

## Anthony Barkow

**Managing Partner, New York**

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He / Him

**Office**

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**Areas of Focus**

Investigations, Compliance, and Defense

Culture Risk and Sensitive Investigations

Monitorship Practice

Hedge, Investment, and Private Equity Funds

Public Company Advisory Group



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### Overview

**Tony Barkow helps clients navigate frightening and unfamiliar situations, counseling companies facing prosecution, boards of directors confronting challenges and crises, and individuals facing prison time. Tony represents corporate entities, boards, and special committees; non-profit organizations; and individuals enmeshed in government investigations, both criminal and regulatory. Ever focused on the big picture, he helps clients think practically about risk and real-world consequences. Tony's down-to-earth approachability, calm demeanor, and the breadth and depth of his experience offer confidence and comfort in times of crisis.**

During his time as an Assistant US Attorney in the US Attorney's Offices for the Southern District of New York and for the District of Columbia, and as a Trial Attorney in the US Department of Justice (DOJ), Tony tried more than 40 cases and argued more than 10 cases on appeal. His extensive experience informs effective trial and pre-trial strategies and provides valuable credibility with prosecutors in investigations by the DOJ, Securities and Exchange Commission, Commodity Futures Trading Commission, state attorneys general, and other enforcers and regulators.

As co-chair of the firm's Investigations, Compliance, and Defense practice, Tony conducts internal investigations and monitors some of the world's largest financial institutions. Recently, he co-led the monitorship of Credit Suisse AG following the bank's \$715 million settlement with the New York Department of Financial Services, part of a broader \$2.6 billion settlement. Dedicated to improving the criminal justice system, he established and ran a

non-profit organization at NYU School of Law promoting good government practices, with a particular focus on the exercise of prosecutorial power and discretion.

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I combine deep and high-level public and private sector experience with a practical, intuitive, and common-sense approach that together enable me to guide clients from Fortune 20 corporations and boards, to international non-profits, to individual executives, through complex, critically difficult, and sometimes existential challenges.”

### **Areas of Focus**

- Investigations, Compliance, and Defense
- Culture Risk and Sensitive Investigations
- Monitorship Practice
- Hedge, Investment, and Private Equity Funds
- Public Company Advisory Group

### **Representative Matters**

Served as an investigation team leader to produce an internal report to the board of directors for General Motors Company (GM) regarding recalls stemming from faulty ignition switches, and represented GM 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.

Conducted an internal culture review and assessment for Better.com after its CEO terminated 900 employees in a Zoom meeting.

Co-led the monitorship of Credit Suisse AG following the bank’s \$715 million settlement with the New York Department of Financial Services, part of a broader \$2.6 billion settlement that involved the US Department of Justice and federal regulators.

Represented the New Jersey Legislative Select Committee on Investigation in its investigation of the “Bridgagate” decision to close access lanes to the George Washington Bridge, and other matters.

Defends companies, executives, and other individuals in criminal and regulatory investigations conducted by the United States Attorney’s Office for the Southern District of New York, other United States Attorney’s Offices, the

US Department of Justice, the Securities and Exchange Commission, the CFTC, and other domestic and international enforcers and regulators.

## **Credentials**

### **Admissions**

- New York, 2009
- District of Columbia, 1998
- California (Inactive), 1996

### **Education**

- Harvard Law School, JD, *cum laude*, 1995
- University of Michigan, BA, *summa cum laude*, 1991

### **Court Admissions**

- US Supreme Court
- US Court of Appeals, Second Circuit
- US Court of Appeals, DC Circuit
- US District Court, Eastern District of New York
- US District Court, Southern District of New York

### **Clerkships**

- Hon. Thomas P. Griesa, US District Court, Southern District of New York, 1995-1996

## **Service / Recognition**

### **Awards**

- The Burton Awards, Law360 Distinguished Legal Writing Awards-Law Firm, 2023
- Attorney General's Award for Exceptional Service, 2005
- *Chambers USA*, Litigation, White-Collar Crime & Government Investigations (New York), 2017-2024
- Jenner & Block Mentorship Award, 2014, 2020
- *Legal 500*, Dispute Resolution, Corporate Investigations and White-Collar Criminal Defense, 2017, 2020-2021
- *New York Metro Super Lawyers*, Criminal Defense: White Collar, Appellate, Litigation, 2013-2023

### **Community**

- Hearing on House Bill 1999 (to end juvenile life without parole), House Judiciary Committee, Pennsylvania State Legislature, 2010

- Transparency and Integrity in Corporate Monitoring Hearing before the House Subcommittee on Commercial and Administrative Law, US Congress, 2009
- Jenner & Block, Instructor, The Art & Science of Internal Investigations: Best Practices, CLE, New York, NY, 2020
- Jenner & Block, Instructor, Grand Jury Practice CLE, New York, 2014
- Jenner & Block, Instructor, Internal Investigations CLE, New York, 2012-2013
- Jenner & Block, Instructor, Briefwriting CLE, New York, 2012
- New York University School of Law, United States Attorney's Office for the Southern District of New York, Adjunct Clinical Professor of Law, Prosecution Clinic, 2006-2008
- United States Attorney's Office for the Southern District of New York, Instructor, Trial Advocacy Skills Training, 2007-2008
- United States Attorney's Office for the District of Columbia, Instructor, Trial Advocacy Skills Training, 2002
- United States Attorney's Office for the District of Columbia, Instructor, Training on *Bruton v. United States*, 2001

### **Service to the Bar**

- American Bar Association, Criminal Justice Section Task Force on Corporate Monitoring, Chairperson, 2010-2011