



Michael O'Leary

Of Counsel

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Mike O'Leary represents companies and individuals in connection with investigations by domestic and foreign regulatory and criminal authorities.

PRACTICES

Advertising, Marketing, and Sponsorships
 Government Investigations and White Collar Defense
 Foreign Corrupt Practices Act and Anti-Corruption
 Export Control (ITAR/EAR) and Trade Sanctions (OFAC)
 Commercial Litigation
 Class Actions
 Advertising, Labeling, and Consumer Class Actions
 Compliance Systems, Audits, and Disclosures
 International Trade and Compliance Committee on Foreign Investment in the United States (CFIUS)

EDUCATION

Columbia Law School, J.D., 2003
 Harlan Fiske Stone Scholar
 Vassar College, B.A., 2000
 History

BAR ADMISSIONS

District of Columbia
 New York

COURT ADMISSIONS

U.S. District Court for the Southern District of New York
 U.S. District Court for the Eastern District of New York
 U.S. District Court for the District of Columbia

Mike regularly counsels businesses facing compliance and regulatory issues relating to foreign bribery, money laundering, the Arms Export Control Act ("AECA"), the International Traffic in Arms Regulations ("ITAR"), and various economic sanctions programs.

Mike previously served as an Assistant United States Attorney in the U.S. Attorney's Office for the Southern District of Florida in Miami, where he investigated and prosecuted a wide variety of federal offenses, including bank and wire fraud, identity theft, violent crimes, Medicare fraud, money laundering, currency-related offenses, and international narcotics trafficking. During his time as a federal prosecutor, Mike tried sixteen jury trials and argued two cases before the Eleventh Circuit Court of Appeals. Mike also previously served as a law clerk to the Honorable Cecilia M. Altonaga, United States District Judge for the Southern District of Florida.

CLIENT RESULTS

Representative Matters

A major defense contractor in connection with an internal investigation relating to alleged ITAR violations.

Represented an individual in connection with federal bribery charges.

Represented a multi-national company in connection with enforcement action by OFAC.

Counseled multiple companies in connection with compliance issues relating to the AECA and ITAR.

Represented a major financial institution in connection with a wide variety of domestic and foreign inquiries into alleged manipulation of benchmark interest and exchange rates.

Represented a number of Swiss financial institutions and a Swiss professional services firm in connection with investigations related to the DOJ's Offshore Tax Compliance Initiative.

Represented a foreign bank in an internal investigation into possible violations of OFAC sanctions.

Represented a foreign executive in connection with an investigation into alleged economic espionage.

Represented a large international electronics company in a multimillion-dollar civil fraud case.

PUBLICATIONS

"Introduction and Overview of Title," *Environmental Regulation*, excerpted from the *Second Edition of the American Law of Mining*, Chapter 165, Co-Author, 2018

"SEC Domestic Anti-Bribery Action – No Flyovers for Violations of Internal Policies," *Holland & Hart News Update*, Co-Author, 12/09/2016