

## White Collar Criminal Defense

The White Collar Criminal Defense Group protects individuals and corporations dealing with state and federal criminal investigations or administrative investigations. We have defended clients in high-profile investigations and enforcement actions. We also provide compliance counseling that helps clients avoid issues before they occur.

Our representation frequently involves internal corporate investigations; pre-indictment counseling; trials and appeals in state and federal courts; and civil and administrative actions. We represent clients in actions before various state and governmental agencies, types of allegations include:

- Environmental crimes
- Embezzlement and theft
- Falsification of documents
- Government contracting fraud
- Healthcare and insurance fraud
- Mail and wire fraud
- Money laundering
- Tax evasion

Tucker Arensberg has experience and success in resolving issues with state attorney generals and in resolving issues before criminal charges or administrative enforcement proceedings are started. We will aggressively defend our clients to ensure the best possible outcome.

Tucker Arensberg is a member of the Pennsylvania Association of Criminal Defense Lawyers.

