

McGUIREWOODS



GOVERNMENT INVESTIGATIONS & WHITE COLLAR LITIGATION

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Government investigations and related enforcement actions and litigation can take many forms, but they have one element in common: They require seasoned counsel to help clients navigate these difficult situations when their businesses and reputations are on the line. McGuireWoods' national Government Investigations & White Collar Litigation Department has the experience and credibility clients have come to trust with their most sensitive matters. Our deep bench of more than 80 attorneys represents individual and corporate clients across an array of industries in the full range of civil, criminal and congressional investigations and enforcement matters at the federal and state level.

For over a decade, Fortune 100 companies and high-profile individuals worldwide have called on McGuireWoods' nationally recognized Government Investigations & White Collar Litigation Department to handle some of their most notable and complex matters. From the Boeing "Max 8" DOJ investigation to the Mueller probe; from the opioid crisis to clergy misconduct; from congressional investigations to highly sensitive internal investigations across a broad spectrum of industries, clients turn to our premier team for its sound counsel and extensive experience working with clients to efficiently and effectively resolve their legal matters.

Our Government Investigations & White Collar Litigation Department is proud to be recognized as an elite practice, most recently honored by [Chambers USA with a highly regarded nationwide ranking for Corporate Crime & Investigations](#), honored twice as [White Collar Practice Group of the Year by Law360](#), and consistently ranked among the world's leading investigations firms on the [Global Investigations Review 100](#) guide to top cross-border investigations practices. [The Legal 500 United States](#), a premier list of the country's best law firms, also commended McGuireWoods for the "exceptional quality" of our powerhouse white collar litigation practice.

ABOUT OUR TEAM

Our team of more than 80 professionals reaches from coast to coast, composed of a deep bench of lawyers with decades of experience handling investigations and litigation at the intersection of business, politics and law. Our mission is clear: to provide responsive, effective representation of clients through focused, intense advocacy from the moment an investigation or inquiry commences.

Among our ranks are a former deputy attorney general of the United States, former U.S. attorneys, more than a dozen federal prosecutors, an associate counsel to the president of the United States and other former senior enforcement officials.

Strategically positioned in Washington, D.C., New York, Chicago, Atlanta, Richmond, Charlotte, Los Angeles, London and other locations, members of McGuireWoods' Government Investigations & White Collar Department had storied careers as elected officials, political appointees or within government agencies prior to joining the firm. Our team includes:

**FORMER DEPUTY ATTORNEY GENERAL
AND ACTING ATTORNEY GENERAL OF THE
UNITED STATES**

**FORMER ASSOCIATE DEPUTY ATTORNEY
GENERAL**

**FORMER ASSOCIATE COUNSEL TO THE
PRESIDENT OF THE UNITED STATES**

**FORMER U.S. ATTORNEYS AND MORE THAN
A DOZEN FEDERAL PROSECUTORS**

**FORMER ASSISTANT ATTORNEY GENERAL
FOR THE JUSTICE DEPARTMENT'S
NATIONAL SECURITY DIVISION**

FORMER ATTORNEY GENERAL OF VIRGINIA

**FORMER HIGH-LEVEL GOVERNMENT
ENFORCEMENT OFFICIALS AT THE SEC AND
THE JUSTICE DEPARTMENT**

**DEPUTY INDEPENDENT COUNSEL UNDER
KEN STARR DURING THE WHITEWATER
INVESTIGATION**

FORMER CHIEF COUNSEL TO A PRESIDENTIAL CAMPAIGN

HOW WE HELP

Clients turn to McGuireWoods to handle sophisticated and sensitive matters for a simple reason: We know the ins and outs of civil and criminal investigations and enforcement matters at the federal and state level. We represent clients at every stage of government investigations — from informal inquiries through disciplinary proceedings and appeals — and we advise on matters involving federal agencies and other investigative bodies.

Building on a highly skilled group of former federal prosecutors, McGuireWoods has handled civil and criminal matters before the DOJ, ranging from Civil Division investigations under the False Claims Act to grand jury, public integrity, and other criminal investigations and proceedings conducted by DOJ's Criminal Division. Our Government Investigations & White Collar Litigation Department represents clients' interests to ensure their focus can remain on business while we press for a fair and just outcome, and our team has a breadth of experience in all manner of white collar matters.

AREAS OF FOCUS

- Anti-bribery and anti-corruption (FCPA)
- Anti-money laundering (AML)/trade embargo compliance
- Bank defense and counseling
- CFIUS
- Compliance and ethics program investigations and counseling
- Congressional investigations
- Educational institution investigations and enforcement
- Energy enforcement
- Environmental investigations and enforcement
- Export control and sanctions enforcement
- False Claims Act investigations, litigation, and enforcement
- FEC/campaign finance investigations and enforcement
- Government contract investigations and enforcement
- Healthcare enforcement
- Inspector general investigations
- Immigration and worksite enforcement
- Law enforcement investigations
- Political investigations litigation and enforcement
- Securities enforcement and litigation
- State attorney general investigations
- Strategic risk and crisis management
- White collar defense

RECENT REPRESENTATIVE MATTERS

- Represented a former sales executive of an engine manufacturing company in a criminal with the U.S. Securities and Exchange Commission and U.S. Attorney's Office for securities fraud, wire fraud, and mail fraud.
- Won a hard-fought government procurement protest against our client filed by SpaceX who challenged the LSA awards and an "other transaction agreement" (OTA) award — totaling about \$2.4 billion.
- McGuireWoods has served as Special Counsel for Opioid Litigation for Purdue Pharma, the maker of OxyContin, helping lead the company through litigation and government investigations related to the opioid crisis.
- Representation of a pain specialist currently under investigation by the U.S. Attorney's Office in the Eastern District of Virginia (Richmond) for violating the Anti-Kickback Statute for receiving speaker fees from fentanyl manufacturer, INSYs, and for violating rules governing prescribing of opioids.
- Defended a national bank in multiyear enforcement actions by the DOJ, SEC, OCC and multistate attorneys general into issues involving allegations of securities fraud and falsification of records.
- Represented national bank and litigation target in \$1 billion Ponzi scheme fraud in Southern District of Florida in federal investigation and related investor litigation.
- Represented City Power Marketing in FERC enforcement litigation in federal district court alleging manipulation of the PJM markets. The case settled with no admission of liability and a substantially reduced penalty and a payment plan that took into account the financial circumstances of the company. This case mattered to the industry because it was one of several cases testing the limits of what FERC views as market manipulation and, it tested the unique procedural step of seeking "de novo review" of the Commission's determination in federal court.
- Represented PSEG Energy Resources & Trade LLC in the resolution of what could have been a \$100 million-plus enforcement matter relating to PSEG's electricity offers into the mid-Atlantic-based PJM energy market. The settlement resolved all issues for PSEG, with no admission of violations, for a total payment of \$39.4 million.
- Represented an American telecommunications company in a multi-year False Claims Act investigation and litigation.
- Represented a nonprofit organization in a congressional investigation after they were issued a subpoena by the Senate Finance Committee for compelling production of documents related to the committee's investigation of organ procurement organizations (OPOs), and potential false claims
- Represented a significant physician practice that had a relationship with a local health system that was alleged to have been in violation of the Anti-Kickback Statute and the False Claims Act.
- Assisted a global Fortune 500 consumer products company with development of a comprehensive anti-corruption compliance program in connection with its expansion into non-U.S. business activities, most notably in Latin America and China.
- Conducted an internal investigation for a publicly-traded specialty chemicals company to address whistleblower allegations of corrupt payments being made by company personnel to government officials in China, including a risk analysis and review of the company's entire global ABAC compliance program.

KEY TEAM CONTACTS



JOHN D. ADAMS
PARTNER
+1 804 775 4744
jadams@mcguirewoods.com



ERIN B. ASHWELL
PARTNER
+1 804 775 1002
eashwell@mcguirewoods.com



JOHN V. AYANIAN
PARTNER
+1 202 857 2428
jayanian@mcguirewoods.com



BRIAN BALTZ
PARTNER
+1 202 857 2468
bbaltz@mcguirewoods.com



ROBERT J. BITTMAN
PARTNER
+1 202 857 2472
rbittman@mcguirewoods.com



ALEX J. BRACKETT
PARTNER
+1 804 775 4749
abrackett@mcguirewoods.com



VIRGINIA M. BRUNER
COUNSEL
+1 804 775 4372
vbruner@mcguirewoods.com



EDWIN O. CHILDS, JR.
PARTNER
+1 202 857 1723
echilds@mcguirewoods.com



JASON H. COWLEY
PARTNER
+1 212 548 2138
+1 704 343 2030
jcowley@mcguirewoods.com



KATIE DOUGHERTY
PARTNER
+1 757 640 3840
vkdougherty@mcguirewoods.com



CHRISTINA M. EGAN
PARTNER
+1 312 750 8644
cegan@mcguirewoods.com



GREGORY HINOJOSA EVANS
PARTNER
+1 213 457 9844
gevans@mcguirewoods.com



MICHAEL FRANCISCO
PARTNER
+1 202 857 1722
mfrancisco@mcguirewoods.com



MILLIGAN J. G. GOLDSMITH
PARTNER
+1 919 755 6697
mjgoldsmith@mcguirewoods.com



EMILY P. GORDY
PARTNER
+1 202 857 2449
egordy@mcguirewoods.com



WILLIAM E. GOYDAN
PARTNER
+1 212 548 2146
wgoydan@mcguirewoods.com



TANYA L. GREENE
PARTNER
+1 213 457 9879
tgreene@mcguirewoods.com



LOUIS D. GREENSTEIN
PARTNER
+1 202 857 2415
lgreenstein@mcguirewoods.com



JEFFREY M. HANNA
PARTNER
+1 804 775 1001
jhanna@mcguirewoods.com



CHERYL L. HAAS
PARTNER
+1 404 443 5726
chaas@mcguirewoods.com



BENJAMIN HATCH
PARTNER
+1 757 640 3727
bhatch@mcguirewoods.com



MICHAEL N. HERRING
PARTNER
+1 804 775 1104
mherring@mcguirewoods.com



ELIZABETH J. HOGAN
PARTNER
+1 202 828 2818
ehogan@mcguirewoods.com



BRANDI G. HOWARD
PARTNER
+1 202 857 2438
bhoward@mcguirewoods.com



NOREEN A. KELLY
PARTNER
+1 212 548 7025
nkelly@mcguirewoods.com



KEVIN LALLY
PARTNER
+1 213 457 9862
klally@mcguirewoods.com



LAURA COLOMBELL MARSHALL
PARTNER
+1 804 775 4311
lmarshall@mcguirewoods.com

KEY TEAM CONTACTS



CHARLES WM. MCINTYRE
PARTNER
+1 202 857 1742
cmcintyre@mcguirewoods.com



JOHN S. MORAN
PARTNER
+1 202 828 2817
jmoran@mcguirewoods.com



TODD MULLINS
PARTNER
+1 202 857 1752
tmullins@mcguirewoods.com



BEN A. O'NEIL
PARTNER
+1 202 857 2466
boneil@mcguirewoods.com



MATTHEW ORSO
PARTNER
+1 704 373 4629
morso@mcguirewoods.com



ABRAM J. PAFFORD
PARTNER
+1 202 857 1725
apafford@mcguirewoods.com



MICHAEL J. PODBERESKY
PARTNER
+1 202 857 1753
mpodberesky@mcguirewoods.com



PATRICK J. ROWAN
PARTNER
+1 202 857 1758
prowan@mcguirewoods.com



BRANDON M. SANTOS
PARTNER
+1 804 775 4745
bsantos@mcguirewoods.com



JAMES A. SHERMAN
COUNSEL
+1 202 828 2889
jsherman@mcguirewoods.com



ERIC SNYDER
PARTNER
+1 212 548 2113
esnyder@mcguirewoods.com



E. ANDREW SOUTHERLING
PARTNER
+1 202 857 1772
asoutherling@mcguirewoods.com



DARREN W. STANHOUSE
COUNSEL
+1 202 857 2448
dstanhouse@mcguirewoods.com



TODD R. STEGGERDA
PARTNER
+1 202 857 2477
tsteggerda@mcguirewoods.com



GEORGE J. TERWILLIGER, III
PARTNER
+1 202 857 2473
gterwilliger@mcguirewoods.com



FRANCESCA TITUS
PARTNER
+44 20 7632 1685
ftitus@mcguirewoods.com



FARNAZ THOMPSON
PARTNER
+202 857 2488
fthompson@mcguirewoods.com



JACK L. WHITE
PARTNER
+1 703 712 5474
jwhite@mcguirewoods.com



MOLLY M. WHITE
PARTNER
+1 310 956 3423
mwhite@mcguirewoods.com

ASSOCIATES

Sam Adelman

Jah Akande

Carolyn J. Appel

Paul T. Atkinson

Francis Aul

R. Andrew (Drew) Austria

Elissa N. Baur

Karlee Starr Blank

Ashley E. Bouchez

Ayana Brown

Caroline Schmidt Burton

James Compton

Robbie Day

Roy G. Dixon, III

Toby Fischer

Amanda J. Goldstein

Craig R. Haughton

Ellen Hubbard

Vinu G. Joseph

Emily Kelley

James E. Lego

Jennifer E. LeMoine

Lauren Mann

Eric W. Mills

Edward M. (Eddie) Nogay

Steven W. Peretz

Maxine Peskens

Clare E. Reardon

Emily Song

Sydney Snower

Andrew P. Thornton-Dibb

Evan Tucker

Elizabeth F. (Liz) Tyler

Abigail Urquhart

Julian Veintimilla

Jason M. Vespoli

Patrick A. Wallace

Bryan M. Weynand

TJ Whittle

Joseph L. Wilson, II

**Nationwide highly regarded
ranking for Corporate Crime &
Investigations**

CHAMBERS
AND PARTNERS

**One of only 10 firms named to
“Client Service 30” list 14 times
or more.**

B T I
CONSULTING GROUP

**Multiple partners named “White Collar,
Regulatory & Compliance Trailblazers”**

THE NATIONAL
LAW JOURNAL

**Ranked among the world’s top 100
firms for five consecutive years for
our “heavyweight team of white-collar
investigators that bring decades of
high-stakes work experience.”**

**Named a Banking and a
Government Investigations Practice
Group of the Year.**

GIR
Global Investigations Review

LAW360

**Nationwide ranking for corporate
investigations and white collar
criminal defense**

**Multiple government
investigations partners named
“Lawyers of the Year”**

The
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500

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