

CLIENT FACING FEDERAL CHARGES OF CONSPIRING TO EMPLOY ILLEGAL ALIENS AVOIDS LENGTHY TRIAL, JAIL TIME & PROBATION

Client Type: Individual

In a joint defense effort with six national law firms, our attorneys brought to successful conclusion the criminal trial of five senior managers of an international logistics provider who faced federal criminal charges of conspiring to employ illegal aliens at plants nationwide and impeding the lawful functions of the IRS and Social Security Administration. Five of the defendants, including our client, received only minimal fines of \$1,000 to \$5,000 each and avoided incarceration.

Attorneys

Michelle Merola

Practices & Industries

Business Litigation