

INVESTIGATIONS

Our investigations leadership spans the spectrum from single event internal investigations to government investigation demand responses to cross-border enterprise-wide reviews. Our experience, judgment, candor, and deep understanding of the intricacies of conducting and reporting investigations make us an essential partner.

Successful investigations, whether purely internal or in response to government demands, require careful planning, human and technological resources, and sophisticated logistical and communications skills. Investigations are frequently conducted with parallel civil, regulatory, or criminal proceedings already in full force or looming on the horizon. We have the experience and the subject matter knowledge to navigate these three-dimensional chess boards with and for clients.

Responding to U.S. government information demands, whether potentially criminal matters involving the U.S. Department of Justice, specialty regulators such as the Office of the Comptroller of the Currency or the Federal Reserve, broad consumer inquiries by the CFPB, other federal agencies, or investigative demands from state attorneys general, all have their own idiosyncrasies that can make the difference between a successful outcome or unnecessary harm to the company or individual. We have the experience and subject matter knowledge to respond with candor and bring about the best possible outcome.

Our investigations capabilities bring to bear a deep well of fact-finding and analytical experience and relevant industry knowledge to address our clients' needs to know the facts *and* what those facts mean for the future of a business. We employ time-tested project management principles to design and execute an investigation plan that contains costs and meets critical substantive requirements and time expectations. Partnering with our clients across state and national borders to examine allegations, we are mindful to minimize business disruption as much as possible, and to give our clients a 360-degree view.