

## WHITE COLLAR DEFENSE & INVESTIGATIONS 2015 - THE YEAR IN REVIEW

The White Collar Defense & Investigations Practice Group at Godfrey & Kahn, S.C. includes experienced attorneys and former prosecutors who are available on a moment's notice to assist clients with a wide variety of regulatory, civil and criminal matters. During 2015, our team worked on a diverse spectrum of government enforcement matters—only a few of which are recounted below. In these situations, and many others, we helped clients achieve positive outcomes, thereby reducing risk and increasing profitability. If you or your company could benefit from our services, please contact Dan Flaherty at 414.287.9370, Sean Bosack at 414.287.9431 or Eric Wilson at 608.284.2603.

- Investigated **bribery and kickback scheme** that allegedly occurred at Indian subsidiary of publicly-traded U.S. company
- Analyzed client's compliance with government **disadvantaged business enterprise (DBE)** and **minority business enterprise (MBE)** certification requirements
- Investigated **revenue booking improprieties** by CEO and CFO of insurance plan
- Submitted **voluntary disclosure of export violations** to U.S. Department of Commerce Bureau of Industry and Security
- Represented primary target of a federal grand jury investigation into an alleged multi-million dollar **tax fraud** conspiracy
- Drafted **international trade compliance policies** for publicly-traded company
- Investigated **multi-million dollar kickback scheme** perpetrated by in-house lawyer
- Responded to criminal investigation involving **mandatory reporting requirements for child abuse and neglect** under Wisconsin law
- Assisted financial institution with investigation of potential **elder abuse** by customer's trustee
- Drafted voluntary disclosure of **anti-dumping duty violations** to U.S. Customs and Border Protection
- Investigated potential **improper payments to county government officials** in connection with public schools project
- Defended target of criminal grand jury investigation involving alleged **false statements to federal agents**
- Represented client subpoenaed in a secret **John Doe proceeding**
- Defended health care provider in federal criminal case charging **Medicare fraud**
- Investigated whistleblower allegations about **environmental hazards** at publicly-traded company
- Advised manufacturer of electronic components regarding compliance with **International Traffic in Arms Regulations (ITAR)**
- Represented defendant in federal criminal case charging multiple **Hobbs Act** violations
- Assisted client in reporting **embezzlement by bookkeeper** to federal law enforcement
- Represented public company in litigation arising from a **multi-billion dollar Ponzi scheme**
- Resolved **professional licensing** matter on behalf of physician before Wisconsin and Illinois medical examining boards
- Represented senior executive of engineering firm in criminal investigation of alleged violations of the **False Claims Act** and the **Buy America Act**
- Protested audit findings by U.S. Customs and Border Protection alleging **improper import duty classification**
- Monitored a **global anti-bribery hotline** for a multinational company
- Assisted client in responding to audit by State of Wisconsin regarding payments received under the **Affordable Care Act**
- Facilitated involvement of federal law enforcement in investigation of alleged **fraud by insurance agent**
- Represented in-house attorney identified as target of federal criminal investigation of alleged **government contracting fraud** with U.S. Department of Defense
- Assisted physician practice group in investigation related to **narcotics prescription practices** of one of its members
- Conducted internal investigation for nursing home that uncovered payment of **illicit bonuses and embezzlement** by senior executives

# White Collar Defense & Investigations Team

## Primary Contacts

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## PRACTICE AREAS

### Business Practice Groups:

- Banking & Financial Institutions
- Business Finance Bankruptcy & Restructuring
- Commercial Lending
- Corporate
- Corporate Governance
- Data Privacy & Cybersecurity
- ESOPs
- Emerging Companies
- Environment & Energy Strategies
- Estate Planning, Estate & Trust Administration
- Health Care
- Indian Nations
- Intellectual Property
- International Trade Compliance
- Investment Management
- Labor, Employment & Immigration
- Media
- Mergers & Acquisitions
- Political Law
- Private Equity & Venture Capital
- Public Finance
- Real Estate
- Renewable Energy & Energy

### Litigation Practice Groups:

- Alternative Dispute Resolution
- Antitrust
- Appellate
- Contract/Commercial
- Distribution, Franchise & Dealership
- ERISA Litigation
- Financial Services
- Insurance & Reinsurance
- Intellectual Property Litigation
- International
- Labor & Employment Litigation
- Media & First Amendment
- Products Liability & Torts
- Real Estate & Construction
- Securities & Corporate Governance
- Trust, Wills & Estates
- Unfair Competition & Trade Secrets
- White Collar Defense & Investigations

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