



INVESTIGATIONS & WHITE COLLAR DEFENSE

Perkins Coie's Investigations & White Collar Defense Chicago practice has extensive experience representing companies and individuals in criminal and civil matters, including financial fraud, health care fraud, securities violations, antitrust claims, and Foreign Corrupt Practices Act offenses. We also conduct sensitive and high-profile internal investigations for corporate and entity clients and advise clients on how to proactively address industry and client-based probes to mitigate reputational, brand and litigative risk.



JONATHAN R. BUCK

Jon, a Perkins Coie partner and trial attorney, has extensive experience representing Fortune 500 companies and their officers and directors in complex civil and criminal litigation. Jon has conducted numerous internal investigations related to SEC enforcement actions, financial fraud and insider trading allegations. Jon also regularly counsels clients on issues related to government investigations and risk management and draws upon a broad litigation background to provide a balanced perspective and counsel.



PATRICK M. COLLINS

Patrick, a partner in Perkins Coie's Litigation practice and member of the firm's Executive Committee, is a high-profile trial attorney who specializes in internal investigations, sensitive financial probes, corporate compliance, FCPA and higher education matters. Patrick joined Perkins Coie in 2007 to build the Chicago office's Investigation & White Collar practice. Previously, Patrick was an Assistant U.S. Attorney in which capacity he gained national attention for leading the government's team in the trial and conviction of former Illinois Governor George Ryan. In January 2010, Patrick was selected by the *Chicago Law Bulletin* as one of Chicago's "Top Ten" attorneys of the decade.



JOEL R. LEVIN

Joel, a partner in Perkins Coie's Litigation practice, specializes in white collar defense and internal investigations. His practice focuses on complex fraud and white collar matters, including health care fraud, antitrust, false claims, securities and financial services cases. Joel has extensive courtroom experience, having tried more than 40 federal jury trials during the course of his career. As a federal prosecutor, Joel was part of the high-profile trial team that successfully prosecuted former Illinois Governor George Ryan.



PRAVIN B. RAO

Pravin, a partner in Perkins Coie's Litigation practice and co-chair of the firm's national Investigations and White Collar Defense Group, is uniquely positioned as both a former Assistant U.S. Attorney and state prosecutor, as well as an SEC Enforcement Branch Chief, to conduct and advise on internal investigations, corporate governance, securities law enforcement, litigation and compliance. Pravin uses his civil regulatory and criminal law enforcement background to provide clients worldwide with comprehensive representation and counseling on significant and sensitive areas, including financial fraud, FCPA and corporate governance issues.

REPRESENTATIVE MATTERS

INTERNAL INVESTIGATIONS

- Represented Fortune 200 company in a grand jury investigation related to the pharmaceutical industry
- Represented a number of multinational corporations in FCPA investigations in Asia, the Middle East, South America and Africa
- Led internal investigation for the Wayne County Airport Authority (WCAA) into possible irregularities in its multimillion dollar Disadvantaged Business Enterprise (DBE) program, which prompted a federal investigation and \$1.4-million Department of Justice settlement with two contractors
- Conducted internal investigation for a major university into potential false claims violations relating to federal grant funding
- Represented Fortune 500 company in criminal antitrust investigation
- Conducted investigation for Fortune 500 company in matters involving allegations of insider trading and possible violations of the FCPA
- Represented health care providers in federal investigations of wrongful billing practices
- Represented former CEO of global financial services company in a matter involving claims of market manipulation
- Represented top university officials in state inquiries regarding inappropriate influence in admissions policies

FEDERAL LITIGATION

- Served as court-appointed trustee in bankruptcy fraud matters involving over \$100 million in life settlement funds
- Served as court-appointed bankruptcy examiner to conduct an investigation involving a company that manages over \$100 million in government pension programs
- Served as lead trial counsel and obtained a \$108-million federal court judgment against the former Mayor of East Chicago, Indiana, and former aides in a groundbreaking racketeering case brought by the State of Indiana
- Served as lead counsel for court-appointed Receivers in SEC-related matter
- Represented foreign national in cross-border insider trading action brought by the SEC
- Obtained dismissal of federal criminal complaint against business executive and federal indictment of business owner

SECURITIES ENFORCEMENT

- Represented Fortune 50 company in dismissal of federal securities class action lawsuit
- Represented public company chief financial officer in SEC revenue recognition and software capitalization investigation
- Represented private company CEO in SEC insider trading investigation
- Represented financial advisor in dispute involving Auction Rate Securities involving over \$30 million in claims

PARALLEL PROCEEDINGS

- Represented officers and directors in SEC investigations concerning insider trading, internal controls, revenue recognition issues, while also assessing and dealing with possible criminal exposure
- Conducted internal investigation for multinational company in matters involving the FCPA and insider trading, and provided counsel on both civil and criminal exposure
- Represented and counseled individuals facing actions by the SEC, CFTC, Federal Reserve, Illinois Department of Securities, other federal and state regulatory agencies, and criminal authorities

CONTACT US

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