law enforcement
- Represented law enforcement in civil litigation, including federal civil rights litigation
- Represented witness in an investigation by the U.S. Securities Commission, Enforcement Division
- Participated in the investigation of procedural deficiencies of a hospital which exposed hospital employees to potential criminal liability
- Represented witnesses in an investigation conducted by the Office of Inspector General of the Port Authority of New York and New Jersey
- Successfully negotiated a settlement resulting in the forfeiture of nearly \$50 million and payment to shareholder victims in an option backdating case
- Tried the forfeiture phase of a corporate fraud case in which the government sought over \$150 million
- Seized, forfeited, and returned to victims stolen and looted art and cultural property
- Participated in investigations and civil enforcement actions under the Federal False Claims Act and the Financial Institutions Reform, Recovery, and Enforcement Act
- Extensive trial experience of violent felonies and white-collar criminal cases in state court
- Spearheaded investigations of criminal activity and misconduct by administrators of a public school