



Investigations

Our team of attorneys determine potential exposure, uncover the relevant facts, and strive to help reduce collateral damage, retain customers, limit sanctions by regulatory agencies, and return our clients back to normal as soon as possible.

VF&N's internal investigations attorneys conduct complex and often sensitive investigations for companies, governmental entities, boards, and committees in the Northern Virginia and DC Metro area.

Post-Investigation: In the instances where our investigation may turn up evidence of wrongdoing, we also provide remedial and compliance recommendations to aid in your company's path forward. And should charges be brought, VF&N's criminal and white-collar defense team is equipped to fight and pursue the best result possible for your particular case.

WE CONDUCT INVESTIGATIONS IN THE FOLLOWING AREAS:

- Allegations and regulatory enforcement efforts of executive and manager improprieties and misconduct
- Breach of fiduciary duties
- Computer crimes
- Discrimination, sexual harassment, and other unlawful employment practices
- Financial improprieties
- Fraud and embezzlement
- Government contracting fraud and misconduct
- Law enforcement misconduct
- Theft or misuse of trade secrets and confidential information