



White Collar Crime

Many cases involve simultaneous criminal, civil, and regulatory actions arising out of the same events. Burr & Forman's white collar defense & investigations team draws on the firm's full range of skills and resources, collaborating across practice groups, and working with clients in almost every business sector in a wide array of areas including:

- Anti-money laundering
- Antitrust
- Computer and intellectual property crimes
- Environmental violations and compliance
- Export / import violations
- False Claims Act / *Qui Tam* litigation
- U.S. Foreign Corrupt Practices Act and U.K. Bribery Act
- Health care fraud
- Privacy and cybersecurity
- Procurement fraud
- Securities, financial institution, and accounting fraud
- Tax offenses

Areas of service include:

- Representation in grand jury and other government investigations
- U.S. federal and state trials
- Criminal appeals
- Internal investigations
- Representation in U.S. congressional and other legislative investigations

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RELATED AREAS

Antitrust

Professional Liability

Tax Law

RELATED INDUSTRIES

Health Care

White Collar Crime

- Regulatory defense
- Compliance and internal-controls reviews and audits

The attorneys at Burr & Forman use firsthand knowledge of how government agencies conduct investigations and prosecutions to assist clients in navigating those processes successfully. By conducting thorough and reliable internal investigations and using investigative records effectively, the team at Burr works with the government to appropriately decline prosecution or enforcement action, discreetly resolving government investigations for clients on favorable terms. In the cases that cannot be resolved by a negotiated settlement or plea, Burr attorneys are willing to aggressively defend our clients' interests at trial.

News

- 58 Burr Attorneys Named to 2023 Mid-South Super Lawyers and Rising Stars List
Firm News, 11.28.2023
- Burr & Forman Successfully Represents Former Amazon Employee in Defense of Claims Alleging a Kickback Conspiracy
Firm News, 04.10.2023
- Burr & Forman Strengthens White Collar Practice with Addition of Robin B. Mark
Firm News, 08.19.2022