

White Collar Defense and Regulation

Attorneys in our *Chambers*, *The Legal 500*, and *Global Investigations Review*-ranked White Collar Defense & Regulation group represent companies and individuals in connection with federal and state regulatory investigations, proceedings before self-regulatory organizations, internal investigations, and white collar criminal cases. Staffed by highly experienced former federal and state prosecutors and defense counsel, this group handles our clients' most sensitive and complex regulatory, investigative, and criminal defense matters.

Our attorneys have represented clients in many of the major investigations of recent years. We have defended institutions and senior executives in proceedings involving the Department of Justice, the Securities and Exchange Commission, the New York State Attorney General, the Financial Industry Regulatory Authority, and the Federal Reserve in the U.S.; proceedings brought by the Serious Fraud Office, the Financial Conduct Authority, and Her Majesty's Revenue and Customs in the UK; and in proceedings before the financial market authority (AMF - *Autorité des marchés financiers*), the banking authority (ACPR - *Autorité de contrôle prudentiel et de résolution*), and the financial prosecutor (PNF - *Parquet national financier*) in France. We have also handled major corporate internal investigations.

Our engagements have involved virtually every major industry, including technology, securities and banking (including broker-dealers, mutual funds, hedge funds, investment banks, and foreign and U.S. commercial banks), accounting, aviation, insurance, pharmaceuticals, construction and real estate, e-commerce, energy, hospitality and travel services, as well as the not for profit sector.