

ANNE CORTINA PERRY, Partner

Anne Cortina Perry guides clients facing governmental or regulatory investigations, conducts internal investigations, and advises her clients on developing and improving effective, risk-based compliance programs. Her substantive experience spans a variety of areas including financial crime, antitrust, corruption and employment. She is a member of the firm's following practices: Investigations, Compliance and Defense; Litigation; and Trademark, Advertising and Unfair Competition.

Ms. Perry represents, defends, and advises corporations and individuals in federal and state criminal cases, civil litigations and investigations conducted by the Department of Justice, the Securities and Exchange Commission, FINRA, and the Brooklyn, Manhattan, and Staten Island District Attorney's offices, as well as the NYC Department of Investigation. Ms. Perry conducts internal investigations of companies in a variety of industries including financial services, manufacturing, and energy, and advises executives and boards of directors and special board committees regarding investigative findings and forward-looking recommendations. Ms. Perry has experience investigating particularly sensitive and challenging matters involving allegations of criminal sexual misconduct or harassment, and advising companies and boards of directors regarding these issues. She also advises clients on compliance issues, including ethics, anti-corruption, and employment matters. Ms. Perry has previous experience in criminal, administrative, and transactional tax matters.

Representative matters include:

- Conducting investigation into potential sexual misconduct on behalf of special committees of the Boards of religious and charitable organizations.
- Conducting an internal investigation of a mortgage lender in connection with a fraud investigation by the Department of Justice.
- Conducting an investigation and producing an internal report to the board of directors for General Motors Company with regard to events leading up to certain recalls stemming from faulty ignition switches, as well as representing the company in a related investigation by the US Attorney's Office for the Southern District of New York, culminating in the resolution of the matter through a deferred prosecution agreement.
- Representing an originator in a Department of Justice FIRREA investigation.
- Representing a senior executive in a Department of Justice investigation into antitrust issues in a manufacturing industry.
- Defending an individual in connection with a Department of Justice probe into municipal bond bid-rigging practices.
- Representing executives of a major financial institution in connection with a Bank Secrecy Act and money laundering investigation by the United States Attorney's Office for the Southern District of New York and the Financial Crimes Enforcement Network (FinCEN).



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PRACTICE GROUPS

Intellectual Property
Investigations, Compliance and Defense
Litigation
Trademark, Advertising and Unfair
Competition Practice

EDUCATION

Yale Law School, J.D., 2006; Notes
Development Editor, *Yale Law Journal*;
Editor, *Yale Journal of Law and Feminism*

Stanford University, M.A., 2003

Stanford University, B.A., 2003; With
Distinction; Honors in the Humanities; Phi
Beta Kappa

ADMISSIONS

District of Columbia, 2008

New York, 2007

COURT ADMISSIONS

U.S. District Court, Southern District of New
York, 2011

U.S. District Court, Eastern District of New
York, 2011

U.S. Court of Appeals, Fourth Circuit, 2007

U.S. Court of Appeals, Second Circuit,
2013

JUDICIAL CLERKSHIP

Hon. Carol Bagley Amon, U.S. District Court,
Eastern District of New York 2008 - 2009
(Clerkship)

- Conducting an investigation on behalf of a state public utilities commission into whether one of the nation's largest utility companies misled the commission in the merger approval process.
- Representing Chesapeake Energy in a well-publicized dispute with a trustee concerning the timeliness of a redemption of a \$1.3 billion bond offering.
- Advising a media company regarding ethics and anti-corruption issues, including revising its internal policies and training materials.

Ms. Perry has an active pro bono practice, focusing on the representation of underprivileged women, including survivors of sexual violence and assault, in immigration and family court matters. Recently, Ms. Perry's team was awarded a Commitment to Justice Award by HerJustice for their work successfully representing a survivor in a custody dispute. She partnered with the National Women's Law Center on an amicus brief to the Supreme Court. She previously advised an international women's organization regarding its internal policies and procedures, including in relation to diversity, anti-discrimination, and anti-harassment issues. Ms. Perry also represented an indigent criminal defendant in federal court and was been appointed to serve as counsel for a former state prisoner in a Section 1983 action.

Ms. Perry is also a sought after speaker, regularly participating in panels and talks regarding financial crimes, anticorruption, compliance, and diversity, sponsorship, and gender issues. She frequently writes on topics related to representation of companies and individuals.

While attending law school, Ms. Perry, as a member of the Legislative Advocacy Clinic, co-authored a report on the effect of No Child Left Behind on Connecticut schools. Ms. Perry has served as a board member of the Stanford Women's Network of New York, and is a member of the Yale Law School Alumni of New York Steering Committee.

Community

- Stanford Women's Network of New York
Member of the Board
- Yale Law School Alumni of New York
Member, Steering Committee

Publications

- Client Alert: Co-Author, DOJ Releases New Guidance on "Evaluation of Corporate Compliance Programs", May 2, 2019
- Client Alert: Co-Author, Deputy Attorney General Rod J. Rosenstein Announces Changes to Corporate Investigation Policies Regarding Individual Involvement, December 4, 2018
- Client Alert: What's in a Name? That Which We Now Call the Justice Manual Has a Familiar, But Distinctive, Scent, October 9, 2018
- DOJ Announces New Policy to Avoid "Piling On" of Duplicative Corporate Penalties, May 5, 2018
- Key Considerations in Investigating Workplace Sexual Misconduct Complaints, April 5, 2018
- Client Alert: "ISO Publishes "ISO 37001": An International Anti-Bribery Management System Standard", October 20, 2016
- Co-Author, *Business Guide to Anti-Corruption Laws 2016*, Jenner & Block, January 12, 2016
- Co-Author, "The Value of Separate Employee Counsel after Yates Memo," *Law360*, December 9, 2015

- “American Prosecutorial Imperialism?” American Bar Journal's *Litigation*, Fall 2014
- “Dissecting the NIST Preliminary Cybersecurity Framework,” *Financial Fraud Report*, January 2014
- Client Alert: Dissecting the NIST Preliminary Cybersecurity Framework: What It Means, What’s Next, and What Companies Should Consider Before Adoption, October 23, 2013
- *Protecting Confidential Legal Information: A Handbook for Analyzing Issues Under the Attorney-Client Privilege and the Work-Product Doctrine*, April 2011

Speaking Engagements

- “The Basics of an Anti-Money Laundering (AML) Compliance Program: Practical Tips and Common Pitfalls to Avoid,” Association of Corporate Counsel, New York City Compliance Institute, Fordham Law School, September 05, 2019
- International Legal Alliance Summit and Awards, June 27, 2019
- “Succeeding in a Male-Dominant Legal Field,” Women, Diversity and Change Summit, May 08, 2019
- “How to Succeed as a Summer/First-Year Associate,” Yale Law School, April 04, 2019
- The Women in Law & Leadership Summit, November 14, 2018
- “How to Succeed in Business Without Bribery: Staying on the Right Side of Anti-Corruption Laws,” Global Ethics Summit (New York, NY), March 15, 2018
- “Trade Based Financial Crime Regulations Workshop,” Institute of International Banking Law & Practice, New York, NY, May 04, 2016