

Representative Legal Matters

Brian L. Whisler

- Represented multiple entities and individuals in US Department of Justice investigation predicated on the Panama Papers.
- Represented state executives in US Environmental Protection Agency suspension and debarment proceedings, resulting in dismissal of suspensions.
- Secured from the US Justice Department a declination of prosecution with no financial penalty for a US government contractor after making a voluntary disclosure and conducting an internal investigation of conduct in Afghanistan.
- Representing a multinational company in pending investigations before the World Bank, US Justice Department and UK Serious Fraud Office
- Represented a US-based consulting company in an FCPA investigation before the US Justice Department and Securities & Exchange Commission.
- Served as pool counsel for witnesses from the Cabinet and Senior Staff of Governor McDonnell in federal corruption case of U.S. v. Robert McDonnell et. al., Eastern District of Virginia.
- Represented a US defense contractor in FCPA investigation before the US Justice Department.
- Represented a global financial institution in FCPA investigation before the US Justice Department.
- Represented a member of the US Congress in a federal grand jury investigation.
- Represented a multinational corporation before the Global Fund Sanctions Board.
- Represented a global engineering firm in FCPA investigations before the DOJ and World Bank.
- Conducted anti-money laundering risk assessment for a global hospitality company.
- Prepared anti-money laundering manual and procedures for a Mexican-based multinational company.
- Acted as counsel of a US-based multinational company in a money laundering investigation in a Mexican affiliate.

Baker McKenzie.

- Represented a multinational company before United Nations Development Program (UNDP) in sanctions investigation.
- Represented a physician before HHS-OIG exclusion proceedings.
- Advised the audit committee of a Fortune 50 multinational company regarding anti-corruption compliance policies and procedures.
- Advised a global medical device company on pre-acquisition due diligence and related anti-corruption compliance issues.
- 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 SEC.
- 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 multi-jurisdictional federal grand jury investigation of procurement fraud involving US Military contracts and secured a post-indictment dismissal of all charges.
- Designed and implemented corporate compliance program for a global food product manufacturer.
- Conducted internal investigation into FCPA allegations for global telecommunications provider.
- Represented an individual client during a multi-agency US procurement fraud investigation.
- Served as co-counsel in federal grand jury representation of witness in Justice Department probe of supplier of parts and equipment to US military