

Representative Legal Matters

Lawrence Finder

- Internal investigation for investment firm that was victim of theft of trade secrets.
- Federal trial representing civil plaintiff in landlord-tenant case involving defendant tenant's failure to maintain leased premises. Plaintiff's verdict and damages award in excess of USD1 million.
- Internal investigation for national telecommunication company for employee fraud and self-dealing.
- Represented president of oilfield service manufacturing company under federal investigation for fraud; no criminal charges filed.
- Represented principals in worksite investigation; no criminal charges filed.
- Represented CEO of food service company for worksite enforcement violations; no felony charges filed.
- Represented a waste disposal and environmental solutions entity in federal work site enforcement action; no criminal charges filed.
- Represented a non-profit service organization to investigate allegations of improprieties by high level personnel.
- Represented the audit committee of an international oilfield services and equipment company to investigate alleged violations of export control laws and foreign corrupt practices.
- Appointed by the United States Court of Appeals for the Fifth Circuit to investigate and present a disciplinary case against a sitting United States district judge before the Judicial Council of the Fifth Circuit. That judge was eventually impeached by the House of Representatives and then convicted and removed from office by the US Senate.
- Represented a sitting United States Circuit Judge in a disciplinary matter adjudicated by another U.S. Court of Appeals. The complaint against the client judge was dismissed after a lengthy investigation and hearing.
- Represented a container manufacturing entity under government contract for worksite enforcement violations.
- Represented individuals in a congressional investigation of alleged steroid use by professional baseball players.

- Counseled clients involved in parallel proceedings and compliance matters, including corporate compliance and foreign corrupt practices avoidance.
- Led the successful defense of a hospital administrator in a federal healthcare insurance fraud trial.
- Led the successful defense of a national energy company in parallel federal criminal fraud and civil fraud investigations.
- Led the successful defense of an international energy company in a federal criminal conservation case.
- Led the successful defenses of individuals and corporations investigated by federal grand juries and regulatory agencies for allegations of fraud, antitrust, environmental, income tax, banking, securities, export and other violations.
- Led internal investigations for corporations, their audit committees and special litigation committees, including those on behalf of several international energy companies, an international oilfield service company, a major electronics company, a medical device company, a national insurance company, a national proprietary school, and a Texas independent school district.