



White Collar Defense, Investigations & Compliance

Foster Pepper's White Collar Defense, Investigations & Compliance practice successfully represents corporations, other business entities and individuals in a broad range of criminal, civil and administrative matters. We represent business directors, chief executives, corporate officers, private practitioners and more in matters involving alleged financial fraud, health care fraud, environmental offenses, and other criminal and civil enforcement proceedings. Our team provides proactive, knowledgeable counsel seeking to prevent, minimize or avoid criminal and civil liabilities. When necessary, we vigorously defend our clients in trial and appellate courts against all aspects of federal and state prosecutions.

We have extensive experience with government investigations, as well as criminal, civil and administrative proceedings brought by regulatory bodies such as the Department of Justice, Securities and Exchange Commission, the Federal Trade Commission, the Internal Revenue Service, federal banking regulators and state attorneys general throughout the United States.

Our attorneys also have experience conducting and evaluating complex investigations. We have successfully conducted sensitive and high-profile internal investigations for corporate clients and offered advice on addressing industry and client-based probes to mitigate reputational, brand and litigation risk.

AREAS OF FOCUS

Compliance & Ethics

We partner with clients to develop new and augment existing compliance programs. Our team also conducts risk assessments to proactively address future claims.

Government Investigations & Enforcement Actions

We handle all phases of government investigations and enforcement actions from pre-formal inquiry to trial and appeal.

False Claims Act / Health Care Fraud

Our team represents companies and individuals in FCA investigations and legal proceedings or anti-kickback violations brought by the government, as well as whistleblowers.

Internal Investigations

Our work includes the regular representation of corporations, nonprofit entities and other organizations. We conduct a wide variety of cost-effective and efficient internal investigations to prevent or reduce claims and protect the interests of the client.