

Investigations & White-Collar Crime

CREATIVE STRATEGISTS, ON YOUR SIDE

Ball Janik LLP's Investigations and White-Collar Crime practice has direct experience effectively representing clients in high-stakes government investigations, criminal prosecutions, civil litigation, and compliance matters. We have represented clients across numerous industries on high-profile engagements in some of the nation's most publicized matters.

Our attorneys are highly skilled litigators and creative strategists, known for defending companies and individuals against charges, claims, investigative, and cross-border inquiries by the US Department of Justice and the US Securities and Exchange Commission. Additionally, we offer defense related to Financial Industry Regulatory Authority investigations and state attorney general requests. We represented former Ambassador to the European Union Gordon Sondland in the Congressional impeachment inquiry, and former Governor John Kitzhaber in a state and ethics investigation.

When clients are faced with allegations of criminal or civil investigations, our team advises on compliance strategies from preparation to conclusion. We provide effective crisis communication and management strategies, preemptively advising clients on risk management regarding their current policies and procedures.

We are well known as skilled and creative litigators and are prepared to aggressively pursue our clients' rights and strive to achieve successful outcomes on their behalf.

We are poised to advise clients on a variety of matters in the

realm of white-collar crime, and counsel them through some of the most scrutinized investigations and trials.

Many of our attorneys at Ball Janik LLP have been honored by *Chambers USA* and *The Best Lawyers in America*.