

Representative Transactions

Jonathan has extensive experience representing clients in high-stakes litigation, with particular experience in white collar investigations and real estate disputes.

- Resolved Attorney General Consumer Protection investigation with no adverse action against corporate client specializing in online and international retail
- Achieved full withdrawal of criminal charges alleging nearly half-million-dollar theft from estate through pretrial litigation
- Representations of multiple physicians and medical practitioners in state and federal prosecutions for alleged criminal violations related to patient care and controlled substance administration
- Represented witnesses employed by national energy company throughout grand jury investigation of suspected environmental protection violations
- In federal investigation of governmental municipal authority, cleared senior manager of suspected involvement in or knowledge of alleged environmental regulations violations
- Represented non-profit and for-profit real estate development companies under federal investigation for alleged bid rigging and kickback schemes involving government funding
- Representation of various companies and executives under investigation for violations of False Claims Act, PPP loan fraud, EIDL loan fraud, and Wire Fraud
- Multiple representations of corporations and executives in medical and lab industries through federal civil and criminal investigations alleging violations of the Anti-Kickback Statute (AKS) and Eliminating Kickbacks in Recovery Act (EKRA)
- Successful representations of various medical professionals facing administrative licensing actions, all without suspension or other adverse action