

Group Chairs

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Related Lawyers

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Related Practices

Corporate and Business
Labor & Employment

The White Collar and Government Investigations Practice Group represents individuals, corporations, and other entities in government and regulatory investigations, trials, appeals, and internal investigations. Today, the mere filing of criminal charges can ruin a client's reputation and business, and so the best results come from persuading government lawyers to refrain from proceeding with an indictment. To conduct such negotiations effectively, experience matters. The attorneys in our practice group have decades of experience as federal and state prosecutors, as senior staff on the U.S. Senate Judiciary Committee, and in other significant leadership positions in federal and state government. The Chair of our group previously served as the Chief of the Criminal Division for the U.S. Attorney's Office in Philadelphia. We understand the dynamics of a prosecutor's charging decision.

In those instances where litigation and trials are necessary and unavoidable, our attorneys have the skills and trial experience needed to represent clients zealously and effectively in any type of white collar case. We seek to provide sophisticated and cost-effective representation while working to manage the issues in ways that limit the impact to our client's business. In addition, Dilworth works actively with corporate clients to develop, implement and maintain compliance programs that work to prevent and detect potential violations before they occur. We also conduct internal investigations pertaining to criminal matters or other misconduct within a company.

Our attorneys use their experience, skills, and judgment to represent clients in these areas:

- Accounting Fraud
- Antitrust
- Bribery and Corruption
- Congressional Investigations
- Cybercrimes
- Environmental Violations
- False Claims Act (FCA)
- Foreign Corrupt Practices Act (FCPA)
- Healthcare Fraud
- Government Procurement Fraud
- Money Laundering and other economic crimes

- Qui tam / Whistleblower Actions
- Securities & Commodities Fraud
- State Attorney General Actions
- Tax Fraud

Representative Matters

- Represented the House Democratic Caucus in relation to the Bonusgate scandal.
- Obtained a dismissal in the largest municipal bond case brought by the SEC in the Northeast region.
- Persuaded the SEC not to charge the former CFO of a large multi-channel Digital Television provider, despite the fact the SEC charged several others.
- Represented a large practice plan in making two voluntary disclosures to the Department of Health and Human Services and in the resolving of those disclosures.
- Represent numerous medical providers and suppliers in civil fraud claims act cases.
- Represented the former CEO of a Fortune 100 computer service company who, after being convicted of securities fraud, faced billions of dollars in potential payouts. Successfully negotiated a global resolution that allowed the former CEO's family to have financial security.
- Represented numerous officials facing charges of public corruption.
- Represented Fortune 500 corporate executives accused of fraudulent accounting.
- Represented an executive officer of a large clothing manufacturer accused of fraudulently obtaining a multi-million dollar loan.
- Represented a dentist accused of fraudulently billing insurance companies for more expensive procedures than actually performed.
- Represent numerous doctors, healthcare providers and medical equipment companies accused of defrauding the Medicare and Medicaid programs.
- Represented a lawyer accused of federal procurement fraud.
- Represented an executive of an international manufacturing company accused of participating in illegal sales to Cuba.
- Represented pharmacists accused of illegally selling pharmaceutical samples and distributing narcotics without appropriate prescriptions.

- Represented executives and employees of national and regional home health care companies being investigated for possible violations of federal and state law.
- Represented an executive of the nation's largest environmental remediation company in a federal criminal investigation related to the cleanup of a massive Superfund site.

NEWS / EVENTS

Press Releases

- Top Prosecutor Joins Dilworth Paxson LLP
- Former Federal Prosecutor Joins White Collar Team at Dilworth Paxson LLP
- Dilworth Attorneys Named 2016 Pennsylvania Super Lawyers And Rising Stars
- Dilworth's Linda Dale Hoffa Appointed to Investigating Grand Jury Task Force by The Supreme Court of Pennsylvania
- Dilworth Adds Andrew Leven to White Collar & Government Investigations Group

Media Coverage

- Longtime Federal, State Prosecutor To Head Dilworth White-Collar Team
- 'White Collared' - Is the Department of Justice Targeting Corporate Executives?
- OJ, Cosby & 'Making a Murderer': Criminal Justice on Trial?
- Cosby's Lawsuit Unlikely to Shake Prosecutors
- Mayor Kenney On LeSean McCoy Brawl: 'He Needs To Pay The Price And Answer For His Actions'
- Former Montgomery County District Attorney To Testify In Cosby Sex Assault Case
- Fattah's Attys Bound By Ethical Duty Despite Unpaid Bills
- Presume Cosby's innocence, and let jury decide case
- Cosby case, filed just under the wire, spurs scrutiny of statutes of limitations
- Legal Expert: Cosby's Self-Incriminating Deposition Carries Significant Weight
- Clemency Project 2014 applauds commutation of 95 federal prison sentences
- Law360 White Collar Editorial Advisory Board

Articles

- Warrantless Searches of Computers at the Border Should Be Challenged
- Anticipating Criminal Charges Against Volkswagen
- Yates Sees Compliance Officers As DOJ's 'Crucial Partner'
- Sentencing Guidelines Amendments' Impact on White-Collar Defense
- UPDATED: Creditors Question Viability of North Philadelphia Health System
- Shades of Fattah's Case in Williams' Legal (and Money) Troubles
- Flynn Legal Team Stocked With Washington 'Dealmakers'
- Ex-Congressman Fattah's Bribery Convictions Overturned, Eligible for Retrial

E-Alerts

- What In-House Counsel Can Learn From Major League Baseball's Computer Hacking Scandal
- DOJ to Prosecute More Company Officials and Employees for Corporate Crimes
- Anticipating Criminal Charges Against Volkswagen
- Cosby case, filed just under the wire, spurs scrutiny of statutes of limitations
- Presume Cosby's innocence, and let the jury decide case
- Fattah's Attorneys Bound By Ethical Duty Despite Unpaid Bills
- Former Montgomery County District Attorney To Testify In Cosby Sex Assault Case
- Cosby's Lawsuit Unlikely to Shake Prosecutors
- Watch Linda Dale Hoffa on WFMZ-TV 69, a CNN affiliate, "The American Law Journal"
- Dilworth Paxson's James Eisenhower Will Appear On 6abc's Inside Story On October 9

Events

- Truth and Consequences: Conducting Effective Test Security Investigations That Produce Admissible and Compelling Evidence for Later Use in Legal Proceedings
- Dilworth's Linda Dale Hoffa Presents a Workshop & a CLE Session in June



WHITE COLLAR/GOVERNMENT INVESTIGATIONS