



## Greg Goldberg

Partner

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**Companies and executives facing government investigations rely on Greg to provide strategic counsel to manage their risk and achieve an acceptable outcome.**

### PRACTICES

Government Investigations and White Collar Defense  
Business Litigation  
FCPA and Anti-Corruption  
Environmental Health and Safety  
Appellate

### EDUCATION

Columbia Law School, J.D., 1995

Graduate Institute of International Affairs,  
Geneva, Switzerland, 1991

Dartmouth College, A.B., 1990  
*Phi Beta Kappa*

### BAR ADMISSIONS

Colorado

A fierce advocate, Greg defends companies and individuals—including directors and other executives—in government investigations and related civil and criminal litigation. Drawing on his experience as a former prosecutor with the US Department of Justice, Greg has credibility with DOJ and federal agencies around the country to help clients navigate potential parallel civil, regulatory, and criminal proceedings. Understanding that timing is critical in any government investigation, Greg leverages in-depth knowledge of key inflection points in the case to drive solutions.

Greg's demeanor and responsiveness put clients at ease in disputes with the government where corporate reputation and governance, personal liberty, and serious financial risk are on the line. He advises corporate boards, officers and individuals in achieving results aligned with each client's interests and objectives.

Greg handles complex civil and criminal cases, including under various state and federal environmental statutes, and in every phase of False Claims Act (FCA) proceedings, including government investigation and declination, litigation with relators and DOJ, the Granston Memo, suspension and debarment, and appeal. Greg also counsels museums and collectors in responding to investigations by foreign nations and state and federal governments regarding the provenance, repatriation, and forfeiture of pieces of artwork.

Greg leads the firm's Government Investigation and White Collar Defense practice.

### EXPERIENCE

Greg represents clients before multiple federal agencies including:

- US Department of Justice (DOJ)
- US Attorney's Offices
- Department of Health and Human Services (HHS)
- Office of Inspector General (OIGs)
- Securities and Exchange Commission (SEC)
- US Department of Labor (DOL)

- Mine Safety and Health Administration (MSHA)
- Federal Trade Commission (FTC)
- US Department of Homeland Security (DHS)
- US Environmental Protection Agency (EPA)
- Federal Bureau of Investigation (FBI)

Greg counsels clients confronting litigation or investigations involving:

- False Claims Act
- Immigration enforcement
- Search warrants
- Government interviews of employees
- Grand jury subpoenas
- Healthcare fraud
- Government contracting fraud
- Financial fraud
- Workplace incidents (OSHA)
- Environmental contamination (Clean Air Act, and Clean Water Act, hazardous waste, and asbestos)
- Oil spills and royalty reporting

## **CLIENT RESULTS**

Represented a national storage company responding to a federal grand jury subpoena and related criminal environmental investigation.

Represented a highway construction company/government contractor conducting an internal investigation regarding allegations that employees covered up a truck accident and responding to a related government investigation.

Represented a publicly traded technology services company in conducting an internal investigation regarding the legal sufficiency of the company's data security protocols, platform, and practices.

Represented an internationally renowned art museum and private art collector in investigating and assessing factual and legal claims by the US Department of Justice, US Department of Homeland Security, and foreign governments regarding the provenance and claims to repatriation for certain works of art.

Represented a prominent healthcare company responding to federal civil and criminal investigations by the US Department of Justice and the US Department of Health & Human Services under the False Claims Act, the Anti-Kickback Statute, and the Paycheck Protection Program.

Represented a publicly traded oil company in responding to a civil False Claims Act investigation by the US Department of Justice and the US Department of Interior regarding alleged underpayments of federal oil

royalties.

Represented a publicly traded oil company responding to an investigation by the US Department of Justice and US Department of Interior regarding an alleged mineral trespass and unlawful production of unleased federal minerals.

Represent an individual investor in connection with an internal investigation into potentially fortuitously-timed stock trades. Provided documents and counseled the client and certain immediate family members through interviews with company counsel.

Represented a renewable energy company to undertake an internal investigation and counsel it regarding a civil and criminal investigation by federal and state environmental agencies regarding unpermitted discharges into waters of the United States at a project where the company worked.

## **PUBLICATIONS**

"New Developments in Immigration-Related Enforcement for Employers," *Immigration Law Update*, February 19, 2025

"Key Compliance Takeaways for Companies from the DOJ's New Corporate Whistleblower Program," *Department of Justice Update*, August 20, 2024

"DOJ Announces Significant Changes to Corporate Criminal Enforcement Policies," *Holland & Hart News Update*, November 9, 2021

## **SPEAKING ENGAGEMENTS**

"Trends in Regulatory & Criminal Immigration Enforcement," *Business Management Daily Webinar*, January 15, 2025

"Strategies for Public Companies Confronting Reports of Potential Illegal Conduct," *Holland & Hart Webinar Co-Presented by Grant Thornton*, May 26, 2021

## **RECOGNITION**

- *The Best Lawyers in America*® Lawyer of the Year, Bet-the-Company Litigation – Denver, 2025
- *The Best Lawyers In America*®, Criminal Defense: White-Collar, 2009-2025; Commercial Litigation, 2013-2025; Bet-the-Company Litigation, 2017-2025
- *Chambers USA*, Litigation: White-Collar Crime & Government Investigations, Band 1, 2012-2024
- Colorado Super Lawyers®, Business Litigation, 2009-2017; Criminal Defense: White Collar, 2018-2025
- Colorado Super Lawyers®, Top 100 Lawyers, 2011-2016, 2018-2025

- *Benchmark Litigation*, Local Litigation Star, 2010-2024
- Martindale-Hubbell®, AV Preeminent® Rating – Judicial Edition
- *The Director's Award*, US Department of Justice
- *Business Today*, Top 10 Trailblazing Litigation Lawyers for White-Collar Crime in Colorado, 2023
- *Lawdragon*, 500 Leading Litigators, White Collar and Investigations, 2025