

White Collar Defense & Regulation

Internal Investigations

Our Internal Investigations practice assists corporations, boards of directors, special committees, and audit committees in connection with internal investigations of all sizes. Our work has ranged from discrete investigations in response to an anonymous employee complaint to wide-ranging investigations conducted against the backdrop of ongoing litigation and/or regulatory and criminal investigations.

Our background in criminal and regulatory matters makes us well-suited to conduct all aspects of the investigation, including interviewing employees at all levels, reviewing complex business and financial documents, and working in conjunction with forensic accountants and other experts. In connection with our work, we provide interim and final investigative reports, which may include formal board presentations and detailed written analysis. Our focus is on delivering comprehensive, reliable investigative results while acting efficiently and remaining mindful of client cost considerations.