

FOREIGN CORRUPT PRACTICES ACT LITIGATION

Our Clients

Katten's Foreign Corrupt Practices Act (FCPA) litigators represent clients in all aspects of anti-corruption compliance, enforcement and defense in jurisdictions around the world.

Our Services

Leading global companies and corporate executives count on Katten when they are facing a high-stakes investigation by the US Department of Justice (DOJ), the US Securities and Exchange Commission and the Federal Trade Commission. We have particularly strong experience representing individuals who are targeted in FCPA investigations—an area of increased focus for the DOJ.

We regularly advise clients regarding their due diligence obligations under the FCPA. Our attorneys identify risk and help protect our clients in a holistic way, assisting them in drafting and customizing compliance programs designed to minimize their legal and reputational risks, while also strengthening their business positions. Katten's experience also extends into the area of court-appointed corporate monitorships, and we currently serve as an independent FCPA compliance monitor for an international pharmaceutical company.

Our Experience

- Representation of multiple companies and corporate officers in connection with investigations by the SEC

and US Attorney's Office involving allegations of violating the FCPA.

- Representation of a former member of the board of directors of a pharmaceutical corporation in connection with an FCPA and accounting investigation of the company by the SEC and the DOJ. Issues involve the FCPA in connection with drug approval and price reimbursement in China, as well as various restatements of the company's financials unrelated to any alleged FCPA violations.
- Representation of a former executive of a multinational retail chain in a joint investigation by the DOJ and SEC into alleged FCPA violations in Brazil.
- Independent FCPA compliance monitor for the world's largest manufacturer of generic pharmaceuticals.
- Lead counsel to an online coupon company in connection with FCPA internal investigation.
- Representation of the head of compliance of an industrial manufacturer in an FCPA investigation.
- Representation of the global head of compliance of a manufacturing firm in an FCPA investigation in which Katten attorneys dealt with the SEC and DOJ, as well as the company's board of directors.
- Representation of an in-house attorney at a major international spirits distributor in a grand jury investigation regarding alleged FCPA violations in India.