

SANDLER, TRAVIS & ROSENBERG, P.A.

WHITE COLLAR CRIMINAL DEFENSE

Corporate governance issues have come under intense scrutiny in recent years from governments and consumer groups. Regulatory probes, civil suits, searches and seizures, and related actions are all on the upswing and are increasingly followed by criminal prosecutions of corporations and their officers and directors. At ST&R, we understand that this environment demands that companies establish a comprehensive white collar criminal defense strategy that incorporates measures on internal compliance and enforcement, litigation, and brand and name protection. We offer a full range of services to assist clients in these areas.

COMPLIANCE/ENFORCEMENT

Developing and implementing a sound internal compliance program is a vital part of your efforts to prevent your corporate operations from running afoul of statutory or regulatory prohibitions. ST&R attorneys have years of experience working with clients to establish policies and procedures in line with federal, state, and local requirements. We also offer a program of regular internal reviews to identify weaknesses as well as options for corrective action. These proactive efforts can help mitigate any consequences should a potential violation be discovered. In such cases, we can conduct confidential internal investigations to probe the conduct of concern and help you determine how best to correct the problem and install new preventive controls.

CRIMINAL/CIVIL PROCEEDINGS

Companies also need a solid plan for dealing with criminal proceedings and any parallel civil proceedings or investigations, such as civil enforcement actions or shareholder lawsuits. ST&R's knowledgeable, experienced attorneys can help you at every step, from developing a strategy to defend against charges against your company or its officers or directors to representation before government agencies and judicial bodies. We represent corporate and individual clients in all manner of federal and state white collar proceedings, including grand jury investigations, regulatory investigations, and searches and seizures executed by government enforcement agencies. We also represent individual corporate officers whose conduct has become the focus of an inquiry by the board of directors or a full-blown internal investigation.

BRAND/NAME PROTECTION

Protecting your company's good name and the integrity of your products and services is one of your paramount concerns. If you are accused of wrongdoing, ST&R can help you minimize negative public exposure, mitigate penalties, and comply with any remedial requirements. If it is your company that has been harmed, we'll help you determine and follow through with the most expedient course of action to prosecute the violation and secure any applicable restitution.

To learn more about ST&R's white collar criminal defense practice,
contact Robert J. Becerra, Esq., at (305) 267-9200 or
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