



White Collar Defense & Corporate Investigations

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Overview

Targets of government scrutiny face critical decisions. And in those moments, experience counts. O'Melveny's white collar defense team draws on a wealth of experience both inside and outside government to help clients make the right decisions.

For decades, we have successfully represented corporations, board committees, individual officers and directors, and others in Congressional, SEC, DOJ, attorney-general, self-regulatory, and internal investigations. In fact, *Chambers USA* refers to O'Melveny as "hugely experienced" in this area. Our advice has prevented statutory and regulatory violations and served as important evidence in our clients' defense during government inquiries. We also routinely work with clients to develop and enhance compliance programs, and to assess and mitigate risks before they lead to government inquiries or civil litigation.

Accolades

"With its national coverage and depth of expertise, the firm's bet-the-company labor and employment litigation practice is very well known."

Legal 500 US

Coordinated investigations by various government agencies are increasingly common and routinely result in parallel criminal and regulatory proceedings as well as private civil litigation. We have helped numerous clients defend against such multi-front onslaughts with a global defense strategy that carefully considers how each proceeding impacts the others.

Should cases proceed to trial, we have a long track record of success trying criminal and civil cases to judgment or verdict in federal and state courts throughout the United States. Our advocacy skills have also led to victories in proceedings before arbitral tribunals and governmental agencies in Europe and Asia.

Our experience covers a broad array of substantive areas, including:

- Accounting Fraud
- Anti-Money Laundering
- Antitrust
- Consumer Fraud
- Environmental
- False Claims Act
- Foreign Corrupt Practices Act and Anti-Bribery
- Health Care Fraud
- Ponzi Schemes
- RICO
- Securities Fraud and Insider Trading
- Trade Secrets

Clients

- Humana
- Honeywell
- Exxon

Related Practices

- Foreign Corrupt Practices Act Compliance
- Securities Regulation
- State Attorneys General Litigation & Investigations
- Trade Secret Prosecutions & Investigations