

# Government Investigations & White Collar

*Trust. Knowledge. Confidence.*

**Offit | Kurman®**  
Attorneys At Law

GOVERNMENT  
INVESTIGATION & WHITE  
COLLAR ATTORNEYS

Cathy Fleming

Integrity and the public's perception of a company's or individual's integrity is essential. Investigating enforcement agencies with effectively unlimited resources, often aggressive in their investigations, can threaten businesses and liberty. Organizations, boards of directors and individuals faced with government investigations and/or criminal allegations need experienced counsel to navigate complex, high stakes matters that are often played out in a public forum. A quick response rooted in the sound judgment that only experience can lend is critical to avoid legal, financial and reputational exposure. Equally important is early assessment.

Offit Kurman's Government Investigations and White Collar attorneys offer a powerful combination of public and private litigation and crisis management experience. Our attorneys draw on experiences as federal and state prosecutors and as criminal, regulatory and civil defense attorneys to provide the strategies and representation needed to prevail. Our attorneys are proactive, not just reactive, when appropriate.

The full range of legal offerings at Offit Kurman fosters collaboration on additional civil, regulatory, and licensure actions stemming from the same events. Together, we provide a comprehensive approach to protect our clients at all stages.

- Appeals
- Business "Divorces"
- Complex Commercial Litigation
- Compliance Counseling and Training
- Devising and Implementing Corporate Compliance and Integrity Programs
- Enforcement Defense
- Extradition
- False Claims Act/Qui Tam/Whistleblower
- Foreign Corrupt Practices Act
- Forfeiture (Civil and Criminal)
- Fraud Claims
- Investigations (Criminal and Regulatory)
- Tax Controversies
- Internal Investigations
- International Monetary Sanctions
- Litigation Avoidance
- Mediation
- Medicare Fraud, Anti-Kickback
- Money Laundering
- OFAC Related Matters
- PCAOB matters (Public Company Accounting Oversight Board)
- Professional licensure proceedings
- RICO (Civil and Criminal)
- SEC Enforcement
- Securities Litigation
- Trials
- White Collar Criminal Defense
- Witness Representations