

Internal Investigations

Internal investigations help companies identify areas of non-compliance with government regulations. This is particularly important in an era of increased government scrutiny. Since the Department of Justice uses criminal prosecutions to institute structural reform in a corporate setting, an effective compliance program is a necessity, not an option.

Our team of experienced lawyers conducts thorough internal investigations which demonstrate the company's integrity and mitigate the collateral damage to the company's business operations. Since the government is increasingly in possession of information about corporate decision-making and outcomes which was once considered privileged, an ineffective investigation can multiply the company's problems, not solve them. We work with our clients to obtain the best results possible, nothing less.

Matters

- Represented Fortune 500 pharmaceutical company in an internal investigation involving allegations of corporate malfeasance.
- Represented one of the world's largest retailers in criminal investigation under the Food, Drug and Cosmetic Act.
- Represented prominent individual before the House Committee on Oversight and Government Reform in its investigation of the administrator of the U.S. General Services Administration.
- Represented prominent state office in its internal investigation of a former public official's misconduct.
- Represented a prestigious national health care system in the internal investigation of allegations of fraudulent billing for clinic services.
- Represented publicly held company in the internal investigation of insider trading.
- Represented a publicly traded company in the internal investigation of backdating of option grants for executives.