

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.