

Representative Legal Matters

Joan E. Meyer

- Led a large-scale internal investigation and negotiated a resolution with federal enforcement authorities alleging financial fraud by a mortgage industry company in connection with the electronic processing and document execution for loans in foreclosure.
- Managed a global anti-corruption investigation for a Fortune 100 manufacturing company involving activities of its agents and distributors.
- Represented a domestic financial institution and conducted an internal investigation involving ethical and internal policy violations by one of its business units.
- Advised in an internal investigation and enforcement resolution in connection with allegations of corruption by a freight forwarding company.
- Acted in a large-scale global internal investigation involving systemic breaches of the US FCPA in Latin America by a global food services company.
- Advised in a global anti-corruption internal investigation and related enforcement action for a manufacturer in Latin America.
- Retained by a technology company to conduct an expedited internal investigation and negotiation with the government to respond to allegations of false claims to the US government involving purportedly defective components.
- Advised a multinational life sciences company in due diligence, including extensive pre- and post-acquisition plans, for targets in the Asia Pacific.
- Advised multiple oil services companies on global compliance issues, conducted global training, and coordinated restructuring of third-party relationships under local law.
- Advised multiple companies and financial institutions on anti-money laundering risk management.
- Handle compliance-related employment litigation, including advising on risk related to the termination of employees and resulting litigation.
- Advised an internet company regarding cross-border issues and negotiated an enforcement resolution with federal authorities after ex parte seizure.
- Representing a multinational manufacturing company regarding global compliance and anti-corruption issues and post-acquisition due diligence.