



## Government Investigations

Burr & Forman is experienced in government investigations and enforcement areas and assists clients in responding to and defending against government inquiries. Our clients include businesses and individuals facing accusations of criminal and civil violations as well as those who have come under enforcement or regulatory scrutiny.

We have represented clients appearing before or relating to:

- Antitrust and false advertising investigations before the Federal Trade Commission (FTC)
- Board of Education
- Civil Investigative Demands (CIDs), including producing electronically stored information, answering interrogatories, and sitting for depositions
- Department of Defense (DOD)
- Department of Health and Human Services (HHS)
- Department of Justice (DOJ)
- Department of Transportation (DOT)
- Federal Bureau of Investigation (FBI)
- Federal and state investigations
- Food and Drug Administration (FDA)
- Grand jury and other criminal proceedings

In addition, Burr's health care trial attorneys have handled qui tam and government investigations involving:

- Clinical laboratory billing
- Toxicology laboratory personal services arrangements

### PROFESSIONALS

Howard E. Bogard  
Richard J. Brockman  
Michael R. Burchstead  
John P. Carroll  
Michael K. K. Choy  
Rachel C. Cocciolo  
William "Chip" Collins, Jr.  
Kelli Carpenter Fleming  
Victor L. Hayslip  
James A. Hoover  
Catherine G. "Cat" Kirkland  
Zack Lawson  
G. Wade Leach  
Alex Little  
Robin Beardsley Mark  
Thomas K. Potter, III  
Lauren D. Rota  
Angie Cameron Smith  
Lynn Stokes-Murray  
Ricardo A. Woods

### RELATED AREAS

Commercial Litigation  
Cybersecurity & Data Privacy  
eDiscovery  
Professional Liability  
Securities

# Government Investigations

- Incident to services
- Home health care certification and recertification
- Physician services and use of physician extenders and the proper level of supervision
- Corporations responding to Civil Investigative Demands (CID), search warrants, and grand jury subpoenas
- Corporate employees subject to CIDs, search warrants, and grand jury subpoenas
- Housing and Urban Development (HUD) fraud, accounting irregularities, and other financial misdeeds
- Public and private corruption in government offices
- Securities and Exchange Commission (SEC)
- State Attorney General offices

## News

- Burr & Forman Welcomes Commercial Litigation Attorney Lauren Rota  
Firm News, 12.15.2023
- Burr & Forman Strengthens White Collar Practice with Addition of Robin B. Mark  
Firm News, 08.19.2022

White Collar Crime

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