

CRIMINAL - REGULATORY ENFORCEMENT

Our criminal law team represents clients in state and federal criminal, regulatory and licensing enforcement actions before boards, departments and agencies, including the Arizona Medical Board, Arizona Physicians' Board, Arizona Nursing Board, Arizona Real Estate Board, AZ Child Protective Services, Arizona Department of Transportation and Motor Vehicle Division, Office of Inspector General, Military Adjudications of Civilian Criminal Charges, among others.

We work effectively with individuals and all types and sizes of business entities in investigations, prosecutions, allegations of violations of laws concerning money laundering, fraud and embezzlement and false claims.