

# MONITORSHIPS

Members of our team have been performing monitorships involving entities in the corporate, non-profit and construction sectors for more than three decades. These assignments have involved overseeing divestitures, ensuring compliance with federal and state laws and reviewing and implementing policies, procedures, and training to ensure that companies, their employees and contractors comply with relevant laws and regulations. Many of these assignments have involved interactions with regulators and companies outside of the United States.

We are recognized integrity monitors who offer companies the opportunity to enhance their commitment to a compliant culture and present a new or more dynamic compliance framework to regulators and law enforcement.

We have had numerous court and other appointments to monitor the conduct of organizations and have received assignments from or with the approval of:

U.S. Department of Justice

U.S. Securities and Exchange Commission

U.S. Department of Commerce, Bureau of Industry and Security

U.S. Department of Treasury, Office of Foreign Assets Control

U.S. Attorney's Office for the Southern District of New York

Occupational Safety and Health Administration

Commodity Futures Trading Commission

Attorney General of the State of California

Attorney General of the State of New York

Attorney General of the State of New York Medicaid Fraud Control Unit

Chicago Federal Court

Manhattan District Attorney's Office

New Jersey Department of the Treasury

New York City Department of Investigations

New York City Economic Development Corporation

New York City Transit Authority

New York State Department of Environmental Conservation

New York State Department of Financial Services

New York State Organized Crime Task Force

New York State School Construction Authority

Office of the District Attorney of New York County

Port Authority of New York and New Jersey, Office of Inspector General