

## Representative Legal Matters

Tom Firestone

- Conducted internal investigations and risk assessments for US and European companies in various countries including Azerbaijan, Bulgaria, Kazakhstan, Kyrgyzstan, Pakistan, Russia, Ukraine and Uzbekistan.
- Obtained declinations from the DOJ for US companies in FCPA investigations into allegations of bribery in Nigeria and Kazakhstan.
- Negotiated 65 million USD plea agreement on behalf of large Asian engineering company in connection with fraud in US Department of Defense contract.
- Successfully represented clients in proceedings before Interpol and obtained cancellation of Red Notices for them.
- Served as adviser to a former prime minister of an East European country in the largest corruption case in the country's history.
- Obtained a declination from DOJ for an individual under investigation as an unregistered foreign agent in violation of the Foreign Agents Registration Act (FARA).
- Advised the governments of Romania and Ukraine on anti-corruption reforms.
- Represented three Swiss banks in the US DOJ amnesty program.
- Served as US support lawyer for a European monitor in connection with Deferred Prosecution Agreement with DOJ.
- Advised companies on legal risks and compliance in the global cannabis market.

### **Representative Matters with DOJ**

- Served as lead US prosecutor in the extradition of a Russian government official facing charges of money laundering.
- Prosecuted a 30-defendant Eastern European organized crime case.
- Prosecuted a 17-defendant Russian organized crime case.
- Prosecuted a racketeering case involving a USD 1 billion fraud in the audiotext and internet pornography industries perpetrated by a well-known organized crime family.
- Worked with Russian parliament and presidential administration to draft new laws on human trafficking and cooperating witnesses; provided law enforcement technical assistance in other former Soviet countries including Ukraine, Kazakhstan, Moldova and Latvia.