



Representative Legal Matters

William Devaney

- Represented a global transportation and logistics company in a DOJ/SEC FCPA investigation.
- Represented a UK multinational in a SFO / DOJ criminal investigation.
- Represented a global financial services company in an internal FCPA / UK Bribery Act investigation in Asia.
- Represented an individual defendant in the FIFA prosecution.
- Represented an individual in the Volkswagen investigation.
- Represented a pharmaceutical executive in a DOJ antitrust investigation.
- Represented an executive of a global pharmaceutical company in a DOJ / SEC FCPA investigation.
- Represented a large multinational government contractor in a DOJ FCPA and procurement fraud investigation.
- Represented a bank executive in the LIBOR investigation.
- Represented a technology corporation in an internal investigation regarding potential FCPA violations in Asia.
- Represented a multinational logistics company in a DOJ and Department of Commerce investigation regarding alleged violations of US trade sanctions.
- Represented a software company in a Department of Commerce and OFAC investigation regarding alleged violations of US trade sanctions.
- Represented a US executive of a large, multinational logistics company in a DOJ/SEC FCPA investigation.
- Represented the CFO of a financial institution in a DOJ and SEC accounting, fraud investigation.
- Represented a Chinese company and its US subsidiary in a civil RICO action in federal court in New Jersey.
- Designed several dozen anti-corruption compliance programs and conducted training for public and private companies in the financial services, defense and non-defense government contracting, life sciences, logistics, consumer and non-profit industries, including providing anti-corruption training and compliance advice to one of the world's largest hedge funds.