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PRACTICE AREAS

Litigation

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Business, Finance and Transactions

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INVESTIGATIONS AND COMPLIANCE

CORPORATE • INSTITUTIONAL • CRIMINAL • NCAA • DUE DILIGENCE • COMPLIANCE

The following are representative of past and present client matters:

- Representation of corporations, business entities, and public and private institutions, including colleges and universities, in the investigation of matters involving allegations of retaliation and discrimination, criminal and civil wrongdoing including assault, theft and fraud, and civil rights violations
- Representation of colleges and universities in the investigation of matters arising from the receipt, administration, and disbursement of federal funds under Title IV HEA Programs, including matters implicating the reporting requirements to the Department of Education, Office of Inspector General
- Representation of Court appointed Monitor in investigation of government agency in areas of sexual discrimination and sexual misconduct
- Representation of individuals and business entities in response to federal and state grand jury investigation subpoenas
- Assistance and support to the United States Department of Justice in prosecuting criminal forfeiture actions to recover stolen assets involved in criminal conspiracies and money laundering activities
- Representation of NCAA member institutions in the investigation of matters involving NCAA Constitution and Bylaws infractions and compliance
- Representation of colleges and universities in the investigation and coordination of matters that may implicate institutional liability under several federal or state laws that impose civil or criminal liability for discrimination, fraud, assault, the receipt, administration or disbursement of federal funds, infractions and compliance with NCAA Constitution and Bylaws and Cleary Act reporting including any associated liability arising from retaliatory action or the duty to self report
- Representation of corporations and business entities in investigating and performing litigation analysis to assist them in performing due diligence evaluations
- Representation of corporate and institutional employers in the investigation and evaluation of internal policies and procedures to determine compliance with federal and state laws and regulations

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