

Representative Legal Matters

Brian L. Whisler

- Advised global medical device company on pre-acquisition due diligence and related anti-corruption compliance issues.
- Represented multinational company before United Nations Development Program (UNDP) in sanctions investigation.
- Represented individual defendant in federal criminal proceedings under Classified Information Procedures Act (CIPA).
- Represent Member of US Congress in pending federal grand jury investigation.
- Represented multinational corporation before the Global Fund Sanctions Board.
- Conducted anti-money laundering risk assessment for global hospitality company.
- Represented physician before HHS-OIG exclusion proceedings.
- Served as pool counsel for witnesses in federal corruption case of United States v. Robert McDonnell et. al., Eastern District of Virginia.
- Advised Audit Committee for Fortune 50 multinational company regarding anti-corruption compliance policies and procedures.
- Represented global engineering firm in FCPA investigation before DOJ and World Bank.
- Represented a global provider of oil and gas services corporate client as compliance counsel during a federal criminal and civil investigation.
- Represented a global consulting company before The World Bank Sanctions Board and argued successfully for one year conditional non-debarment.
- Represented a Dodd-Frank whistleblower before the Securities and Exchange Commission.
- Represented a physician in federal criminal health care fraud prosecution, resulting in probationary sentence.
- Led pre-acquisition due diligence and designed post-closing compliance program for global financial services client.
- Conducted an internal investigation for an international provider of medical and safety technology during a federal grand jury investigation.

- Represented an individual client during a multijurisdictional federal grand jury investigation of procurement fraud involving US military contracts and secured a post-indictment dismissal of all charges.
- Designed and implemented a corporate compliance program for a global food product manufacturer.
- Conducted an internal investigation into FCPA allegations for global telecommunications provider.
- Represented an individual client during a multi-agency US procurement fraud investigation.
- Acted as co-counsel in a pending federal grand jury representation of witness in Justice Department probe of supplier of parts and equipment to US military.