

## Anneliese Vogel



Anneliese has extensive experience handling all aspects of e-discovery and trial preparation. She has worked on a variety of complex white collar matters, involving bond securitization and issuance, trading, private equity, compliance, tax shelters, manufacturing, health care and the Foreign Corrupt Practices Act (FCPA). She has managed discovery on cases involving millions of documents and multiple languages. In addition to her contributions representing clients in connection with numerous SEC and FINRA investigations where charges were never brought, she was part of a team that won a complete acquittal for a hedge fund manager after trial in the Eastern District of New York and a team that won dismissal of fraud charges against a private equity fund manager in an administrative action before the SEC.

### Education

Albany Law School, J.D., 2005, *Albany Law Review*

Northeastern University, 2002, *with Honors*

Anti-Money Laundering Specialist (ACAMS)