

REPRESENTATION OF A COMPANY AND ITS OWNER IN A FEDERAL MAJOR FRAUD INVESTIGATION RELATED TO FEDERAL SET-ASIDE CONTRACTING. SECURED DISMISSAL OF ALL CHARGES.

Representation of a company and its owner in a federal major fraud investigation related to federal set-aside contracting. Secured dismissal of all charges dismissed by pre-trial diversion agreement. The company was not charged.

Practices & Industries

Business Crimes & Criminal Investigations

