

Government Investigations

Polsinelli's Government Investigations team is highly qualified to quickly and effectively help companies and individuals respond to and defend against civil, criminal and regulatory government actions. Many of our attorneys are former federal prosecutors with specific experience.

Our team takes the guesswork out of navigating investigations involving the government. Clients seek out our team's counsel at all stages of their interactions with government agencies, whether a client needs help responding to a subpoena or civil investigative demand, a comprehensive internal investigation, preemptive counsel on a compliance program, or a trial lawyer to defend against allegations of white-collar crimes. Our team has experience with governmental entities, including the Department of Justice, SEC, Health and Human Services, Office of Inspector General, EPA and States' Attorney General Offices.

Knowing that government investigations can become the subject of intense public scrutiny, our team strives to conduct discreet, thorough investigations, while simultaneously strengthening compliance structures to avoid similar investigations in the future.

Our goal is to minimize the impact these government inquiries have on the business or individual. However, when government investigations lead to prosecution, our attorneys are trial veterans prepared to defend clients in court with the same dedication and discipline with which we conduct investigations. We have tried cases in many federal districts and multiple state courts throughout the United States.

Polsinelli's Government Investigations team is skilled at counseling clients in a variety of areas and industries, including:

- False Claims Act Defense
- Health Care Fraud & Abuse Compliance
- Telehealth Enforcement & Compliance
- Medicaid Fraud Control Unit (MFCU) Investigations
- Corporate Internal Investigations
- White Collar Criminal Defense
- Antitrust Investigations
- Government Contracting
- SEC Enforcement
- Data Privacy & Security Investigations
- Foreign Corrupt Practices Act & Public Corruption Investigations
- Public Corruption
- Anti-Money Laundering & Sanctions Investigations
- Environmental Crimes
- Congressional Investigations
- Crisis Management

Our recent rankings include:

- *Chambers USA: America's Leading Lawyers for Business*, White-Collar Crime & Government Investigations in Arizona, Georgia and Washington

Matters

- Represented a reference laboratory relating to allegations of improper commission payment structure and false billings under the False Claims Act.
- Defended a generic pharmaceutical company industry-wide criminal and civil price-fixing investigation.
- Represented one of the world's largest retailers in criminal investigation under the Food, Drug and Cosmetic Act.
- Represented a former hospital executive in complex criminal healthcare fraud and Anti-Kickback statute case.
- Represented a 501(c)(4) social welfare organization in election fraud investigation.
- Federal inquiry into a tribal agency for housing and false claims probe.
- Represented a hazardous waste transportation company in RCRA and EPA investigations. No charges were filed.
- Represented medical practice and reference lab in connection with federal investigation of allegations of violations of the Anti-Kickback statute and related health care fraud statutes.
- Represented numerous individual physicians in a parallel civil and criminal investigation involving allegations of fraudulent billing.
- Represented a compounding pharmacy in parallel civil and criminal investigations involving allegations of AKS violations.
- Led a national recycling company investigation involving criminal investigations led by local and federal authorities. Successful negotiation of a non-prosecution agreement for the company and reduced penalties for individual employees.
- Represented a company executive in SEC investigation involving allegations of an improper revenue recognition scheme.
- Represented a witness in grand jury anti-trust investigation into no-poach agreements.
- Represented an individual in SEC insider trading investigation.
- Represented an individual in major data privacy breach investigation.
- Defended a civil and criminal investigation against the EPA for allegations of improper wastewater disposal.
- Represented a mail-order pharmacy in high profile criminal investigation related to securities fraud. Convinced the government to drop further investigation.
- Represented elected government officials in criminal investigations.
- Represented governmental entities in civil rights investigations.
- Represented a Big 4 accounting firm in multi-jurisdictional fraud investigation.
- Defended state police agency in civil trial challenging crime lab results.
- Defended developer in trial involving asbestos removal.
- Represented business owners in state sales tax fraud cases and federal income tax fraud matters.
- Defended compounding pharmacy in DOJ investigation related to the Anti-Kickback Statute related to consultant relationships and copay waivers.
- Successfully represented a beverage vending machine manufacturer against the Department of Energy in a noncompliance investigation.
- Led internal investigation for international company based on whistleblower complaints. Prevented litigation and government action.
- Represented the former top official of the country's third-largest pension fund in DOJ investigation of securities fraud, wire fraud, conspiracy, and obstruction of justice.