



DR. NICK OBERHEIDEN

FOUNDER

EDUCATION

- University of California, Los Angeles (Juris Doctor)
 - *Recipient of Morris Greenspan Award for Excellence in International Law*
- University of Heidelberg School of Law (PhD)
 - *Universities of Munich Hamburg, Bochum, Schools of Law (Diplom Jurist)*
- American Academy
 - *Elected Among Germany's Top Scholars under 40*
- University of California, Los Angeles
 - *Visiting Scholar*
 - *University of California, Los Angeles Research Fellow*
- Office of the Prosecutor, ICTY
 - *The Hague Extern*
- Supreme Court of Brazil (Brasilia)
 - *Visiting Lawyer*
- Various Academic Visits to
 - *Sao Paulo, Rio de Janeiro, France, Germany, South Africa, Namibia*

BIOGRAPHY

Clients hire attorney Dr. Nick Oberheiden when a government investigation or litigation threatens their financial safety, reputation, or freedom.

Nick focuses his practice on white-collar defense, national security probes, company compliance, audits, internal investigations, CIDs and whistleblower actions, government investigations, FBI, SEC, IRS, FDA, FTC, OIG, FEC, OPR, DEA, and FCPA enforcement, and the defense of business owners in civil litigation matters nationwide.

Current and former clients include dignitaries, diplomats, judges, confidential sources, elected officials, CEOs, Wall Street executives, Silicon Valley entrepreneurs, publicly traded companies, media personalities, medical professionals, accountants, and business owners.

PRACTICES

- Corporate Crisis Management
- White Collar Defense & Investigations
- Federal Criminal Investigations & Trials
- Healthcare Fraud, Audits & Litigation
- SEC Investigations, Subpoenas, and Litigation
- National Security & Congressional Investigations
- Representation of Government Officials (OPR and OIG and DOJ)
- Protection of Companies and Executives
- Defense of Doctors, Lawyers, CPAs, and other Professionals



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BAR ADMISSIONS

- Washington D.C.
- New York State Bar
- U.S. Supreme Court
- U.S. Court of Appeals, Second Circuit
- U.S. Court of Appeals, Fifth Circuit
- U.S. Court of Appeals, Sixth Circuit
- U.S. Court of Appeals, Ninth Circuit
- U.S. Court of Appeals, Eleventh Circuit
- U.S. Court of Appeals, Eleventh Circuit
- U.S. District Court
Eastern District of Arkansas
- U.S. District Court
Western District of Arkansas
- U.S. District Court
District of Colorado
- U.S. District Court
District of Columbia
- U.S. District Court
Northern District of Illinois
- U.S. District Court
Central District of Illinois
- U.S. District Court
Southern District of Illinois
- U.S. District Court
Northern District of Indiana
- U.S. District Court
Southern District of Indiana

RECOGNITION

One federal judge recently praised Mr. Oberheiden's court performance as "one that I would like my law students to watch. I commend you." Other federal judges have described Mr. Oberheiden as "extremely eloquent" and "a well-known expert." Verified clients have declared Nick "exceptional," "brilliant," and "the absolute best federal litigation attorney," and Nick's defense strategy "so out of this world, and he executed and delivered as I would never have imagined."

But there is more. Perhaps the ultimate gauge of Nick's reputation is that those often on the other side of the aisle—DOJ officials, U.S. Attorneys, AUSAs, judges, lawyers, and individuals with SAP/SCI top secret clearance—routinely choose Nick when they need discreet and reliable legal advice; Nick has cleared many prosecutors and federal agents in OPR, ethics, and criminal probes. Notably, Mr. Oberheiden had the honor to serve the U.S. Department of State as a legal policy advisor.

Media outlets—including the Wall Street Journal, Forbes Magazine, the Washington Post, the Los Angeles Times, CNN, CNBC, and Fox News—routinely feature Mr. Oberheiden's talent and cases.

- Represented the European offices of the largest law firm in the world
- Served as policy advisor to the U.S. Department of State
- Cleared key U.S. diplomat in national security investigation
- Served as lead defense counsel to current U.S. Governor
- Served as lead defense counsel to Dow Jones and Nasdaq Companies (SEC)
- Served as lead counsel to well-known Wall Street executive (SEC, FBI, DOJ)
- Served as lead counsel in \$ 680m healthcare fraud probe (cleared all allegations)
- Cleared business owner in SEC insider trading investigation



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BAR ADMISSIONS

- U.S. District Court
Eastern District of Michigan
- U.S. District Court
Western District of Michigan
- U.S. District Court
Eastern District of Missouri
- U.S. District Court
District of Nebraska
- U.S. District Court
District of New Mexico
- U.S. District Court
Southern District of New York
- U.S. District Court
Eastern District of New York
- U.S. District Court
District of North Dakota
- U.S. District Court
Northern District of Oklahoma
- U.S. District Court
Eastern District of Oklahoma
- U.S. District Court
Western District of Oklahoma
- U.S. District Court
Eastern District of Tennessee
- U.S. District Court
Middle District of Tennessee
- U.S. District Court
Northern District of Texas
- U.S. District Court
Eastern District of Texas
- U.S. District Court
Southern District of Texas
- U.S. District Court
Western District of Texas
- U.S. District Court
Eastern District of Wisconsin
- U.S. District Court
Western District of Wisconsin

CRIMINAL LITIGATION

When pleading guilty is not an option, Nick prepares meticulously for litigation. While Nick has avoided criminal charges for hundreds of clients from across the United States—even after search warrants and target letters were served—Nick does not mind vindicating and exonerating his clients in court.

And he does so well. Against the statistical anomaly in federal cases, just recently, Nick obtained a dismissal of all 154 counts in a federal white-collar indictment and a complete dismissal in an intricate international extradition matter. Nick secured acquittals in a federal jury trial for a client in a district known for its high conviction rate. Other trial lawyers from across the United States seek Nick's strategy advice allowing Nick to architect countless behind-the-scenes success stories.

CIVIL LITIGATION

Nick set a federal precedent in his very first case in private practice when he persuaded a federal judge to break with 70 years of practice by redefining the subpoena authority of attorneys under federal law. In that case alone, Nick quashed 14 federal subpoenas. Since, Nick has saved companies, CEOs, CFOs, employers, and business owners from liability in False Claims Act, whistleblower, and commercial litigation proceedings.

ACCOLADES

Besides widely published articles, Nick has written books in English (The Law of Tomorrow), French (out of his Elegant Simplicity legal series), Portuguese (on U.S. Civil Procedure), and German (on U.S. and Brazilian constitutional law). Nick's Ph.D. thesis was personally enriched by then-U.S. Supreme Court Justice Stephen G. Breyer, the Chief Justice of Brazil, and academic luminaries. Whenever time allows, Nick teaches his favorite legal topic, constitutional law—on four continents so far.