

## Justin V. Shur

Lawyers

Professional Staff

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### Honors & Awards

Mr. Shur received numerous awards during his tenure as a prosecutor, including the *Attorney General's Award for Distinguished Service* for his work on the Jack Abramoff investigation, which resulted in the conviction of 20 individuals, including a former member of the U.S. House of Representatives. He has also been recognized by peers and clients for his professional achievements in private practice and was selected for inclusion in the 2015 *Washington DC Super Lawyers*, an annual guide to the top lawyers in the region.

### Education

Justin V. Shur is a highly regarded trial lawyer, having successfully tried dozens of cases before juries and judges across the country. Drawing on his extensive experience in private practice and as a former federal prosecutor, Mr. Shur represents companies and individuals in high stakes civil litigation and white collar criminal and regulatory matters. He is also called upon to conduct corporate internal investigations and to advise clients on risk management.

Prior to joining MoloLamken LLP, Mr. Shur served as Deputy Chief of the U.S. Department of Justice's Public Integrity Section of the Criminal Division, where he investigated and prosecuted white collar crime on a national level. In this role, he oversaw some of the nation's most significant fraud and corruption investigations and served as lead trial counsel in several high-profile cases, including the successful prosecution of a senior White House official for obstruction of justice. Earlier in his career, Mr. Shur was a principal with Kobre & Kim LLP, and an Assistant District Attorney in Manhattan.

Mr. Shur frequently speaks and writes on a variety of topics relating to his practice, and has provided commentary and insight on legal issues for *The Wall Street Journal*, *The New York Times*, *The Washington Post*, and other national news outlets. He is a Barrister of the Edward Bennett Williams Inn of Court and a Member of the Board of Directors for the Council for Court Excellence.

### Representative Matters

#### Complex Civil Litigation

Software development company in connection with a patent dispute involving visible light communication technology

Broker-dealer at trial involving claims of fraud and breach of fiduciary duty

Institutional investors in breach of contract suit against originator of loans in mortgage-backed securities offering

Large foreign bank in dispute against Wall Street investment firm arising from collapse of credit facility

Public company in dispute involving "short-swing" transactions that allegedly violated insider-trading laws

Real estate development company at trial in breach of contract action against investors

Emory University School  
of Law, J.D., 1999  
Ithaca College, B.A., 1996

## **Bar and Court Admissions**

New York

District of Columbia

United States District  
Courts for the Southern  
District of New York, the  
Eastern District of New  
York, and the District of  
Columbia

## **White Collar Criminal and Regulatory Matters**

President of investment advisor firm at jury trial involving perjury and obstruction of justice charges

High-ranking diplomat at jury trial involving allegations of bribery and fraud

Senior executive of Fortune 500 company in parallel DOJ and SEC investigations into insider trading and accounting fraud allegations

Former high-ranking executive branch official in connection with House and Senate investigations

Senior executive of Japanese company in price-fixing investigation by DOJ and JFTC

Chief financial officer of publicly-held company in connection with health care fraud charges brought by DOJ

Medical device company executive in DOJ investigation involving allegations of off-label marketing

New York State Assembly Speaker in connection with federal corruption charges brought by DOJ

Chief operating officer of software company in connection with securities and accounting fraud investigations by DOJ, SEC, and SFO

Senior congressional aide in connection with campaign finance fraud investigation by DOJ

Secret Service official in parallel investigations by Congress and Department of Homeland Security into handling of White House security breach

Ambassador to the United Nations in connection with international extradition proceedings

Director of hospital in connection with DOJ investigation into allegations of health care fraud

Chief Compliance Officer of large brokerage company in DOJ investigation involving pay-to-play allegations

Chief Financial Officer of not-for-profit organization in connection with investigation by U.S. House of Representatives Committee on Science, Space, and Technology

## **Corporate Internal Investigations**

Fortune 500 company in conducting internal investigation into a conflict of interest allegation involving a member of its board of directors

Private equity firm in conducting internal investigation into allegations of FCPA violations by portfolio company in Latin America

Wall Street broker-dealer in conducting internal investigation into fixed-income securities trading practices

Audit committee of publicly-held company in conducting internal investigation into allegations of fraud by subsidiaries in Eastern Europe

Brazil-based oil and gas company in connection with internal investigation into bribery and corruption allegations

## **Recent Speaking Engagements**

FCPA, AML & OFAC Risks for Private Equity and Hedge Funds, ACI, March 2015

Federal, State, and Local Approaches to Addressing Public Corruption, New York City Bar Association, January 2015

Hot Button Issues in FCPA and OFAC Enforcement and Compliance, The FCPA Report, October 2014

United States' Enforcement of Anti-Corruption Laws, U.S. Department of State, October 2014

Comparative Study on Anti-Corruption Regulations - US, Europe, China and Japan, International Association of Lawyers, July 2014

FCPA Risks for Hedge Funds and Private Equity Firms, CORE: Club, June 2014

Political Intelligence and the STOCK Act: The Next Regulatory Frontier?, ABA, June 2013

Managing Cross Border Investigations in Today's Enforcement Environment, Yale Club New York, January 2013

Foreign Corrupt Practices Act: Year in Review, D.C. Bar, December 2012

National Security Leaks and the Law, Council for Court Excellence, December 2012

Insider Trading Issues in Today's Enforcement Environment, National Law Journal, October 2012

Understanding and Managing FCPA Risks When Doing Business in China, China Investment Group, June 2012

When an Executive's Problems Become the Company's Problems, Law Bulletin's Annual White Collar Crime and Corporate Governance Conference, April 2012

## **Recent Publications**

The Calm Before the Storm: Preparing for the Next Wave of Congressional Investigations (October 2014)

Hiding in Plain Sight: Managing FCPA Risks Associated with Third Parties (April 2014)

Health Care False Statement Statute: Lessons from the Past Year (December 2013)

A New Chapter In The Debate Over The 'Stealth Statute' (July 2013)

How Private Funds Can Manage FCPA Risks When Investing in Emerging Markets (January 2013)

Political Intelligence Firms and the STOCK Act: How Hedge Funds Can Avoid Potential Pitfalls (April 2012)

## **News & Appearances**

- ▶ ML Named Cross-Border White Collar Defense Firm of the Year
- ▶ Q&A with Molo Lamken's Justin Shur
- ▶ ML adds 2 talented partners

## **Professional Affiliations**

Barrister, Edward Bennett Williams Inn of Court

Fellow, American Board of Criminal Lawyers

Board Member, Council for Court Excellence

Co-Chair, ABA White Collar Crime Subcommittee

Member, CCE Bench Bar Media Dialogue Committee

Faculty Member, NITA's Advanced Trial Skills Program at Georgetown University Law Center

Faculty Member, Trial Advocacy Program at Manhattan District Attorney's Office

Member, D.C. Bar Litigation Section, and Criminal Law and Individual Rights Section

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