Andrew M. Good



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White Collar Defense and Investigations



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Education

J.D., University of Pennsylvania Law School, 2006

B.A., Stanford University, 2001

Bar Admissions

New York

U.S. District Courts for the Southern and Eastern Districts of New York

Publications

"USA" and "Recent Trends in US Enforcement and Outlook for 2021" chapters, The International Comparative Legal Guide to: Business Crime, 2021 Andrew Good represents corporations and individuals in U.S. and cross-border criminal and regulatory investigations, including those brought by the Department of Justice (DOJ), the Securities and Exchange Commission (SEC) and the Commodity Futures Trading Commission (CFTC). He also has conducted numerous internal investigations.

Mr. Good handles due diligence work in the context of corporate transactions and regularly advises clients on compliance and training programs. In recognition of his work, he has been named to *The Best Lawyers in the UK* and one of Lawdragon's 500 Leading Global Litigators.

His representations have involved matters related to:

- securities fraud
- insider trading
- market manipulation
- bribery and corruption
- money laundering
- sanctions
- cybersecurity

Mr. Good has advised:

- a financial institution in SEC investigations related to Puerto Rican municipal debt offerings
- a financial institution in a DOJ anti-money laundering investigation related to the FIFA corruption scandal
- a financial institution in SEC investigations related to trading in residential mortgage-backed securities and other fixed income instruments
- financial institutions in Financial Institutions Reform, Recovery and Enforcement Act litigation and investigations arising out of the issuance of mortgage-backed securities
- a major online gaming company in a civil forfeiture action brought by the U.S. Attorney's Office for the Southern District of New York
- a senior executive of a public company in a lawsuit brought by the SEC alleging accounting fraud
- a senior executive of a financial institution in DOJ and CFTC investigations into the manipulation of LIBOR
- a senior executive of a public company in a federal accounting fraud and insider trading prosecution
- a hedge fund manager in connection with an insider trading investigation
- a private equity fund in an insider trading investigation
- multinational firms in internal investigations relating to allegations of FCPA violations