

White Collar Criminal Defense & Investigations

Our white collar team regularly provides corporations, businesses and professional clients with effective and veteran legal representation for a wide range of white collar criminal matters.

Our litigators are committed to getting results on behalf of our clients, thoroughly preparing each case. They conduct in-depth research in each matter, understanding what must be presented for a successful outcome. They prepare for each case in a streamlined matter, skilled in condensing large amounts of financial data and evidence to a manageable and compelling presentation at trial.

We provide representation in a comprehensive range of white collar and fraud charges. These include:

- Medicaid fraud
- Medicare fraud
- Health care fraud
- Bankruptcy fraud
- Insurance fraud
- Bid rigging
- Tax fraud
- Mail and wire fraud
- Security fraud
- Identity fraud
- Credit card fraud
- Cramming
- Organized crime
- Money laundering
- Environmental fraud
- Government contract fraud
- Public corruption
- Theft of trade secrets and proprietary information
- Ponzi schemes

PROFESSIONALS

Kenneth L. Cunniff
Of Counsel

Linda L. Pence
Partner

Our representation extends to all stages of white collar criminal investigations and prosecution, both in federal and state courts. Our counsel begins immediately, and we will guide you in how to respond to grand jury subpoenas for documents and testimony.

Following a potential indictment, however, we are equipped to see the case through pretrial and trial, as well as any necessary appeals processes. When available and appropriate, we will negotiate fair and equitable resolutions for our clients. Our trial lawyers are not afraid to take a case to court.

Internal Investigations

Our attorneys conduct internal investigations into allegations of wrongdoing and provide legal options to companies, including cooperation with the proper authorities.

Internal investigations can take many forms, including investigating:

- Non-compliance with federal and state regulations
- Embezzlement of company funds
- Selling narcotics on company property
- Taking kickbacks or other monetary incentives
- Other violations or criminal laws, causing damage to the client
- Employee stealing and employee fraud
- Making false statements and employee fraud
- Making false statements
- Fraud against vendors or customers
- Government contract fraud
- Other government investigations

We are able to guide companies through the legal options at your disposal. This includes how to proceed with self-reporting to the proper government agencies and prosecutors, as well as the preparation of any witnesses required to testify.

In reporting the offense and the actions taken by the organization, we can help to mitigate the potential backlash or charges that could be filed against you. Your best interest is our highest priority, and you can be assured that we will skillfully fight to defend your organization.

In many instances, a successful internal investigation results in the matter not becoming public knowledge. However, we are experienced in handling high-profile investigations that result in the public confidence being restored.

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We have worked with multiple local, state and federal agencies and investigatory bodies. Federal authorities we have worked with include the Department of Justice (DOJ), the Federal Bureau of Investigation (FBI), the Secret Service, the Internal Revenue Service (IRS), a variety of federal inspector generals' offices, the Environmental Protection Agency (EPA), the Securities and Exchange Commission (SEC), the Postal Inspection Service, Immigration and Customs Enforcement (ICE), and the Department of Homeland Security. State and local agencies we have dealt with include the Indianapolis Metropolitan Police Department (IMPD), the Indiana State Police (ISP), the Indiana Inspector General, the Indiana Secretary of State Securities Division, a substantial number of county prosecutors' offices, the Attorney General's Office, the Indiana Department of Natural Resources Conservation Officers (DNR) and the Indiana Department of Environment Management (IDEM).

Experience

Linda Pence Obtains Settlement in Indianapolis City-County Council Dispute

Firm News

Congratulations to the Amundsen Davis Attorneys Included on the 2024 Indiana Super Lawyers and Rising Stars Lists
Firm News, February 28, 2024

Amundsen Davis Named in the 2024 Edition of Best Law Firms®
Firm News, November 2, 2023

91 Amundsen Davis Attorneys Recognized by Best Lawyers® in 2024 in America
Firm News, August 17, 2023

Congratulations to the Amundsen Davis Attorneys Included on the 2023 Indiana Super Lawyers and Rising Stars Lists
Firm News, *Amundsen Davis*, February 28, 2023

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2023
Firm News, November 3, 2022

41 Amundsen Davis Attorneys Recognized by *Best Lawyers in America*© 2023
Firm News, August 18, 2022

6 Amundsen Davis Attorneys Included on 2022 Indiana Super Lawyers and Rising Stars Lists
February 24, 2022

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2022
November 4, 2021

White Collar Criminal Defense & Investigations

34 Amundsen Davis Attorneys Recognized by *Best Lawyers in America*© 2022
August 19, 2021

5 Amundsen Davis Attorneys Included on 2021 Indiana Super Lawyers and Rising Stars Lists
Firm News, *Amundsen Davis*, February 25, 2021

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2021
November 5, 2020

30 Amundsen Davis Attorneys Recognized in *Best Lawyers in America*© 2021
August 20, 2020

7 Amundsen Davis Attorneys Included on 2020 Indiana Super Lawyers and Rising Stars Lists
Amundsen Davis, February 14, 2020

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2020
November 1, 2019

19 Amundsen Davis Attorneys Named to *Best Lawyers in America*© 2020
August 15, 2019

6 Amundsen Davis Attorneys Included on 2019 Indiana Super Lawyers and Rising Stars Lists
January 31, 2019

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2019
November 1, 2018

Amundsen Davis Ranks on Crain's Chicago Business' 2018 Largest Law Firms List
Crain's Chicago Business, October 25, 2018

15 Amundsen Davis Attorneys Included in Best Lawyers in America© 2019
August 15, 2018

6 Amundsen Davis Attorneys Included on 2018 Indiana Super Lawyers and Rising Stars Lists
Firm News, *Amundsen Davis*, February 20, 2018

Amundsen Davis Adds Veteran Linda L. Pence to Litigation Practice
December 4, 2017

In the Media

The *Bei Bei* Documentary: A Story of an Immigrant Woman and Her Attorney's, Linda Pence, Uphill Battle for Justice
Media Mention, November 13, 2018

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Alerts

Pre-Judgment Interest Law Takes Effect July 1, 2021
Amundsen Davis Alert, June 2, 2021

Events

A New Era: Prejudgment Interest in Illinois
Event, Amundsen Davis, Webcast, June 16, 2021

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