

Government Investigations & Regulatory Enforcement



Government Investigations

Our team has extensive experience defending clients in government and agency investigations, including those by DOJ, SEC, CFTC, FINRA, CFPB, FTC, and various state regulators.



Internal Investigations

We routinely lead internal investigations on a variety of issues, ranging from investigating whistleblower claims and hotline complaints to potential employee misconduct to potential instances of regulatory noncompliance.



Compliance and Advisory

We counsel clients on both proactive and reactive compliance with various rules and regulations to limit the potential risks for future government enforcement actions or costly litigation.



Value Proposition

Led by Partner Scott Mascianica, our well-rounded team is comprised by former DOJ and SEC enforcement supervisors, former federal prosecutors and SEC enforcement staff attorneys, and AmLaw 100 partners—with rates significantly more cost effective than teams with comparable experience.



Elite Discovery Services

At Hilgers Graben, we leverage our world class team of eDiscovery attorneys to efficiently collect, cull, categorize, review, and produce key documents, as well as providing expert analysis and development work. With all this expertise in-house, we're able to provide these services at the same or higher caliber than Big Law, but at a fraction of the cost.



Our Work

Our team has experience managing all aspects of government investigations, from investigation opening to document collection and testimony to negotiations and resolution; our National Trial Counsel team also stands ready if litigation is necessary. For internal investigations, we manage the whole process, including drafting of reports and reporting out to boards and management.

