

White Collar Criminal Defense

Clients retain Clark Hill's White Collar lawyers because they are experienced in all aspects of federal and state criminal, regulatory, and enforcement matters. Collectively, we have tried, investigated, negotiated, and resolved matters for thousands of clients. Our team is comprised of trial lawyers widely recognized for their courtroom skills, including former federal and state prosecutors, a former Assistant Chief Litigation Counsel at the Securities and Exchange Commission (SEC), and a former Assistant Director at the Public Company Accounting Oversight Board (PCAOB). As a result of our extensive experience, our attorneys speak the language of prosecutors and agents.

Our attorneys can respond immediately to arrests, search warrants, federal and state grand jury subpoenas, and asset forfeitures, as well as civil actions including subpoenas from the Internal Revenue Service (IRS), SEC, Department of Health and Human Services (HHS), Environmental Protection Agency (EPA), Federal Trade Commission (FTC), PCAOB, and other regulatory agencies. We protect businesses, organizations, and individuals caught up in criminal and regulatory investigations, and have defended clients facing charges of criminal and civil racketeering, tax fraud, mail and wire fraud, healthcare fraud, bank fraud, public corruption, insider trading, securities fraud, accounting fraud, and environmental crimes. We also advise on compliance and corporate governance issues.

Businesses and other organizational clients turn to us to detect, analyze, and problem solve at the earliest stages of investigations. We do so with as little disruption to operations as possible, allowing our clients to focus on their core businesses. By establishing effective compliance programs, corporate governance programs, and internal safeguards, we can prevent government investigations through early detection and intervention.

Meticulous planning, preparedness, and hard-earned credibility among prosecutors are at the center of our practice. Whether we are responding to allegations of wrongdoing or directing proactive efforts to help avoid government prosecutions, our team delivers the insight and judgment to zealously defend our clients. Our lawyers' ability to manage crises in high-stakes investigations and lawsuits for companies and individuals, and their extensive trial experience in both federal and state courts, frequently results in favorable outcomes for our clients.



White Collar Criminal Defense Leaders

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White Collar Criminal Defense Areas of Practice

- Avoidance of Indictments
- Compliance
- Grand Jury Investigations
- Influenced Prosecutorial Decision Making
- Internal Investigations
- Plea Bargains
- Sarbanes Oxley
- Trial Management