



# Corporate Governance and Investigations

## New York Corporate Governance Attorneys

At Carter Conboy, our Corporate Governance team counsels boards of directors, special committees, and directors and officers of publicly and privately held companies with significant and sensitive corporate governance matters and investigations.

## Accomplished Corporate Governance Attorneys

Our preeminent and comprehensive Corporate Governance team is unmatched. We present skill and proven results from all sides of the courtroom—from our accomplished defense attorneys to our former prosecutors, to our retired trial judges—delivering the knowledge and perspective to protect and defend you.

Our attorneys are widely regarded for their ability to develop remedial and compliance plans that appropriately respond to and comply with governmental and regulatory inquiries. Our Corporate Governance team includes attorneys with the following defense, prosecutorial, and judicial experience:

- Trial Attorney, Criminal Division, U.S. Department of Justice
- Chief of the Criminal Division, U.S. Attorney's Office, Northern District of New York
- Chief U.S. Magistrate Judge, Northern District of New York
- Justice, New York State Supreme Court
- Judge, Appellate Division, Third Department
- Administrative Judge, Third Judicial District

## Our Corporate Governance Clients

Our attorneys' counsel boards of directors, special committees, and directors and officers of publicly and privately held companies with significant and sensitive corporate governance matters and investigations.

# Comprehensive Legal Services

We have extensive experience managing local, national, and international investigations related to alleged violations of:

- Accounting and tax fraud
- Antitrust fraud
- Bank and financial fraud
- Bribery
- Business fraud
- Commercial and consumer fraud
- Corporate fraud
- Criminal and civil RICO matters
- Cross-border investigations
- Defense contractor fraud
- Department of Labor (DOL) investigations
- Division of Human Rights Investigations (NYSDHR)
- Equal Employment Opportunity Commission (EEOC) investigations
- Healthcare fraud
- Investment fraud
- Immigration fraud
- Insider trading
- Intellectual property
- Mail and wire fraud
- Medicare and Medicaid fraud
- Money laundering
- Mortgage and real estate fraud
- *Qui tam* investigations
- Pharmaceutical fraud
- Theft of honest services
- S. Securities and Exchange Commission (SEC) investigations and enforcement actions
- State Inspector General investigations

## Beyond Corporate Governance and Investigations

At Carter Conboy, we are able to support you beyond your corporate governance matters. Our team of experienced and dedicated attorneys, combined with our diversified practice spanning 20 industries and 40 service areas, have you

covered. From helping with a real estate matter to defending you in litigation, to protecting your business interests, the strength of our team is the answer to your many legal needs.

## Related Industries

- Aviation
- Food, Beverage and CPGs
- Manufacturing
- Technology and Cyber
- Transportation