
Internal Investigations

Internal investigations are critical for detecting potential wrongdoing, preempting government action, and restoring corporate integrity. Clark Hill prides itself on conducting efficient, cost-effective, and minimally disruptive internal investigations. Internal investigations must be swift and incisive, yet sufficiently balanced and measured to provide for informed action. Internal investigations are critical to ensuring that management makes informed, rational decisions for actual or potential violations of law and to reinforce compliance policies. Also, internal investigations are useful in assisting clients in making appropriate public disclosure of material facts and in avoiding corporate liability for the criminal or wrongful acts of employees. Our lawyers have decades of experience conducting thorough investigations into complex behaviors in the national and international arenas.



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White Collar Criminal Defense Areas of Practice

Avoidance of Indictments

Compliance

Grand Jury Investigations

Influenced Prosecutorial Decision Making

Plea Bargains

Sarbanes Oxley

Trial Management