

# Anthony M. Ruiz

Associate

Anthony M. Ruiz represents individuals and corporations in government investigations and complex civil litigation.

His practice covers criminal and civil actions involving allegations of securities fraud, foreign corrupt practices, and other allegations of misconduct made by the Department of Justice, the SEC, and other government and regulatory agencies.

Anthony also represents individuals and companies involved in business-related disputes, and he advises lawyers, law firms, and other organizations on professional ethics and disciplinary investigations.

Anthony is a member of the Planning Committee for the National Institute on White Collar Crime, which organizes the ABA's annual white collar criminal defense conference.

Prior to joining the firm, Anthony served as a clerk in the U.S. District Court for the Southern District of Florida.

He also worked as an associate at Cleary Gottlieb Steen & Hamilton, representing corporate clients in internal and government investigations, as well as debtors and creditors in bankruptcy proceedings.

As a law student, Anthony worked as an extern in the Criminal Division of the U.S. Attorney's Office for the Southern District of New York on a range of criminal matters.

## Professional leadership

- Fellow, American Bar Foundation

## Recognitions

- The Best Lawyers in America, Ones to Watch, Securities Litigation

## Bar admissions

- District of Columbia
- New York

## Court admissions

- U.S. District Court, Eastern District of New York
- U.S. District Court, Southern District of New York



## Washington, DC

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## Practice focus

- White Collar Defense
- Foreign Corrupt Practices Act (FCPA)
- Investigations
- Legal Profession and Ethics
- Plaintiffs and Class Actions
- Securities and Commodities Litigation

## Education

- New York University School of Law, J.D., 2014
  - Managing Editor of Administration, *New York University Law Review*
- University of Maryland at College Park, B.S., 2009



ZUCKERMAN  
SPAEDER

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## **Clerkships**

- Hon. Cecilia M. Altonaga, U.S. District Court, Southern District of Florida

## **Representative matters**

- Represents a national pharmacy chain in defense of thousands of suits by state and local governments to recover costs alleged to have been caused by the shipment and dispensing of prescription opioids.
- Represented six families and their nine minor children in litigation against religious institution who alleged that they were sexually abused by a serial predator whom the church enabled and promoted as a babysitter. The case settled after ten weeks of trial.
- Obtained judgment against a financial predator who fraudulently obtained nearly \$25,000 from a developmentally disabled individual over the course of a year.

