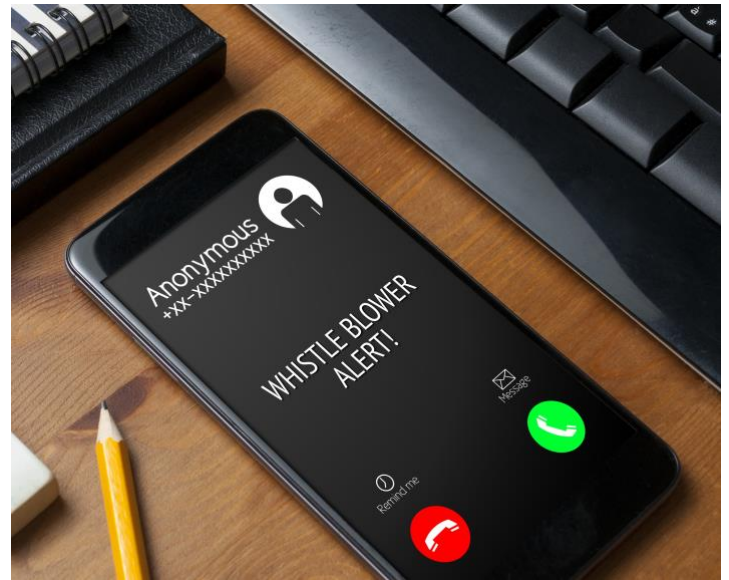


# Government investigations & White-Collar Defense



## Why proper handling of fraud and misconduct matters?

"Once an allegation is made, companies should have in place an efficient, reliable, and properly funded process for investigating the allegation and documenting the company's response, including any disciplinary or remediation measures taken"<sup>1</sup>

"Where a company voluntarily self-discloses misconduct, fully cooperates, and timely and appropriately remediates, there will be a presumption that DOJ will decline prosecution of the company absent aggravating circumstances"<sup>2</sup>

<sup>1,2</sup> Source: A Resource Guide to the U.S. Foreign Corrupt Practices Act Second Edition. By the Criminal Division of the U.S. Department of Justice and the Enforcement Division of the U.S. Securities and Exchange Commission

# WORKFLOW



# Overview of services



## Corporate investigations and associated crisis management

*Every incident of misconduct requires a reaction. Kaczmarcki-Legal represents over 15 years of experience in engaging in global corporate investigations on three continents*



## Forensic sciences aid

*Forensic sciences provide a unique set of competences supporting both fact-finding phase of the corporate investigation and the legal interpretation of the factual findings. Kaczmarcki-Legal provides expertise in handling the need for forensic sciences aid*



## Corporate and individual defense

*Criminal, civil, or administrative allegations are just the beginning of a journey. Kaczmarcki-Legal helps in successful navigation through the challenging learning curve and transformation of challenges into opportunities*



## Contact details:

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