HUSCH BLACKWELL

Government Compliance, Investigations and Litigation

Husch Blackwell's veteran team of investigators and litigators brings together a deep background in criminal law and procedure with specific, industry-based knowledge to assist clients across the entire spectrum of government compliance, investigations and litigations. We work with clients to develop comprehensive compliance programs and cost-effective approaches to internal investigations in an effort to detect and prevent misconduct before it leads to government intervention; however, once government enforcement agencies are involved, our team pivots and is capable of leading the defense at trial and in settlement negotiations in both the civil and criminal contexts.

Our team comprises a number of ex-government officials who have an intimate knowledge of how key enforcement agencies work at the state and federal levels, including the U.S. Department of Justice, Federal Bureau of Investigation, state and federal tax authorities, Federal Trade Commission, and Centers for Medicare & Medicaid Services, among others.

We represent public and private corporations, senior corporate executives, employees and other individuals against statutory schemes and allegations, including:

- Antitrust
- Environmental violations and regulatory compliance
- Export/import violations
- False Claims Act/*qui tam* litigation
- Foreign Corrupt Practices Act violations
- Healthcare fraud
- Insurance fraud

- Internal investigations
- Privacy and cybersecurity
- Procurement fraud
- Public corruption/RICO
- Securities and accounting fraud
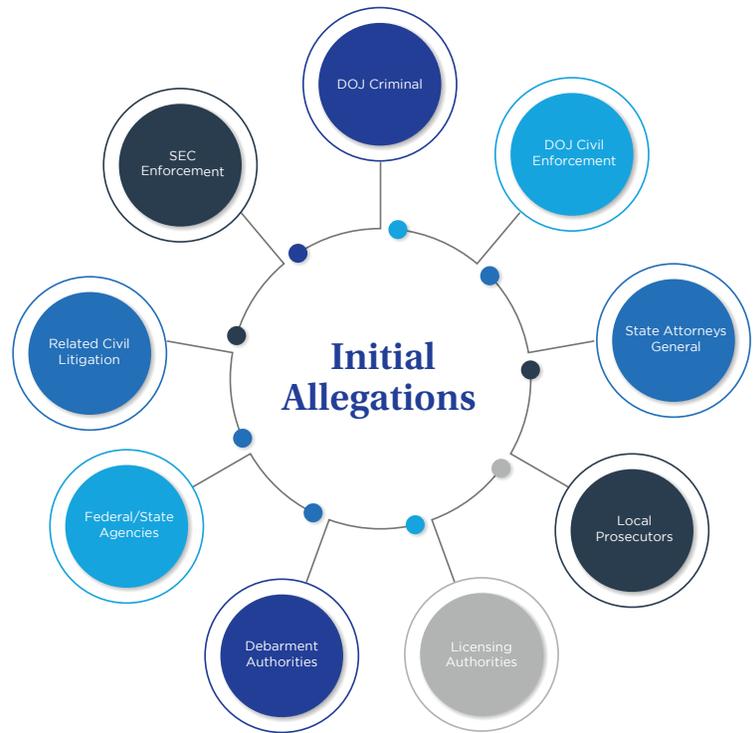- Tax offenses
- Trade secrets and IP theft

Representative Experience

- Represent a chemical manufacturer in government investigations and a civil lawsuit regarding its alleged role in a chemical spill that created a toxic cloud over a center of population in eastern Kansas. Incident also resulted in indictments for violations of the Clean Air Act.

- Represent the court-appointed receiver in a case filed by the SEC alleging a $345 million Ponzi scheme by three individuals. The case involves millions of dollars in seized funds, 11 pieces of multimillion dollar real estate, approximately 30 luxury cars, operation of several businesses, and ongoing coordination with federal agencies during parallel criminal and civil proceedings.

- Defending a neurosurgery practice embroiled in a federal government investigation of alleged Anti-Kickback and Stark violations arising out of an investment in real estate and a relationship with a hospital.

- Guided a home healthcare company through an internal investigation following an early voluntary dismissal of False Claims Act case alleging fraudulent home healthcare billing to Medicare.

- Assessed compliance program of a financial services company and successfully ended regulators' oversight pursuant to a consent degree.

- Obtained one of the first ever permanent injunctions under the Defense of Trade Secret Acts on behalf of a Fortune 500 company in a high profile corporate espionage and deceptive trade secrets case.

Husch Blackwell's team has the experience and knowledge needed in times of crisis, especially when multiple authorities at the federal and state levels initiate actions against clients regarding essentially the same set of facts. Our litigators are able to guide clients through the complexities of mounting a coordinated defense that addresses criminal, civil and administrative law across all U.S. jurisdictions.

DOJ Criminal

DOJ Civil Enforcement

SEC Enforcement

State Attorneys General

Related Civil Litigation

Initial Allegations

Local Prosecutors

Federal/State Agencies

Debarment Authorities

Licensing Authorities

Relentless client focus.

At Husch Blackwell, we have built our law firm around one idea: to guide our clients from where they are to where they want to be. Our industry-centric approach gives us a deep understanding of what our clients face every day. But more than that, it creates a shared vision that moves our clients forward.

huschblackwell.com

Arizona | California | Colorado | Illinois | Missouri | Nebraska | Tennessee | Texas | Utah | Washington, DC | Wisconsin

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