

White Collar Crime, Government Investigations, Corporate Compliance and Ethics

Fowler White Boggs's White Collar Crime, Government Investigations, Corporate Compliance and Ethics practice group proactively represents corporate and individual clients in federal and state investigations and proceedings involving all aspects of regulatory enforcement matters including:

- White collar criminal defense
- Grand jury investigations
- Subpoenas
- Search warrants
- Corporate internal investigations
- Parallel litigation, arbitration & mediation
- Corporate compliance plans
- Voluntary disclosures
- Deferred prosecution agreements and independent corporate monitoring

The White Collar Crime, Government Investigations, Corporate Compliance and Ethics practice has an impressive group of attorneys with the legal skills and experience necessary to handle the government's regulatory enforcement efforts. Our diverse team of white collar litigators and consultants include a former federal prosecutor with the United States Attorney's Office (USAO) and a special prosecutor with the Office of Independent Counsel (OIC Whitewater & Monica Lewinsky), a supervisory Securities & Exchange Commission (SEC) Enforcement Division Attorney, and attorneys formerly with the Internal Revenue Service (IRS) Office of Chief Counsel and the United States Department of Justice's (DOJ) Tax Division. This experienced team works closely with attorneys in the Firm's other practice groups to integrate their substantive knowledge into a highly effective and coordinated strategy in response to the government's regulatory enforcement efforts.



Practice Leader

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Practice Team

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