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To: <REDACTED>

Subject: Manhattan DA Investigating 'Missing' NYC Real Estate Atty

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WHITE COLLAR

Monday, April 12, 2021



TOP NEWS

Manhattan DA Investigating 'Missing' NYC Real Estate Atty

The Manhattan District Attorney's Office is investigating a city real estate attorney who has allegedly gone missing along with millions in client funds, a source familiar with the probe told Law360.

[Letter attached](#) | [Read full article »](#)

Biden Floats \$1.8B Boost In Justice Department Funding

President Joe Biden on Friday proposed a \$1.8 billion discretionary funding increase to the U.S. Department of Justice for the next fiscal year, with more money going to civil rights enforcement, immigration courts and state and local criminal justice reforms.

[Read full article »](#)

Gaetz Lawyers Up With Prominent NYC Defense Team

Rep. Matt Gaetz of Florida has retained a pair of top-shelf New York defense attorneys amid a federal sex trafficking investigation.

[Read full article »](#)

Former Netflix Exec Faces Bribery Charges As Trial Kicks Off

Prosecutors accused a former Netflix executive of illegally receiving kickbacks and stock options from startups in exchange for lucrative contracts with the streaming giant during opening arguments in a bribery trial in California federal court Friday, while defense counsel argued the deals were legitimate and a product of Netflix's "no rules" culture.

[Read full article »](#)

House Slams DOJ's 2nd Bid To Delay McGahn Subpoena Case

A top House attorney has rebuked the Biden administration's claim that they've made "sufficient progress" toward a settlement that warrants another postponement of oral arguments before the D.C. Circuit in House Democrats' long-running bid to compel testimony from former Trump White House counsel Don McGahn.

[Letter attached](#) | [Read full article »](#)

Ulbricht Floats Theory That 2nd Silk Road Plea Offer Existed

A federal judge on Friday directed the Manhattan U.S. attorney's office to check if there was a second plea deal offered to Ross Ulbricht, besides one he famously rejected, after the former Silk Road operator's lawyer cited a published report and said it suggests another offer existed.

[Order attached](#) | [Read full article »](#)

Law360

Law360 Rising Stars

LAW FIRMS

Alston & Bird

Arnold & Porter

Baker Botts

Bernstein Litowitz

Bracewell LLP

Bramnick Law

CMBG3 Law

Clayman & Rosenberg

Conn Kavanaugh

Crowell & Moring

D'Agostino Levine

DLA Piper

Davis Polk

Eckert Seamans

Epstein Becker Green

Fenwick & West

Foley & Lardner

Gibson Dunn

Goodwin Procter

Governo Law Firm

EFTA00032691

Judge Mulls Trump Appointee's Jail Release Bid In Riot Case

A D.C. federal judge seemed hesitant Friday to continue detaining a former Trump U.S. Department of State appointee seeking release from jail pending his trial on charges for participating in the Jan. 6 insurrection at the U.S. Capitol.

[2 documents attached](#) | [Read full article »](#)

Feds Drop Criminal Charges In Alleged Fintech Fraud Scheme

Federal prosecutors on Friday sought to drop wire fraud and securities fraud charges against a former financial planner, noting that his alleged co-conspirator had been pardoned by former President Donald Trump.

[Motion attached](#) | [Read full article »](#)

COMPLIANCE

Texas Justices Say No Jail For Salon Owner In COVID Fight

The Texas Supreme Court ruled Friday a Dallas salon owner won't have to go back to jail to finish out a seven-day sentence for operating her business during the statewide coronavirus shutdown in April 2020, finding the temporary restraining order that's the basis of her punishment is invalid.

[Opinion attached](#) | [Read full article »](#)

Biden Seeks 21% Boost For EPA Funding

President Joe Biden is seeking a 21% budget increase for the U.S. Environmental Protection Agency and billions more for climate investments, a dramatic reversal from the Trump administration, which consistently sought to gut the agency's funding and largely ignored climate issues.

[Read full article »](#)

SECURITIES

Boat-Buying Ponzi Schemer Admits Luring Investors

A self-professed venture capitalist from Boston admitted Thursday to duping investors with promises of easy, no-risk profits as part of a Ponzi-like fraud scheme that prosecutors say netted him a powerboat.

[Read full article »](#)

MONEY LAUNDERING

Fed Asks Banks For Input On AML Risk Models

The Federal Reserve Board and a group of U.S. banking agencies asked the nation's banks on Friday for input on how they use risk models to comply with Bank Secrecy Act regulations, including models used to track and report suspicious activities.

[2 documents attached](#) | [Read full article »](#)

HEALTH

Parents Want Wholesaler Sanctioned In Drug Death Suit

The parents of a woman who fatally overdosed on an Insys Therapeutics opioid called on a New Jersey federal court Friday to sanction a pharmaceutical wholesaler for allegedly deleting documents relevant to their wrongful-death suit, saying they wasted time and money searching empty hard drives.

[2 documents attached](#) | [Read full article »](#)

EXPERT ANALYSIS

Greenberg Traurig

Griesing Law

Hawkins Parnell

Haynes & Boone

Herrick Feinstein

Hinckley Allen

Hogan Lovells

Jackson Lewis P.C.

Jenner & Block

Jones Day

Joseph Saveri Law Firm

Kilpatrick Townsend

Kirkland & Ellis

Kossoff PLLC

Latham & Watkins

Lewis Brisbois

McKool Smith

Meltzer Lippe

Morgan Lewis

Morrison & Foerster

Mound Cotton

Mukasey Frenchman

Paul Weiss

Pierce Bainbridge

Quinn Emanuel

Richards Layton

Rimon PC

Robins Kaplan

Rosenberg & Estis

Salvi Schostok

Schulte Roth

Sheppard Mullin

Smith Duggan

Stroock & Stroock

Thompson Hine

Wiggin and Dana

Wilmer Hale

Wilson Sonsini

Wolf Haldenstein

Young Conaway

COMPANIES

Activision Blizzard Inc.

American Bar Association

Apple Inc.

Associated Press

Bridgewater Associates LP

Brookfield Property Partners LP

CS Disco Inc.

Cable News Network Inc.

3 Reasons Securities Fraud Litigation Exposure Fell In Q1

Nessim Mezrahi and Stephen Sigrist at SAR analyze data on securities class actions filed against public companies in the first quarter of 2021, and explore factors that may have contributed to issuers facing their lowest exposure to such claims in years.

[Read full article »](#)

What Associates Should Consider Before Switching Practices

The current high demand for midlevel associates provides them a rare opportunity to potentially explore new practice areas, but associates should first ask themselves six questions to begin figuring out why a change sounds appealing, says Stephanie Biderman at Major Lindsey.

[Read full article »](#)



Law360

LEGAL INDUSTRY

Holland & Knight, Thompson & Knight In Talks To Combine

BigLaw firms Holland & Knight and Thompson & Knight are discussing a possible combination, a move that would form a practice with nearly 1,600 attorneys across 30 offices, firm leaders said Friday.

[Read full article »](#)

NY Fed. Judge Sandra Feuerstein Killed In Fla. Hit-And-Run

U.S. District Judge Sandra J. Feuerstein of the Eastern District of New York was killed on Friday after being fatally struck by a vehicle in a hit and run crash in Florida, authorities said.

[Read full article »](#)

Titan Of The Plaintiffs Bar: Salvi Schostok's Patrick A. Salvi

Almost 40 years after founding Salvi Schostok & Pritchard PC, and with more than \$1.5 billion in verdicts and settlements under his firm's belt, trial attorney Patrick A. Salvi still loves few things more than the chance to argue for his clients in court.

[Read full article »](#)

Law360's 2021 Legal Industry Editorial Board

Law360 is pleased to announce the formation of its 2021 Legal Industry Editorial Advisory Board.

[Read full article »](#)

Bonus Spotlight

Baker Botts And MoFo Join Special Bonuses Action

Morrison & Foerster LLP and Baker Botts LLP are joining the dozens of major U.S. law firms handing out special bonuses this year, according to reports and details Law360 confirmed on Friday.

[Read full article »](#)

Biden Forms Commission To Study Supreme Court 'Reform'

President Joe Biden on Friday followed through on his plan to form an outside commission to study possible reforms of the U.S. Supreme Court amid progressive criticism of the court's conservative majority. The "bipartisan" group includes former federal judges, high court advocates and legal scholars.

[Read full article »](#)

Justices Won't Hear In-Person Args Until At Least Next Term

Cable-Satellite Public Affairs

Network

Dunkin' Brands Group Inc.

Dynex Capital Inc.

Early Warning Services LLC

Ernst & Young LLP

FedEx Corp.

Gallup Inc.

Georgetown University

Google Inc.

Halliburton Co.

Harvard University

Ironshore Inc.

JAMS Inc.

Lateral Link Group

LegalZoom.com Inc.

LinkedIn Corp.

Major Lindsey & Africa LLC

Medley Management Inc.

Mobile TeleSystems OJSC

Morgan Stanley

Mozido LLC

NAACP Legal Defense and Educational Fund Inc.

National Association for the Advancement of Colored People

National LGBT Bar Association

Netflix Inc.

Oracle Corp.

Pacer International, Inc.

Papa John's International Inc.

PepsiCo Inc.

Rochester Drug Cooperative Inc.

Royal Caribbean Cruises Ltd.

Spotify Technology SA

State Street Corp.

The Allstate Corp.

The Goldman Sachs Group Inc.

The New York Times Co.

University of Southern California

University of Virginia

Virage Capital Management LP

Wells Fargo & Co.

Wolters Kluwer

XPO Logistics Inc.

Yahoo! Inc.

GOVERNMENT AGENCIES

Centers for Disease Control and Prevention

Chicago Department of Aviation

Delaware Court of Chancery

The U.S. Supreme Court announced Friday that it will continue to hear oral arguments by telephone for the remainder of its current term.

[Read full article »](#)

Morgan Lewis Sues Pierce Bainbridge For \$436K Unpaid Rent

Morgan Lewis & Bockius LLP has alleged in California state court that Pierce Bainbridge PC and its predecessor firm owe nearly a year's worth of rent for office space in a commercial building in downtown Los Angeles.

[Read full article »](#)

Wolf Haldenstein Sues NY Landlord For Breach Of Contract

Class action firm Wolf Haldenstein Adler Freeman & Herz LLP is suing its New York landlord over an alleged breach of contract, claiming that it has failed to make building renovations required under a lease agreement and that the firm has no obligation to pay base rent until those are near completion.

[Read full article »](#)

Gibson Dunn, Recruiter Agree To Arbitrate Hiring Fees Dispute

A California judge Friday sent to arbitration Lateral Link Group Inc.'s suit claiming Gibson Dunn & Crutcher LLP cheated it out of its recruiting commission for the hire of a lateral partner, after the legal recruiting company didn't oppose the law firm's motion.

[Read full article »](#)

Studio Can't Slip Gay Asst.'s Bias Suit Against Atty's Cos.

A California judge Friday overruled a bid by an attorney's dance studio to escape a lawsuit brought against the lawyer and her companies by her gay former legal assistant over claims the attorney's namesake firm didn't pay him minimum wage, harassed him and wrongfully fired him after he informed a superior he had HIV.

[Read full article »](#)

McCormick Picked As Bouchard's Del. Chancery Successor

Gov. John Carney nominated Vice Chancellor Kathaleen S. McCormick on Friday to become the first woman to lead Delaware's nationally important Chancery Court, replacing Chancellor Andre G. Bouchard, who is slated to retire at the end of April after serving just short of seven years of a 12-year term.

[Read full article »](#)

Departing Attys Taking Files Can Break Law, Mass. Court Says

Massachusetts' top court ruled Friday that attorneys who smuggle client files out the door to start a new firm can be held liable for deceptive business practices, even if they were still employed by their old firm at the time.

[Read full article »](#)

LegalZoom Hires Former Google Exec As Chief People Officer

LegalZoom announced that it has hired former Google executive Sheily Chhabria Panchal to join the company as its new chief people officer.

[Read full article »](#)

GC Cheat Sheet: The Hottest Corporate News Of The Week

Experts have urged general counsel to lean into innovation following a survey that found significant challenges facing lawyers amid shrinking corporate legal budgets, and the U.S. Supreme Court ruled in a decadelong case that Google made fair use of Oracle's software. These are some of the stories in corporate legal news you may have missed in the past week.

[Read full article »](#)

Executive Office for Immigration Review

Executive Office of the President

Federal Bureau of Investigation

Federal Deposit Insurance Corp.

Federal Judicial Center

Federal Reserve System

Financial Crimes Enforcement Network

National Credit Union Administration

New York Attorney General's Office

New York City Police Department

Office of the Comptroller of the Currency

Texas Supreme Court

U.S. Attorney's Office

U.S. Attorney's Office for the Eastern District of New York

U.S. Attorney's Office for the Northern District of California

U.S. Attorney's Office for the Southern District of New York

U.S. Court of Appeals for the District of Columbia Circuit

U.S. Court of Appeals for the Second Circuit

U.S. Court of Appeals for the Seventh Circuit

U.S. Department of Homeland Security

U.S. Department of Justice

U.S. Department of State

U.S. District Court for the District of Columbia

U.S. District Court for the District of Connecticut

U.S. District Court for the District of Maine

U.S. District Court for the District of Massachusetts

U.S. District Court for the District of New Jersey

U.S. District Court for the Eastern District of New York

U.S. District Court for the Northern District of California

U.S. District Court for the Northern District of Texas

U.S. District Court for the Southern District of Florida

U.S. District Court for the Southern District of New York

U.S. Environmental Protection Agency

In Case You Missed It: Hottest Firms And Stories On Law360

For those who missed out, here's a look back at the law firms, stories and expert analyses that generated the most buzz on Law360 last week.

[Read full article »](#)

Podcast

Pro Say: Google Wins 'Copyright Lawsuit Of The Decade'

For more than a decade, Google and Oracle have been duking it out over the extent to which individual companies can control an important building block of computer software code, with Google potentially on the hook for billions of dollars in damages and the future of the technology industry seemingly at stake.

[Read full article »](#)

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SEEKS PARTNERS

Schoen Legal Search
New York, New York

Elite NYC mid-sized FULL SERVICE law firm seek WHITE COLLAR PARTNER

Schoen Legal Search
New York, New York

White Collar & Investigations - Associate Attorney - Midlevel

Perkins Coie LLP
Seattle, Washington

Legal Counsel - Digital & Devices

Amazon Deutschland Servcs GmbH
Berlin, Berlin

Corporate Counsel

Amazon Deutschland Servcs GmbH
Munich, Bayern

White Collar Litigation – Environmental Shareholder

Beveridge & Diamond, P.C.

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[U.S. House of Representatives](#)

[U.S. Securities and Exchange Commission](#)

[U.S. Supreme Court](#)

[World Health Organization](#)

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