

WHITE COLLAR CRIMINAL DEFENSE & INVESTIGATIONS

*Comprehensive,
Experienced
Criminal Defense
Legal Services*

For more than 40 years, Ruskin Moscou Faltischek, headquartered in Uniondale, NY, has built a reputation as one of the region's leading providers of innovative legal services. Its attorneys are practical, experienced advocates who measure their success by their clients' success. Cornerstone groups in all major practice areas of the law are represented at the firm, including corporate & securities, financial services, commercial litigation, intellectual property, health care, real estate, employment and trusts & estates. Through its independent arm, Empire Government Strategies, lobbying services are provided at all governmental levels. Clients include large and mid-sized corporations, privately held businesses, institutions and individuals.

OUR TEAM

Our dedicated, five-attorney, team-based approach allows us to communicate constantly with our clients, ensuring they are apprised of progress and developments every step of the way. By managing matters efficiently, we ensure that cases are neither under- nor overstaffed for the task at hand. Our white collar defense and investigation team is headed by partners Alex Bateman and Gregg Naclerio.

Alexander G. Bateman, partner and co-chair of the White Collar Criminal Practice Group, has 20 years' experience investigating, prosecuting and defending a broad array of federal and state criminal cases. His experience includes all manner of trials and appeals, including healthcare and mortgage fraud, Medicaid/Medicare fraud, environmental crimes, computer crimes, embezzlement, political corruption, RICO and enterprise corruption. Previously, Mr. Bateman was a trial attorney with the Suffolk County District Attorney's Office where he was also cross-designated as a Special Assistant United States Attorney.

Gregory J. Naclerio is a partner and co-chair of the White Collar Criminal Practice Group. He represents clients in Medicare/Medicaid investigations, private carrier audits and false claim cases and SEC investigations. He also regularly represents insurance carriers in the creation of fraud detection units and compliance programs. Mr. Naclerio served as the Director of the Long Island Office for Medicaid Fraud Control where he supervised all prosecutions of Medicaid providers and investigated allegations of patient abuse. He is also a Certified Fraud Examiner.



RUSKIN MOSCOU FALTISCHEK P.C.

Smart Counsel. Straight Talk.



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Counselors at Law

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Attorney Advertising

OVERVIEW

Few areas of the law require more skill than the representation of clients in federal and state criminal and regulatory matters. For such cases, few law firms match Ruskin Moscou Faltischek's talent in and out of the courtroom.

For over forty years our firm's seasoned defense lawyers, many of whom previously served as government prosecutors, are rich in investigative, trial and appellate skills. That experience is brought to bear every day in the representation of individuals and corporations facing criminal and other enforcement proceedings. Whether we are engaged in a trial or appeal in state or federal court, responding to a search warrant or subpoena or formulating comprehensive defense strategies, protecting our clients' rights is our paramount concern.

Taken together, the depth and breadth of our skills provide our clients with the optimal combination of experience, skill and judgment so critical to success in criminal matters.

OUR SERVICES

Ruskin Moscou Faltischek has a wealth of experience handling all manner of cases involving allegations of wrongdoing in state and federal court – as well as varied administrative proceedings – to mount vigorous defenses on behalf of our clients, including:

- ▶ Mortgage fraud
- ▶ Bribery and political corruption allegations
- ▶ Internet/computer crimes
- ▶ Healthcare fraud
- ▶ Federal RICO violations
- ▶ Medicare and Medicaid fraud
- ▶ Mail and wire fraud
- ▶ Money laundering
- ▶ State Enterprise Corruption cases
- ▶ Pollution and other environmental crimes
- ▶ Anti-kickback allegations
- ▶ Financial institution, insurance fraud and embezzlement
- ▶ Securities and other financial frauds
- ▶ Insider trading
- ▶ U.S. Customs violations

INTERNAL INVESTIGATIONS

The potential collateral damage to a corporation, its officers or any individuals with professional licenses when they are under investigation or when they are the victim of internal fraud can be devastating. Clients frequently turn to the firm to conduct sensitive internal investigations aimed at uncovering or resolving allegations of officer, director, trustee or employee misconduct at companies and not-for-profit organizations. In the course of these internal investigations, we provide advice based on real-world experience regarding whether there is a need to refer individual criminal cases to law enforcement, or engage in voluntary cooperation with government authorities.

COMPLIANCE PROGRAMS

Even when a criminal investigation is resolved favorably the collateral consequences, such as action by regulators and other governmental agencies, must be considered. Both before and after investigators arrive, we are called in to design highly effective compliance programs for corporate clients who wish to avoid adverse consequences of government inquiries and employee embezzlement. We bring strategies to bear that have borne the test of time and assure our clients of the protection and peace of mind that comes with a well-crafted compliance program.