

Internal Investigations

Leech Tishman's Internal Investigations Practice Group brings extensive experience in conducting internal investigations, facilitating and managing investigations of governmental entities and other organizations, handling grand jury matters, assisting with subpoena compliance, and providing white collar criminal defense when necessary.

In Brief

The Internal Investigations Practice Group brings a unique understanding of the prosecution and enforcement function gained through service as senior prosecutors. Our experience includes the successful prosecution of criminal jury trials, as well as oversight over complex, in-depth investigations of governmental entities and elected officials.

Our Internal Investigations Practice Group has experience in the following areas:

- Investigation of allegations of corporate fraud, waste, and embezzlement
- Establishment of employee conduct policies and procedures
- Investigation of potential wrongdoing by local and state government agencies
- Investigation of misconduct for multiple regional school districts
- Witness interviews and preparation for interviews by law enforcement
- Development of comprehensive ethics programs
- Review and analysis of governmental procurement policies and procedures
- Anti-money laundering customer due diligence
- Careful analysis of investigative data
- Data breach/incident response management

- Review of governmental regulations pertaining to and in compliance with Pennsylvania's Racehorse Development and Gaming Act
 - Facilitation of background and suitability investigations
 - Preparation and submission of licensing and renewal applications for entities, slot machine operations, and table games
 - Providing representation before the Pennsylvania Gaming Control Board, including responding to complaints, preparing appropriate pleadings and briefs, participating in the hearing process, and presenting oral arguments

Leech Tishman Fuscaldo & Lampl is a full-service law firm dedicated to assisting individuals, businesses, and institutions. Leech Tishman offers legal services in alternative dispute resolution, bankruptcy & creditors' rights, construction, corporate, employee benefits, employment, energy, environmental, health & safety, estates & trusts, family law, government relations, immigration, insurance coverage & corporate risk mitigation, intellectual property, internal investigations, international legal matters, litigation, real estate, and taxation. Headquartered in Pittsburgh, PA, Leech Tishman also has offices in Chicago, Los Angeles, New York and Wilmington, DE. For more information call 412.261.1600 or visit us at www.leechtishman.com.