



Jamie Gottlieb Furia

Partner

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Jamie counsels individuals and companies in criminal and other enforcement investigations. Her white collar practice includes representing clients in government investigations involving allegations of criminal antitrust, accounting fraud, securities fraud, health care fraud, and violations of federal environmental laws. Jamie's clients operate in a range of industries, including the pharmaceutical, technology, and financial services sectors.

Jamie also has extensive experience conducting complex, highly sensitive internal investigations on behalf of public and private companies, corporate boards, and special committees. She is adept at handling internal investigations involving regulatory compliance, employee misconduct, accounting and company expenditures, and criminal misconduct. When conducting investigations, Jamie often advises companies on corporate governance issues, compliance programs, and data security.

In addition to her white collar and investigations practice, Jamie has substantial experience litigating sophisticated civil matters, including securities fraud class actions and corporate litigation, in both state and federal courts.

Jamie is committed to representing individuals in need on a pro bono basis. She recently worked with a legal team that secured asylum for refugee children from Central America. As a member of the Advisory Board of the New Jersey Law & Education Empowerment Project (NJ LEEP), a community-based organization committed to creating a college-bound path for urban youth, she is dedicated to the public interest and to urban education reform.

Prior to joining Lowenstein Sandler, Jamie served as a judicial law clerk for the Honorable Katharine S. Hayden of the U.S. District Court for the District of New Jersey.

EXPERIENCE

- > Senior member of team that conducted an independent investigation into allegations of workplace misconduct including sexual harassment, domestic violence, and inappropriate behavior within the Dallas Mavericks' business operations. The seven-month investigation culminated in the release of The Report of the Independent Investigation of Dallas Basketball Limited, detailing harassment and workplace misconduct over 20 years, lack of compliance and internal controls within the organization, errors in judgment among Mavericks' leadership, and recommendations for changes to the Mavericks' organization.
- > Representing a public company in connection with the U.S. Department of Justice, Antitrust Division's investigation into allegations of price fixing.
- > Represented a public company in connection with an internal investigation pursuant to section 10A of the Securities and Exchange Act of 1934 into accounting concerns raised by the company's independent auditors.
- > Successfully represented a partner in business dispute concerning a large apartment complex; obtained judgment in excess of \$50 million against defendant managing partner for civil racketeering offenses, fraud, breach of fiduciary duty, and breaches of the partnership agreement and partnership law.
- > Successfully represented an international company in an antitrust investigation by the DOJ.
- > Successfully represented an entity under investigation by the New Jersey Bureau of Securities for alleged violations of the New Jersey Uniform Securities Act.
- > Represents individuals under investigation for alleged tax-fraud violations by the U.S. Attorney's Offices in the Southern District of New York and the District of New Jersey.
- > Represents an agency of an international state in defending against a bankruptcy adversary proceeding arising from the Bernard L. Madoff Investment Securities LLC Ponzi scheme recovery.
- > Represents an international corporation in a high-stakes federal litigation relating to copyright infringement and unfair competition allegations.
- > Successfully represented a pharmaceutical corporation defending against RICO and Consumer Fraud Act claims in a class action lawsuit.

HONORS & AWARDS

- > **New Jersey Rising Stars (2013-2018)**
Recognized for work in Criminal Defense: White Collar, Business Litigation and Intellectual Property Litigation

NEWS & INSIGHTS

Publications

- > July 2, 2020
"Covid-19, Force Majeure, and Impossibility—Still a High Bar to Win," *Bloomberg Law*
Jamie Gottlieb Furia, Justin Corbalis
- > May 6, 2020
"PPP Loan Scrutiny Requires Immediate Borrower Attention," *Law360*
Rachel Maimin, H. Gregory Baker, Jamie Gottlieb Furia, Kathleen A. McGee, Rebecca J. Ryan
- > April 27, 2020
"How To Avoid Federal Criminal and Civil Penalties in Connection With Applications for PPP Loans," *New York Law Journal*
H. Gregory Baker, Jamie Gottlieb Furia, Rachel Maimin, Kathleen A. McGee, Camila A. Garces
- > April 6, 2020
"How Will Courts Interpret Force Majeure Clauses in the COVID-19 Crisis Response? Look to 2008 Recession Fallout for Clues," *Litigation Client Alert*
Jamie Gottlieb Furia, Alexandra S. Droz
- > March 25, 2020
"Two Weeks Into a Pandemic: A Fresh Look at Force Majeure," *Litigation Client Alert*
Jamie Gottlieb Furia, Alexandra S. Droz
- > December 5, 2017
"Department of Justice Announces Policy Shift for FCPA Investigations," *White Collar Criminal Defense Client Alert*
Robert J. Kipnees, Jamie Gottlieb Furia
- > October 12, 2011
"Getting Out from Under Antitrust Litigation: How it just got harder for foreign entities to stay out of the U.S. antitrust labyrinth," *Bloomberg Law Reports*
Michael B. Himmel, Jamie Gottlieb Furia
- > January 26, 2009
"Harmonizing No Child Left Behind's Restructuring Provision and State Charter School Laws: The Need for Autonomy, Flexibility, and Adequate Resources," *Seton Hall Law Review*
Jamie Gottlieb Furia

In the Media

- > April 6, 2020
Cision PR Newswire and **News9** report that Lowenstein is joining **VolunteerSurge.org** in a national effort to recruit, train, and deploy 1,000,000 volunteer health workers during the COVID-19 epidemic. The firm will be providing pro bono legal services to this nonprofit initiative. Members of the consortium providing support also include the Yale School of Public Health; Amazon Web Services; Absorb LMS; WorkMarket, an ADP company; LinkedIn; Salesforce, through its Health Cloud; rotary clubs across the United States; the Association of Flight Attendants-CWA, AFL-CIO; Wilson Sonsini Goodrich and Rosati, P.C. ; GoFundMe Charity; and journalist Megyn Kelly. The Lowenstein team is led by **Anne M. Milgram** and **Jamie Gottlieb Furia**.
- > 4th Quarter 2016
Jamie Gottlieb Furia is featured in the *Partners for Women & Justice Annual Report* for her commitment to volunteering her legal skills to help victims of domestic violence.
- > February 8, 2016
Michael Himmel, Michael T.G. Long, Jamie Gottlieb Furia, and Joseph Fischetti are mentioned in **Law360** regarding their successful representation of NJ's Division of Investments on behalf of shareholders of Cliffs Natural Resources against Cliffs and certain of its officers. An \$84 million settlement was recently announced.

SPEAKING ENGAGEMENTS

- > Speaker, **NJ Criminal Trial Practice**, NYC Bar CLE Presentation, New York, NY, December 7, 2016

EDUCATION

- > Seton Hall University School of Law (J.D. 2009), magna cum laude, Order of the Coif; Distinguished Public Interest Scholar; Comments Editor, *Seton Hall Law Review*
- > New York University (B.A. 2006), Psychology, magna cum laude, Phi Beta Kappa

ADMISSIONS

- > New York

> New Jersey