

Corporate Compliance & White Collar Defense

Jones Walker's Corporate Compliance & White Collar Defense attorneys provide comprehensive legal services to individuals and corporations to prevent, avoid, and defend against criminal allegations, and to defend simultaneous criminal, civil, and administrative investigations, in state or federal courts, on a broad range of issues, including:

Defense and Corporate Compliance

- Environmental Violations
- Healthcare Fraud
- Antitrust
- Tax Violations
- Money Laundering
- RICO/Hobbs Act
- Conspiracy
- Theft and embezzlement
- Customs
- Banking Violations
- M&A Due Diligence
- Regulatory Violations
- Political Corruption
- Defense Contracting
- Forfeiture
- Corporate Compliance/Audits
- Internal Investigations
- Search Warrant
- Securities
- Public Finance
- Foreign Corrupt Practices Act
- Import/Export Controls
- Foreign Asset Controls

Parallel Proceedings

- Criminal Defense

- Civil Forfeiture
- Civil Lawsuits
- Debarment
- Civil Cleanup Orders
- Administrative Hearings and Orders
- Administrative and Civil Penalties
- False Claims Act

Agencies Dealt With

- Department of Justice (DOJ)
- Department of the Treasury
- Securities and Exchange Commission (SEC)
- Securities Self Regulatory Organizations
- United States Army Corps of Engineers
- United States Attorneys (USA)
- Federal Bureau of Investigation (FBI)
- Internal Revenue Service (IRS)
- Environmental Protection Agency (EPA)
- Louisiana Department of Environmental Quality (LDEQ)
- Drug Enforcement Administration (DEA)
- Defense Contracting Investigative Service (DCIS)
- United States Customs Service
- Local District Attorneys
- Local Sheriffs and Police