

White Collar Defense

Government enforcement is becoming increasingly aggressive. Criminal investigations, audits, regulatory investigations, civil fraud and contract fraud cases have grown increasingly more complex at both the federal and state levels. Economic survival for companies is now dependent on successful interaction with the government.

Gray Reed's white collar defense practice represents individuals and corporations, both domestic and international, in all facets of government inquiries, including internal investigations, federal and state administrative investigations, grand jury investigations, trial, and appeal. We help our clients pre-empt, resolve or mitigate the impact of government investigations and enforcement actions, with a primary objective of the prevention of government investigations through effective compliance programs and internal safeguards.

Clients regularly look to our team for guidance on criminal, civil and administrative investigations and enforcement actions, internal investigations, establishing and implementing compliance programs and risk analysis for corporate transactions. Being a full-service law firm, our white-collar defense team is able to draw on the expertise of other firm practice areas, including appellate law, corporate and securities, banking and finance, and tax.

Our attorneys regularly represent and counsel clients on matters including:

- [Securities fraud](#)
- Insider trading
- [Tax evasion](#)
- Banking Fraud
- [Healthcare/pharmaceutical fraud](#)
- Money laundering
- Internal investigations/compliance issues
- Public corruption/campaign finance
- Defense contracting
- [Bankruptcy fraud](#)

Why Clients Feel at Home at Gray Reed

Your experience with our white collar defense attorneys will be fully aligned with your goals and objectives and tailored specifically to how you want to do business with us. Our lawyers are adaptable and nimble – you will never be forced into a box that doesn't fit your opportunity or problem, or your needs and desires. Whether we are your longtime advisor or guiding you through a government investigation, you'll be comfortable with our skill and practical approach. We know exactly when to turn up the heat and when collaboration is the smartest way for you to achieve your goals.