

White Collar Defense and Investigations

SouthBank Legal represents corporations and individuals in complex white-collar investigations and prosecutions across the country.

We have conducted internal investigations for Fortune 500 corporations and represented companies and boards of directors in other investigative matters. Our attorneys have also defended individuals nationwide against a range of criminal inquiries—including grand jury, agency, and OIG investigations—and obtained excellent results, such as closure of investigations and dismissal of indictments.

REPRESENTATIVE MATTERS

Represented Fortune 500 company in federal investigation and related commercial disputes involving international contracts worth over \$1B.

Represented multiple executives of Fortune 500 company in high-profile federal bribery investigation.

Convinced DOJ to terminate the investigation of a corporate executive concerning alleged violations of the Foreign Corrupt Practices Act related to international sales of military and industrial equipment.

Represented Fortune 500 company in high-stakes internal investigation regarding compliance issues, determined the appropriate response, and spearheaded remediation.

Represented general counsel of financial services entity in federal investigation related to billions of dollars of conservation easements.

Boston 617-213-6890
Indiana 574-968-0760
Michigan 616-466-7629
Washington, D.C. 202-904-2410



About SouthBank Legal

SouthBank Legal is a business law firm driven by a tireless commitment to client success. We stand out for the quality of our team, the value of our insights, the level of our client service, and the significance of our results.

“They are experienced and experts in complex and sophisticated matters.”

Third Party | Chambers USA Guide 2025

Selected White Collar Defense and Investigations Attorneys



Jesse M. Barrett

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13 years as Assistant U.S. Attorney; practiced at two Am Law 100 firms; Chambers-ranked in Washington, D.C.



Kathleen Rice Mosier

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16 years of federal law-enforcement experience as counsel to U.S. Senate Select Committee on Intelligence, FBI Assistant General Counsel, and Assistant U.S. Attorney.



Brendan Gardiner

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Former deputy general counsel of Fortune 100 company with expertise in global compliance and investigations.