



Albert B. Stieglitz, Jr.

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Related Services

Litigation ■ White Collar, Government & Internal Investigations ■ Foreign Corrupt Practices Act (FCPA) Violations ■ International ■ Brazil Business Team

A former federal prosecutor with over 12 years of experience at the U.S. Department of Justice, UK Serious Fraud Office and UK Financial Conduct Authority, Albert (BJ) advises corporations and individuals on complex white-collar investigations, litigation, and compliance.

BJ offers clients a deep understanding of corporate criminal enforcement and cross-border investigations. As a former senior leader of the U.S. Department of Justice's Criminal Fraud Section, he led and supervised numerous cross-border fraud and FCPA investigations, tried multiple criminal cases to verdict, successfully managed relationships with federal law enforcement and regulatory agencies, and participated in the implementation of key aspects of DOJ corporate criminal enforcement policy. He also was selected for the DOJ's first-ever dual secondment to the UK's Serious Fraud Office and Financial Conduct Authority, where he worked side-by-side on some of those agencies' most significant cases and led the negotiation of two UK deferred prosecution agreements.

A two-time winner of the Attorney General's Distinguished Service award for his work at the DOJ, BJ is also a frequent contributor to conferences and publications on a range of topics related to corporate enforcement, compliance, fraud and corruption, and other related matters. Before joining the DOJ, he worked for U.S. Senate leadership and for a global tax, audit, and consulting firm, and clerked for the Hon. John G. Heyburn II of the Western District of Kentucky.

Representative Experience

- Conducted an internal investigation for a publicly traded Fortune 500 retailer regarding potential corruption issues in Latin America.
- Representing a senior executive of a Latin American transportation and logistics company in an FCPA investigation by the U.S. Department of Justice (DOJ) and the U.S. Securities and Exchange Commission (SEC).
- Conducted an internal investigation for a large Korean conglomerate in an investigation by the U.S. Department of Justice's Antitrust Division.
- Represented the chief executive officer of a global health care consulting company during a fraud investigation by the U.S. Agency for International Development's Office of Inspector General.
- Conducted an internal investigation for a publicly traded Fortune 500 life sciences company regarding potential corruption issues in Latin America.
- Representing an executive of a publicly traded Fortune 500 global manufacturing company in an FCPA investigation by the DOJ and the SEC.

- Representing a director and counsel for a U.S. defense contractor in an investigation by the DOJ's Criminal Tax Division.
- Represented a private equity firm in an FCPA investigation by the DOJ and the SEC.
- Representing individuals in connection with an insider trading case brought by the DOJ.
- Representing a publicly traded Fortune 500 global manufacturing company during its post-acquisition M&A due diligence.
- Conducted government response policy review and renewal for a publicly traded Fortune 500 automotive supply company.
- Advising publicly traded and private companies in a variety of industries in the U.S. and the UK on anti-corruption compliance and controls.

Publications & Presentations

Publications

- "Addressing the Apparent Asymmetry Between Corporate Criminal Enforcement Actions in the UK and the U.S." *Anti-Corruption Report*, October 26, 2022.
- "Post-COVID Corporate Anti-Corruption Enforcement: Ready for Liftoff?" *The Review of Securities & Commodities Regulation*, Vol. 55, No. 11, June 8, 2022.
- "Filip Factor Presentations in the Wake of the Monaco Memo," *Anti-Corruption Report*, April 13, 2022.
- "The Monaco Memo: Unanswered Questions and Unintended Consequences," *ILR Briefly*, February 2022.

Presentations

- "Non-Trial Resolutions," Anticorruption International Conference, ICC Mexico, Mexico City, May 7, 2024.
- "Chasing the 'Get Out of Jail Free' Card: Positioning Your Company to Minimize Enforcement Risk," 2023 Retail Law Conference, Retail Industry Leaders Association, Atlanta, GA, October 25–27, 2023.
- "Former Enforcement Officials Predict the Future of Global Anti-Corruption Investigations and Enforcement," C5 17th International Conference on Anti-Corruption London, June 20-21, 2023.
- "FBI Techniques in Cross-Border Fraud and Bribery Investigations," Latin American Compliance Network, webinar, May 16, 2023.
- "Fireside Chat with Vanessa Sisti (DOJ Secondee to the UK SFO and FCA)," American-Qualified Lawyers in London, London, April 24, 2023.
- "FCPA Boot Camp," ACI 39th Annual Conference on the FCPA, Washington, D.C., November 29, 2022.
- "The U.S. Foreign Corrupt Practices Act: Key Considerations and Recent Developments," AGMA Global Fall Conference, webinar, November 17, 2022.
- "The SFO's Enforcement Priorities: Updates on DPAs, Multi-Jurisdictional Coordination and Recent Trends," C5 16th International Conference on Anti-Corruption London, London, UK, September 20, 2022.
- "The Impact of the U.S. Foreign Corrupt Practices Act on Europe and Beyond," Seton Hall University School of Law European Healthcare Compliance Certificate Program, Paris, France, September 19, 2022.
- "Internal Corporate Investigations: Do's and Don'ts," AmCham Institute of Ethics and Transparency, webinar, May 5, 2021.

- “Current DOJ Priorities – Settlement Violation, Recidivism, and Cryptocurrency,” GIR Live: DC Spring, Washington, D.C., April 7, 2022.
- “FCPA Compliance and Enforcement in Brazil,” ACI 11th Summit on Anti-Corruption Brazil, webinar, April 7, 2022.
- “Enforcement Programmes and Priorities in Europe and the U.S.,” PLI 21st Annual Institute on Securities Regulation in Europe, webinar, March 17, 2022.
- “The Impact of the U.S. Foreign Corrupt Practices Act on Europe and Beyond,” Seton Hall University School of Law European Healthcare Compliance Certificate Program, webinar, January 24, 2022.
- 28th Annual Securities Litigation and Regulatory Practice Seminar, co-chair, Atlanta Bar Association, December 3, 2021.
- “International Extradition and Mutual Legal Assistance,” ABA 36th National Institute on White Collar Crime, Miami, FL, October 27, 2021.
- “Demonstrating Compliance Effectiveness on Both Sides of the Atlantic,” 10th Annual AMLP Anti-Bribery & Corruption Forum, webinar, October 12, 2021.
- “What the U.S. SEC and DOJ Expect in Anti-Corruption Compliance and Investigations,” 4th Marval Annual Summit on Compliance, Anti-Corruption and Investigations, webinar, September 21, 2021.
- “ABAC/International Trade Government Roundtable: Cross-Border Enforcement, Regulatory Priorities and other Key Developments for 2021 and Beyond,” 14th Anti-Corruption, Export Controls, and Sanctions Compliance Summit, webinar, June 30, 2021.
- “DOJ & SFO Enforcement Perspective,” Seton Hall University School of Law European Healthcare Compliance Certificate Program, webinar, June 7, 2021.
- “Enforcement Programmes and Priorities in Europe and the U.S.,” PLI Twentieth Annual Institute on Securities Regulation in Europe, webinar, April 23, 2021.

Professional & Community Engagement

- Georgetown University Law Center, adjunct professor (2016)
- International Bar Association, Anti-Corruption Committee, officer
- Fraud Lawyers Association (UK)

Accolades

- Attorney General’s Distinguished Service Award (2011, 2016)

Education

- University of Virginia (J.D., 2007)
- Duke University (A.B., 2000)

Admitted to Practice

- District of Columbia
- New York