

INSIGHTS

Schall's article featured in Corporate Compliance Insights

Publications

09.2018

Charlotte Litigation Member Frank Schall's article "Employee Fraud Investigation Costs Non-Recoverable Under MVRA" was published in *Corporate Compliance Insights* on September 10.

Before the case, *Lagos v. United States*, 584 U.S. (2018), many courts of appeal allowed recovery of investigation costs. Schall's article discusses the decision and how it will impact those who fall prey to certain federal offense of a recent Supreme Court ruling - in which the Mandatory Victims Restitution Act of 1996 was central. Schall has broad experience conducting internal investigations and representing clients in regulatory enforcement and white collar criminal defense matters, focusing on FCA and FCPA matters.

To read the full article, [click here](#).