



## Anne M. Milgram

Special Counsel

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Anne, a former attorney general of New Jersey, assistant district attorney in the Manhattan District Attorney's Office, and federal prosecutor, is a lawyer with Lowenstein Sandler and divides her time between the firm's Tech Group and White Collar Criminal Defense practice. She is also a professor of practice and a Distinguished Scholar at New York University School of Law. Anne applies long-standing prosecutorial experience involving highly sensitive matters to effectively counsel clients on a wide range of matters.

Her experience includes co-leading a 2018 independent investigation on behalf of the Dallas Mavericks to look into allegations of sexual harassment and other types of workplace misconduct within the team's business operations. After a seven-month process involving 215 interviews and review of more than 1.6 million documents, Anne and her colleagues released the Sept. 19, 2018, **Report of the Independent Investigation of Dallas Basketball Limited**, which sets out detailed findings and recommendations for change to the Mavericks' management practices.

Anne is an authority on the intersection of big data and the law, and she provides counsel to the firm's clients on data-related issues, corporate responsibility, and risk management. She has been a pioneer in the use of data analytics to make legal processes efficient and effective. Today her perspective and practical experience are integrated within our White Collar Criminal Defense and Litigation practice groups, where she provides guidance on internal investigations and criminal defense matters. Her understanding of how to leverage digital technology in legal proceedings also benefits clients of The Tech Group and all client businesses requiring data-supported counsel. Moreover, she is equipped to counsel technology businesses struggling to keep pace with evolving regulations concerning data collection and processing.

During her tenure as New Jersey's attorney general (2007-2010), Anne served as the state's chief law enforcement officer and led investigations into a range of matters including securities fraud and mortgage fraud. Anne also served as an assistant district attorney in Manhattan (1997-2001) and as a federal prosecutor in the Criminal Section of the U.S. Department of Justice's Civil Rights Division (2001-2005). Her work at the DOJ earned recognitions including the Director's Award and the Special Commendation for Outstanding Service.

Anne's achievements in legal tech include building the New York University School of Law's Criminal Justice Lab, a project housed within the law school's **Center on the Administration of Criminal Law**. From 2011 to 2015, she led the **Criminal Justice Initiative at the Laura and John Arnold Foundation**, where she spearheaded the creation, development, and national implementation of the **Public Safety Assessment**.

Anne is a member of the **American Law Institute** and is on the board of directors of **Covenant House International**.

## EXPERIENCE

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- > 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.

## NEWS & INSIGHTS

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### Publications

- > April 29, 2020  
**"The Treasury Wants Its PPP Money Back by May 7. How Do We Level the Playing Field for Small Businesses?,"** *The National Law Journal*  
Ed Zimmerman, Anne M. Milgram, Kathleen A. McGee
- > April 5, 2018  
**"A Lesson from Camden: Fixing Jails and Health Care Together,"** *The Crime Report*  
Anne M. Milgram

### 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**.

> June 24, 2019

Lowenstein Chairman and Managing Partner **Gary M. Wingens** was named to **NJBIZ's Law Power 50**, which recognizes lawyers' "skills and acumen [in the] courtroom, the boardroom, legislative chambers or at the bargaining table." The article notes the growth of Lowenstein under Wingens' decade of leadership, with a 14 percent jump in revenue from 2017 to 2018 "when only 11 of the top 200 U.S. firms grew more than 10 percent." In addition to citing that "[i]n the last decade, the firm's New York office has more than tripled, and offices have grown from its Roseland HQ to offices in Palo Alto, California; Washington, D.C.; and Utah," the article states that it is "not just quantity, though, it's quality: big names like former state attorneys general **Chris Porrino** and **Anne Milgram** have joined in recent years." It also mentions Wingens' role in creating the **Lowenstein Center for the Public Interest** and its advocacy for the legal rights of immigrant children and families at the southern border.

> June 11, 2019

**Anne M. Milgram** is profiled in **MarketWatch** where she describes her past experience as one of New Jersey's only female Attorneys General and her current work applying data to fight crime. Part of a series called "Ceiling Smashers," in which successful women discuss how they broke down professional barriers, the article looks at Anne's experience as New Jersey's second-youngest AG and only the third woman to hold the job. She recalls that "I was used to being the only woman in the room, which is a terrible thing to get used to. I don't think any of us should accept that in today's world."

Anne describes her current mission "to make communities safe and create paths and opportunities for less crime and less incarceration ... (by) rethinking how we approach public safety." In addition to her work with the firm's **White Collar Criminal Defense** team and **The Tech Group**, she is also the founding director of New York University School of Law's Criminal Justice Innovation Lab, a project that employs data and technology to develop tools promoting a safer, fairer, and more efficient criminal justice system.

> April 1, 2019

**The American Lawyer** features Lowenstein Sandler's recent "lateral hiring spree of government lawyers and prosecutors" in an article on the arrival of new partners and former government litigators **Rachel Maimin** and **Greg Baker**. Both Maimin, former SDNY assistant U.S. attorney, and Baker, former senior counsel at the U.S. Securities & Exchange Commission, praised Lowenstein's "commitment to growing its white-collar practice," in addition to the strength of its investment management and funds practice, as critical elements attracting them to the firm.

The piece notes that since former Attorney General of New Jersey **Anne M. Milgram** joined the firm in July 2017 as special counsel and former Attorney General of New Jersey **Christopher Porrino** returned to the firm in 2018, Lowenstein has welcomed several former prosecutors and government lawyers. The firm's **Litigation** team now includes former First Assistant Attorney General of New Jersey **Peter Slocum**, former Assistant U.S. Attorney, Eastern District of New York **Ryan M. Wilson**, former Assistant U.S. Attorney, Southern District of New York **Elie Honig**, and former Deputy Attorney General of New Jersey **Shontae D. Gray**.

Porrino, Chair of the firm's Litigation group, says that "he expected the firm's 'talent binge' to continue. ... 'We're focused on talent and we're focused on experience and I think Rachel and Greg are great examples of that.'" (*This article also appeared in the New Jersey Law Journal and on Yahoo! Finance and Yahoo! News.*) (*subscription required to access certain content*) [View Lowenstein's news announcement about Maimin and Baker joining the firm.](#)

> March 8, 2019

**Law.com** highlights how Lowenstein Sandler's **White Collar Criminal Defense** practice has grown rapidly through the recent recruitment of experienced former prosecutors, including **Paul B. Matey**, **Ryan M. Wilson**, **Peter Slocum**, **Elie Honig**, **Kathleen A. McGee**, and two former New Jersey Attorneys General, **Anne M. Milgram**, and **Christopher Porrino**. The article quotes Chairman and Managing Partner **Gary M. Wingens**, who states that the practice's notable growth in business and top-tier talent is the result of a deliberate effort to increase "the depth and breadth of our skill set." He cites Milgram's heading an internal investigation on behalf of the Dallas Mavericks as an example of the caliber of work the group handles and notes that "clients want to see critical mass in the practice" and a team of lawyers "with different backgrounds who can handle lots of parallel investigations."

> December 8, 2018

**Anne M. Milgram**, former New Jersey Attorney General, and **Elie Honig**, former SDNY prosecutor, leverage their experience to analyze new developments in the Mueller investigation on **CNN**.

> September 19-21, 2018

**Sports Illustrated**, **The Washington Post**, **Forbes**, **The Associated Press**, **USA Today**, **CNN**, **ESPN**, the **NBA**, **Mavs Moneyball**, **ABC**, **CBS**, **MSN**, **SportsDay (The Dallas Morning News)**, the **Dallas Observer**, the **Star-Telegram**, **Corporate Counsel**, **Law360**, and numerous other outlets note **Anne Milgram** as co-lead attorney (alongside **Evan Krutoy** of Krutoy Law, P.C.) in an independent investigation on behalf of the Dallas Mavericks to look into allegations of serious workplace misconduct within the team's business operations. A seven-month process involving 215 interviews and review of more than 1.6 million documents resulted in the September 19 release of **The Report of the Independent Investigation of Dallas Basketball Limited**, as well as a **press conference** in which Anne detailed the investigation's methodology and the report's findings and recommendations. **Sports Illustrated** describes the investigation's approach as "thorough, objective and as complete as reasonably possible." The article lauds that fact that the Mavericks hired two impartial, "high-caliber attorneys" and gave them "complete and unfettered access," and it notes the NBA's implicit endorsement of the investigation given the league's decision not to launch its own. The NBA says that the "extensive investigation ... resulted in a detailed understanding of the scope and substance of the issues." **Corporate Counsel** states that the report "could hold important lessons for GCs" and that in-house counsel would do well "to study the report's recommendations ... to see what might apply at their own companies." **The Washington Post** reports that NBA Commissioner Adam Silver has asked all 30 NBA teams to adopt the report's recommendations. (*subscription required to access certain content*)

> June 21, 2018

**Anne Milgram** answered questions from the public regarding the criminal justice system during the latest episode of the **Stay Tuned with Preet** podcast, hosted by former United States Attorney for the Southern District Bharara. Milgram clarifies the misconception of "collusion," stating that the term can be better defined as "conspiracy or aiding and abetting."

> August 9, 2017

In **The Deal: Movers & Shakers**, **Anne Milgram** is highlighted for her affiliation with Lowenstein Sandler LLP as special counsel to the white collar and tech groups, enhancing the firm's expertise at the cross section of big data and law.

## SPEAKING ENGAGEMENTS

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> Panelist, **VentureCrush Webinar**, VentureCrush, June 25, 2020

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## EDUCATION

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> New York University School of Law (J.D. 1996)

> University of Cambridge (M.Phil. 1993), Social and Political Theory

> Rutgers, The State University of New Jersey (B.A. 1992), English and Political Science, summa cum laude

## ADMISSIONS

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> New York

> New Jersey