



Internal Investigations

We have extensive experience conducting investigations around the world, including for companies in the financial services, technology, energy and retail sectors.

Our lawyers have handled virtually every kind of investigation involving:

- corporate governance practices and procedures
- anti-corruption laws
- sanctions and export controls
- money laundering
- SEC and financial exchange regulations
- Occupational Safety and Health Administration (OSHA) claims
- whistleblower investigations under the Sarbanes Oxley Act, the Dodd-Frank Act and the Seaman's Protection Act

Areas of Focus

Government Enforcement & Investigations