

Speaker Biographies

DANIEL N. ARSHACK, ESQ.

BIOGRAPHY

Daniel N. Arshack is managing partner of Arshack, Hajek & Lehrman in New York and a founding member of the International Criminal Bar. For over 30 years, he has been getting calls from clients with unusual, high-stakes cases that require creative and aggressive representation.

With offices in New York and London, Mr. Arshack represents clients in state, federal, and international courts at all levels. He also represents clients before administrative bodies and at the United Nations. He is known as a global leader in criminal justice and legal reform, and has taught lawyers and law students in the US and abroad, from New York to, Beirut to Paris. Mr. Arshack focuses his practice on criminal defense, civil rights protection and complex civil litigation, and has successfully defended a wide range of cases, from securities fraud and international arms-dealing to homicide and malpractice. He is currently the attorney for imprisoned Saudi human rights lawyer Waleed Abu Al Khair.

JODI AVERGUN, ESQ.

Biography

Jodi Avergun is Chair of the firm's White Collar Defense and Investigations Group. Her practice focuses on representing corporations and individuals in criminal and regulatory matters involving, among other things, the Foreign Corrupt Practices Act, securities enforcement, health care, and general white collar matters. Jodi has successfully represented both companies and senior executives in internal investigations, matters before regulatory bodies including the SEC and the U.S. Drug Enforcement Administration, and in civil and criminal matters in federal court. She has also designed and implemented compliance programs for a variety of her clients.

Jodi was selected to Global Investigation Review's Who's Who Legal: Investigations 2017 and recognized in the 2014 edition of The Legal 500 US as a "Key Individual" in the white-collar criminal defense area. She frequently speaks on topics in her field, including conducting recent webinars for the Association of Federal Defense Attorneys on the topic of Risks and Defense Strategies in Proffer Sessions and for Clearlaw Institute on How to Comply with the SEC's Whistle-Blower Bounty Programs. Jodi has recently lectured to the ABA National Institute on Securities Fraud on the FCPA's Prosecutions of Individuals, the ABA FCPA Institute on Collateral Consequences of FCPA Investigations, and to the ABA White Collar Crime Institute on Best Practices for Handling Federal Criminal Investigations and on Health Care Fraud. She has also made presentations at several Food and Drug Law Institute conferences on controlled substance regulation, and at the Health Care Distribution Management Association's supply chain conference. Since the implementation of the SEC's whistleblower regulations, Jodi has written and spoken about the topic and has represented companies implementing the new rules. Jodi also contributed to the leading treatise on corporate investigations, co-authoring a chapter titled "Publicity: The US Perspective" in Global Investigation Review's "The Practitioner's Guide to Global Investigations," published in 2017.

Prior to joining the firm, Jodi served in numerous capacities in the Department of Justice, including as chief of staff of the U.S. Drug Enforcement Administration, and as an Assistant U.S. Attorney in the Eastern District of New York. As a prosecutor, Jodi oversaw and conducted money laundering and financial fraud investigations and prosecutions, including mortgage and securities fraud matters, tried numerous cases, and argued more than one dozen appeals in the Second Circuit Court of Appeals.

Jodi is a graduate of Brown University and a graduate, magna cum laude, of Brooklyn Law School, where she was an editor of the Brooklyn Law Review. Jodi is a member of the bars of the District of Columbia and New York State, and is admitted to practice before the U.S. Supreme Court and various other federal circuit and district courts, including the Second

Circuit, the District of the District of Columbia, and the Eastern and Southern Districts of New York.

Jodi Avergun is a member of the Washington, D.C. Chapter of the Women's White Collar Defense Association ("WWCDA"). For more information visit: <http://wwcda.org/>.

EVAN T. BARR, ESQ.

Biography

Evan T. Barr is a partner in Fried Frank's White Collar Defense and Government Investigations Practice, resident in the New York office.

A former federal prosecutor, Mr. Barr has represented individuals and companies in sensitive investigations and prosecutions conducted by the Department of Justice, various US Attorneys' Offices, the SEC, the Internal Revenue Service, the New York State Attorney General's Office, FINRA, FDIC, CFTC, and the Manhattan District Attorney's Office. Over the course of his career, he has successfully defended clients facing allegations of every type of white-collar offense, including securities and commodities fraud, public corruption, money laundering, wire and mail fraud, FCPA, and antitrust violations.

Mr. Barr has been repeatedly recognized by Chambers USA as a leading practitioner in his field. In 2017, Chambers again ranked Mr. Barr in Band One for New York-based white collar criminal defense lawyers, praising him as an "extremely talented and capable white-collar lawyer" with a "flair for creative responses to difficult challenges" who "is renowned for inventive solutions." In 2016, Chambers described Mr. Barr as an attorney who "can get things done that other people think are impossible," and as "a very strong advocate" who "is really willing to fight for his client. He has a real talent for cutting through to the core of the matter, and he's very astute." A seasoned courtroom veteran, Mr. Barr has tried 12 criminal cases to verdict in federal court and has briefed and argued numerous cases before the US Court of Appeals for the Second Circuit. Behind the scenes, he has also convinced prosecutors and regulators in countless matters to abandon investigations and decline to bring civil, criminal, or administrative charges against his clients.

Prior to joining Fried Frank, Mr. Barr served as Chief of the Major Crimes Unit at the US Attorney's Office for the Southern District of New York where he supervised approximately 25 federal prosecutors investigating and prosecuting large-scale financial crimes. Mr. Barr also served in the Securities and Commodities Fraud Task Force, Public Corruption Unit, and Asset Forfeiture Unit during his tenure in the US Attorney's Office. In the Public Corruption Unit, he was responsible for the convictions of dozens of state, local and federal officials, leading to systemic reforms in the Hunts Point Terminal Produce Market, the New York City Department of Buildings, and New York State Department of Motor Vehicles. Prior to the US Attorney's Office, Mr. Barr also served as Deputy Special Counsel to the US Senate Committee on Foreign Relations in conducting a high profile bipartisan international investigation.

Mr. Barr has extensive experience in the area of asset forfeiture and money laundering, and has represented numerous clients in matters involving restraining orders, seizure warrants, petitions for remission and ancillary proceedings. Among other things, in 2015, he obtained an order from the Second Circuit vacating a US\$1.3 million forfeiture judgment imposed against a former SAC Capital Advisors portfolio manager in connection with insider trading charges. In addition, he has successfully litigated a variety of forfeiture cases involving claims made by private parties and foreign governments seeking to recover

valuable artworks and antiquities, including the landmark appellate decision in *United States v. An Antique Platter of Gold* which has been widely cited as an important precedent in numerous federal forfeiture cases.

For many years now, Mr. Barr has served as Co-Chair of the New York State Bar Association's Committee on White Collar Criminal Litigation which sponsors high profile programs and speakers. He has also written numerous articles on a wide array of issues of interest to the white collar bar and has provided legal commentary for publications including the *New York Times*, the *Wall Street Journal*, the *New York Law Journal*, and *Law360*.

JILLIAN B. BERMAN, ESQ

Biography

Jillian B. Berman is an accomplished trial and appellate lawyer. Ms. Berman's primary areas of practice are complex commercial litigation, internal investigations, white collar criminal defense and government enforcement proceedings. Ms. Berman represents individuals and companies in connection with investigations by the Department of Justice, the Securities and Exchange Commission, FINRA and other regulatory agencies involving, among other things, securities and corporate fraud, insider trading, tax fraud and public corruption. Recently, Ms. Berman conducted an internal investigation for a special committee of a Board of Directors of a Fortune 500 Company.

Ms. Berman previously served as a federal prosecutor in the U.S. Attorney's Office for the Southern District of New York for nine years, where she tried many cases, including a high-profile insider trading case, and argued numerous appeals before the U.S. Court of Appeals for the Second Circuit. As a member of the Securities and Commodities Fraud Task Force, Ms. Berman investigated and prosecuted a wide range of federal securities and commodities fraud offenses, and coordinated parallel civil enforcement proceedings with the Securities and Exchange Commission, the Commodities Futures Trading Commission and other regulatory agencies. Ms. Berman has directed white collar investigations and prosecutions related to insider trading, investment adviser fraud, market manipulation, stock loan fraud, Ponzi schemes and private placement offerings. She also has extensive experience litigating restitution and asset forfeiture issues. Ms. Berman also served in the Violent Crimes Unit at the U.S. Attorney's Office, where she investigated and prosecuted violent street gangs and criminal offenders for offenses including murder, robbery, extortion, and narcotics.

Before entering government service, Ms. Berman clerked for the Hon. Dennis Jacobs of the U.S. Court of Appeals for the Second Circuit and the Hon. Richard L. Williams of the U.S. District Court for the Eastern District of Virginia, and practiced complex commercial litigation at Covington & Burling LLP in Washington D.C. Ms. Berman graduated from the University of Chicago Law School (member of the Law Review, Founding Member and Articles Editor of the Chicago Journal of International Law, and Co-Director of the StreetLaw Program) and Cornell University (B.S., Industrial & Labor Relations). She has been named in *New York SuperLawyers®*. From 2012-14, Ms. Berman was a Lecturer-in-Law at Columbia Law School, where she co-taught a course on federal prosecution. Ms. Berman currently serves on the Board of Directors for The Adams Street Foundation.

CARRIE H. COHEN, ESQ.

Biography

Carrie H. Cohen has a distinguished record of success in the courtroom handling high stakes litigation, with a particular focus on white-collar and securities cases. Prior to joining the firm, she was an Assistant United States Attorney in the Southern District of New York, where she tried public corruption, investment fraud, and securities cases, including securing the conviction of Sheldon Silver, the longtime Speaker of the New York State Assembly, on corruption and money laundering charges. Ms. Cohen also served in the New York State Attorney General's Office, as Chief of the Public Integrity Unit in the Criminal Division, and as an Assistant Attorney General in the Civil Rights Bureau, receiving the Louis J. Lefkowitz Memorial Award for outstanding service.

Ms. Cohen is an experienced trial attorney, having tried both criminal and civil cases, and has vast experience conducting large and complex criminal and civil investigations involving federal, state, and local agencies and regulators. In addition to being the lead prosecutor in the Sheldon Silver case, Ms. Cohen has been lead or co-lead counsel on other significant public corruption cases, including the prosecution of then-state Comptroller Alan Hevesi for personal use of state employees' time, and on investment and securities fraud trials, including a significant multi-stock securities fraud case and an \$80 million Ponzi scheme case. As a former federal and state prosecutor, Ms. Cohen focuses on white-collar criminal matters, securities and investment fraud cases, internal investigations, regulatory enforcement proceedings, and bribery, procurement, money laundering, and enterprise corruption cases. Prior to her government service, Ms. Cohen spent six years in private practice, including as a litigation associate at Morrison & Foerster.

Ms. Cohen is a bar association leader and regular speaker at white-collar and bar association programs. Among her many public service roles, Ms. Cohen has held numerous bar leadership positions, including serving as the past Vice President of the New York City Bar, chair of its Executive Committee and a member of its Nominating Committee, and former Chair of the Federal & Commercial Litigation Section of the New York State Bar Association. Ms. Cohen currently serves on the Advisory Group to the New York Federal-State Judicial Council, as a representative to the New York State Bar Association House of Delegates, as a member of the Federal Bar Council, American Inns of Court, and as a member of the New York Chapter of the Women's White Collar Defense Association (WWCDA)—for more information visit: <http://wwcda.org/>. Ms. Cohen has also been a leader in advancing women in the legal profession both in the United States and globally, and she currently serves as a member of the New York City Bar's Cyrus R. Vance Center for International Justice, where she spearheads a professional development program for women attorneys in Latin America.

Ms. Cohen is also an Adjunct Professor at the University Of Pennsylvania Law School.

XAVIER R. DONALDSON, ESQ.

Biography

Xavier R. Donaldson is a senior trial counsel and founding partner of Donaldson & Chilliast, LLP, with offices in New York City and a former Assistant District Attorney in Bronx County. He is admitted to practice law in the Courts of the State of New York, the Southern and Eastern Districts of New York and the Second Circuit Court of Appeals. Mr. Donaldson has also represented individuals in the Federal and State Courts of the District of Columbia, Western District of Pennsylvania, Chicago, Illinois, Miami, Florida and New Jersey on a Pro Hac Vice basis.

Mr. Donaldson graduated from Saint Augustine's University in Raleigh, North Carolina Magna Cum Laude. He then received a law degree from Howard University School of Law in Washington, D.C. in 1994.

As an attorney, Mr. Donaldson has served as lead trial counsel to verdict on criminal matters including murder, federal and state narcotic conspiracies, gang associated criminal activity, bank fraud, mail and wire fraud, immigration fraud, federal and state firearm conspiracies, domestic violence and a variety of other federal and state matters. Mr. Donaldson also provides critical advice and counsel to Federal and State elected officials, businesses facing federal investigation, not for profits, prominent entertainers and professional athletes.

Mr. Donaldson is the Criminal Law Instructor for the Criminal Law Section of the New York State Bar Exam, serves as Adjunct Professor of Trial Advocacy at Brooklyn Law School, has appeared on various radio and television programs providing legal commentary on nationally recognized legal issues and has served as a lecturer, panelist and guest professor at prestigious law schools and universities as well as participated in programs designed to educate attorneys on current issues affecting the law.

Mr. Donaldson has served as the Administrator of the prestigious New York County Supreme Court Judicial Screening committee where he presided over the evaluation, vetting and interviewing of candidates for prominent seats on the New York County Supreme Court and has also vetted candidates for the Appellate Divisions of the State of New York and New York State Court of Appeals.

Mr. Donaldson is a former President and Board Member of the Metropolitan Black Bar Association. Mr. Donaldson also serves as a Delegate of the New York State Bar Association, member of the New York State Bar Association firearm task force and as a member of the Criminal Justice and International Law Executive Committees of New York State Bar Association.

Mr. Donaldson has received awards from the New York Attorney General's Office, the New York State Black and Hispanic Caucus, the Bronx District Attorney's Office, the New York City Council, local political organizations and is consistently invited to speak at high schools, youth programs, community boards and other associations relating to the significance of the law, public policy, business and politics.

WILLIAM J. DREYER

Biography

Founding Partner at Dreyer Boyajian LLP

William J. Dreyer has been practicing law for over 40 years. His primary areas of practice are criminal and civil litigation. He is admitted to practice before all New York State courts; the United States District Court for the Northern, Southern and Eastern Districts of New York; the District of Vermont; the District of Connecticut; the United States Court of Military Appeals; the United States Tax Court; the Second Circuit Court of Appeals; and the United States Supreme Court.

Mr. Dreyer is a graduate of Bowdoin College (1966) and New York Law School (1969). After graduation from law school, Mr. Dreyer served as a Captain, JAGC, in the United States Army and in 1974 became an Assistant United States Attorney for the Northern District of New York and served as Chief Assistant from 1976 to 1980. He has been in private practice since 1980. Mr. Dreyer is widely considered by his peers as an authority in the area of federal practice and trials. He is listed in the first and all subsequent editions of The Best Lawyers in America and has received the highest possible peer review rating in legal ability and ethical standards from Martindale-Hubbell.

Mr. Dreyer is a member of the Northern District of New York Federal Bar Association (and past President); Albany County Bar Association; New York State Bar Association (Executive Committee, Commercial and Federal Litigation Section); and Federal Bar Council. He is a charter member of Albany Law School American Inns of Court; and has served on various merit selection panels for the appointment of United States magistrates and bankruptcy judges.

Mr. Dreyer is a frequent lecturer at seminars and CLE programs for the New York State Bar Association and other organizations in the area of federal and state civil and criminal practice, and ethics and civility. In 2006, he was invited by the American Bar Association to address the Judiciary of Thailand in Bangkok on Public Corruption and White Collar Prosecutions in the United States. He is a past winner of the Judge Duane Award issued by the Northern District of New York Federal Bar Association as well as the Lifetime Advocate Award given by the New York State Trial Lawyers Association.

ROBERT J. MASTERS, ESQ.

BIOGRAPHY

After graduating from St. John's University and St. John's University School of Law, Bob Masters worked as a law clerk for various Judges of the Criminal Term of the Supreme Court in both Queens and Kings Counties. Since 1990, Bob has been an Assistant District Attorney in Queens County, and has worked primarily on homicide cases since 1992.

Since 1993, Bob has held various administrative posts within the District attorney's Office and since 2012, he has been the Executive Assistant District attorney for Legal Affairs, supervising all appellate matters, as well as office training. Bob is the Chair of the District Attorney's Committee on Professional Standards and is the District Attorney's liaison to all law enforcement agencies.

During his tenure in the District Attorney's Office, Bob has handled dozens of homicide cases, as well as long term investigations into narcotics enterprises and their related murders. Additionally, Bob has specialized in handling homicides in which psychiatric defenses are interposed.

Among the high-profile cases handled by Bob was the trial of Patrick Bannon for the murder of Police Officer Paul Heidelberger, the trial of serial-killer Heriberto Seda, the "Zodiac Killer" of the 1990's as well as the prosecutions of the infamous "Wendy's Massacre," in which five fast food employees were murdered and the capital trial of John Talor resulted in the jury's imposition of the death penalty. The prior prosecution of Taylor's mentally retarded accomplice, Craig Godineaux, resulted in the imposition of five consecutive life sentences. Bob is currently assigned to the prosecution team for the accused murderer of NYPD Detective Brian Moore.

Bob has also been designated as a Special Assistant District Attorney in both Franklin County and Suffolk County to assist those offices in conducting complex litigation. He is also a founding member of the District attorneys' Association Of New York's Best Practices Committee and its Ethics Advisory Group, as well as its Legislative and Mutual assistance Committees.

Bob has previously served as an adjunct faculty member at St. John's University School of Law and has lectured frequently throughout the state on many trial practice and ethical issues.

PARVIN MOYNE, ESQ.

Biography

Parvin Moyne represents individuals and corporations in a wide variety of government and regulatory investigations, as well as in white collar criminal defense, internal investigations, and complex commercial litigation matters.

Practice & Background

Ms. Moyne has extensive experience representing corporations and their key executives in matters arising from allegations of securities and commodities fraud, such as market manipulation, insider trading, investment advisor fraud, accounting fraud, wire and mail fraud and tax fraud, and from allegations of public corruption, money laundering, mortgage fraud, and violation of the Foreign Corrupt Practices Act (FCPA), consumer privacy statutes, and sanctions laws. Many of her clients are based outside of the United States.

Prior to joining Akin Gump in 2015, Ms. Moyne had a nearly decade-long tenure as an assistant U.S. attorney for the Southern District of New York in the elite Securities and Commodities Fraud Task Force. During her tenure there, Ms. Moyne was lead counsel in more than 100 investigations and prosecutions, tried 10 federal criminal jury trials in the U.S. District Court for the Southern District of New York, and briefed and argued more than 10 appeals before the 2nd Circuit. She also supervised junior prosecutors in four federal criminal trials. Additionally, she coordinated investigations and prosecutions with numerous law enforcement and regulatory agencies, including the Securities and Exchange Commission (SEC), Commodity Futures Trading Commission (CFTC), Financial Industry Regulatory Authority (FINRA), Federal Trade Commission (FTC), Federal Bureau of Investigation (FBI), Drug Enforcement Administration (DEA), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Federal Reserve Bank of New York, Federal Energy Regulatory Commission, U.S. Department of Labor, New York State Attorney General's Office and the Manhattan and Bronx District Attorney's Offices.

Prior to her tenure at the U.S. Attorney's Office, Ms. Moyne was law clerk to the Honorable Dennis Jacobs, then the Chief Judge of the 2nd Circuit, for whom she drafted bench memoranda, judicial opinions and summary orders.

Ms. Moyne received her J.D. *magna cum laude* from the New York University School of Law, where she earned membership in the Order of the Coif and served as editor-in-chief of the *New York University Law Review*.

LISA PEEBLES, ESQ.

Biography

Lisa Peebles joined the Northern District of New York Federal Public Defender's Office in August 1999. She was appointed First Assistant Public Defender in 2005 and Interim Federal Public Defender in November 2010. She was officially appointed as the Federal Public Defender for the Northern District of New York in 2013. She is a native of Cleveland, Ohio, and has practiced law in the Syracuse area for the past 25 years. She received her undergraduate degree from Akron University and her law degree from Syracuse University.

Lisa worked as a clerk in the United States Attorney's Office in Syracuse while attending law school. Upon being admitted to the Bar, she worked as an assistant public defender from 1993-1994 in the Jefferson County Public Defender's Office. Thereafter, she operated a private practice with emphasis on criminal defense matters. She has tried more than 45 cases to verdict, including both civil and criminal. She has handled numerous appeals in the Second Circuit Court of Appeals. Lisa has dedicated her career to indigent defense work and in 2014 she was awarded the Thurgood Marshall Award for outstanding criminal practitioner by the NYSACDL.

HON. JENNY RIVERA

Biography

Jenny Rivera, Associate Judge of the Court of Appeals, has spent her entire professional career in public service. She clerked for the Honorable Sonia Sotomayor, on the Southern District of New York, and also clerked in the Second Circuit Court of Appeals Pro Se Law Clerk's Office. She worked for the Legal Aid Society's Homeless Family Rights Project, the Puerto Rican Legal Defense and Education Fund (renamed Latino Justice PRLDEF), and was appointed by the New York State Attorney General as Special Deputy Attorney General for Civil Rights. Judge Rivera has been an Administrative Law Judge for the New York State Division for Human Rights, and served on the New York City Commission on Human Rights. Prior to her appointment, she was a tenured faculty member of the City University of New York School of Law, where she founded and served as Director of the Law School's Center on Latino and Latina Rights and Equality.

Judge Rivera is an elected member of the American Law Institute. She has published extensively on interpersonal violence, women's rights, and issues that impact the Latino community. She served on the American Bar Association Commission on Hispanic Legal Rights and Responsibilities from 2010 to 2012, and as the Reporter to the Commission authored the Commission's Report. Judge Rivera has received several awards, including the ABA Spirit of Excellence Award and the NYSBA Diversity Trailblazer Lifetime Achievement Award.

She graduated from Princeton University, and received her J.D. from New York University School of Law, where she was a Root-Tilden Scholar. She received her LL.M. from Columbia University School of Law.

JAY SHAPIRO, ESQ.

Biography

Jay Shapiro has more than 30 years' experience as a litigator. A prosecutor for two decades who focused on white collar crimes, Jay now represents clients in complex civil litigation and investigations, including corporate internal investigations, and criminal and regulatory enforcement. He also represents insurance companies in their affirmative efforts to combat insurance fraud.

Jay began his legal career in the Bronx County District Attorney's Office as a prosecutor for eight years and later spent 12 years with the King's County District Attorney's Office, becoming the Deputy District Attorney in charge of the Rackets Division, before going into private practice.

As a prosecutor, Jay was one of the first participants in the federal Electronic Crimes Task Force, which launched some of the earliest investigations into cybercrimes. He now advises clients on the investigation of data breaches, computer trespass and best policies concerning employee utilization of personal electronic devices for business purposes.

Jay has tried more than 35 cases in state and federal courts in New York and has also appeared before courts in California, Florida, New Jersey, Pennsylvania and Washington. He has represented clients in relation to investigations conducted by federal and state authorities, including the Department of Justice, the Securities and Exchange Commission, the Internal Revenue Service, state prosecutors and numerous city and state regulatory agencies. In addition, Jay has represented insurance companies in coverage disputes in numerous state and federal courts and has also represented attorneys, law firms and insurance professionals in professional liability actions.

He has been recognized for his involvement in combating insurance fraud by the insurance industry and regulators, the Motion Picture Association of America and the Recording Industry of America for his anti-counterfeiting efforts, and the New York City Police and Fire Departments for his work with those agencies.

Jay has written and co-authored numerous publications, including treatises on trial practice and search and seizure. A frequent lecturer, he was an Adjunct Professor of Law at New York Law School (1989 to 2004) and served as a Faculty Member of the New York Prosecutors Training Institute, the New York City Police Department's Criminal Investigators' Course and the New York City Fire Marshal's Training Program.

Jay is a member of the Executive Committee of the Criminal Justice Section of the New York State Bar Association and co-chair of the Committee on Expungement.

SHERRY LEVIN WALLACH, ESQ.

Biography

Sherry Levin Wallach is the Secretary of the New York State Bar Association and is on the Board of Directors of the Westchester County Bar Association. Sherry concentrates her practice on Criminal Defense, Personal Injury, Real Estate and General Civil Litigation in State and Federal Courts. She is admitted to practice in the Courts of the State of New York, the New York Southern and Eastern District Federal Courts, and the United States Supreme Court.

Sherry is the Immediate Past Chair of the New York State Bar Association's Criminal Justice Section, the Immediate Past Vice President from the 9th Judicial District to the New York State Bar Association Executive Committee, Immediate Past Chair of the New York State Bar Association's Membership Committee, and is serving her third four-year term in its House of Delegates.

In addition, Sherry is co-founder of the NYSBA Young Lawyers Section's Trial Academy, where she continues to serve on its faculty as a team leader and lecturer on cross examination. She is a frequent lecturer and organizer for continuing legal education programs for the New York State and Westchester County Bar Associations on criminal and civil trial practice, ethics, and DWI. She has also authored articles on criminal justice issues and trial practice which have been published in the New York Law Journal, The State Bar News, and The New York State Bar Association's Criminal Justice Section Newsletter.

Sherry is Of Counsel Bashian & Farber, LLP where she is continuing her practice in Criminal Defense, Personal Injury, Real Estate and General Civil Litigation while leading the Women's Law Group of Bashian & Farber, LLP which focuses on legal representation and advisory services for successful women in the areas of Wealth Preservation, Estate Planning, Business Law, Real Estate, Pre-nuptial Agreements, Special Needs Planning, Probate and Estate Administration, and Sexual Harassment and Discrimination.

Sherry is also Of Counsel to Hutchinson & Brown, LLP where she represents the City of New York in hearings and motion practice.

AMY WALSH, ESQ.

Biography

Amy Walsh, a partner in Orrick's New York office, is the former Chief of the Business and Securities Fraud Section of the United States Attorney's Office for the Eastern District of New York.

Prior to entering private practice, Ms. Walsh was an Assistant United States Attorney for 12 years in the United States Attorney's Office for the Eastern District of New York, where she led dozens of investigations and cases on behalf of the government, and supervised several sections within the Office.

Given Ms. Walsh's depth of knowledge in government enforcement, she has been a trusted advisor to her clients, navigating them through many complex investigatory matters. Ms. Walsh recently served as the court-appointed Independent Reviewer in JPMorgan Chase's settlement with the United States Department of Justice, where she was responsible for ensuring JPMC's fulfillment of its obligations under the settlement agreement and publicly reporting on JPMC's compliance.

Throughout her time in private practice, Ms. Walsh has represented individuals and institutions in government investigations, enforcement actions, and prosecutions conducted by various government agencies including the U.S. Department of Justice, the Securities and Exchange Commission, the Commodity Futures Trading Commission and the Internal Revenue Service. Ms. Walsh litigates cases in federal and state court, negotiates with representatives of government enforcement agencies, and advises clients on compliance issues.

Ms. Walsh also serves as a member of the Board of Directors of the New York Council of Defense Lawyers, and was named by Super Lawyers as one of the top 50 women lawyers in the New York metro area.

