

Regulatory, Whistleblower & Compliance

White and Williams's Regulatory Whistleblower and Compliance practice is well-qualified to assist clients in managing risks inherent in conducting business in highly-regulated environments and defending against adverse occurrences. We regularly represent entities and individual officers and employees of companies in complex matters involving alleged violations of the False Claims Act (FCA), Sarbanes Oxley (SOX), the Foreign Corrupt Practices Act (FCPA) and state whistleblower laws, as well as matters involving the U.S. Securities and Exchange Commission (SEC).

Our strengths include:

- Federal and state governmental investigations and inquiries
- Internal investigations and corporate compliance matters
- Civil and administrative enforcement proceedings
- Alleged violations of the Stark Law, the Anti-Kickback Statute and the Sunshine Act
- SOX matters, including alleged violations of SEC rules
- Suspension and debarment proceedings with federal agencies
- Issues related to the Department of Labor's Office of Federal Contract Compliance Programs (OFCCP)

REPRESENTATIVE MATTERS

Obtained Third Circuit affirmance of summary judgement on behalf of global manufacturer of electronic components against claims of retaliation in violation of the Sarbanes-Oxley Act of 2002

Defense of the largest cyber-school in Pa involving claims asserting violation of Sarbanes-Oxley disclosures by the public owner of the cyber school

Defended company in case alleging wrongful discharge in violation of PA Whistleblower Law

Represented construction company in prevailing wage audit with PA Department of Labor

Represented transportation company in PA Unemployment audit

Represented day care facility in case alleging wrongful discharge in violation of PA Whistleblower Law

Represented staffing company in wage and hour audit with PA Department of Labor

Represented company against alleged violations of child labor laws with US Department of Labor