

## Government Investigations & White Collar Defense

When prosecutors or government regulators are involved, the stakes could not be higher. Our team of litigators, many of whom are former federal and state prosecutors, bring years of experience and knowledge in defending individuals and corporations in regulatory and criminal investigations across the United States and internationally.

We bring extensive trial experience and are highly skilled in responding to search warrants, subpoenas, and requests for information as well as advising clients through complex grand jury investigations and achieving favorable dispositions of regulatory and criminal cases brought by the federal and state governments. We also regularly conduct thorough and effective internal corporate investigations to mitigate the impact of misconduct and minimize the corporation's potential exposure to civil and criminal penalties. We help clients create and evaluate corporate compliance programs for established Fortune 500 companies as well as smaller, privately held companies.

### Representative Matters

#### Witnesses—Federal court jury trial

Represented six witnesses in a jury trial in Massachusetts federal court in a case involving college admissions.

#### NFL players—NJ state criminal charges

Assisted NFL players in state criminal proceedings and related disciplinary proceedings with the NFL.

**Licensed professionals—Federal and state criminal charges and regulatory proceedings**  
Defended numerous accountants, physicians, and other licensed professionals in connection with federal and state criminal charges and related regulatory proceedings.

#### Insurance company—Investigation

Represented a midmarket insurance company during a civil investigation and enforcement action by the Delaware Attorney General's Office.

#### Elected official—State white collar criminal trial

Represented the first statewide elected official in Delaware to be charged with a crime while in office through the investigation and month-long jury trial that resulted in an acquittal on two felony charges and one misdemeanor, as well as before the Delaware Supreme Court on appeal.

#### Senior executive—White collar federal criminal trial

Successfully defended a senior executive of a large financial institution in a three month jury trial in the federal District Court in Delaware and on appeal at the Court of Appeals for the Third Circuit, resulting in a judgment of acquittal of 16 counts and dismissal of the remaining 2 counts by the United States Attorney's Office. Following the trial, the SEC brought a separate suit against the client, which was settled on terms favorable to the client.

#### Global financial services company—Internal investigation

Conducted internal investigation into allegations of kickbacks involving London-based law firm.

#### Specialty hospital—Civil fraud investigation

Defended nationally-known cardiac care hospital in Medicare/Medicaid overbilling investigation.

#### Large pediatric practice— State criminal investigation

Defended a large pediatric practice and the principal of a home health care agency in separate criminal investigations by the New Jersey Attorney General's Office involving allegations of Medicare and Medicaid overbilling.

#### Commercial bank—State criminal investigation

Represented a leading commercial bank in a joint investigation by the Manhattan District Attorney's Office and New Jersey Attorney General's Office into an alleged billion-dollar money laundering scheme.

#### Electronics manufacturer—Fraud investigation

Represented global electronics manufacturer in connection with fraud investigation and related litigation brought to recover funds stolen from client.

## Alerts

Get Your Pre-Merger Compliance Programs in Order: Department of Justice Announces M&A Safe Harbor Policy, Government Investigations & White Collar Defense Alert, 10.24.2023

McCarter Achieves Significant Victory at the Third Circuit for Former Wilmington Trust Executive, Business Litigation Alert, 1.13.2021

The Protest of Impact Resources, Inc.: A Study in Communication, Untimeliness and "Abandoned Arguments", Government Contracts & Export Controls Alert, 7.10.2018

Shrinking Regulation in the New Administration, Regulatory Alert, 2.8.2017

D.C. Circuit Overturns Lower Court Ruling and Reaffirms the Ability of In-House Counsel to Conduct Internal Investigations, 7.1.2014

## Articles

Challenging Government Use of Nontraditional White Collar Tools, Law360, 7.17.2023

Are We All Equal in the U.S. Justice System? Thanks to Barr, That's No Longer Clear, Ex-Federal Prosecutor Says., Star-Ledger and NJ.com, 2.18.2020

Don't Confuse the Rules of a Criminal Trial with Those of Impeachment, Former Prosecutor Says, Star-Ledger, 11.14.2019

Why Mueller Needs to Testify: The American People Deserve Answers, The Hill, 5.22.2019

We're About to See the Full Mueller Report, But Will it Change Anyone's Mind?, The Hill, 4.14.2019

What Does It Mean to Be 'Willful'? Defending Against Willful Violations of Securities Laws, New Jersey Law Journal Special Report: White Collar Crime, August 10.2015

## Speaking Engagements

White Collar Issues in the Construction World: Compliance and Prevention, Construction Super Conference, 11.29.2023

Tools of the Trade – The Government's Increasing Use of RICO, Cooperators, and Wiretaps in White-Collar Cases, Boston Bar Association, 5.4.2023

Crime Victims' Rights, Rutgers University, 11.1.2019

Financial Fraud, 2016 NJ State Bar Association's Annual Meeting, 5.19.2016

## Webinars

DOJ Updates to the Rules on Corporate Compliance Program Expectations, Chicago Bar Association, 9.24.2020

Boardwalk Seminar 2020, NJ Association for Justice, August 5.2020

## Podcasts

Bloomberg Law: SCOTUS Will Decide Trump Immunity, Bloomberg Law Radio, 2.29.2024

Will Trump Pay the \$83.3 Million Verdict, Bloomberg Law Podcast, 1.29.2024

Special Counsel Wants to Bar Politics from Trump Trial, Bloomberg Law, 1.3.2024

Trump's Defense in NY Civil Fraud Trial, Bloomberg Law, 11.15.2023

Implications of Mark Meadows Getting Immunity, Bloomberg Law Podcast, 10.27.2023

Trump's Business Empire at Risk, Bloomberg Law Radio, 10.5.2023

What's Next in Trump's Georgia Prosecution, Bloomberg Law, August 29.2023

Trump Pleads Not Guilty to 2020 Election Obstruction, Bloomberg Radio, August 4.2023

Robert Mintz on Trump Indictment, Bloomberg Radio, August 1.2023

Former Prosecutor Mintz Discusses Trump's Claims He's the Target of Grand Jury Probe, National Public Radio, 7.20.2023

Did Hunter Biden Get a Sweetheart Deal?, Bloomberg Law, 5.29.2023

Trump's Federal Charges Will Be Hard to Fight, Says Former Federal Prosecutor, CBC Listen, 5.21.2023

What Makes Trump's Case Different from Other Classified Documents Cases?, NPR, 5.14.2023

Close-up on the Trump Indictment, Bloomberg Law, 4.4.2023

Special Counsel Seeking to Force Trump Lawyer to Testify, Bloomberg Law, 3.15.2023

How Strong Is the Case against Alec Baldwin?, Bloomberg Law, 1.23.2023

The New York A.G.'s Fraud Case Against Trump, Bloomberg Radio, 9.26.2022

Steve Bannon Faces Money Laundering and Conspiracy Charges, Bloomberg Radio, 9.12.2022

Top Secret Documents Found at Trump's Residence, Bloomberg Law, August 15.2022

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Ghislaine Maxwell Denied New Trial Following Allegations of Juror Misconduct, Bloomberg Radio, 4.21.2022

Steve Bannon Prepares Defense for Upcoming Criminal Trial, Bloomberg Radio, 3.21.2022

Georgia Election Probe into Trump Heats Up, Bloomberg Radio, 2.2.2022

Will There Be a Criminal Referral of Trump?, Bloomberg Radio, 1.11.2022

Will Mark Meadows Be Indicted?, Bloomberg Radio, 12.22.2021

January 6 Panel Attempts to Get Documents and Testimony, Bloomberg Radio, 11.17.2021

Millionaire Robert Durst Appeals his Murder Conviction, Bloomberg Radio, 9.30.2021

The Secretive Shadow Docket Raises Questions, Bloomberg Radio, 9.8.2021

New SCOTUS Term, Bloomberg Radio, August 13.2021

First Prison Sentence from Capitol Riot, Bloomberg Radio, 7.23.2021

Cheerleader's Profane Post Tests Speech Rights, Bloomberg Radio, 5.1.2021

Derek Chauvin Murder Conviction and Sentencing, Bloomberg Radio, 4.21.2021

Why Manhattan DA's Race Is Not about Law & Order, Bloomberg Radio, 3.12.2021

Line Between Lawyering and Complicity in Trump Taxes, Bloomberg Radio, 2.11.2021

What's Ahead for Citizen Trump, Bloomberg Radio, 1.21.2021

The Second Impeachment of President Donald Trump, Bloomberg Radio, 1.12.2021

The Biggest Trials Coming to US Courtrooms in 2021, Bloomberg Radio, 1.4.2021

Will Trump Face Prosecution If He Loses the Election?, Bloomberg Radio, 10.28.2020

Controversy over Trump Commutation of Stone Sentence, Bloomberg Radio, 7.15.2020

Controversial Resignation of U.S. Attorney, Bloomberg Radio, 5.23.2020

Behind the Guilty Pleas in College Admissions Scandal, Bloomberg Radio, 5.29.2020

Trump Faces Test of Power in Rare En Banc Hearing, Bloomberg Radio, 5.1.2020

Insider Trading Concerns Over Senators' Stock Sales, Bloomberg Radio, 3.25.2020

Balance of Power: Jobs Report, Coronavirus Fears, 2020, Bloomberg Radio, 3.6.2020

Stone Gets Over Three Years for Trump Cover-Up, Bloomberg Radio, 2.21.2020

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Mueller Testimony Fails to Energize Trump Probes, Bloomberg Radio, 7.24.2019  
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Calls for Impeachment Continue after Mueller Remarks, Bloomberg Radio, 5.30.2019  
Democrats Second Court Win on Trump Financial, Bloomberg Radio, 5.23.2019  
Robert Mintz: There's very little the president can do, SiriusXM Radio, 5.6.2019  
Parents on Edge as College Cheating Probe Deepens, Bloomberg Radio, 5.3.2019  
Indicted Parents in College Cheating Case Fight Back, Bloomberg Radio, 4.18.2019  
Stone Faces Judge Again for Concealing Book Release, Bloomberg Radio, 3.12.2019  
Behind the Legal Defenses Raised by Rudy Giuliani, Bloomberg Radio, 12.19.2018  
Trump Says Mueller 'Ruining Lives' in Investigation, Bloomberg Radio, 11.27.2018  
Prosecutors Seek the Death Penalty for Pittsburgh Synagogue Shooter, Bloomberg Radio, 11.1.2018  
Manafort's Guilty Plea and What It Means for Mueller's Investigation, Bloomberg Radio, 9.17.2018  
Will Mueller Retry Manafort on 10 Counts That Ended in Mistrial, Bloomberg Radio, August 29.2018  
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## Videos

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Former Prosecutor: 'President Trump May Have Been Betrayed by Barrack', ABC News Prime, 7.23.2021  
Gaetz Ally Pleads Guilty to Sex Trafficking Charges, ABC News Prime, 5.17.2021  
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Second Sex-Crimes Case Against Jeffrey Epstein Shows Reach of Federal Law, The Washington Post, 7.9.2019

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Paul Manafort Plea Deal Includes 'Broad' Cooperation with Special Counsel, ABC News, 9.14.2018

Manafort Will Cooperate with Mueller as Part of Guilty Plea, Prosecutor Says, The Washington Post, 9.14.2018

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