

Arbitration & Mediation | Litigation & Dispute Resolution | Tax

## White Collar Crime

**Gornitzky & Co. has a highly regarded white-collar crime practice, which handles complex cases with high media profiles in a wide variety of areas. Our lawyers have vast experience in representing corporations and individuals in complex white collar criminal investigations and trials, including executive managers involved in complex financial and tax crime proceedings.**

We provide legal services to our clients throughout all phases of a criminal case, from the initial investigation, through the hearing and in the various stages of the legal discussion. Our lawyers have many years of experience in representing all types of white collar crime offenses relating to securities, insider trading, money laundering, tax offenses, banking, fraudulence, and insurance. We also represent clients in white collar cases relating to antitrust, customs, labor laws, zoning and construction, business licensing, and more.

The firm is often called upon to advise clients on the prevention of criminal actions. Our white collar crime team instructs our clients on good corporate practices so that they are in full compliance with antitrust regulations, and securities and tax laws. With our legal advice, our clients are able to avoid potential violations and their ensuing investigations.

Our multidisciplinary approach and extensive experience in this field, as criminal defense litigators and experts in corporate law, tax and securities, enable our firm to provide clients with comprehensive and successful legal representation in complex and sensitive proceedings.

## Key Contacts



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