

Kevin R. Connors

Contact Me:

Direct Dial: [\(614\) 745-8843](tel:(614)745-8843)

Main Number: [\(614\) 365-7000](tel:(614)365-7000)

Fax: [\(614\) 220-0197](tel:(614)220-0197)

kconnors@petersonconnors.com

[Vcard](#)

Practice Areas:

- [White Collar Crime](#)
- [Tax](#)
- [Healthcare](#)
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- [Business & Commercial](#)
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- [Dispute Resolution/Arbitration](#)

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Kevin R. Connors

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Kevin represents institutions and individuals in white collar criminal and regulatory, with an emphasis on criminal tax and healthcare fraud matters. His experience includes providing counsel and defense at the investigatory, grand jury, trial and sentencing stages. He has also represented numerous clients in mortgage fraud, money laundering, conspiracy, currency transaction reporting and other financial-related matters.

Kevin represents individuals in federal, state and municipal courts in matters involving assault, theft, burglary, domestic assault, narcotics and firearms. He provides representation at the investigatory, trial and sentencing phases in these matters.

At the request of boards of directors, audit committees or general counsel, Kevin investigates matters of potential criminal and civil exposure and reports to the appropriate company authorities. These matters arise as a result of the receipt of a grand jury subpoena, an allegation from an internal source or other notification from governmental authorities. He has conducted internal investigations in matters involving embezzlement, officer and employee theft and defalcation, healthcare billing procedures, immigration, federal and state tax issues, academic fraud and computer and Internet crimes. In appropriate cases, Kevin also handles all necessary contact with federal, state and local law enforcement authorities.

Kevin also has extensive experience creating, revising and reviewing compliance plans for businesses of all sizes. He has drafted plans for use in retail businesses, hospitals, medical practice groups, freight companies and export businesses. Kevin provides advice regarding company compliance with relevant laws with a view towards meeting the standards set forth for compliance plans in the United States Sentencing Guidelines.

Education

The Ohio State University Michael E. Moritz College of Law,
Columbus, Ohio

- J.D. – 1989

University of California at Berkeley

- B.A. – 1985

Bar Admission

- Ohio
- U.S. District Court Southern District of Ohio
- U.S. District Court Northern District of Ohio
- U.S. Court of Appeals 6th Circuit