

Capabilities

CRIMINAL INVESTIGATIONS AND WHITE-COLLAR DEFENSE

Strategic insight from a team of experienced attorneys – including former federal and state prosecutors – to safeguard your business, minimize risk, and protect your reputation.

When your business or leadership faces high-stakes criminal investigations, enforcement actions, or related litigation, you need immediate, trusted counsel. Fisher Phillips' team of litigators brings years of deep regulatory knowledge, a track record of success at trial, and firsthand experience from the other side of the courtroom.

We navigate complex legal challenges efficiently, allowing you to focus on daily business operations while we handle anticipating issues, investigating, and preventing additional problems. We take being boots-on-the-ground seriously, getting to the source of the situation quickly to get our arms around the facts – and defend appropriately.

Our Capabilities

We represent corporations, executives, boards of directors, and senior employees across the United States and abroad in sensitive regulatory and criminal matters, including:

- **Crisis Response:** Managing unexpected scenarios swiftly, from multi-site workplace raids at dawn to search warrants, subpoenas, and urgent requests for information.

- **Criminal Defense:** Investigating and defending against allegations of fraud, regulatory or tax violations, public corruption, financial misconduct, obstruction, or other offenses for which companies themselves – along with individual executives or employees – may be held criminally liable.
- **Government & Agency Inquiries:** Handling Department of Justice (DOJ) matters, Civil Division inquiries under the False Claims Act, and anti-kickback statutes, and preparing appropriately for grand jury or related proceedings.
- **Compliance & Prevention:** Developing robust corporate compliance programs and conducting internal investigations to minimize exposure to civil and criminal penalties.

Protect Your Rights and Interests

Contact a member of our defense team for confidential, strategic representation from the outset – as with any crisis, the sooner the better.

KEY CONTACTS



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INSIGHTS

Insights

Jul 14, 2026

MedTech and the False Claims Act: Why You Might Be Underestimating Your Exposure + What to Do About It

Insights

Jun 17, 2026

We Predict That a Prediction Market Policy is In Your Future: 3 Steps to Crafting an Effective Policy

Insights

Jun 9, 2026

DOJ Picks Up the Pace in False Claims Act Litigation: 5 Considerations for Employers Facing Fraud Allegations

Hospital Operator Agrees to Pay \$32M Due to Medicare Overpayments: Here's How Healthcare Companies Can Curb False Claims Liability

DOJ Provides Employers With Playbook for Avoiding Criminal Prosecution Through Self-Disclosure: 4 Biggest Takeaways

Are You Screening for Sanctions Compliance? 4 Steps Businesses and Schools Can Take to Reduce an Often-Overlooked Risk