

INTERNAL & CORPORATE INVESTIGATIONS AND COMPLIANCE

Berger Singerman offers Florida's business community both proactive and responsive legal services with respect to regulatory and law enforcement actions on both the federal and state levels. These services include strategic risk assessments, internal investigations, self-audits and reporting, litigation, and resolution of cases based on business regulations or criminal laws governing commercial activity.

Our Corporate Investigations and Compliance Group includes former state and federal government officials, regulators, corporate general counsel, and white-collar crime prosecutors. We have significant experience in employment and labor law, government contracting, financial reporting requirements, environmental regulation, health care, insurance, data security, and various industry licensing issues. Our team members can provide legal guidance on corporate regulatory compliance before inspection, during inspection or investigation, or when an enforcement action is filed, and can provide a strategy to deal with collateral consequences flowing from the action. We have the resources and experience to assist Florida's business community in responding to government agencies and other regulatory organizations at all levels.

Representative Matters

A sample of our successful representations include:

- Internal investigation of allegations of theft or negligent financial administration involving a major statewide political organization
- Internal investigation for public utility company of allegations of improper influence in government grant procurement Internal investigation of alleged tax credit manipulation and improper procurement of public contract award
- Federal grand jury investigation of vendor to major catastrophic insurance fund in alleged kickback scheme
- Internal investigations of independent and field marketing organizations for compliance with applicable law in their marketing of clients' insurance and annuity products
- Represent Fortune Top 50 client doing business in 15 countries throughout Central and South America in connection with general legal/business compliance issues, FCPA and the adherence to each country's applicable laws pertaining to unfair trade, anti-monopoly, unfair competition, anti-corruption and anti-bribery.