



## Corporate Fraud & Investigations

We have taken the lead on some of the largest investigations of alleged corporate fraud related to the banking industry.

We have successfully defended financial institutions and their officers in proceedings, worked with the OCC and FDIC, appeared before the SEC, and tried corporate fraud cases. Our attorneys are widely recognized as thought leaders in this area, having published on option back-dating matters and the scope of the regulatory framework, including Sarbanes-Oxley.